

28th September 2018

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

Kindly acknowledge receipt.

Thanking you.

Truly yours,

For Tulive Developers Limited


Atul Gupta

Director

DIN:01608328



PROCEEDINGS OF THE 56th ANNUAL GENERAL MEETING OF THE MEMBERS OF TULIVE DEVELOPERS LIMITED, HELD ON 28th DAY OF SEPTEMBER 2018 FRIDAY 10.00 AM AT NO. 21/22, LOHA BHAVAN, P.D. MELLO ROAD, MUMBAI – 400 009.

TIME OF CONCLUSION: 11:00 A.M

PRESENT:

Mr. Atul Gupta, Director
Mr. K.V. Ramanashetty, Director
Mr. Venkataramani, Independent Director
Mr. Adit N Bhuva - Scrutiniser

MEMBERS PRESENT

5 members in person representing 1963301 equity shares

Member present by proxy: Nil

1. Mr K V Ramanashetty requested Mr Atul Gupta to chair the meeting. Mr Atul Gupta, took the Chair and welcomed the members to the 56th Annual General Meeting ("AGM") of the Company.
2. The Chairman declared the meeting as validly convened and the requirement of the quorum as per the articles of association of the Company and the Companies Act, 2013, was fulfilled.
3. Chairman informed the members that the Statutory Registers and inspection documents were available during the meeting for inspection of the Members.
4. The Chairman introduced the other members of the Board who were present at the meeting to the Members. The Chairman explained the absence of Mr. P J George and Ms. Nirmal Carriappa, Independent directors, who could not attend the meeting due to personal reasons and had expressed their regret in not being able to attend the meeting.
5. The Chairman also informed the members that the Chairman of the Audit Committee and Nomination remuneration committee was present at the meeting to answer the queries of the shareholders.
6. With the concurrence of the members present, the Notice of the 56th Annual General Meeting together with the explanatory statement, the statutory auditors report was taken as read with the unanimous consent of the members present.
7. The Chairman mentioned that the Company has reviewed all the statutory requirements and has made arrangements to provide a platform to members that ensures larger participation and also provides equal opportunity to all Members in the voting process at the AGM.
8. He also mentioned that the Company had provided e-voting facility to its members to exercise their right to vote by electronic means. The e-voting period commenced on Tuesday, 25th September 2018 and ended on Thursday, 27th September 2018.
9. Shareholders whose names were on the Register of Members as of 21st September 2018 have voted on the resolutions for the businesses listed in the Notice for the 56th Annual General Meeting through electronic mode.



10. In accordance with the relevant rules under Companies Act, 2013, the Company shall also offer the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. Those who have already exercised their vote on remote e-voting platform, would not be entitled to vote at the AGM.

11. The Chairman stated that Mr. Adit N Bhuva, Practising Company Secretary was appointed as Scrutiniser to scrutinize the remote e-Voting and voting at the venue and provide a report thereon in the prescribed manner.

The Chairman then took up the formal proceeding of the meeting.

Then, the Chairman opened the floor for questions from the shareholders on the agenda items as set out in the Notice of the 56th Annual General Meeting.

The Chairman answered all the queries and clarified the same to the shareholders.

Thereafter the representatives of the Company distributed the ballot paper for the shareholders, who have not voted electronically, to cast their vote.

The ballot papers were collected by the scrutiniser for scrutinising the votes cast at the venue.

The Resolutions for the Ordinary Businesses as set out in Item Nos.1 to 3 in the Notice of the 56th Annual General Meeting, are recorded hereunder as part of the proceedings of 56th Annual General Meeting of the Members held on 28th September 2018.

Ordinary Business:

Resolution No. 1/56th AGM/2018 – Ordinary Resolution for Adoption of Financial Statements for the year ended 31st March 2018:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the board of directors and auditors thereon, laid before this meeting be and are hereby considered and adopted.”

Resolution No. 2/56th AGM/2018 – Ordinary Resolution for re-appointment of Mr. K V Ramana Shetty (01470034) who retires by rotation:

“RESOLVED THAT pursuant to provisions of section 152 of Companies Act,2013, Mr K V Ramanashetty (01470034), 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.”

Resolution No. 3/56th AGM/2018 – Ordinary Resolution for appointment of M/s. R. Ramalingam & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

“RESOLVED THAT the members do and hereby ratify the appointment of M/s R Ramalingam & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from conclusion of this 56th Annual General Meeting at a remuneration as may be decided by the Board of directors in consultation with the said Auditors.”

The combined results of the remote e-voting and the ballot paper voting offered at the Annual General meeting was also proposed to be announced to the Bombay Stock Exchange and be uploaded on the websites as required under Companies Act, 2013 on or before 1st October 2018.

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

On the basis of Scrutiniser's Report for the remote E-Voting and voting at the venue, the summary of which is mentioned hereunder, the Chairman announced the results of voting that all the resolutions for the Ordinary Businesses as set out in the Notice of the 56th 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	1963301	100%	NIL	NA	Passed Unanimously
Resolution No. 2	1963301	100%	NIL	NA	Passed Unanimously
Resolution No. 3	1963301	100%	NIL	NA	Passed Unanimously

All the above resolutions, which were put to vote (remote e-voting and the ballot paper voting offered at the Annual General meeting), were passed with requisite majority.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of 56th Annual General Meeting of the Company.

Date: 28th September 2018
Place: Mumbai

Chairman  