

28th July, 2021

The National Stock Exchange of India Ltd.

The Listing Department,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Symbol: TCIDEVELOP

BSE Ltd.

The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533393

Dear Sir/Madam,

Sub: Proceedings of 13th Annual General Meeting

In continuation of our letter dated 26th June, 2021, we wish to inform your good office that 13th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 28th July, 2021 commenced at 2:30 P.M through Video Conferencing / Other Audio Visual (VC/OAVM)

Mr. D.P Agarwal, Chairman of the meeting, after ascertaining requisite quorum called the meeting in order and commenced the proceedings of the AGM. The Chairman informed that the AGM was being held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman enlightened the Shareholders about the availability of e-voting system during the AGM for those attending the meeting and who have not casted their' votes through remote e-voting.

Thereafter, the Chairman informed about the appointment of Scrutinizer Mr. Vasanth Bajaj, Practicing Company Secretary for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members and delivered his speech. The Members were also informed that Auditor's Report and Secretarial Audit Report for the financial year ended March 31, 2021 did not contain any qualification and observation or comment which have any adverse effect on the functioning of the Company.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM notice, as under:

Ordinary Business

1. To consider and adopt the audited financial statement(s) of the Company, (Standalone and Consolidated) for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mr. Vineet Agarwal, Director who retires by rotation and being eligible, offers himself for reappointment;
3. To declare Dividend on Preference Shares for the Financial Year 2020- 21, if any;

Special Business

4. To re-appoint Mr. Naresh Kumar Baranwal as Whole Time Director for a period of one year;
5. To consider & approve material related party transactions;
6. Appointment of Mr. Phoolchand Sharma DIN (01620437), as Non-Executive Independent director;
7. Appointment of Mr. Sivaraman Narayana Das DIN (09082042) as Non-Executive Independent director

Post this, since no queries were received from Members, the Chairman informed that, Shareholders that are having any query, they can write at the Company's designated e-mail id, which is secretarial@tcidevelopers.com.

Afterwards, the Company Secretary informed the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM. She further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within 48 hours of the conclusion of AGM and the said results along with Scrutinizer's report will be placed on the Company website and also be forwarded to the Stock

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

Exchange's in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **TCI Developers Limited**


Saloni Gupta
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