

Date: 1st October 2020

The Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

SUB: REPORTING UNDER REGULATION 44 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

As required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the copy of the Scrutiniser's report on e-voting during the meeting and remote e-voting with respect to the 58th the Annual General Meeting ("AGM") held on 30th September 2020 for your records.

The Voting results will be uploaded in the XBRL format within 48 hours from the conclusion of the AGM.

This is for your information.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**


ATUL GUPTA
DIRECTOR



DIN: 01608328

Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.



S.A.E. & Associates LLP
COMPANY SECRETARIES

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

2. The Company had entered into an arrangement with Central Depository Services (India) Limited ("CDSL"), for providing the electronic voting ("e-voting") facility prior to ("remote e-voting") and during the AGM ("e-voting at the AGM").

3. I, Adit.N.Bhuva, as a partner of S.A.E. & Associates LLP, Company Secretaries, submit my report as under in respect of both i.e., remote e-voting and e-voting at the AGM:

3.1 The remote e-voting period commenced on 27th September 2020 at 09.00 A.M IST and ended on 29th September 2020 at 5.00 P.M IST.

3.2 The equity shareholders holding shares as on 24th September, 2020 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 58th Annual General Meeting of the Company.

3.3 Only those members who were present at the AGM through VC and who had not voted during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.

3.4 The particulars of all the votes cast by the members by remote e-voting and e-voting during the AGM are maintained in the electronic mode in format made available by CDSL.

3.5 Pursuant to the circulars issued by the MCA, the physical presence of the members is dispensed with, hence the facility for appointment of proxies by the Members was not available for the AGM.

4. The details of the votes cast through e-voting at the AGM, is as under:

Resolution No.	Total number of shareholders who have cast their vote by e-voting at AGM	No. of equity shares
Resolution No. 1	3	92189
Resolution No. 2	3	92189
Resolution No. 3	3	92189
Resolution No. 4	3	92189
Resolution No. 5	2	18457



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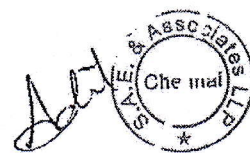
5. I report to you the details of votes cast "FOR" and "AGAINST" through e-voting at the AGM:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	3	92189	92189	100%	0	0%
Resolution No. 2	3	92189	92189	100%	0	0%
Resolution No. 3	3	92189	92189	100%	0	0%
Resolution No. 4	3	92189	92189	100%	0	0%
Resolution No. 5	2	18457	18457	100%	0	0%

6. I unblocked the remote e-voting results on CDSL's e-voting platform, in the presence of Mrs. Srividhya Kumar and Mr. Vignesh Kumar and downloaded the results.

7. Details of remote e-voting that were cast between 27th September 2020 and 29th September 2020 is as under:

Resolution No.	Total number of shareholders who have cast their vote by remote e-voting.	No. of equity shares
Resolution No. 1	10	1544042
Resolution No. 2	10	1544042
Resolution No. 3	10	1544042
Resolution No. 4	10	1544042
Resolution No. 5	10	1544042



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8. Details of scrutiny carried out in respect of the Remote e-voting:

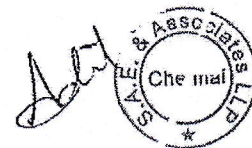
a) With respect to Corporate Shareholders – the scrutiny is whether the Corporate Shareholder has provided a board resolution authorising a natural person to vote by Remote e-voting/during the general meeting of the company.

TREATING AS INVALID: Based on the scrutiny as above, I considered the vote of one shareholder holding 52,643 equity shares for each of the Resolutions, as NOT VALID, as the relevant board resolution was not provided.

9. The details of valid votes cast "FOR" and "AGAINST" under the remote e-voting held between 27th September 2020 and 29th September 2020 is as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	9	1491399	1491398	100%	1	0%
Resolution No. 2	9	1491399	1491398	100%	1	0%
Resolution No. 3	9	1491399	1491398	100%	1	0%
Resolution No. 4	9	1491399	1491398	100%	1	0%
Resolution No. 5	9	1491399	1491398	100%	1	0%

10. The consolidated report on the votes cast through e-voting at the AGM and remote e-voting (held between 27th September 2020 and 29th September 2020) is as below:



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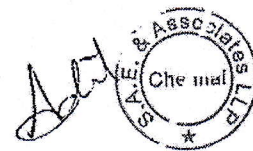
Resolution No.	FOR		AGAINST		No. of Equity shares in relation to shareholders who have abstained* from voting
	No. of Equity Shares	Percentage**	No. of Equity Shares	Percentage	
Resolution No. 1	1583587	100%	1	0%	25
Resolution No. 2	1583587	100%	1	0%	25
Resolution No. 3	1583587	100%	1	0%	25
Resolution No. 4	1583587	100%	1	0%	25
Resolution No. 5	1509855	100%	1	0%	73757

* These shares are held by shareholder who has attended the AGM through video conferencing but not voted during the meeting with respect to the Resolutions

** The percentage is rounded off to 100% as the votes against these resolutions is negligible in number.


Place: Chennai
Date: 01st October 2020
Time: 3 PM

For S.A.E & Associates LLP
Company Secretaries



Adit N Bhava
Partner
ACS: 29660; CP. No. 10999

Countersigned:
For Tulive Developers Limited


Chairman of the Meeting
Place: Chennai
Date: 1st October 2020

