

August 03, 2016

✓ The National Stock Exchange of India Ltd.
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCIDEVELOP

Scrip Code: 533393

Dear Sir/Madam,

SUB: PROCEEDING OF 8TH ANNUAL GENERAL MEETING

This is in continuation to our letter dated July 11, 2016 intimating you about convening of 8th Annual General Meeting (AGM) of the Company. We are now pleased to inform you that, the 8th AGM of the Company was held on August 02, 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.

In this regards, please find enclosed proceedings of the aforesaid meeting.

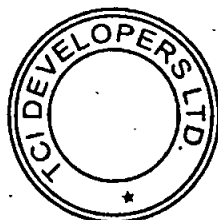
This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 1-8-271 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

PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TCI DEVELOPERS LIMITED HELD ON TUESDAY, 02ND AUGUST, 2016 AT 11:00 AM 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

DIRECTORS' PRESENT

Mr. D P Agarwal	Chairman, Non- Executive Director
Mr. O Swaminatha Reddy	Non- Executive & Independent Director
Mr. Ashok B Lall	Non- Executive & Independent Director
Mrs. Manisha Agarwal	Non- Executive & Independent Director
Mr. Vineet Agarwal	Non- Executive Director
Mr. Chander Agarwal	Non- Executive Director
Mr. Naresh Kumar Baranwal	Whole Time Director

ATTENDEES

Mr. Rupesh Kumar	Company Secretary & Compliance Officer
------------------	--

CHAIRMAN

Mr. D P Agarwal, Chairman of the Board, presided over the meeting.

QUORUM

The Chairman informed that the members present at the meeting were in adequate number to form quorum for transacting the business of the meeting as stated in the notice dated 01st June, 2016 and commenced the meeting at 11:00 am.

44 (Forty) members holding a total of 334,277 Equity Shares were present at the meeting.

No proxy were received by the Company.

The Chairman informed the shareholders that in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 & Rules made thereunder, the Company had extended to the shareholders of the Company remote E-voting facility. The Company had appointed National Securities Depository Limited (NSDL) as E-Voting Agency and Mr. V K Bajaj, Practicing Company Secretaries as Scrutinizer to oversee the E-voting Process. The cut-off date for the purpose was Friday, the 29th July, 2016. The E-voting period had commenced at 09:00 AM on Saturday, the 30th July, 2016 and ended at 5:00 PM on Monday, the 1st August, 2016.

The Register of members, Register of Directors' Shareholding, original Minutes of the General Meetings and other Statutory Registers were placed before the meeting and kept open for inspection by the members during the meeting.

The Chairman stated that Statutory Auditor and Secretarial Auditor of the Company had given unqualified audit report for the year ended 31st March, 2016.



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, 1-8-271 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

The Chairman further informed that necessary arrangements have been made to provide facility of voting by ballot paper at this meeting to those who could not cast their vote by remote E-Voting.

The Chairman then gave a summary of the financial performance of the Company for the Financial Year ended 31st March, 2016 & the future outlook of the Company. Thereafter, he requested Mr. Rupesh Kumar, Company Secretary & Compliance Officer to read the Auditors' Report, which was accordingly read.

On being invited by the Chairman, the members gave their suggestions and raise queries on the Company's financials and businesses, which were duly replied by the Chairman.

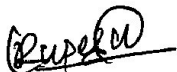
Thereafter, the Chairman requested the shareholders, who had not opted for Remote E-Voting to cast their votes against each agenda item mentioned in the Notice of AGM, in the ballot papers handed over to them at the time of marking attendance for the meeting. Mr. V K Bajaj, Practicing Company Secretary was appointed as Scrutinizer for ballot paper voting as well.

Ballot box used for the poll were locked and sealed under the supervision of Scrutinizer in the presence of the shareholders.

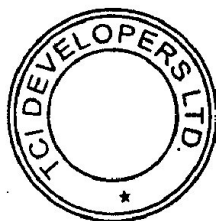
The Chairman informed that the combined result along with the Scrutinizers' Report will be disseminated to the concerned Stock Exchange(s) and will also be placed on the website of the Company within 48 hours of the conclusion of the AGM.

The Chairman thanked all the shareholders for their presence & support and after the casting of the Votes and sealing of the Poll Boxes by the scrutinizer, the Chairman declared the 8th Annual General Meeting closed at 11:45 am.

For TCI Developers Ltd.

A handwritten signature in black ink, appearing to read 'Rupesh Kumar'.

Rupesh Kumar
Company Secretary & Compliance Officer



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