

Date: January 01, 2026

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

**Sub: INTIMATION OF RESULT OF POSTAL BALLOT THROUGH ELECTRONIC MEANS
FOR VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM BSE LTD.**

Ref.: Tulive Developers Limited (Scrip Code-505285)

In continuation to our letter dated December 01, 2025, and in accordance with regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 11(4) of SEBI (Delisting of Equity Shares) Regulations, 2021, please find enclosed the Scrutinizer's Report for the special resolutions relating to the following:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and as amended

The aforesaid resolutions have been passed by Members with requisite majority, through postal ballot (e-voting) process. The voting results will be uploaded in xbrl format on the BSE Listing centre

Kindly take the same on record

Thanking You.

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA

DIRECTOR

DIN: 01608328





To

The Chairman
Tulive Developers Limited
21/22, Loha Bhavan,
PD Mello Road
Mumbai - 400009
Maharashtra

SUB: Report of Scrutinizer pursuant to passing of resolution through (postal ballot) remote evoting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I have been appointed as a scrutinizer by the Board of Directors of Tulive Developers Limited (hereinafter referred as "the Company") to scrutinize the voting by postal ballot through remote e-voting in respect of the resolution as circulated in the Postal Ballot Notice dated November 26, 2025, circulated on December 01, 2025 in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

MANAGEMENT RESPONSIBILITY: The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') during the Postal ballot by the shareholders on the resolutions proposed in the notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting during the postal ballot are conducted in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolution, based on the report generated electronically.

The Company had entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable the members to cast their votes electronically for this Postal Ballot.

Special Business:

Resolution type – Special resolution:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and as amended

1. The remote e-voting period commenced on December 02, 2025 at 09.00 A.M IST and ended on December 31, 2025 at 5.00 P.M IST.
2. The equity shareholders holding shares as on November 28, 2025 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Postal Ballot Notice.
3. The votes cast under the remote e-voting for the Postal Ballot were unblocked on December 31, 2025, at 5:00 PM, in the presence of two witnesses who are not the employees of the Company, and the e-voting results were downloaded from the e-voting website of CDSL www.evotingindia.com.
4. The records of votes cast by remote e-voting were reconciled with the records maintained / information provided as on the Cut-off Date by Cameo Corporate Services Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorisations lodged on CDSL website / to the Company.



5. Based on the above, I have scrutinized and reviewed the data downloaded, and summary of the report and result of voting through postal ballot is given below.

5.1 The details of the total votes cast are as under:

Resolution No.	Number of shareholders	No. of equity shares
1	22	20,24,441 (a)

5.2 The details of invalid votes cast are as under:

Resolution No.	Number of shareholders	No. of equity shares
Nil		

5.3 The details of valid votes cast “for” and “against” are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voted	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
1	22	20,24,441	20,20,691	99.81	3,750	0.19

6. The summary of the results of postal ballot as per regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, are as under:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and as amended

Particulars	Promoters' Vote			Public Shareholders' Vote		
	No. of equity shares voted	Percentage of votes cast to total paid up capital	Percentage of votes to total votes cast	No. of equity shares voted	Percentage of votes cast to total paid up capital	Percentage of votes to total votes cast
Total votes cast by shareholders	1553240	72.10	100	471201	21.87	100
Less: Invalid votes	0			0	0	0
Valid votes	1553240	72.10	100	471201	21.87	100
Total votes cast “FOR” the resolution	1553240	72.10	100	467451	21.70	99.20
Totals votes cast “AGAINST” the resolution	0	0	0	3750	0.17	0.80



7. RESULT:

Pursuant to rule 11(4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it.

I bring to your attention the following:

Votes cast "FOR" the resolution as a percentage of total valid votes cast by promoter and public shareholders	99.81 %
Votes cast "AGAINST" the resolution as a percentage of total valid votes cast by promoter and public shareholders	0.19 %
Votes cast "FOR" the resolution by public shareholders as a percentage of total valid votes cast by public shareholders	99.20 %
Votes cast "AGAINST" the resolution by public shareholders as a percentage of total valid votes cast by public shareholders	0.80 %

Thus, the proposed resolution has been duly approved by the shareholders as a Special Resolution under Companies Act, 2013 and pursuant to rule 11(4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Sri Vidhya Kumar
Scrutinizer
FCS: 11114; CP. No. 20181
UDIN: F011114G003089167

Countersigned:
For Tulive Developers Limited

Place: Chennai
Date: January 01, 2026

Atul Gupta
Director (DIN: 01608328)
Authorised by Chairman