

28th September 2018

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 56th Annual General Meeting held on 28th September 2018.

We also enclose herewith the copy of the Scrutiniser's report on the remote e-voting conducted from 25th September 2018 to 27th September 2018 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



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

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CIN of TULIVE DEVELOPERS LIMITED: L99999MH1962PLC012549

VOTING RESULTS OF RESOLUTIONS PASSED BY WAY OF REMOTE E-VOTING AND POLL IN THE 56th ANNUAL GENERAL MEETING OF TULIVE DEVELOPERS LIMITED HELD IN REGISTERED OFFICE OF THE COMPANY ON 28TH SEPTEMBER 2018 FRIDAY AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DATE OF AGM :-	28 th September 2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	273
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR- THROUGH PROXY:	Promoters and Promoter Group: 2 (Two) Public: 3 (Three)
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 FIANCIAL STATEMENTS.

- Resolution required: - Ordinary Resolution.
- Whether pomoter/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) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
Promoter And	E-Voting	1963268	1963268	100	1963268	0	100	0
	Poll		-	-	-	-	-	-



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1963268	100	1963268	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	671107	-	-	-	-	-	-
	Poll		33	0.005	33	0	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33	0.005	33	0	100	-
Total		2634375	1963301	74.53	1963301	0	100	0

2. TO APPOINT A DIRECTOR IN PLACE OF MR. K V RAMANA SHETTY 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) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter And	E-Voting	1963268	1963268	100	1963268	0	100	0
	Poll		-	-	-	-	-	-



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1963268	100	1963268	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	671107	-	-	-	-	-	-
	Poll		33	0.005	33	0	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33	0.005	33	0	100	-
Total		2634375	1963301	74.53	1963301	0	100	0

3. TO RATIFY APPOINTMENT OF M/S 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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter And Promoter Group	E-Voting	1963268	1963268	100	1963268	0	100	0
	Poll		-	-	-	-	-	-
	Postal		NA	NA	NA	NA	NA	NA



	Ballot (if applicable)							
	Total		1963268	100	1963268	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	671107	-	-	-	-	-	-
	Poll		33	0.005	33	0	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33	0.005	33	0	100	-
Total		2634375	1963301	74.53	1963301	0	100	0

DATE: 28th September 2018

PLACE: Mumbai

FOR TULIVE DEVELOPERS LIMITED



 DIRECTOR
 ATUL GUPTA
 DIN:01608328

Date: 28th September 2018

To,
Mr. Atul Gupta, Director and Chairman of the 56th 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 56th ANNUAL GENERAL MEETING.**

Dear Sir,

1. I have been appointed as a Scrutinizer to scrutinize the Remote e-voting and the polling at the annual general meeting, in respect of the following matters set-out in the notice for the 56th Annual General Meeting:

- a) To receive, consider, approve and adopt the audited financial statements of the Company as at March 31, 2018 together with the reports of the directors and auditors thereon. ("Resolution No.1")
- b) To appoint a director in place of Mr. K V Ramana Shetty (DIN:01470034), who retires by rotation and being eligible, offers himself for re-appointment. ("Resolution No.2")
- c) To ratify appointment of existing auditors M/s. 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")




ADDRESS: No. 1, Barnaby Road, Flat No. 125, Dev Darshan Apartments, Kilpauk, Chennai - 600010

Hand Phone: +91 9176666315

E Mail: adit@eshwars.com

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

2.1. The Company had also provided voting through poll at the venue of the 56th Annual General Meeting

3. I submit my report as under, in respect of both (i.e) the Remote e-voting and voting by poll at the venue.

3.1 The Remote e-voting period commenced on 25th September 2018 at 09.00 am IST and ended on 27th September, 2018 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 at the meeting, the representatives of the Company distributed to the members present poll papers, and the members present in person or by proxy, cast their votes and where collected by me.

3.4 The poll paper were scrutinised by me.

- a) There were three (3) 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 casted 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 at the venue of the meeting, are maintained by me in the electronic mode.



4. The details of the votes casted 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	3	33
Resolution No. 2	3	33
Resolution No. 3	3	33

5. I report to you the details of votes cast "FOR" and "AGAINST" through Poll held at the Annual General Meeting:

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	33	33	33	100%	NIL	NA
Resolution No. 2	33	33	33	100%	NIL	NA
Resolution No. 3	33	33	33	100%	NIL	NA

6. I unblocked the Remote e-voting results on CDSL's e-voting platform, in the presence of Aravinth Rajagopal and Sharadaa C and downloaded the results.

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Hand Phone: +91 9176666315

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7. Details of Remote e-voting that were cast between 25th September 2018 and 27th September 2018 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	2	1963268
Resolution No. 2	2	1963268
Resolution No. 3	2	1963268

8. I report to you the details of valid votes cast "FOR" and "AGAINST" under the Remote e-voting held between 25th September 2018 and 27th September 2018:

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	1963268	1963268	100%	NIL	NA
Resolution No. 2	1963268	1963268	100%	NIL	NA
Resolution No. 3	1963268	1963268	100%	NIL	NA

Adit



9. The consolidated report on the votes cast through Poll (held at the Annual General Meeting) and Remote e-voting (held between 25th September 2018 and 27th September 2018) is as below:

Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	1963301	100%	NIL	NA
Resolution No. 2	1963301	100%	NIL	NA
Resolution No. 3	1963301	100%	NIL	NA

Place: Mumbai

Date: 28th September 2018

Time: 11:35 AM

ADIT N BHUVA

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



Countersigned:

For Tulive Developers Limited



Atul Gupta

Chairman