

30th July, 2019

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 11th Annual General Meeting

This is in continuation to our letter dated 18th June, 2019 intimating you about convening of 11th Annual General Meeting (AGM) of the Company.

We are now pleased to inform you that the following businesses were transacted at the 11th AGM of the Company held on Tuesday, July 30, 2019 at 11:30 am at Meeting Place-1,2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, Hyderabad- 500034, Telangana.

Ordinary Business

1. To consider and adopt the audited financial statement of the Company, (standalone and consolidated) for the financial year ended March 31, 2019 along with the report of the Board of Directors and Auditor's thereon.
2. To appoint Mr. Dharmpal Agarwal, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To declare Dividend on Preference Shares for the Financial Year 2018-19, if any.

Special Business

4. Revision in salary of Mr. Naresh Kumar Baranwal, Whole Time Director.
5. Appointment of Mr. Kishan Maliram Mittal as Non-Executive Independent Director

Mr. Vasanth Bajaj, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

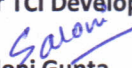
The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy Fintech Pvt. Ltd, the E-Voting Service Provider and that of National Stock Exchange India Ltd. & BSE Ltd.

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

