



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 30 (2) READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

As required under Regulation 30 (2) read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the proceedings of the 59<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2021 through video conferencing.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

  
**ATUL GUPTA**  
**DIRECTOR**

DIN: 01608328



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



**PROCEEDINGS OF THE 59<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TULIVE DEVELOPERS LIMITED, HELD ON 29<sup>th</sup> DAY OF SEPTEMBER 2021, WEDNESDAY AT 04.00 PM (IST) THROUGH VIDEO CONFERENCING.**

**TIME OF CONCLUSION: 04:12 PM**

**PRESENT:**

Mr. Ramana Shetty Venkata Krishna, Chairman

Mr. Atul Gupta, Director

Mr. Sivaswami Venkatramani, Independent Director & Chairman of Audit Committee

Mr. Suresh Vaidyanathan, Whole-time Director, CEO & CFO

Ms. Srividhya Kumar, Scrutinizer

Ms. Sharadaa C, Mr. Adit N Bhuva and Mr. Praveen Pandian, representatives of S.A.E & Associates LLP, Company Secretaries, Secretarial Auditors

**MEMBERS PRESENT**

**8 members present through video conferencing representing 18,06,776 equity shares**

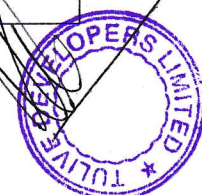
1. Mr. K V Ramana Shetty, the Chairman of the meeting occupied the Chair and welcomed the members to the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company.
2. The Chairman informed the members present that considering the pandemic situation across the country, the Company conducted the 59<sup>th</sup> AGM through Video Conferencing ("VC") in accordance with the circulars issued by the MCA, SEBI and in accordance with the Companies Act, 2013 and SEBI Regulations.
3. The Chairman after ascertaining the valid quorum present for the meeting, declared the meeting in order.
4. The Chairman informed the members that in compliance with the MCA circulars, due to the COVID-19 pandemic, the notice of this meeting along with the annual report was sent by email only, to the members who have registered their e-mail address with the Company/their respective depositories. The Chairman also informed that the Annual Report along with the AGM notice was also uploaded on the website of the Company, simultaneously.
5. With the consent of Mr. Atul Gupta, member of the Company present at the meeting, the Notice of the 59<sup>th</sup> Annual General Meeting together with the explanatory statement, the audit report given by statutory auditor and board report was taken as read.
6. The Chairman apprised that report issued by S.A.E & Associates LLP, Company Secretaries, the Secretarial auditors contained certain qualifications. However, the qualifications mentioned in the secretarial audit report does not lead to any material adverse effect on the functioning of the company and hence in terms of Clause 13.2 of Secretarial Standards – 2, the secretarial audit report issued by the secretarial auditor was not read at the meeting.



7. The Chairman mentioned that the Company had reviewed all the statutory requirements and had made arrangements to provide a platform to members that ensured larger participation and also provided equal opportunity to all members in the voting process at the AGM.
8. The Chairman informed the members present that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to its members to exercise their right to vote by electronic means and also the Company was pleased to provide e-voting facility to the members to cast votes electronically during the AGM.
9. The Chairman further informed that the remote e-voting period commenced from 09:00 AM (IST) on 26<sup>th</sup> September 2021 and concluded at 05:00 PM (IST) on 28<sup>th</sup> September 2021.
10. The Chairman further informed that the shareholders whose names were on the Register of Members as on 23<sup>rd</sup> September 2021 i.e., cut-off date were entitled to cast their votes on the resolutions for the businesses listed in the notice for the 59<sup>th</sup> Annual General Meeting through electronic mode.
11. The Chairman further apprised the members that those shareholders who are entitled to vote and were present in the meeting through VC facility and who had not cast their vote on the resolutions through remote e-voting, were eligible to vote through e-voting system during the AGM which remained open during the meeting and till 15 minutes after the conclusion of the meeting and the members were requested to vote by following the process which is mentioned in the Notice to the meeting.
12. The Chairman further informed that the Company had appointed Ms. Srividhya Kumar as scrutinizer for scrutinizing the votes cast through 'electronic means' in a fair and transparent manner.
13. The Chairman further informed that in the interest of time, as per the notice of the meeting, only those members who had registered themselves with the Company on or before 6 days before the AGM to speak at the AGM were to be allowed to speak at the AGM and that in the above regard the Company had not received any request from any shareholders

The following items of business as listed out in the Notice of 59<sup>th</sup> AGM of the Company were put up for approval of the members of the Company:

S.no.	Particulars of the business matter taken up for approval by the members
<b>Ordinary Business</b>	
1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31 2021, together with the reports of the directors and auditors thereon
2	To appoint a director in place of Mr. Atul Gupta (DIN: 01608328) who retires by rotation and being eligible offers himself for reappointment.
3	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.



The Chairman informed the members that the report on the voting done on the business listed in the notice of the 59<sup>th</sup> AGM and as listed above in electronic mode (remote e-voting and through e-voting facility during the meeting), shall be consolidated by the Scrutinizer and the same shall be submitted to Chairman and will be communicated to the stock exchange within 48 hours of the conclusion of the Annual General Meeting.

Thanking the members for their participation, the Chairman announced formal closure of 59<sup>th</sup> Annual General Meeting of the Company.

**Result of the remote e-voting and voting at the venue on the businesses is made part of this proceedings and is as under:**

On the basis of Scrutiniser's Report for the remote e-Voting and e-voting at the venue, the summary of which is mentioned here under, all the resolutions as set out in the Notice of the 59<sup>th</sup> Annual General Meeting of the Company have been duly passed unanimously.

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

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

**Place: Chennai**

**Chairman of the meeting**

