

29th July, 2021

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: Voting Results alongwith Consolidated Scrutinizer's Report of the 13th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 28th July, 2021 intimating about the proceedings of the 13th Annual General Meeting of the Company held on Wednesday, 28th July, 2021 at 02:30 PM through Video Conferencing/ Other Audio Visual Means

In this regard, we hereby submit the following:

- I. Consolidated Voting Results (Remote E-voting & E voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure I.**
- II. Consolidated Report of the Scrutinizer on the Remote E-voting and E voting during AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as **Annexure II.**

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

Annexure-I

Date of the AGM/EGM			TCI DEVELOPERS LIMITED								
Total number of shareholders on record date			28-07-2021								
No. of shareholders present in the meeting either in person or through proxy:			7973								
Promoters and Promoter Group:											
Public:			NA								
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:			12								
Public:			34								
Resolution No.		1									
Resolution required: (Ordinary/ Special)		ORDINARY - 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 and									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,615,420	2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0	
Total		3,729,431	3,135,070	84.0630	3,135,067	3	99.9999	0.0001	0	0	

Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Vineet Agarwal, Director who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,615,420	1,674,191	64.0123	1,674,191	0	100.0000	0.0000	0	941,229	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,674,191	64.0123	1,674,191	0	100.0000	0.0000	0	941229	
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0	
Total		3,729,431	2,193,841	58.8251	2,193,838	3	99.9999	0.0001	0	941229	

For TCI Developers Ltd.
Sabari
 Company Secretary

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Preference Shares for the Financial Year 2020- 21, if any									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,615,420	692,782	26.4884	692,782	0	100.0000	0.0000	0	1,922,638
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		692,782	26.4884	692,782	0	100.0000	0.0000	0	1922638
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,650	46.6513	519,650	0	100.0000	0.0000	0	0
Total	Total	3,729,431	1,212,432	32.5098	1,212,432	0	100.0000	0.0000	0	1922638

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To extend re-appoint Mr. Naresh Kumar Baranwal as Whole Time Director for a period of one year									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,615,420	2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0
Total	Total	3,729,431	3,135,070	84.0630	3,135,067	3	99.9999	0.0001	0	0

For YCI Developers Ltd.
Saloni
 Company Secretary

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider approve material related party transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,615,420	0	0.0000	0	0	0.0000	0.0000	0	2,615,420
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2615420
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0
Total	Total	3,729,431	519,650	13.9338	519,647	3	99.9994	0.0006	0	2615420

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Phoolchand Sharma DIN (01620437), as Non-Executive Independent director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,615,420	2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0
Total	Total	3,729,431	3,135,070	84.0630	3,135,067	3	99.9999	0.0001	0	0

For TGI Developers Ltd.
Saloni
 Company Secretary

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sivaraman Narayana Das DIN (09082042) as Non-Executive Independent director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,615,420	2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,615,420	100.0000	2,615,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	108	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,113,903	519,650	46.6513	519,647	3	99.9994	0.0005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		519,650	46.6513	519,647	3	99.9994	0.0006	0	0
	Total	3,729,431	3,135,070	84.0630	3,135,067	3	99.9999	0.0001	0	

For TCI Developers Ltd.

Saloni
Company Secretary



VK Bajaj & Associates

Company Secretaries

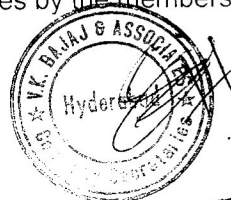
Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TCI Developers Limited
#1-8-271 To 273, Flat No. 306 & 307,
3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road,
Secunderabad – 500 003

Dear Sir,

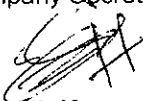
1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **TCI Developers Limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 & 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 12, 2020 and January 15, 2021 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 13th Annual General Meeting (AGM) of the Members of the Company, held on **Wednesday, 28th July, 2021** at 02:30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with Company/Depositories. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.



3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th Annual General Meeting dated April 30, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
4. Further to the above, I submit my report as under:
- The remote e-voting remained open from **Sunday, 25th July, 2021** (09:00 A M) to **Tuesday, 27th July, 2021** (5:00 P.M.).
 - The members of the Company as on the "cut-off" date i.e., **Thursday, 22nd July, 2021** were entitled to vote on the resolutions as set out in the notice of the 13th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.
 - The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of casting of votes at Annual General Meeting. I have scrutinized and reviewed the remote e-voting and votes tendered at venue therein based on the data downloaded from the Central Depository Services (India) Limited ('CDSL').
 - The results of the e-voting is enclosed as **Annexure - A**

Thanking you

For **V K Bajaj & Associates**
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868C000706336



Date: 29.07.2021
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of audited financial statements (Standalone and Consolidated) for the financial year ended 31st March, 2021 and the report of the Board of Directors' & Auditors' thereon:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	54	31,35,067	99.9999
E- Voting at AGM	--	--	--
Total No. of Votes Cast	54	31,35,067	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0001

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Vineet Agarwal, who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	43	21,93,838	99.9999
E- Voting at AGM	--	--	--
Total No. of Votes Cast	43	21,93,838	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0001



TCI Developers Limited

Resolution No. 3 of the Notice:

Ordinary Resolution for declaration of dividend on Preference Shares for the Financial Year 2020 - 21:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	51	12,12,432	100.00
E- Voting at AGM	--	--	--
Total No. of Votes Cast	51	12,12,432	100.00

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	--	--	--
E- Voting at AGM	--	--	--
Total No. of Votes Cast	--	--	--

Resolution No. 4 of the Notice:

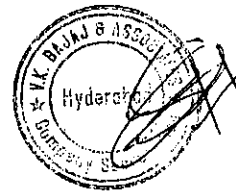
Special Resolution for re-appointment of Mr. Naresh Kumar Baranwal as Whole-time Director for period of one year:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	54	31,35,067	99.9999
E- Voting at AGM	--	--	--
Total No. of Votes Cast	54	31,35,067	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0001



Resolution No. 5 of the Notice:

Ordinary Resolution for approval of Material Related Party Transactions:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	42	5,19,647	99.9994
E- Voting at AGM	--	--	--
Total No. of Votes Cast	42	5,19,647	99.9994

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0006
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0006

Resolution No. 6 of the Notice:

Special Resolution for Appointment of Mr. Phoolchand Sharma DIN (01620437), as Non-Executive Independent director:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	54	31,35,067	99.9999
E- Voting at AGM	--	--	--
Total No. of Votes Cast	54	31,35,067	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0001



Resolution No. 7 of the Notice:

Special Resolution for Appointment of Mr. Sivaraman Narayana Das DIN (09082042). as Non-Executive Independent director:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	54	31,35,067	99.9999
E- Voting at AGM	--	--	--
Total No. of Votes Cast	54	31,35,067	99.9999

ii) Votes cast against the resolution:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	1	3	0.0001
E- Voting at AGM	--	--	--
Total No. of Votes Cast	1	3	0.0001

For TCI Developers Ltd.
Satish
Company Secretary

