

2nd August, 2018

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 10th Annual General Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 01st August, 2018 intimating about the proceedings of the 10th Annual General Meeting of the Company held on Wednesday, 1st August, 2018 at 11:00 a.m. at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana, we are now pleased to submit the following documents-

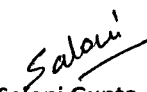
- i. Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.
- ii. Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the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


Saloni Gupta
Company Secretary & Compliance 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

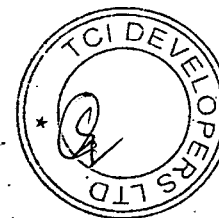
Results of E voting and polling at the 10th Annual General Meeting of the Company	
Date of the AGM/EGM	01-08-18
Total number of shareholders on record date	13228
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	42
No. of Shareholders 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, (standalone and consolidated) for the financial year ended March 31, 2018 along with the report of the Board of Directors 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	2,790,420	2,518,735	90.2637	2,518,735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,518,735	90.2637	2,518,735	0	100.0000	0.0000
Public- Institutions	E-Voting	1,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	937,681	456,017	48.6324	456,017	0	100.0000	0.0000
	Poll		27,925	2.9781	27,925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		483,942	51.6105	483,942	0	100.0000	0.0000
Total		3,729,431	3,002,677	80.5130	3,002,677	0	100.0000	0.0000



Resolution No. 2								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - To appoint Mr. Vineet Agarwal, who is liable to retire by rotation and being eligible, offers himself for re-appointment;							
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	2,790,420	2,518,735	90.2637	2,518,735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,518,735	90.2637	2,518,735	0	100.0000	0.0000
Public- Institutions	E-Voting	1,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	937,681	456,017	48.6324	456,000	17	99.9962	0.0037
	Poll		27,925	2.9781	27,925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		483,942	51.6105	483,925	17	99.9965	0.0035
Total	Total	3,729,431	3,002,677	80.5130	3,002,660	17	99.9994	0.0006



Resolution No. 3

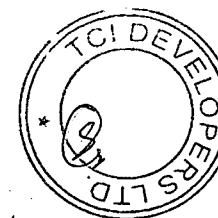
Resolution required: (Ordinary/ Special)

Special Resolution - To extend re-appoint Mr. Naresh Kumar Baranwal as Whole Time Director for a period of two year

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	2,790,420	2,518,735	90.2637	2,518,735	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,518,735	90.2637	2,518,735	0	100.0000	0.0000
Public- Institutions	E-Voting	1,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	937,681	456,017	48.6324	456,000	17	99.9962	0.0037
	Poll		27,925	2.9781	27,925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		483,942	51.6105	483,925	17	99.9965	0.0035
Total		3,729,431	3,002,677	80.5130	3,002,660	17	99.9994	0.0006

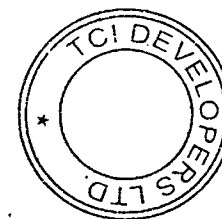


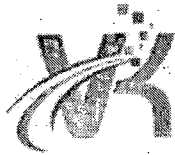
Resolution No. 4								
Resolution required: (Ordinary/ Special)		Ordinary Resolution - To consider and approve the material Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	2,790,420	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	937,681	456,017	48.6324	456,000	17	99.9962	0.0037
	Poll		27,925	2.9781	27,925	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		483,942	51.6105	483,925	17	99.9965	0.0035
Total		3,729,431	483,942	12.9763	483,925	17	99.9965	0.0035

For TCI Developers Ltd.

Saloni

Saloni Gupta
Company Secretary & Compliance Officer.





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 10th Annual General Meeting (AGM) of the Members of the Company, held on **Wednesday, 01st August, 2018** at 11:00 A.M. at Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No. 2, Banjara Hills, Hyderabad - 500 034.
2. The notice dated 16th May, 2018 convening the 10th 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, 2018. 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 10th 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-S/111/5 to 13,
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax: 91-40-66665933
E-mail: info@vkbajajassociates.com

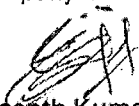
Private Limited ("Karvy"), the authorized agency to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at AGM.

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

- i. The e-voting remained open from Sunday, 29th July, 2018 (10:00 A.M.) to Tuesday, 31st July, 2018 (5:00 P.M.).
- ii. The members of the Company as on the "cut-off" date i.e., Thursday, 26th July, 2018 were entitled to vote on the resolutions as set out in the notice of the 10th 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. Ankita Pashine and Ms. Nisha Jhawar 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
FCS - 6868
CP No. 5827



Date: 02.08.2018
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 of the Company (standalone and consolidated) for the financial year ended 31st March, 2018 and the report of the Board of Directors' & Auditors' thereon:

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	38	2974752	99.07
Voting at AGM	31	27925	0.93
Total No. of Votes Cast	69	3002677	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	--
Voting at AGM	1	8	--
Total No. of Votes Cast	1	8	--

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a Director in place of Mr. Vineet 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	37	2974735	99.069
Voting at AGM	31	27925	0.930
Total No. of Votes Cast	68	3002660	99.999

TCI Developers Limited



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	1	17	0.001
Voting at AGM	0	0	0.000
Total No. of Votes Cast	1	17	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	1	8	--
Total No. of Votes Cast	1	8	--

Resolution No. 3 of the Notice:

Special Resolution for re-appointment of Mr. Naresh Kumar Baranwal, as Whole-time Director of the Company:

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	37	2974735	99.069
Voting at AGM	31	27925	0.930
Total No. of Votes Cast	68	3002660	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	1	17	0.001
Voting at AGM	0	0	0.000
Total No. of Votes Cast	1	17	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	1	8	--
Total No. of Votes Cast	1	8	--

TCI Developers Limited



Resolution No. 4 of the Notice:

Ordinary Resolution for approval of material Related Party Transaction:

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	22	456000	94.226
Voting at AGM	31	27925	5.770
Total No. of Votes Cast	53	483925	99.996

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	1	17	0.004
Voting at AGM	0	0	0.000
Total No. of Votes Cast	1	17	0.004

iii) Invalid Votes:

Voting Method	No. of members / proxies voted	No of Votes cast (Shares)	Remarks
Remote E-Voting	0	0	--
Voting at AGM	1	8	--
Total No. of Votes Cast	1	8	--



For TCI Developers Ltd.

Saloni

Saloni Gupta
Company Secretary & Compliance Officer