

1st October 2016

To

Mr. Atul Gupta, Director and Chairman of the 54th AGM,
Tulive Developers Limited,
Loha Bhavan, P.D.Mello Road,
Mumbai - 400009

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE ELECTRONIC VOTING IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 54th ANNUAL GENERAL MEETING.

Dear Sir,

1. I have been appointed as a Scrutinizer to scrutinize the Remote e-voting and the polling at the annual general meeting, in respect of the following matters set-out in the notice for the 54th Annual General Meeting, dated 13th August 2016:

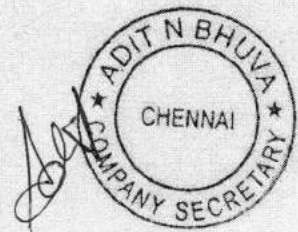
a) To receive, consider, approve and adopt the Audited Financial Statement of the Company as at 31st March, 2016 together with the Reports of the Directors and Auditors thereon. ("**Resolution No.1**")

b) To appoint a director in place of Mr. Ramana Shetty, who retires by rotation and being eligible, offers himself for re-appointment. ("**Resolution No.2**")

c) To ratify the appointment of existing auditors M/s. Bhandari & Keswani, Chartered Accountants, who were appointed from the conclusion of 52nd Annual General Meeting up to the conclusion of the 55th Annual General Meeting and to authorise the Board of Directors to fix their remuneration. ("**Resolution No.3**")

2. The Company had entered into an arrangement with Central Depository Services (India) Limited ("**CDSL**"), for providing the electronic voting ("**Remote e-voting**") facility.

2.1. The Company had also provided voting through poll at the venue of the 54th Annual General Meeting.



ADDRESS: No. 1, Barnaby Road, Flat No. 125, Dev Darshan Apartments, Kilpauk, Chennai - 600010

Hand Phone: +91 9176666315

E Mail: adit@eshwars.com

3. I submit my report as under, in respect of both (i.e) the Remote e-voting and voting by poll at the venue.

3.1 The Remote e-voting period commenced on 27th September 2016 at 09.00 am IST and ended on 29th September, 2016 at 5.00 pm IST.

3.2 We were provided by CDSL, the list of shareholders who have voted at the Remote e-voting facility, so as to ensure that voting by the shareholders / proxies is exercised only by those who have not voted using the Remote e-voting facility.

3.3 At the venue of annual general meeting, after the announcement of voting by poll, the representatives of the Company distributed to the members present poll papers, and the members present in person or by proxy, cast their votes in locked ballot boxes (which were locked and sealed) which were made available by the Company.

3.4 The locked ballot boxes were subsequently opened by me and the poll paper were scrutinised.

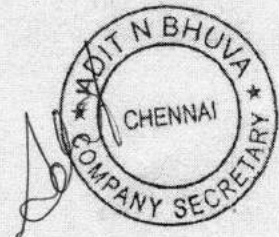
- a) There were 4 poll papers in all;
- b) The poll papers were verified with the attendance slips from each person, who had cast the vote;
- c) All the votes were casted by the members present in person and not by proxy.

3.5 The particulars of all the votes cast by the members by remote e-voting are maintained in the electronic mode in format made available by CDSL.

3.6 The particulars of all the votes cast by the members by way of poll at the venue of the meeting, are maintained by me in the electronic mode.

4. The details of the votes casted through Poll, held at the Annual General Meeting, is as under:

Resolution No.	Total Number of shareholders who have cast their vote by Poll	No. of Equity shares
Resolution No. 1	4	26734
Resolution No. 2	4	26734
Resolution No. 3	4	26734





5. I report to you the details of votes cast "FOR" and "AGAINST" through Poll held at the Annual General Meeting:

Resolution No.	Total Valid Votes	Total No. of Equity Shares voting on the Resolution	FOR		AGAINST	
			No. of Equity shares	Percentage	No. of Equity shares	Percentage
Resolution No. 1	4	26734	26734	100.00%	0	0.00
Resolution No. 2	4	26734	26734	100.00%	0	0.00
Resolution No. 3	4	26734	26734	100.00%	0	0.00

6. I unblocked the Remote e-voting results on CDSL's e-voting platform, in the presence of Aravinth Rajagopalan and Venugopal and downloaded the results.

7. Details of Remote e-voting that were cast between 27th September 2016 and 29th September 2016 is as under:

Resolution No.	Total Number of shareholders who have cast their vote by Remote e-voting	No. of Equity shares
Resolution No. 1	2	2612765
Resolution No. 2	2	2612765
Resolution No. 3	2	2612765



Adit N Bhuva
Practicing Company Secretary

8. I report to you the details of valid votes cast "FOR" and "AGAINST" under the Remote e-voting held between 27th September 2016 and 29th September 2016:

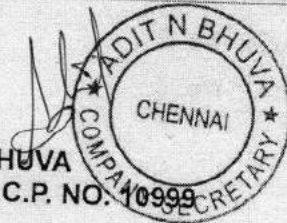
Resolution No.	Total No. of Equity Shares with respect to which vote have been cast and considered valid	FOR		AGAINST	
		No. of Equity shares	Percentage	No. of Equity shares	Percentage
Resolution No. 1	2612765	2612765	100.00%	0	0.00
Resolution No. 2	2612765	2612765	100.00%	0	0.00
Resolution No. 3	2612765	2612765	100.00%	0	0.00

9. The consolidated report on the votes cast through Poll (held at the Annual General Meeting) and Remote e-voting (held between 27th September 2016 and 29th September 2016) is as below:

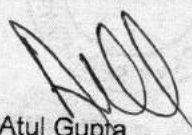
Resolution No.	FOR		AGAINST	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	2639499	100.00%	0	0.00
Resolution No. 2	2639499	100.00%	0	0.00
Resolution No. 3	2639499	100.00%	0	0.00

Place: Chennai.
Date: 1st October 2016
Time: 12.00 NOON

ADIT N BHUVA
ACS. No. 29660, C.P. NO. 10999



Countersigned:
For Tulive Developers Limited


Atul Gupta
Chairman

ADDRESS: No. 1, Barnaby Road, Flat No. 125, Dev Darshan Apartments, Kilpauk, Chennai - 600010
Hand Phone: +91 9176666315
E Mail: adit@eshwars.com



From GK Shetty

CIN : L99999MH1962PLC012549

CIN of TULIVE DEVELOPERS LIMITED: L99999MH1962PLC012549

VOTING RESULTS OF RESOLUTIONS PASSED BY WAY OF REMOTE E-VOTING AND POLL IN THE 54th ANNUAL GENERAL MEETING OF TULIVE DEVELOPERS LIMITED HELD IN REGISTERED OFFICE OF THE COMPANY ON 30TH SEPTEMBER 2016 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DATE OF AGM :-	30 th September 2016
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	295
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	Promoters and Promoter Group: 1 (One) Public: 4 (Four)
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoter Group: 0 (Nil) Public: 0 (Nil)

ITEMS PASSED IN THE ANNUAL GENERAL MEETING:

1. ADOPTION OF FINANCIAL STATEMENTS.

a) Resolution required: - Ordinary Resolution.

b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

PROMOTER/PUBLIC	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter And Promoter Group	E-Voting	2612765	2612765	100	2612765	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2612765	100	2612765	0	100	0

Tulive Developers Ltd.,

Regd. Office. : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009

Corporate Office : No.5, 1st Street, Subbarao Avenue, Chennai - 600 006. Tel. : +91 44 6462 4777 | +91 44 2823 0223

Email : sales@tulivedevelopers.com | www.tulivedevelopers.com





Public – Institutional Holders	E-Voting	Nil	From GK Shetty CIN : L99999MH1962PLC012549					-	-	-
	Poll		-	-	-	-	-	-	-	
Postal Ballot (if applicable)	NA		NA	NA	NA	NA	NA	NA		
Total	-		-	-	-	-	-	-		
Public-Non-Institutionals	E-Voting	871610	-	-	-	-	-	-		
	Poll		26734	3.07	26734	0	100	-		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		26734	3.07	26734	0	100	-		
Total		3484375	2639499	75.75	2639499	0	100	0		

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAMANA SHETTY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

- a) Resolution required: - Ordinary Resolution.
b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

PROMOTER/PUBLIC	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter And Promoter Group	E-Voting	2612765	2612765	100	2612765	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2612765	100	2612765	0	100	0

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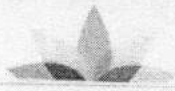
Public – Institutional Holders	E-Voting	Nil	From GK Shetty					-	-	-
	Poll		CIN : L99999MH1962PLC012549					-	-	-
Postal Ballot (if applicable)	NA		NA	NA	NA	NA	NA	NA	NA	
Total	-		-	-	-	-	-	-	-	
Public-Non-Institutionals	E-Voting	871610	-	-	-	-	-	-	-	
	Poll		26734	3.07	26734	0	100	-		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		26734	3.07	26734	0	100	-		
Total		3484375	2639499	75.75	2639499	0	100	0		

3. TO RATIFY THE APPOINTMENT OF EXISTING STATUTORY AUDITORS M/S. BHANDARI & KESWANI, CHARTERED ACCOUNTANTS:

- a) Resolution required: - Ordinary Resolution.
- b) Whether promoter/promoter group are interested in the agenda/resolution? - Not interested

PROMOTER/PUBLIC	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter And Promoter Group	E-Voting	2612765	2612765	100	2612765	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2612765	100	2612765	0	100	0
Public – Institutional	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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From GK Shetty
 NA NA NA
 CIN : L99999MH1962PLC012549

Holder	Postal Ballot (if applicable)	Total	NA	NA	NA	NA	NA	NA
			-	-	-	-	-	-
Public-Non-Institutions	E-Voting	871610	-	-	-	-	-	-
	Poll		26734	3.07	26734	0	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26734	3.07	26734	0	100	-
Total		3484375	2639499	75.75	2639499	0	100	0

DATE: 1st October 2016

PLACE: Mumbai

FOR TULIVE DEVELOPERS LIMITED


 DIRECTOR

Tulive Developers Ltd.,
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