

July 16, 2016

The Listing Department
Bombay Stock Exchange,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

✓ The Listing Department,
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 533393

Scrip Symbol: TCIDEVELOP

Dear Sir/Madam,

Sub: Intimation of voting results of Postal Ballot

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 01st June, 2016, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that the said resolutions have been approved with requisite majority.

Further, please find enclosed Scrutinizer's Report dated 16th July, 2016 issued by Mr. Sanjeev Bhatia, Sanjeev Bhatia & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,
For TCI Developers Limited



Rupesh Kumar
Company Secretary & Compliance Officer



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : contact@tcidevelopers.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax +91 40 27840163 Web : www.tcidevelopers.com

CIN : L70102TG2008PLC059173

Declaration of Voting Results

Company Name	TCI DEVELOPERS LIMITED
Date of the AGM/EGM Postal Ballot	15 th June, 2016 to 14 th July, 2016
Total number of shareholders on record date	14462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda- wise disclosure:

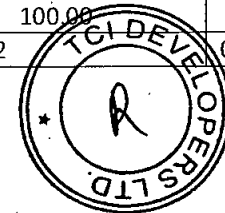
(I) Resolution I: Special Resolution- Special Business

Amendment in Clause-II the Registered Office Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.019	178	0	100.00	0.00
Total		3729431	2790638	74.8274	2790617	21	99.9992	0.0008



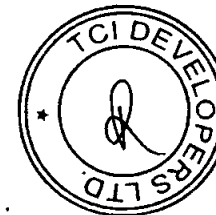
(II) Special Resolution II: Special Resolution- Special Business

Amendment in Clause-III the Object Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	178	0	100.00	0.00
	Total	3729431	2790638	74.8274	2790617	21	99.9992	0.0008



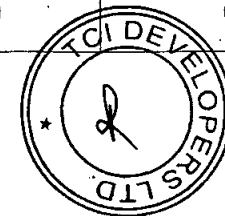
III) Special Resolution III: Special Resolution- Special Business

Amendment in Clause IV the Liability Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	170	8	95.5056	4.4943
	Total	3729431	2790638	74.8274	2790609	29	99.9990	0.0010



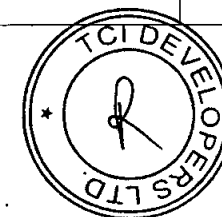
(IV) Special Resolution IV: Special Resolution- Special Business

Increase in limit of Increase in Limit for Loan(s), Investment(s) and Guarantee(s) by the Company upto Rs. 100 Crores

Whether promoter/ promoter group are interested in the agenda/resolution? No

Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	27	13	67.50	32.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	170	8	95.5056	4.4943
	Total	3729431	2790638	74.8274	2790617	21	99.9992	0.0008





SANJEEV BHATIA & ASSOCIATES
Company Secretaries

E - 406 Rail Vihar, Sector 15-II,
Gurgaon - 122 001 (Haryana)
Phone: 0124-4032241
E-mail: sanjeev_cs1999@yahoo.com

Ref.....

Date :

To,

The Chairman
TCI Developers Limited
TCI House, 69 Institutional Area,
Sector-32, Gurgaon-122 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote E- Voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of passing of the resolutions contained in the Notice dated 01st June, 2016 through Postal Ballot

I, Sanjeev Bhatia, Practicing Company Secretary, Gurgaon, was appointed as Scrutinizer by the Board of Directors of the TCI Developers Limited pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) to conduct the remote E- Voting process and Postal Ballot in respect of the below mentioned resolutions proposed through Postal Ballot.

In accordance with the Notice of Postal Ballot dated 01st June, 2016 dispatched to the shareholders by prescribed mode and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) published on 14th June, 2016 the voting commenced on Wednesday, 15th June, 2016 (10.00 a.m. IST) and ended on Thursday, 14th July, 2016 (5.00 p.m. IST) for physical ballots and as well as for e- voting.

The Shareholders of the Company holding shares as on the Cut-off date of 03rd June, 2016 were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.

The e- voting facility was provided by Karvy Computershare Private Limited (KARVY). After the closure of the E-Voting, the report on the said voting taken was generated in my presence and the voting was diligently scrutinized. The votes were unblocked on 14th July, 2016, around 6.00 P.M. in the presence of two witnesses, viz., Ms. Himani Gusain currently residing at C-1/4A, Keshav Puram, New Delhi-110035 and Mr. Arjun Arora currently residing at F 46/2, 2nd Floor, Janta Garden, Mayur Vihar, Phase - I, Delhi-110091 who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and voted tendered therein based on the download from the KARVY e-voting system.

With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Company/ RTA and the authorizations/ power of attorney etc., lodged with the Company. The Voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Details of invalid ballots are mentioned below.

I now submit my consolidated report as under on the result of the remote e-voting, and physical ballot papers in respect of the resolutions contained in the Notice of Postal Ballot.



(I) Resolution I: Special Resolution- Special Business

Amendment in Clause-II the Registered Office Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

(i) Detail of Postal Ballot/ E- Voting.

Total no. of Shareholder	14462		
Total no. of Shares	3729431		
Receipt of Postal Ballot form	From 15-06-2016 till 14-07-2016		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	23	2790460
Total votes cast through Postal Ballot Form	B	12	178
Grand Total of E-Voting/Postal Ballot Form (A+B)	C	35	2790638
Less: Invalid Voting (on account of Signature mismatch, for/against option not indicated)	D	0	0
Less: Votes against	E	2	21
NET E-Voting/Postal Ballot Form (C-D)	F	33	2790617

(ii) Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	178	0	100.00	0.00
	Total	3729431	2790638	74.8274	2790617	21	99.9992	0.0008

Percentage of vote cast in favour: 99.9992% Percentage of votes cast against: 0.0008



(II) Resolution II: Special Resolution- Special Business

Amendment in Clause-III the Object Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

(i) Detail of Postal Ballot/ E- Voting.

Total no. of Shareholder	14462		
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Total votes cast through Postal Ballot Form	B	12	178
Grand Total of E-Voting/Postal Ballot From (A+B)	C	35	2790638
Less: Invalid Voting (on account of Signature mismatch, for/against option not indicated)	D	0	0
Less: Votes against	E	2	21
NET E-Voting/Postal Ballot Form (C-D)	F	33	2790617

(ii) Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	178	0	100.00	0.00
	Total	3729431	2790638	74.8274	2790617	21	99.9992	0.0008

Percentage of vote cast in favour: 99.9992% Percentage of votes cast against: 0.0008



(III) Resolution III: Special Resolution- Special Business

Amendment in Clause IV the Liability Clause of the Memorandum of Association of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

(i) Detail of Postal Ballot/ E- Voting.

Total no. of Shareholder	14462		
Total no. of Shares	3729431		
Receipt of Postal Ballot form	From 15-06-2016 till 14-07-2016		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	23	2790460
Total votes cast through Postal Ballot Form	B	12	178
Grand Total of E-Voting/Postal Ballot Form (A+B)	C	35	2790638
Less: Invalid Voting (on account of Signature mismatch, for/against option not indicated)	D	0	0
Less: Votes against	E	3	29
NET E-Voting/Postal Ballot Form (C-D)	F	32	2790609

(ii) Summary of Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	19	21	47.50	52.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	170	8	95.5056	4.4943
	Total	3729431	2790638	74.8274	2790609	29	99.9990	0.0010

Percentage of vote cast in favours: 99.9990% Percentage of votes cast against: 00.0010



(IV) Resolution IV: Special Resolution- Special Business

Increase in Limit of Loan(s), Investment(s) and Guarantee(s) by the Company upto Rs. 100 Crores

Whether promoter/ promoter group are interested in the agenda/resolution? No

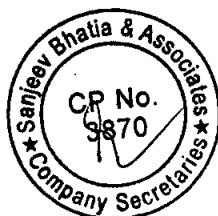
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Less: Votes against	E	2	21
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(ii) Summary of Postal Ballot/E-voting

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Promoter and Promoter Group	E-Voting	2790420	2790420	100.00	2790420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1330	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	937681	40	0.0043	27	13	67.50	32.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		178	0.0190	170	8	95.5056	4.4943
	Total	3729431	2790638	74.8274	2790617	21	99.9992	0.0008

Percentage of vote cast in favours: 99.9992% Percentage of votes cast against: 00.0008



Note:

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of the postal ballot or the number of shares in the postal ballot whichever is less.
- (iii) The votes cast through e-voting have been considered valid pursuant to Rule No. 22 read with Rule No. 20 of the Companies (Management and Administration Rule), 2014.

RESULTS:

All the Four (4) Resolutions were passed by the requisite majority.

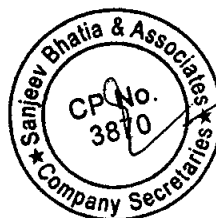
I further report that as per the Postal Ballot Notice dated 01st June, 2016 and the Board Resolution dated 28th May, 2016, the Company Secretary will declare and confirm the above results of voting by postal ballot/e-voting in respect of the resolutions referred herein. The result of Postal Ballot together with the Scrutinizer's Report would be display in the Company's website www.tcidevelopers.com and on the website of KCPL with in two days of passing of the resolutions and also communicated to the Stock Exchanges.

I further report that as per Companies Act, 2013 and Rules made thereunder, the records maintained by me including the data as obtained from KCPL are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot/ E-Voting.

For Sanjeev Bhatia & Associates
Company Secretaries

Dated: 16-07-2016
Place: Gurgaon



(Sanjeev Bhatia)
Proprietor
CP. No. 3870