



CIN : L99999MH1962PLC012549

28th September 2018

The Bombay Stock Exchange Limited

A handwritten signature in blue ink, appearing to be "RGP", is written over the blue background.



**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 Bhuvra - 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 resolutions proposed for consideration at the meeting were read out and explained to the members.

2018 have voted on the resolutions for the businesses listed in the Notice for the 56th Annual General Meeting through electronic mode.


1 of 3

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:

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
----------------	-----	---------	------------------

During the 56th Annual General Meeting, all the resolutions were passed unanimously.

Thanking the members for their participation, suggestions and supporting the Chairman during the 56th Annual General Meeting of the Company.

Chair 56th AGM (October 2021)
Prakash Khanna

