

2nd August, 2017

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 9th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 01st August, 2017 intimating about the proceedings of the 9th Annual General Meeting of the Company held on Tuesday, 1st August, 2017 at 10:30 a.m. at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana, we are now pleased to submit the following documents-

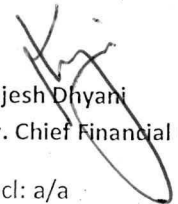
- i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as Annexure I.
- ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM 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


Rajesh Dhyani
Dy. Chief Financial Officer

Encl: a/a



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

Results of E-voting and polling at the 22nd Annual General Meeting of the Company		
Date of the AGM/EGM	:	1/8/2017
Total number of shareholders on record date	:	13906
No. of shareholders present in the meeting either in person or through proxy:	:	
Promoters and Promoter Group	:	3
Public	:	35
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable



Resolution No. 1

Resolution required: (Ordinary/ Special)	Ordinary Resolution - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 & the report of the Board of Director's and Auditor's thereon.
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
Promoter and Promoter Group	E-Voting	2790420	2690030	96.4023	2690030	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2690030	96.4023	2690030	0	100	0
Public-Institutions	E-Voting	1330	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	937681	81532	8.6951	81532	0	100.0000	0.0000
	Poll		228	0.0243	228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		81760	8.7194	81760	0	100	0
Total		3729431	2771790	74.3221	2771790	0	100.0000	0.0000



Resolution No. 2

Resolution required: (Ordinary/ Special)	Ordinary Resolution - To declare Dividend on Preference Shares for the Financial Year 2016-17, 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
Promoter and Promoter Group	E-Voting	2790420	2690030	96.4023	2690030	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2690030	96.4023	2690030	0	100	0
Public- Institutions	E-Voting	1330	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	937681	81532	8.6951	81532	0	100.0000	0.0000
	Poll		228	0.0243	227	1	99.5614	0.4385
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		81760	8.7194	81759	1	99.9988	0.0012
Total		3729431	2771790	74.3221	2771789	1	100.0000	0.0000



Resolution No. 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution - To appoint a Director in place of Mr. Chander Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.
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
Promoter and Promoter Group	E-Voting	2790420	395457	14.1720	395457	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		395457	14.172	395457	0	100	0
Public-Institutions	E-Voting	1330	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	937681	81532	8.6951	81532	0	100.0000	0.0000
	Poll		228	0.0243	227	1	99.5614	0.4385
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		81760	8.7194	81759	1	99.9988	0.0012
Total		3729431	477217	12.7960	477216	1	99.9998	0.0002



Resolution No. 4

Resolution required: (Ordinary/ Special)	Ordinary Resolution - To consider and appoint M/s Luharuka & Associates, in place of M/s M Gandhi & Co., the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until conclusion of the 14th Annual General Meeting and to fix their remuneration.
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
Promoter and Promoter Group	E-Voting	2790420	2690030	96.4023	2690030	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2690030	96.4023	2690030	0	100	0
Public-Institutions	E-Voting	1330	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	937681	81532	8.6951	81532	0	100.0000	0.0000
	Poll		228	0.0243	228	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		81760	8.7194	81760	0	100	0
	Total	3729431	2771790	74.3221	2771790	0	100.0000	0.0000



Resolution No. 5

Resolution required: (Ordinary/ Special)	Special Resolution - To approve fee to be charged from shareholders for service of documents in a particular mode
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
Promoter and Promoter Group	E-Voting	2790420	2690030	96.4023	2690030	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2690030	96.4023	2690030	0	100	0
Public- Institutions	E-Voting	1330	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	937681	81532	8.6951	81532	0	100.0000	0.0000
	Poll		228	0.0243	194	34	85.0877	14.9122
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		81760	8.7194	81726	34	99.9584	0.0416
	Total	3729431	2771790	74.3221	2771756	34	99.9988	0.0012

For TCI Developers Ltd.

Rajesh Duggani
Dy. CFO





VK Bajaj & Associates

Company Secretaries

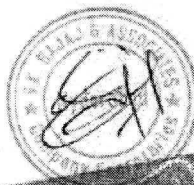
Consolidated Report of Scrutinizer

[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/voting at 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 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 9th Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 01st August, 2017** at 10:30 A.M. at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No. 2, Banjara Hills, Hyderabad - 500 034.
2. The notice dated 16th May, 2017 convening the 09th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 01st August, 2017. The Company has also provided Voting option to the shareholders present at this Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot voting at AGM on the resolutions contained in the notice to the 09th Annual General Meeting (AGM) of the members of the Company, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on reports generated from the e-voting system provided by Karvy Computershare



Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

Private Limited ("Karvy"), the authorised agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

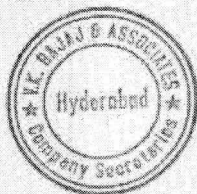
4. Further to the above, I submit my report as under:

- i. The e-voting remained open from Saturday, 29th July, 2017 (10:00 A.M.) to Monday, 31st July, 2017 (5:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 26th July, 2017 were entitled to vote on the resolutions as set out in the notice of the 09th Annual General Meeting (AGM) of the Company.
- iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, Ms. Jyothi Sarda and Ms. Divya Daga who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- iv. Thereafter the consolidated details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e., <https://evoting.karvy.com/>.
- v. 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
CP No. 5827



Date: 02.08.2017
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of audited financial statements and the report of the Board of Directors' & Auditors' for the financial year ended 31st March, 2017:

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	32	2771562	99.99
Voting at AGM	34	228	0.01
Total No. of Votes Cast	66	2771790	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	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0

Resolution No. 2 of the Notice:

Ordinary Resolution for declaration of Dividend on Preference Shares for the financial year 2016-2017:

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	32	2771562	99.99
Voting at AGM	33	227	0.01
Total No. of Votes Cast	65	2771789	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	0	0	0
Voting at AGM	1	1	-
Total No. of Votes Cast	1	1	0

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Chander 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	21	476989	99.95
Voting at AGM	33	227	0.05
Total No. of Votes Cast	54	477216	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	0	0	0
Voting at AGM	1	1	-
Total No. of Votes Cast	1	1	0

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0



Resolution No. 4 of the Notice:

Ordinary Resolution for Appointment of M/s. Luharuka & Associates, Chartered Accountants, in place of M/s. M Gandhi & Co. the retiring Statutory Auditors, to hold the office from the conclusion of this Annual General Meeting until conclusion of the 14th Annual General Meeting and to fix their remuneration:

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	32	2771562	99.99
Voting at AGM	34	228	0.01
Total No. of Votes Cast	66	2771790	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	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0

iii) Invalid Votes:

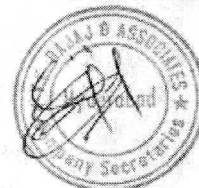
Voting Method	No. of members / proxies voted	No. of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total No. of Votes Cast	0	0	0

Resolution No. 5 of the Notice:

Special Resolution for approval of fee to be charged from shareholders for service of documents in a particular mode of delivery:

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	32	2771562	99.992
Voting at AGM	32	194	0.007
Total No. of Votes Cast	64	2771756	99.999



ii) Votes cast against the resolution:

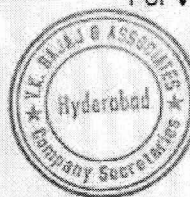
Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0
Voting at AGM	2	34	0.001
Total No. of Votes Cast	2	34	0.001

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	-
Voting at AGM	0	0	-
Total No. of Votes Cast	0	0	-

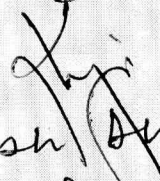
Date: 02.08.2017

Place: Hyderabad

For V K Bajaj & Associates
Company Secretaries

 Vasanth Kumar Bajaj
 Company Secretary
 CP No. 5827

For TCI Developers Ltd.


 Rajesh Anyani
 Dy. CFO