

11th July, 2016

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: Publication/ Intimation of Annual General Meeting & Book Closure

Dear Sir/ Madam,

This is to inform you that the 8th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 2nd August, 2016 at FTAPCCI Auditorium, Ground Floor, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry Federation House, FAPCCI Marg, Red Hills, Hyderabad - 500 004, Telangana.

The Company on 7th July, 2016 has completed the dispatch of Annual Report for FY 2015-16 alongwith the Notice convening the AGM, E-Voting instructions and Proxy Forms via E-Mail to those members who have registered their E-Mail IDs & through permitted physical mode to the remaining members.

Pursuant to applicable statutory provisions including Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30th July, 2016 to Tuesday, 2nd August, 2016 (both days inclusive).

Further, Pursuant to applicable statutory provisions including Regulation 44(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is providing E-voting facility to the Members holding shares either in Physical form or in Demat form, as on cut-off date i.e. 29th July, 2016. The Members can vote from a place other than the venue of the meeting ("remote E-voting") on all the business as set out in the AGM Notice through electronic voting services provided by National Securities Depository Limited ("NSDL"). The remote E-voting shall commence from Saturday, 30th July, 2016 at 9:00 am and will end on Monday, 1st August, 2016 at 5:00 pm.

Further, the Notice convening the AGM is enclosed herewith for your kind reference & records.

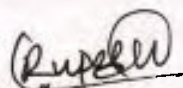
Further, the Newspaper cutting of Notice published in the following newspapers with respect to above matter is enclosed herewith for your kind reference:

Name	Date of Publishing
The Hindu Business Line (English)	9 th July, 2016
Surya (Regional Telugu)	9 th July, 2016

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

Thanking you,

Yours faithfully,
For TCI Developers Ltd.



Rupesh Kumar
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

DIRECTORS' REPORT	REPORT ON CORPORATE GOVERNANCE	STANDALONE FINANCIAL STATEMENTS	CONSOLIDATED FINANCIAL STATEMENTS	NOTICE OF ANNUAL GENERAL MEETING
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Notice of Annual General Meeting

NOTICE is hereby given that the 8th Annual General Meeting of the Company will be held on Tuesday, 2nd August, 2016 at 11.00 A.M. at FTAPCCCI Auditorium, Ground Floor, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry Federation House, FAPCCI Marg, Red Hills, Hyderabad – 500 004, Telangana to transact the following businesses:

Ordinary Business:

- To consider and adopt the Audited Financial Statement for the financial year ended 31st March 2016 and the Reports of the Directors & Auditors thereon.
- Declaration of Dividend on Preference Shares, if any.
- To appoint a Director in place of Mr. D.P. Agarwal, who retires by rotation and being eligible offers himself for re-appointment.
- To appoint M/s M. Gandhi & Associates, Chartered Accountants, (FRN: 0008515) as Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Special Business:

- To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to Sections 196, 197, 203 and all other applicable provisions of the Companies Act, 2013, read with Schedule V to the said Act, and subject to the approval of shareholder and other approvals as may be necessary, Mr. Naresh Kumar Baranwal be and is hereby reappointed as Whole Time Director of the Company for a further period from 1st August, 2016 to 31st March, 2018 on the remuneration and terms and conditions as following:

- Basic Salary: Rs. 225,000 p.m. (in the range of Rs. 225,000 p.m. to Rs. 350,000 p.m.) with the liberty to the Board or Committee thereof in its absolute discretion to decide the basic salary & annual increments within the above range.
- Perquisites and Allowances:
 - Housing: Furnished/Un-furnished Residential Accommodation or House Rent Allowance as may be applicable
 - Medical Re-imbursement/Allowance: As per the rules of the Company
 - Leave Travel Concession/Allowance: As per the rules of the Company
 - Any other expenses incurred/reimbursement not specifically included herein above.
- Other Benefits:
 - Earned/Privilege Leave: As per the rules of the Company
 - Company's contribution to Provident Fund and Superannuation Fund: As per the rules of the Company
 - Gratuity: As per the rules of the Company
- Termination: The employment may be terminated by either party by giving 2 months notice in writing of such termination. If, at any time Whole Time Director, cease to be employee of the Company for any cause whatsoever the agreement shall forthwith be terminated.
- Duties: Whole Time Director shall perform such duties as may from time to time be entrusted to him, subject to the superintendence and control of the Board of Directors.

RESOLVED FURTHER THAT Mr. Vineet Agarwal, Mr. Chander Agarwal - Directors and Rupesh Kumar, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to sign and execute all such documents, deeds and writings and to do all such acts, deeds, matters and things as may be necessary, expedient and incidental thereto for giving effect to this resolution."

- To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to provisions of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or enactment thereof for the time being in force), and also pursuant to the recommendation of the Audit Committee and the Board of Directors vide resolutions passed in their respective meetings, the approval of the Company be and is hereby accorded to the Material Related Party Transactions as entered by the company for the Financial Year 2015-16 and transactions to be entered for Financial Year 2016-17, 2017-18 and 2018-19 with Transport Corporation of India Limited for an amount not exceeding Rs. 4 Crore per annum.

RESOLVED FURTHER THAT Mr. Vineet Agarwal-Director, Mr. Chander Agarwal-Director, Mr. Naresh Kumar Baranwal-Whole Time Director and the Rupesh Kumar, Company Secretary & Compliance Officer of the Company be and are hereby authorized to perform and execute all such deeds, matters and things including delegate such authority as may be deemed necessary or

expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

- To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Amitava Ghosh in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Non-Executive Independent Director on the Board of Directors of the Company to hold office for a period of five years commencing from the date of AGM to be held in the year 2016 upto the date of AGM to be held in the year 2021."

- To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ashok B. Lal in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Non-Executive Independent Director on the Board of Directors of the Company to hold office for a period of five years commencing from the date of AGM to be held in the year 2016 upto the date of AGM to be held in the year 2021."

- To consider and if thought fit, to pass with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) & the consent of the shareholders be and is hereby accorded to adopt the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, as new set of Articles of Association in the place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Mr. Vineet Agarwal, Mr. Chander Agarwal Directors and Rupesh Kumar, Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be required to give effect to the above resolution(s)."

**BY Order of the Board
For TCI Developers Ltd.**

Rupesh Kumar

Place: Gurgaon

Date: 1st June, 2016

Company Secretary & Compliance Officer

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, ON A POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING. A PROXY FORM IS ENCLOSED FOR THIS PURPOSE.
- A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- An Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 is annexed to and forms part of this Notice.
- Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of Board

Notice of Annual General Meeting

Resolution authorising their representatives to attend and vote on their behalf at the meeting.

5. In terms of the SEBI (Listing Obligation and Disclosure Requirements), 2015, additional information on directors recommended for appointment/re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is contained in the Statement annexed to Notice.
6. Register of members and share transfer books of the Company will remain closed from Saturday, 30th July, 2016 to Tuesday, 2nd August, 2016 (both days inclusive). The book closure dates have been fixed in consultation with the Stock Exchanges.
7. Members are requested to note that as per the provisions of the Companies Act, 2013, dividends not encashed/claimed within seven years from the date of declaration of dividend will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company. Members are requested to contact the Company Secretary of the Company at Corporate Office at Gurgaon (Haryana) for encashing the unclaimed dividends standing to the credit of their account.
8. Reserve Bank of India has initiated NACH for credit of dividend directly to the bank accounts of the Members. Members are requested to register their bank account details (Core Banking Solutions enabled account number, 9 digit MICR and 11 digit IFS Code), in respect of shares held in dematerialised form with their respective Depository Participants and in respect of shares held in physical form with RTA or with the Company.
9. Members who are holding shares in physical form are requested to notify the change in their respective addresses or Bank details to the Company and always quote their Folio Numbers in all correspondence with the Company. Those holding shares in electronic form are requested to notify any change in addresses or Bank details to their respective Depository Participants.
10. Members who are still holding shares in physical form are advised to dematerialize their shareholding to avail of the benefits of dematerialization which include easy liquidity since trading is permitted only in dematerialized form, electronic transfer, savings in stamp duty, prevention of forgery, etc.
11. Non-resident Indian members are requested to inform Company on:
 - a. the change in the residential status on return to India for permanent settlement; and
 - b. the particulars of the bank accounts maintained in India with complete name of Bank, branch, account type, account number and address of the bank, if not furnished earlier.
12. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form. Therefore, it shall be mandatory for the transferee(s) to furnish a copy of the PAN card to M/s. Karvy Computershare Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company for registration of such transfers. Members/Investors are therefore requested to make note of the same and submit their PAN card copy to RTA.
13. Pursuant to Section 72 of the Companies Act, 2013 individual shareholders holding shares in the Company, singly or jointly, may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole / all joint shareholders.
14. The members are requested to address all their communications to Karvy Computershare Pvt Ltd., Karvy Selenium Tower B, Plot Number 31 and 32, Financial District, Gachibowli, Hyderabad-500032, the common agency to handle electronic connectivity and the shares in physical mode or at the Corporate Office of the Company for prompt redressal.
15. Voting through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote

by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

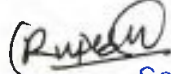
IV. The remote e-voting period commences on 30th July, 2016 (9:00 am) and ends on 1st August, 2016 (5:00 pm). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 29th July, 2016 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open email and open PDF file viz: "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login.
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "TCI Developers Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to scrutinizer_tdl@vkbajajassociates.com with a copy marked to evoting@nsdl.co.in.
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
 - (i) Initial password is provided at the bottom of the Attendance Slip for the AGM.
 - (ii) Please follow all steps from Sl. No. (i) to Sl. No. (xii) above, to cast vote.
- I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 29th July, 2016.
- V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 29th July, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.
- VI. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- VII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- VIII. A person, whose name is recorded in the register of members or in the register of

CERTIFIED TRUE COPY

For TCI Developers Ltd.



Company Secretary

Notice of Annual General Meeting

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

- IX. Mr. Vasanth Bajaj, Practicing Company Secretary (CP No.5827), Hyderabad has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- X. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited & National Stock Exchange of India Limited.

Explanatory Statement under section 102 of the Companies Act, 2013:

Item No. 5

The Shareholders of the Company in its Annual General Meeting held on 25th July, 2012 had appointed Mr. Naresh Kumar Baranwal as Whole Time Director for a period of four years w.e.f 1st August, 2012 and also approved the remuneration payable to him. Subsequently, the shareholders of the Company in its Annual General Meeting held on 1st August, 2015 had revised the remuneration payable to him for remaining tenure.

Since the tenure of Mr. Naresh Kumar Baranwal as Whole Time Director expires on 31st July, 2016, the Board of Directors of the Company in its meeting held on 28th May, 2016 have passed a resolution, subject to the approval of shareholders, for re-appointment of Mr. Naresh Kumar Baranwal as Whole Time Director of a further period from 1st August, 2016 to 31st March, 2018.

During the Financial year 2015-16, the profit of the Company are inadequate. Accordingly, it may pay remuneration to Managerial Personnel without the approval of Central Government subject to the compliance of Schedule V of the Companies Act, 2013. Provided that the Company may pay remuneration to Managerial Personnel double of the limits prescribed under schedule V, if the resolution passed by the shareholders is a Special Resolution.

Disclosure as required under Schedule V to the Companies Act, 2013 is given below:

I. General Information:

- Nature of Industry: Construction and Development of Logistics and Warehousing activities.
- Date of expected date of Commercial Production: Not applicable.
- In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable.
- Financial performance based on given indicators as per Audited Financial results for the year ended 31st March, 2016:

Particulars	2015-16	2014-15	2013-14
Total Income	32,004,069	41,781,150	24,437,205
Total Expenditure	24,133,529	18,622,833	22,099,922
Net Profit (before tax and appropriate)	7,870,540	23,158,317	2,337,283

- Foreign Investment or collaboration if any: The Company has not entered into any Foreign Collaboration or made any Foreign Investment. The Foreign Institutional Investors are holding shares in the Company within permissible limit.

II. Information about the Appointee:-

Name	Mr. Naresh Kumar Baranwal
Age	58 Years
Qualifications	Chartered Accountant
Expertise	32 years of rich experience in Accounts & Audit, Working Capital Management, Profit Monitoring, Capital restructuring etc.
Directorship in other Companies	i. TCI Exim Private Limited ii. Loglabs Ventures Private Limited
Chairmanship/Membership of the Committees as on 31 st March, 2016	-
Past Remuneration	Rs. 5,591,000
Recognition of Awards	-
Job Profile and Suitability	He is actively involved in business and manages day to day affairs of the Company.
Remuneration Proposed	As mentioned in the resolution
Comparative remuneration profile with respect to industry size of the Company, profile and position of the person	The remuneration payable to Mr. Naresh Kumar Baranwal is justified in comparison to remuneration paid in the industry and the size of the Company
Pecuniary relationship directly or indirectly with the Company or relationship with Managerial Personnel	Except for receiving remuneration as a Whole Time Director, Mr. Baranwal or any other of his relative do not have any pecuniary relationship with the Company.
No. of Shares held in the Company	127 Equity Shares

III. Other Information:

- Reason for inadequate profit: During the financial year ended 31st March, 2016, the Company has managed to earn a net profit of Rs. 10,669,321. The Company has explored all the possibilities to develop its properties, however owing to the market conditions and increase in input cost, the Company has adopted a conscious approach.
- Steps taken or proposed to be taken for improvement: The Company will take necessary and possible steps for its improvement and growth.
- Expected increase in productivity and profits in measurable terms: Since the Company is in the initial stage of development of its projects, revenue from these projects will flow in coming years. It is difficult to quantify the effects of the measurement taken/to be taken by the Company to improve the overall performance in financial terms.

IV. Disclosures:

The information and disclosure of the remuneration of the managerial personnel have been mentioned in the Annual Report in the Corporate Governance for the year ended 31st March, 2016.

The Board of Director recommend this resolution for approval of the members by way of Special Resolution.

Except Mr. Naresh Kumar Baranwal, none of the other Director(s)/Key Managerial Personnel of the Company/their relatives are in anyway concerned or interested, financially or otherwise in this resolution.

Item No. 6

Approval of Material Related Party Transaction(s)

During the Financial year 2015-16, your Company has entered into certain business transactions with Transport Corporation of India Limited, which is a Related Party as defined under Companies Act, 2013 which are considered Material Related Party Transaction as defined under SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015. It is also proposed to enter into certain business transactions with Transport Corporation of India Limited during Financial year 2016-17, 2017-18 and 2018-19 for an amount not exceeding Rs. 4 Crore per annum.

Except Mr. Chander Agarwal, Director, Mr. D.P Agarwal and Mr. Vineet Agarwal none of other Directors, Key Managerial or their relatives are, in anyway concerned or interested in the resolution.

The Board recommend the Special Resolution for approval of the shareholders.

Notice of Annual General Meeting

Item No. 7 & 8

Pursuant to Section 149 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and shall be eligible for reappointment for another term of up to five consecutive years on passing of a special resolution by the company. The shareholders of the Company in its Annual General Meeting held on 23rd July, 2014 had appointed Mr. Amitava Ghosh and Mr. Ashok B Lall as Non-Executive Independent Director of the Company to hold office for a period of two years commencing from 23rd July, 2014. The term of Mr. Amitava Ghosh and Mr. Ashok B Lall as Non-Executive Independent Directors expires on the closing of business hours of 22nd July, 2016. Keeping in view the Statutory requirement, the Board proposes the appointment of Mr. Amitava Ghosh and Ashok B Lall as Non-Executive Independent Directors for a period of up to five years commencing from 23rd July, 2016. Mr. Amitava Ghosh and Mr. Ashok B Lall have given their consent to act as an Independent Directors of the Company and have furnished necessary declarations to the Board of Directors that they meet the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013 read with SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015. Further, as per the declarations received by the Company, they are not disqualified under Section 164 of the Companies Act, 2013. The notices have been duly received along with requisite amount from Members proposing the candidature of the above directors for the office of Independent Director of the Company.

Brief resume of Mr. Amitava Ghosh and Mr. Ashok B Lall and other details as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are forming part of this notice.

None of the Directors or Key Managerial Personnel or their relatives, other than the Independent directors for their respective appointment, are in any way interested or concerned, financially or otherwise in this Resolution.

The Board commends the Special Resolution set out at Item Nos. 7 & 8 of the Notice for approval by the shareholders.

Item No. 9

It may kindly be noted that the existing Articles of Associations (AoA) are based on the Companies Act, 1956 and several regulations in the existing AoA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AoA are no longer in conformity with the Act.

It may further be noted that the Act is now largely in force. With the coming into force of the Act, several regulations of the existing AoA of the Company require

alteration or deletions. Given this position, it is considered expedient to wholly replace the existing AoA by a new set of Articles.

It is hereby proposed to substitute the existing AoA with the new AoA based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

Certain salient provisions in the proposed draft AoA

- Company's lien now extends also to bonuses declared from time to time in respect of shares over which lien exists;
- The nominee(s) of a deceased sole member are recognized as having title to the deceased's interest in the shares;
- New provisions regarding application of funds from reserve accounts when amounts in reserve accounts are to be capitalized;
- New provisions relating to appointment of Chief Executive Officer and Chief Financial Officer, in addition to Manager and Company Secretary;
- Existing articles have been streamlined and aligned with the Act;
- The statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included; and
- Provisions of the existing AoA which are already part of statute in the Act have not been reproduced in the new draft AoA as they would only lead to duplication – their non-inclusion makes the new AoA crisp, concise and clear and aids ease of reading and understanding.

The proposed Article of Association would be available for inspection at the Registered office of Company on all working days between 11:00 hrs. to 13:00 hrs. upto the date of Annual General Meeting. The said Articles of Association are also available on the web site of the Company www.tcidevelopers.com.

None of the Directors or Key Managerial Personnel or their relatives, are in any way interested or concerned, financially or otherwise in this Resolution.

The Board commends the Special Resolution set out at Item Nos. 9 of the Notice for approval by the shareholders.

BY Order of the Board

For TCI Developers Ltd.

Rupesh Kumar

Company Secretary & Compliance Officer

Place : Gurgaon

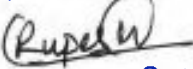
Date : 1st June, 2016

A brief profile of Directors seeking Appointment/Re-appointment as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

Particulars	Mr. Amitava Ghosh	Mr. Ashok B Lall
Date of Birth	28 th June, 1960	12 th January, 1948
Qualifications	Post Graduate	Architect
Expertise in specific Functional Area	Mr. Ghosh has successfully handled Foreign Exchange, Inward remittance and Travels business of Transcorp International since last many years. He has got rich experience in Foreign Exchange, Cost & Budgeting and other financial matters.	Mr. Lall is an eminent and renowned architect. His firm has established a reputation as pioneers in sustainable and energy efficient architecture in India and is focused on evolving innovative solutions in Indian context. Mr. Lall is also a visiting faculty member at various prestigious architectural schools.
Directorship held in other Companies	1. TCI Infrastructure Limited 2. Transcorp Enterprises Limited 3. TCI Distribution Centers Limited 4. TDL Warehousing Parks Limited	1. TCI Properties (West) Limited
Membership/	-	-
Chairmanships of the Committees of other Companies	-	-
Number of Shares held in the Company	-	-

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For TCI Developers Ltd.


Company Secretary

Enayam, Tamil Nadu. The project is a...

shoreline (1.5 to 1.8 km) will minimise dredging and maintenance cost.

The port could attract major shipping lines and a global hub could lead to the establishment of new industries in the industrially lagging southern districts of Tamil Na-

was due to better rail and road access to Enayam than Colachel.

The Tamil Nadu government conceived the idea in late 1990s but the project did not move forward.

been squeezed.

Moreover, India has not yet been able to attract transhipment cargo in a meaningful way because of several challenges, more so in the south-

operates with just 30 per cent capacity due to lack of cargo.

"So how will Enayam survive competition from Vallarpadam, Vizhinjam and Colombo?" he asked.

TCI Developers Ltd.

Corp. Off.: TCI House, 63 Institutional Area, Sector-32, Gurgaon-122 207
Regd. Off.: Flat Nos. 306 & 307, 3rd Floor, 1-B-271 to 273, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad-500 003 (Telangana)
E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Members of TCI Developers Limited ("the Company") is scheduled to be held on Tuesday, 2nd August, 2016 at 11.00 am at TCI Auditorium, Ground Floor, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, RPLC Building, Red Hills, Hyderabad-500 004 to transact the Ordinary & Special business as set out in the Notice of AGM.

The Company on 27th July, 2016 has completed the dispatch of Annual Report for FY 2015-16 along with the Notice convening the AGM, E-Voting instructions and Proxy Forms. Through E-Mail to those members who have registered their E-Mail IDs & through permitted physical mode to the remaining members. Members holding shares in Physical form or in Demat form, as on cut-off date i.e. 29th July, 2016 may cast their vote electronically on all the business as set out in the Notice of AGM through E-Voting services provided by National Securities Depository Limited ("NSDL") from a place other than the venue of the meeting ("remote voting mode").

The details regarding the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Particulars	Date
The date for receiving votes of the Members on cut-off date	Friday, 29 th July, 2016
Date of completion of dispatch of Notice	Thursday, 27 th July, 2016
Date of completion of dispatch of Proxy Form	Saturday, 30 th July, 2016 (9:00 am)
Date of completion of E-Voting (which is not to be allowed beyond this)	Monday, 1 st August, 2016 (5:00 pm)

Any member who requests shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or secretarial@tcidevelopers.com. The facility for voting through Ballot Paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30th July, 2016 to Tuesday, 1st August, 2016 (both days inclusive).

Place: Gurgaon
Date: 8th July, 2016

For TCI Developers Ltd.
Rupesh Kumar
Company Secretary & Compliance Officer

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Particulars	Quarter ended 30.06.2016	Year ended 31.03.2016	Quarter ended 30.06.2015
	Unaudited	Audited	Unaudited
Total income from operations	1,62,067	607,462	1,48,061
Net Profit from ordinary activities after tax	9,508	33,327	6,529
Net Profit for the period after tax (after Extraordinary items)	9,508	33,327	6,529
Equity Share Capital	13,503	13,503	13,502
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	357,328	357,328	331,581
Earning Per Share (before extraordinary items) (of ₹ 1/- each) *			
Basic :	0.70	2.47	0.48
Diluted :	0.70	2.47	0.48
Earning Per Share (after extraordinary items) (of ₹ 1/- each) *			
Basic :	0.70	2.47	0.48
Diluted :	0.70	2.47	0.48

* Quarterly numbers are not annualised
Note: The above is an extract of the detailed format of Quarterly/Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual financial results are available on the website of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>, and also on Bank's website: <https://www.southindianbank.com>

Date: July 08, 2016
Place: Thrissur



The South Indian Bank Ltd., Regd. Office, SIB House, P.B. No. 26, Thrissur, Kerala, PIN-680 001.
Ph: 0487 2420020, Fax: 0487 2426187, Toll Free (India): 1800-843-1800, 1800-425-1809 (BSNL)
Email: sibcorporate@sib.co.in | www.southindianbank.com | CIN : L65191KL1929PLC001017

South Indian Bank is a member of BISCI and is committed to treat customers in a fair, transparent and non-discriminatory manner. Do not share your internet banking details such as user ID / password or your debit/credit card number (CVV) with anyone, either over phone or through email.

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For TCI Developers Ltd.
Rupesh Kumar
Company Secretary

Highways Authority of India Road Transport and Highways

INVITING TENDER

ing through e-tendering mode only experienced firms/organizations for NHAI's Corporate office and its Delhi.

sion: 09.08.2016 (up to 11:00 hrs.)

www.nhai.org or <https://nhai.eproc.in>

TION, NOT JUST ROADS

1st Congress 2018, India

ent Cum Knowledge Partner

(Inv-560 001) (Bid Manager)

Date : 09.07.2016

ce & Technology (IUFoST) and Indian

SA (the Adhering Body of IUFoST)

World Congress 2018 during August

osals for selection of Event Cum

is this global event. Bid Document

ibility criteria for selection, scope of

orts may be obtained from the office

the below mentioned address:

Bhavana, Basaveshwara Circle,

080-22266134 / 22266152.

at 11.00 AM on 14.7.2016 at the

fications on the Bid Document.

posal in sealed cover at the office

A.M. The Authority reserves the right

if assigning any reason, whatsoever.

HEAVY ELECTRICALS LIMITED

Govt. of India Undertaking)

PIPING CENTRE

Road, T.Nagar, Chennai - 600 017.

ansion-EOI-Invitation

xpes through E-procurement

ina Central Public Sector Undertaking

manufacturers of various engineering

The invitation is open for C.E.Ms only, and

Special Attention of MSEs is sought for

for IS 3589 pipes. The IT shall be

mode. Further details are available on

under Notification page) against the NIT

Contact details

Ph: (044-28161 ***)

E-mail ID

385 sdmm@bhelmpc.co.in

385 sdmm@bhelmpc.co.in

251 tharanyaa@bhelmpc.co.in

251 tharanyaa@bhelmpc.co.in

375 abhishekk@bhelmpc.co.in

375 abhishekk@bhelmpc.co.in

time extensions, clarifications etc.,

the above website only and will not be

Bidders shall regularly visit the above

...యన్, డేటా సేవలను... ఇక రిలయన్స్ టాకా... ధోరణిలో మిగతా స్టార్ట్... ఉన్నాయి. తొలుత టైప్... చివరకు అది రూ. 11,500కు... నివారించని నిపుణులు వ్యాఖ్యానించారు. టైప్... అమ్మకాలు పెరిగితే సరాసరి ధర మరింతగా... తగ్గుతుందని తెలిపారు.

సప్లయపాపం వేళ సిన మిడ్ క్యాష్!

లోనే ఫ్లాట్
అమ్మకాలు
మిడ్ క్యాష్
కంపెనీలు లాభాల్లో

గత సెక్షన్లో చెప్పినట్లు... ఇది మిడ్ క్యాష్... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో...

మిడ్ క్యాష్ (0.11) కారణం లాభాల్లో, స్టాక్ కాష్ 0.17 కారణం నష్టపోయింది. ఇక ఎన్ఎస్ఐఐ-80లో 23 కంపెనీలు లాభపడ్డాయి. లాభా మోహన్, హెచ్ టెక్నోలజీస్, పిక్సెయర్ పయింట్స్, ఇంటెక్ కంప్యూటర్స్, ఆరవింద్ ఫార్మా తదితర కంపెనీలు లాభాల్లో చేరుకున్నాయి. ఇడియా, గెయిల్, ట్రాన్సి ఎయిర్ ఇండియా, వ్యాంక్ ఆఫ్ బరోడా, బీహెచ్ఎఫ్ఐ తదితర కంపెనీలు నష్టాల్లో నడిచాయి. బీఎస్ఈలో మొత్తం 2,860 కంపెనీల ఈక్విటీలు బ్రేడింగ్ లో పాల్గొనగా 1,165 కంపెనీలు లాభాలను, 1,539 కంపెనీలు నష్టాలను నమోదు చేశాయి. బీఎస్ఈలో నాడు బీఎస్ఈలో లిస్టెడ్ కంపెనీల మార్కెట్ కాప్ రూ. 1,04,06,789 కోట్లగా ఉండగా, ఇది ము. రూ. 1,08,84,924 కోట్లకు రంగింది.

రీకి పెద్ద కంపెనీల పోటీ!

గత సెక్షన్లో చెప్పినట్లు... ఇది మిడ్ క్యాష్... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో...

అదనంగా పెద్ద కంపెనీల పోటీ... ఇది మిడ్ క్యాష్... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో...

విద్యుత్ అసాధ్యమట!

మొదట అధికార... ఇది మిడ్ క్యాష్... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో...

SURVA - 09-07-16

TCI Developers Ltd.

అధికారిక సమాచారం... ఇది మిడ్ క్యాష్... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో... కంపెనీలు లాభాల్లో...

అత్యధిక సంపాదన కలిగిన హారాయిన్ నక్సల్ బిస్మిన్

దానిపేరిట 'అవేంజర్స్', 'కెప్టైన్ అమెరికా', 'బరన్ స్ట్రూమ్' సినిమాలతో కోట్లాది అభిమానులను అలరించిన స్టార్లైడ్ జాన్సన్ హాల్లీవుడ్ లో అత్యధిక ఆదాయం కలిగిన నటిగా గుర్తింపుపొందింది. హాల్లీవుడ్ లో అత్యధిక సంపాదన కలిగిన హీరోహీరోయిన్ జాబితాను బాక్సాఫీస్ మొజ్ వెబ్ సైట్ రూపొందించింది. ఈ జాబితాలో లామ్-10 లో నటి స్టార్లైడ్ జాన్సన్ మాత్రమే స్థానం దక్కించుకుంది. 3.3 బిలియన్ డాలర్ల సంపాదన (దాదాపు రూ. 22245 కోట్లు) తో ఆమె 10వ స్థానంలో నిలిచింది. ఈ జాబితాలో లామ్ 10లో చోటు సంపాదించిన నటిమణి స్టార్లైడ్ ఒక్కరే కావడం విశేషం. ఈ జాబితాలో 19వ స్థానంలో కమెడాన్ డియాట్ నిలిచింది.



లాక్ష్మీ ఆధ్వర్యంలో పై- బైడల్ బ్యూటీ సేవలు

హైదరాబాద్: అందాలకు మెరుగుల దిట్ట ప్రముఖ లాక్ష్మీ సెలూన్ టాకాగా పెళ్లి కుమార్తెల కోసం ట్రై బ్రెడల్ ప్యాకేజీని అందిస్తోంది. దీనిలో భాగంగా కురులు, చర్మం, శరీరానికి సంబంధించిన అందాలకు మరొక వన్నె తీసుకురానుంది. పిల్లలపై పేరిట నిర్వహిస్తున్న ఈ సేవలు వినియోగించుకోవడం ద్వారా మరింత అందాన్ని పెంపొందించుకోవచ్చని సంస్థ తెలియజేసింది. పెళ్లిరోజు ముస్తాబుకోసం ఎదురు చూస్తున్న పెళ్లి కూతుర్లకు కురుల దగ్గర నుండి కాలి గోడ వరకూ చక్కదిద్దే సేవలను సంస్థకు చెందిన నిపుణులైన బ్యూటీషియన్లు అందిస్తారు. దీనికి సిటింగ్ సదుపాయాలు కూడా ఉంటాయని సంస్థ పేర్కొంది. దీనితో పాటు పెళ్లి కూతురి తల్లి, సోదరిమణులకు కూడా ప్రత్యేక ప్యాకేజీలున్నాయని సంస్థ ప్రకటించింది.



టై హైదరాబాద్ ఆధ్వర్యంలో ఆరోగ్య సదస్సు

హైదరాబాద్: ఆరోగ్య సంరక్షణ రంగంలో ఎదురుపుకున్న సవాళ్లపై చర్చించేందుకు టై హైదరాబాద్ సంస్థ జూలై 15న ప్రత్యేక సదస్సును నిరవహిస్తున్నట్లు తెలిపింది. 2015 నుండి ఈ రంగంలో ప్రపంచవ్యాప్తంగా అనేక నూతన సంస్థలు అవిర్భవిస్తూ వస్తున్నాయి. బ్రాక్సిన్ కంప్యూమర్ హెల్త్ కేర్ ఇండియా రిపోర్టు ప్రకారం 2016లో 800కు పైగా కంపెనీలు ఈ రంగంలోకి ప్రవేశించాయని, 86 కంపెనీలు గత 5 సంవత్సరాల్లో పెట్టుబడులు పెట్టాయని, ఒక్క 2015-16 సంవత్సరాల్లో 285 మిలియన్ డాలర్ల పెట్టుబడులు లభించాయని ఆ నివేదికలో పేర్కొంది. ఈ సందర్భంలో ఈ రంగంలో ఎదురుపుకున్న సవాళ్లపై చర్చించేందుకు ఈ కార్యక్రమాన్ని నిర్వహిస్తున్నట్లు సంస్థ తెలిపింది.

CERTIFIED TRUE COPY

For TCI Developers Ltd.

(Rupen)

Company Secretary