



CIN : L99999MH1962PLC012549

Date: 30<sup>th</sup> September 2021

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

Dear Sir,

**SUB: REPORTING UNDER REGULATION 44(3) OF 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 59th the Annual General Meeting ('AGM') held on 29th September 2021 for your records.

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

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

  
**ATUL GUPTA**  
**DIRECTOR**

DIN: 01608328



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

Tulive Developers Ltd.,  
Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009.  
Corporate Office : No. 5, 1st Street, Subbarao Avenue, Chennai - 600 006 | Tel. : +91 44 6462 4777 | +91 44 2823 0223  
Email : tulivechennai@gmail.com | www.tulivedevelopers.com





**SRI VIDHYA KUMAR**  
Practicing Company Secretary

+91 99415 99288  
asrividhya.cs@gmail.com

To

Mr. Ramana Shetty Venkata Krishna,  
(Chairman of the 59<sup>th</sup> AGM)  
Tulive Developers Limited,  
Loha Bhavan, P.D.Mello Road,  
Mumbai – 400009.

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTING (REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING) IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 59<sup>th</sup> ANNUAL GENERAL MEETING.**

Dear Sir,

1. I have been appointed as a scrutinizer to scrutinize the voting done through remote e-voting and the e-voting during the 59<sup>th</sup> Annual General Meeting ("AGM"), in respect of the following matters set-out in the notice of the AGM, dated 20<sup>th</sup> August 2021:

**Ordinary Business:**

- a) Adoption of audited financial statements for the financial year ended 31st March 2021 and the Directors' and Auditors' report thereon. ("**Resolution No.1**")
- b) To appoint a director in place of Mr. Atul Gupta (DIN: 01608328) who retires by rotation and being eligible offers himself for reappointment. ("**Resolution No.2**")
- c) To ratify the appointment of existing auditors for a period of 5 years R Ramalingam & Associates, Chartered Accountants, who were appointed to hold office from the conclusion of the 55th annual general meeting upto the conclusion of the 60th annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration. ("**Resolution No.3**")

The AGM was conducted through video-conferencing ("VC") facility, and e-voting process was conducted in accordance with the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

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 AGM ("remote e-voting") and during the AGM ("e-voting at the AGM").

*Sri Vidhya Kumar*

**SRI VIDHYA KUMAR**  
Practicing Company Secretary  
FCS: 11114: COP: 20181



**3. I 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 26<sup>th</sup> September 2021 at 09.00 A.M IST and ended on 28<sup>th</sup> September 2021 at 5.00 P.M IST.

3.2 The equity shareholders holding shares as on 23<sup>rd</sup> September 2021 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the 59<sup>th</sup> 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	Nil	Nil
Resolution No. 2	Nil	Nil
Resolution No. 3	Nil	Nil

5. I unblocked the remote e-voting results on CDSL's e-voting platform, in the presence of Ms. Sharadaa C and Mr. Praveen Pandian and downloaded the results.

**6. Details of remote e-voting that were cast between 26<sup>th</sup> September 2021 and 28<sup>th</sup> September 2021 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	11	766154
Resolution No. 2	11	766154
Resolution No. 3,	11	766154



**7. 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 or 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 20,072 equity shares for each of the Resolutions, as NOT VALID, as the relevant board resolution was not provided.

**8. The details of valid votes cast "FOR" and "AGAINST" under the remote e-voting held between 26<sup>th</sup> September 2021 and 28<sup>th</sup> September 2021 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	10	746082	746082	100%	Nil	0%
Resolution No. 2	10	746082	746082	100%	Nil	0%
Resolution No. 3	10	746082	746082	100%	Nil	0%

**SRI VIDHYA KUMAR**  
Practicing Company Secretary  
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*Srividhya*



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9. The consolidated report on the votes cast through e-voting at the AGM and remote e-voting (held between 26<sup>th</sup> September 2021 and 28<sup>th</sup> September 2021) is as below:

Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	746082	100%	Nil	0%
Resolution No. 2	746082	100%	Nil	0%
Resolution No. 3	746082	100%	Nil	0%

Place: Chennai

Date: 30<sup>th</sup> September 2021

Sri Vidhya Kumar

Scrutinizer

FCS: 11114; CP. No. 20181

Countersigned:

For Tulive Developers Limited

Mr K V Ramaswamy  
Chairman of the Meeting  
Place: Chennai  
Date: 30<sup>th</sup> September 2021



**SRI VIDHYA KUMAR**  
Practicing Company Secretary  
FCS: 11114; COP: 20181