

31<sup>st</sup> July, 2019

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 11<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

In furtherance to our letter dated 30<sup>th</sup> July, 2019 intimating about the proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on Tuesday, July 30, 2019 at 11:30 am at Meeting Place - 1,2 & 3, Lobby Level, Hyatt Place Hyderabad, Road No.1, Banjara Hills, Opposite to GVK One mall, 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*  
**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, 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

| TCI DEVELOPERS LIMITED  |                               |  |                         |  |                              |                            |  |  |               |                 |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Date of the AGM/EGM   |                               | 30-07-2019   |                         |  |                              |                            |  |  |               |                 |
| Total number of shareholders on record date                                   |                               | 8883   |                         |  |                              |                            |  |  |               |                 |
| No. of shareholders present in the meeting either in person or through proxy: |                               |  |                         |  |                              |                            |  |  |               |                 |
| Promoters and Promoter Group:   |                               | 3  |                         |  |                              |                            |  |  |               |                 |
| Public:   |                               | 48   |                         |  |                              |                            |  |  |               |                 |
| 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 - To consider and adopt the audited financial statement of the Company, standalone and consolidated for the financial year ended March 31, 2019 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting                      | 2,790,420  | 2,690,420               | 96.4163  | 2,690,420                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 2,690,420               | 96.4163  | 2,690,420                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting                      | 1,077  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 0                       | 0  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting                      | 937,934  | 138,082                 | 14.7219  | 138,064                      | 18                         | 99.9869  | 0.0130   | 0             | 0               |
|   | Poll                          |  | 1,024                   | 0.1092   | 1,024                        | 0                          | 100.0000   | 0.0000   | 35            | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 139,106                 | 14.8311  | 139,088                      | 18                         | 99.9871  | 0.0129   | 35            | 0               |
| Total   |                               | 3,729,431  | 2,829,526               | 75.8702  | 2,829,508                    | 18                         | 99.9994  | 0.0006   | 35            | 0               |
| Resolution No.  |                               | 2  |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                      |                               | ORDINARY - To appoint Mr. Dharmal 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting                      | 2,790,420  | 1,749,581               | 62.6996  | 1,749,581                    | 0                          | 100.0000   | 0.0000   | 0             | 940,839         |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 1,749,581               | 62.6996  | 1,749,581                    | 0                          | 100.0000   | 0.0000   | 0             | 940,839         |
| Public- Institutions  | E-Voting                      | 1,077  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 0                       | 0  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting                      | 937,934  | 138,082                 | 14.7219  | 138,064                      | 18                         | 99.9869  | 0.0130   | 0             | 0               |
|   | Poll                          |  | 1,024                   | 0.1092   | 1,024                        | 0                          | 100.0000   | 0.0000   | 35            | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total                         |  | 139,106                 | 14.8311  | 139,088                      | 18                         | 99.9871  | 0.0129   | 35            | 0               |
| Total   |                               | 3,729,431  | 1,888,687               | 50.6428  | 1,888,669                    | 18                         | 99.9990  | 0.0010   | 35            | 0               |

For TCI Developers Ltd  
*Saloni*  
 Company Secretary

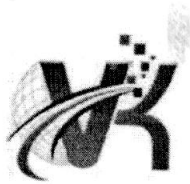
| Resolution No.  | 3  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To declare Dividend on Preference Shares for the Financial Year 2018-19, 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 2,790,420              | 2,690,420               | 96.4163  | 2,690,420                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>2,690,420</b>        | <b>96.4163</b>   | <b>2,690,420</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting   | 1,077                  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>0</b>                | <b>0.0000</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting   | 937,934                | 138,082                 | 14.7219  | 138,051                      | 31                         | 99.9775  | 0.0224   | 0             | 0               |
|   | Poll   |                        | 1,024                   | 0.1092   | 1,024                        | 0                          | 100.0000   | 0.0000   | 35            | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>139,106</b>          | <b>14.8311</b>   | <b>139,075</b>               | <b>31</b>                  | <b>99.9777</b>   | <b>0.0223</b>  | <b>35</b>     | <b>0</b>        |
| <b>Total</b>  | <b>3,729,431</b>   | <b>2,829,526</b>       | <b>75.8702</b>          | <b>2,829,495</b>   | <b>31</b>                    | <b>99.9989</b>             | <b>0.0011</b>  | <b>35</b>  | <b>0</b>      |                 |

| Resolution No.  | 4  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Revision in salary of Mr. Naresh Kumar Baranwal, Whole Time Director |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 2,790,420              | 2,690,420               | 96.4163  | 2,690,420                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>2,690,420</b>        | <b>96.4163</b>   | <b>2,690,420</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting   | 1,077                  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>0</b>                | <b>0.0000</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting   | 937,934                | 137,955                 | 14.7084  | 137,937                      | 18                         | 99.9869  | 0.0130   | 0             | 127             |
|   | Poll   |                        | 1,024                   | 0.1092   | 1,024                        | 0                          | 100.0000   | 0.0000   | 35            | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>138,979</b>          | <b>14.8176</b>   | <b>138,961</b>               | <b>18</b>                  | <b>99.9870</b>   | <b>0.0130</b>  | <b>35</b>     | <b>127</b>      |
| <b>Total</b>  | <b>3,729,431</b>   | <b>2,829,399</b>       | <b>75.8668</b>          | <b>2,829,381</b>   | <b>18</b>                    | <b>99.9994</b>             | <b>0.0006</b>  | <b>35</b>  | <b>127</b>    |                 |

For TCI Developers Ltd.  
*Saloni*  
 Company Secretary

| Resolution No.  | 5   |                        |                         |   |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Kishan Maliram Mittal as Non-Executive Independent Director |                        |                         |   |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 2,790,420              | 2,690,420               | 96.4163   | 2,690,420                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>2,690,420</b>        | <b>96.4163</b>  | <b>2,690,420</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting  | 1,077                  | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>0</b>                | <b>0.0000</b>   | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting  | 937,934                | 138,082                 | 14.7219   | 138,064                      | 18                         | 99.9869  | 0.0130   | 0             | 0               |
|   | Poll  |                        | 1,024                   | 0.1092  | 1,024                        | 0                          | 100.0000   | 0.0000   | 35            | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>139,106</b>          | <b>14.8311</b>  | <b>139,088</b>               | <b>18</b>                  | <b>99.9871</b>   | <b>0.0129</b>  | <b>35</b>     | <b>0</b>        |
| <b>Total</b>  |   | <b>3,729,431</b>       | <b>2,829,526</b>        | <b>75.8702</b>  | <b>2,829,508</b>             | <b>18</b>                  | <b>99.9994</b>   | <b>0.0006</b>  | <b>35</b>     | <b>0</b>        |

For TCI Developers Ltd.  
*Saloni*  
 Company Secretary



**VK Bajaj & Associates**  
Company Secretaries

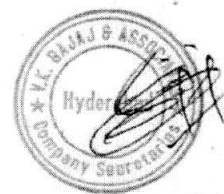
Annexure - II

**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, 3<sup>rd</sup> 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 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 30<sup>th</sup> July, 2019** at 11:30 A.M. at 1, 2 & 3 Lobby Level, Hyatt Place, Road No. 1, Banjara Hills, Opp. To GVK One Mall, Hyderabad - 500 034.
2. The notice dated 24<sup>th</sup> May, 2019 convening the 11<sup>th</sup> 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 30<sup>th</sup> July, 2019. 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 11<sup>th</sup>




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

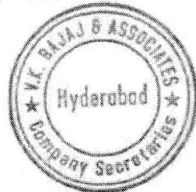
Annual General Meeting (AGM) of the members of the Company, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on reports generated from the e-voting system provided by Karvy Fintech Private Limited ("Karvy"), the authorized agency to 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 Saturday, 27<sup>th</sup> July, 2019 (09:00 A.M.) to Monday, 29<sup>th</sup> July, 2019 (5:00 P.M.).
  - ii. The members of the Company as on the "cut-off" date i.e., Wednesday, 24<sup>th</sup> July, 2019 were entitled to vote on the resolutions as set out in the notice of the 11<sup>th</sup> 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 P 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 Fintech 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: 31.07.2019  
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 standalone and consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 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                | 25                             | 2828484                   | 99.963                             |
| Voting at AGM                  | 40                             | 1024                      | 0.036                              |
| <b>Total No. of Votes Cast</b> | <b>65</b>                      | <b>2829508</b>            | <b>99.999</b>                      |

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                | 2                              | 18                        | 0.001                              |
| Voting at AGM                  | --                             | --                        | --                                 |
| <b>Total No. of Votes Cast</b> | <b>2</b>                       | <b>18</b>                 | <b>0.001</b>                       |

iii) Invalid Votes:

| Voting Method                  | No. of members / proxies voted | No of Votes cast (Shares) | Remarks   |
|--------------------------------|--------------------------------|---------------------------|-----------|
| Remote E-Voting                | --                             | --                        | --        |
| Voting at AGM                  | 3                              | 37                        | --        |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>37</b>                 | <b>--</b> |

**Resolution No. 2 of the Notice:**

Ordinary Resolution for appointment of a Director in place of Mr. Dharmpal 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                | 16                             | 1887645                   | 99.945                             |
| Voting at AGM                  | 40                             | 1024                      | 0.054                              |
| <b>Total No. of Votes Cast</b> | <b>56</b>                      | <b>1888669</b>            | <b>99.999</b>                      |

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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                | 2                              | 18                        | 0.001                              |
| Voting at AGM                  | --                             | --                        | --                                 |
| <b>Total No. of Votes Cast</b> | <b>2</b>                       | <b>18</b>                 | <b>0.001</b>                       |

iii) Invalid Votes:

| Voting Method                  | No. of members / proxies voted | No of Votes cast (Shares) | Remarks   |
|--------------------------------|--------------------------------|---------------------------|-----------|
| Remote E-Voting                | --                             | --                        | --        |
| Voting at AGM                  | 3                              | 37                        | --        |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>37</b>                 | <b>--</b> |

**Resolution No. 3 of the Notice:**

Ordinary Resolution for declaration of Dividend on Preference Shares for the Financial Year 2018-19, if any:

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                | 24                             | 2828471                   | 99.963                             |
| Voting at AGM                  | 40                             | 1024                      | 0.036                              |
| <b>Total No. of Votes Cast</b> | <b>64</b>                      | <b>2829495</b>            | <b>99.999</b>                      |

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                | 3                              | 31                        | 0.001                              |
| Voting at AGM                  | --                             | --                        | --                                 |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>31</b>                 | <b>0.001</b>                       |

iii) Invalid Votes:

| Voting Method                  | No. of members / proxies voted | No of Votes cast (Shares) | Remarks   |
|--------------------------------|--------------------------------|---------------------------|-----------|
| Remote E-Voting                | --                             | --                        | --        |
| Voting at AGM                  | 3                              | 37                        | --        |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>37</b>                 | <b>--</b> |

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**Resolution No. 4 of the Notice:**

Special Resolution for approval of revision in salary of Mr. Naresh Kumar Baranwal, 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                | 24                             | 2828357                   | 99.963                             |
| Voting at AGM                  | 40                             | 1024                      | 0.036                              |
| <b>Total No. of Votes Cast</b> | <b>64</b>                      | <b>2829381</b>            | <b>99.999</b>                      |

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                | 2                              | 18                        | 0.001                              |
| Voting at AGM                  | --                             | --                        | --                                 |
| <b>Total No. of Votes Cast</b> | <b>2</b>                       | <b>18</b>                 | <b>0.001</b>                       |

iii) Invalid Votes:

| Voting Method                  | No. of members / proxies voted | No of Votes cast (Shares) | Remarks   |
|--------------------------------|--------------------------------|---------------------------|-----------|
| Remote E-Voting                | --                             | --                        | --        |
| Voting at AGM                  | 3                              | 37                        | --        |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>37</b>                 | <b>--</b> |

**Resolution No. 5 of the Notice:**

Ordinary Resolution for appointment of Mr. Kishan Maliram Mittal as Non-Executive Independent 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                | 25                             | 2828484                   | 99.963                             |
| Voting at AGM                  | 40                             | 1024                      | 0.036                              |
| <b>Total No. of Votes Cast</b> | <b>65</b>                      | <b>2829508</b>            | <b>99.999</b>                      |

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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                | 2                              | 18                        | 0.001                              |
| Voting at AGM                  | --                             | --                        | --                                 |
| <b>Total No. of Votes Cast</b> | <b>2</b>                       | <b>18</b>                 | <b>0.001</b>                       |

iii) Invalid Votes:

| Voting Method                  | No. of members / proxies voted | No of Votes cast (Shares) | Remarks   |
|--------------------------------|--------------------------------|---------------------------|-----------|
| Remote E-Voting                | --                             | --                        | --        |
| Voting at AGM                  | 3                              | 37                        | --        |
| <b>Total No. of Votes Cast</b> | <b>3</b>                       | <b>37</b>                 | <b>--</b> |

