

Date:29.09.2023

BSE 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 61st Annual General Meeting ('AGM') held on 29th September 2023 for your records.

The Voting results will be uploaded in the XBRL format within 2 working days 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.





SRI VIDHYA KUMAR

Practicing Company Secretary

+91 99415 99288

asrividhya.cs@gmail.com

To

Mr. K V Ramana Shetty,
(Chairman of the 61st 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 61st ANNUAL GENERAL MEETING.

Dear Sir,

1. I have been appointed as a scrutinizer to scrutinize the voting done through remote e-voting and e-voting during the 61st Annual General Meeting (“AGM”), in respect of the following matters set-out in the notice of the AGM, dated 28th August 2023:

Ordinary Business:

- a) **To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the directors and auditors thereon. (“Resolution No.1”)**

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023, and the reports of the board of directors and auditors thereon laid before this meeting, be and are hereby considered, approved and adopted."

- b) **To appoint a director in place of Mr. Suresh Vaidyanathan (DIN: 08857297) who retires by rotation. (“Resolution No.2”)**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Suresh Vaidyanathan (DIN: 08857297), who retires by rotation at this meeting and being eligible has offered himself for re- appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

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”).

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 26th September 2023 at 09.00 A.M IST and ended on 28th September 2022 at 5.00 P.M IST.

3.2 The equity shareholders holding shares as on 22nd September 2023 (“cut-off date”), were entitled to vote on the resolutions stated in the Notice of the 61st 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 61st 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

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

6. Details of remote e-voting that were cast between 26th September 2023 and 28th September 2023 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	8,08,161
Resolution No. 2	10	8,08,161

7. The details of valid votes cast "FOR" and "AGAINST" under the remote e-voting held between 26th September 2023 and 28th September 2023 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	8,08,161	8,08,161	100%	Nil	Nil
Resolution No. 2	10	8,08,161	8,08,161	100%	Nil	Nil



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8. The consolidated report on the votes cast through e-voting at the AGM and remote e-voting (held between 26th September 2023 and 28th September 2023) is as below:

Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	8,08,161	100%	Nil	Nil
Resolution No. 2	8,08,161	100%	Nil	Nil

Sri Vidhya Kumar
Scrutinizer

FCS: 11114; CP. No. 20181

UDIN: F011114E001128769

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

Countersigned:
For Tulive Developers Limited

K V Ramanashetty
Chairman of the Meeting



Place: Chennai
Date: 29-September-2023
Time: 04:50 PM

Place: Chennai
Date: 29-September-2023