

01st August, 2018

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 10th Annual General Meeting

This is in continuation to our letter dated 11th June, 2018 intimating you about convening of 10th Annual General Meeting (AGM) of the Company.

We are now pleased to inform you that the following businesses were transacted at the 10th AGM of the Company held on Wednesday, the 1st August, 2018 at 11.00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500 034, 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, 2018 along with the report of the Board of Directors and Auditor's thereon.
2. To appoint Mr. Vineet Agarwal, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To re appoint Mr. Naresh Kumar Baranwal as Whole Time Director for a further period of two years.
4. To approve the material Related Party Transaction.

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 Computershare 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



N K Baranwal
Whole Time Director & Compliance Officer



TCI Developers Ltd.

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