

25th July, 2022

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 533393

Scrip Symbol: TCIDEVELOP

Sub: Declaration of voting results of the postal ballot (including remote e-voting) in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and submission of Scrutinizer’s report

Dear Sir/ Madam,

In furtherance to our letter dated 23rd June, 2022 pursuant to which we had intimated that the Company has initiated the process of postal ballot for seeking the approval of the shareholders by way of special resolution with respect to the following resolution as set out in the postal ballot notice dated 13th June, 2022 have been passed with requisite majority:

1. Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), collectively “Stock Exchanges”

We would like to inform you that the aforesaid special resolution as mentioned in the Notice has been approved by the members with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Saturday, 23rd July, 2022. In this regard. Please see enclosed the following:

- I. Voting result as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- II. The copy of the Scrutinizer’s report.

Further, the referred documents are also being uploaded on our website.

Hope you shall find the above in order & request you to take it on records.

Thanking you,

Yours faithfully,

For TCI Developers Limited


Saloni Gupta
Company Secretary & Compliance Officer
Encl.: As above



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

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Company Name	TCI Developers Limited
2.	Date of AGM	Postal Ballot dated June 13, 2022
3.	Total no shareholders on record date	7,497
4.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoters Group	
	Public	
	No. of shareholders attended the meeting through video conferencing	Not Applicable
	Promoters and promoter group	
	Public	

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively "Stock Exchanges".							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	27,68,094	27,68,094	100.00	27,68,094	0	100.00	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	27,68,094	27,68,094	100.00	27,68,094	0	100.00	0
Public Institutional Holder	E-voting	108	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	108	0	0	0	0	0	0
Public- Non Institutions	E-voting	9,61,229	5,60,504	58.311	5,59,696	808	99.856	0.144
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9,61,229	5,60,504	58.311	5,59,696	808	99.856	0.144
Total		37,29,431	33,28,598	89.252	33,27,790	808	99.976	0.024

For TCI Developers Ltd.
Company Secretary

As per Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively "Stock Exchanges".								
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes								
Category	Mode of voting	No. of share held (1)	% of Listed Capital	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes- in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Public- Institutions	E-voting	108	0.002	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total	108		0	0	0	0	0	0
Public- Non- Institutions	E-voting	9,61,229	25.774	5,60,504	58.311	5,59,696	808	99.856	0.144
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total	9,61,229		5,60,504	58.311	5,59,696	808	99.856	0.144
Total		9,61,337	25.776	5,60,504	58.305	5,59,696	808	99.856	0.144

For TCI Developers Ltd.
Saloni
 Company Secretary



SCRUTINIZER'S REPORT

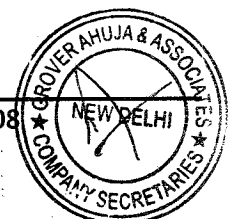
(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
TCI DEVELOPERS LIMITED
(CIN: L70102TG2008PLC059173)
Flat No. 306 & 307, 1-8-271 TO 273,
3rd Floor Ashoka Bhoopal Chambers,
S.P. Road Secunderabad, AP-500003

Dear Sir,

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, have been appointed as the Scrutinizer by the Board of Directors of **TCI Developers Limited ("the Company")** having its registered office situated at Flat No. 306 & 307, 1-8-271 TO 273, 3rd Floor Ashoka Bhoopal Chambers, S.P. Road Secunderabad, AP-500003, for conducting the Postal Ballot process of the Company in a fair and transparent manner in respect of the Resolutions as proposed in the Postal Ballot Notice dated 13th June, 2022, for the purpose of scrutinizing the Postal Ballot by remote electronic voting process, in a fair and transparent manner pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company is in compliance with the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules'), General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 in relation to 'Clarification on passing of ordinary/special resolutions under the



Companies Act and rules made thereunder on account of the threat posed by COVID-19' as issued by the Ministry of Corporate Affairs (MCA Circulars).

On account of the threat posed by COVID-19 pandemic situation and as permitted by MCA Circulars, the Company served the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") in electronic form only to the members of the Company, whose names appeared in the Register of Members /records of Depositories viz. CDSL/NSDL as on Friday, 17th June, 2022 as per the exemptions provided in the MCA circulars mentioned above. Hence, the communication of the assent or dissent of the Members had to take place through the E-voting system only.

Accordingly, in compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("Listing Regulations"), the Company extended only remote e-voting facility to its members to enable them to cast their votes electronically instead of postal ballot form.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Friday, 24th June, 2022 at 9:00 A.M. till Saturday, 23rd July, 2022 upto 5:00 P.M. (both days inclusive). The Remote E-Voting was thereafter disabled by NSDL. The Remote E-Voting has been unblocked by me on Saturday, 23rd July, 2022 in the presence of 2 (two) witnesses namely Mr. Jatin Arora and Ms. Pooja Khanna.

The Scrutiniser shall submit his/ her report to the Chairman within 2 working days from the last date fixed by the company for receipt of e-voting.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to E-Voting on resolutions specified in the Postal Ballot notice. My responsibility as a Scrutinizer for the Remote E-Voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting is as under:



(A) As a Special Resolution- Item No. 1.

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively "Stock Exchanges"

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	89	33,27,790	99.98%

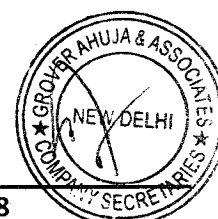
II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	14	808	0.02%

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

The register, all other papers and relevant records relating to postal ballot through voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same would be handed over to the Company.



Conclusion –

- i. “Considering the votes cast by Public and Promoters together, since the number of votes cast in favour of the Resolution is more than three times the number of votes cast against the Resolution, the proposed Special Resolution as per Annexure – 1 may be declared as passed with requisite majority”
- ii. “Considering the votes cast by the Public Shareholders (other than Promoters) only as provided in the sub-regulation 4 of Regulation 11 of SEBI (Delisting of Equity Shares) Regulations, 2021, since the number of votes cast in favour of the Resolution is more than two times the number of votes cast against the Resolution, the proposed Special Resolution as per Annexure - 1 may be declared as passed with requisite majority”
- iii. The Special Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. 23rd July, 2022.

**Thanking You.
Yours faithfully**

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel



Akarshika Goel
(Scrutinizer)
M.No. A29525
COP No. 12770
UDIN: A029525D000681121

Date: 25-07-2022
Place: New Delhi