

27th September 2019

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 details of the voting results of the 57th Annual General Meeting of the Company held on 27th September 2019.

We also enclose herewith the copy of the Scrutiniser's report on the remote e-voting conducted from 24th September 2019 to 26th September 2019 and the voting at the venue of the Annual General Meeting.

Kindly acknowledge receipt.

Thanking you.

Truly yours,

For Tulive Developers Limited


Atul Gupta
Director



DIN: 01608328

CIN of TULIVE DEVELOPERS LIMITED: L99999MH1962PLC012549

VOTING RESULTS OF RESOLUTIONS PASSED BY WAY OF REMOTE E-VOTING AND VOTING AT THE VENUE IN THE 57TH ANNUAL GENERAL MEETING OF TULIVE DEVELOPERS LIMITED HELD IN REGISTERED OFFICE OF THE COMPANY ON 27TH SEPTEMBER 2019 FRIDAY, AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DATE OF AGM :-	27 th September 2019
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	274
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	Promoters and Promoter Group: 1 (One) Public: 4 (Four)
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoter Group: 0 (Nil) Public: 0 (Nil)

ITEMS PASSED IN THE ANNUAL GENERAL MEETING:

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31-03-2019.

- Resolution required: - Ordinary Resolution.
- Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)				Ordinary				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	1491140	100	1491140	0	100



Public – Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0

2. TO APPOINT A DIRECTOR IN PLACE OF MR ATUL GUPTA (DIN: 01608328) WHO RETIRES BY ROTATION: AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

- a) Resolution required: - Ordinary Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? – Not interested

Resolution required: (Ordinary/Special)				Ordinary				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public – Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



s	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0

3. TO RATIFY APPOINTMENT OF R RAMALINGAM & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

- a) Resolution required: - Ordinary Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)				Ordinary				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public – Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0

4. TO AUTHORIZE MR S VENKATARAMANI TO CONTINUE AS NON-EXECUTIVE DIRECTOR

- a) Resolution required: - Special Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)				Special				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public – Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-	E-Voting	663235	4	0.0006	4	0	100	0



Non-Institutions	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0

5. TO AUTHORIZE MR P J GEORGE TO CONTINUE AS NON-EXECUTIVE DIRECTOR

- a) Resolution required: - Special Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)				Special				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0



Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0

6. TO RE-APPOINT MR. S VENKATARAMANI (DIN:00053043) AS AN INDEPENDENT DIRECTOR

- a) Resolution required: - Special Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)			Special					
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0



Total		2154375	1491199	69.2172	1491199	0	100	0
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7. TO RE-APPOINT MR. P. J. GEORGE (DIN:02614455) AS AN INDEPENDENT DIRECTOR:

- a) Resolution required: - Special Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

Resolution required: (Ordinary/Special)				Special				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter And Promoter Group	E-Voting	1491140	1491140	100	1491140	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1491140	100	1491140	0	100	0
Public – Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	663235	4	0.0006	4	0	100	0
	Poll		55	0.0083	55	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		59	0.0089	59	0	100	0
Total		2154375	1491199	69.2172	1491199	0	100	0



DATE: 27th September 2019

PLACE: Mumbai

FOR TULIVE DEVELOPERS LIMITED



DIRECTOR

ATUL GUPTA

DIN:01608328

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

Date: 27th September 2019

To

Mr. Atul Gupta, Director and Chairman of the 57th AGM,
Tulive Developers Limited,
Loha Bhavan, P.D.Mello Road,
Mumbai – 400009.

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE ELECTRONIC VOTING IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 57th ANNUAL GENERAL MEETING.

Dear Sir,

1. We have been appointed as scrutinizer to scrutinize the remote e-voting and the voting at the venue of the annual general meeting, in respect of the following matters set-out in the notice for the 57th Annual General Meeting, dated 14th August 2019:

a) To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2019 together with the reports of the directors and auditors 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 appointment of existing auditors R Ramalingam & Associates, chartered accountants, who were appointed from the conclusion of 55th Annual General Meeting up to the conclusion of the 60th Annual General Meeting and to authorise the Board of Directors to fix their remuneration. ("**Resolution No.3**")

d) To authorize Mr S Venkataramani to continue as non-executive director. ("**Resolution No.4**")

e) To authorize Mr P J George to continue as non-executive director. ("**Resolution No.5**")

f) To re-appoint Mr. S Venkataramani (DIN:00053043) as an Independent Director. ("**Resolution No.6**")

g) To re-appoint Mr. P. J. George (DIN:02614455) as an Independent Director. ("**Resolution No.7**")

2. The Company had entered into an arrangement with Central Depository Services (India) Limited ("**CDSL**"), for providing the electronic voting ("**Remote e-voting**") facility.



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COMPANY SECRETARIES

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6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

2.1. The Company had also provided voting through poll at the venue of the 57th Annual General Meeting.

3. We submit our report as under in respect of both i.e., remote e-voting and voting by poll at the venue

3.1 The Remote e-voting period commenced on 24th September 2019 at 09.00 am IST and ended on 26th September 2019 at 5.00 pm IST.

3.2 We were provided by CDSL, the list of shareholders who have voted at the Remote e-voting facility, so as to ensure that voting by the shareholders / proxies is exercised only by those who have not voted using the Remote e-voting facility.

3.3 At the venue of annual general meeting, after the announcement of voting by poll, the representatives of the Company distributed to the members present poll papers, and the members present in person or by proxy, cast their votes.

3.4 Subsequently the poll paper were scrutinised.

- a) There were four (4) poll papers in all;
- b) The poll papers were verified with the attendance slips from each person, who had cast the vote;
- c) All the votes were cast by the members present in person and not by proxy.

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

3.6 The particulars of all the votes cast by the members by way of poll paper at the venue of the meeting, are maintained by me in the electronic mode.

4. The details of the votes cast through Poll, held at the Annual General Meeting, is as under:

Resolution No.	Total Number of shareholders who have cast their vote by Poll	No. of Equity shares
Resolution No. 1	4	55
Resolution No. 2	4	55
Resolution No. 3	4	55




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Resolution No.	Total Number of shareholders who have cast their vote by Poll	No. of Equity shares
Resolution No. 4	4	55
Resolution No. 5	4	55
Resolution No. 6	4	55
Resolution No. 7	4	55

5. The details of votes cast "FOR" and "AGAINST" through Poll held at the Annual General Meeting is as under:

Resolution No.	Total Valid Votes	Total No. of Equity Shares voting on the Resolution	FOR		AGAINST	
			No. of Equity shares	Percentage	No. of Equity shares	Percentage
Resolution No. 1	55	55	55	100%	NIL	NA
Resolution No. 2	55	55	55	100%	NIL	NA
Resolution No. 3	55	55	55	100%	NIL	NA
Resolution No. 4	55	55	55	100%	NIL	NA
Resolution No. 5	55	55	55	100%	NIL	NA
Resolution No. 6	55	55	55	100%	NIL	NA
Resolution No. 7	55	55	55	100%	NIL	NA

6. The Remote e-voting results on CDSL's e-voting platform were unblocked, in the presence of Lakshmi R and Sharadaa C and the results were downloaded.

7. Details of Remote e-voting that were cast between 24th September 2019 and 26th September 2019 is as under:




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Resolution No.	Total Number of shareholders who have cast their vote by Remote e-voting	No. of Equity shares
Resolution No. 1	5	1491144
Resolution No. 2	5	1491144
Resolution No. 3	5	1491144
Resolution No. 4	5	1491144
Resolution No. 5	5	1491144
Resolution No. 6	5	1491144
Resolution No. 7	5	1491144

8. The details of valid votes cast "FOR" and "AGAINST" under the Remote e-voting held between 24th September 2019 and 26th September 2019 is as under:

Resolution No.	Total No. of Equity Shares with respect to which vote have been cast and considered valid	FOR		AGAINST	
		No. of Equity shares	Percentage	No. of Equity shares	Percentage
Resolution No. 1	1491144	1491144	100%	NIL	NA
Resolution No. 2	1491144	1491144	100%	NIL	NA
Resolution No. 3	1491144	1491144	100%	NIL	NA
Resolution No. 4	1491144	1491144	100%	NIL	NA
Resolution No. 5	1491144	1491144	100%	NIL	NA
Resolution No. 6	1491144	1491144	100%	NIL	NA
Resolution No. 7	1491144	1491144	100%	NIL	NA




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9. The consolidated report on the votes cast through Poll Paper (held at the Annual General Meeting) and Remote e-voting (held between 24th September 2019 and 26th September 2019) is as below:

Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	1491199	100%	NIL	NA
Resolution No. 2	1491199	100%	NIL	NA
Resolution No. 3	1491199	100%	NIL	NA
Resolution No. 4	1491199	100%	NIL	NA
Resolution No. 5	1491199	100%	NIL	NA
Resolution No. 6	1491199	100%	NIL	NA
Resolution No. 7	1491199	100%	NIL	NA

Place: Mumbai
Date: 27th September 2019
Time: 12:00 PM

For S.A.E. & Associates LLP

Company Secretaries



ADIT N BHUVA

PARTNER

ACS. No. 29660, C.P. NO. 10999

Countersigned:

For Tulive Developers Limited



Atul Gupta

Chairman of the Meeting