

Date: September 25, 2025

BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**SUB: REPORTING UNDER REGULATION 44(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

As required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the copy of the Scrutiniser's report on e-voting during the meeting and remote e-voting with respect to the 63<sup>rd</sup> Annual General Meeting ('AGM') held on 25th September 2025 for your records.

The Voting results will be uploaded in the XBRL format within 2 working days from the conclusion of the AGM.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

**ATUL GUPTA**

**DIRECTOR**

DIN: 01608328





**SRI VIDHYA KUMAR**

**Practicing Company Secretary**

+91 99415 99288

asrividhya.cs@gmail.com

To

Mr. K V Ramana Shetty,  
(Chairman of the 63<sup>rd</sup> AGM)  
Tulive Developers Limited,  
Loha Bhavan, P.D.Mello Road,  
Mumbai – 400009.

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTING (REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING) IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING.**

Dear Sir,

1. I have been appointed as a scrutinizer to scrutinize the voting done through remote e-voting and e-voting during the 63<sup>rd</sup> Annual General Meeting ("**AGM**"), in respect of the following matters set-out in the notice of the AGM, dated 28<sup>th</sup> August 2025:

**Ordinary Business:**

- a) **To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the directors and auditors thereon: ("**Resolution No.1**")**

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the board of directors and auditors thereon laid before this meeting, be and are hereby considered, approved and adopted."

- b) **To appoint a director in place of Mr. Ramana Shetty Venkata Krishna (DIN: 01470034) who retires by rotation. ("**Resolution No.2**")**

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Ramana Shetty Venkata Krishna (DIN: 01470034), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

- c) **To appoint Ms. Bhumika Jignesh Shah (DIN: 07019476) as an Independent Director of the Company: ("**Resolution No.3**")**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Ms. Bhumika Jignesh Shah (DIN: 07019476), who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years from 63<sup>rd</sup> AGM to 68<sup>th</sup> AGM, and that she shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."



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**d) Appointment of Secretarial Auditor: ("Resolution No.4")**

**"RESOLVED THAT** pursuant to provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 8 of Companies (Meetings of Board and its Powers) Rules, 2014 and in compliance of Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and any other applicable provisions of Companies Act, 2013 and LODR 2015, recommendation of Audit Committee and approval of the Board of Directors, S.A.E. & Associates LLP, Company Secretaries (FRN - L2018TN004700) be and is hereby appointed as Secretarial Auditors of the Company for a term of 5 years from financial year 2025-2026 to 2029-2030 on such remuneration as fixed by the Board of directors of the Company, from time to time.

**RESOLVED FURTHER THAT** any of the directors of the Company be and are hereby authorised severally to do all such acts, deeds and things, as may in their absolute discretion deem necessary or desirable including filing of the forms, returns, documents with statutory authorities".

**e) To re-appoint Mr. Suresh Vaidyanathan (DIN: 08857297) as whole time director: ("Resolution No.5")**

**"RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Board, Mr. Suresh Vaidyanathan (DIN: 08857297), be and is hereby re-appointed as Whole time Director on the Board of the Company liable to retire by rotation on such remuneration and other terms and conditions which shall be as mutually agreed between the whole-time director and the Company but which shall be within the limits laid down in Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Suresh Vaidyanathan by the virtue of his nature of employment with the Company as a CEO & CFO, be construed as a whole-time director and hence pursuant to the provisions of section 196, 197, 203 and Schedule V of the Companies Act, 2013, the consent of the members be and are hereby accorded to re-designate him as a whole-time director for a period of 5 (five) years with effect from 1<sup>st</sup> September 2025.

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorised, on behalf of the company to do all such acts, things and matters as may be felt necessary and to sign, certify, file and execute all necessary documents, returns and forms in connection with the aforesaid appointment."

The AGM was conducted through video-conferencing ("VC") facility, and e-voting process was conducted in accordance with the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

2. The Company had entered into an arrangement with Central Depository Services (India) Limited ("**CDSL**"), for providing the electronic voting ("**e-voting**") facility prior to AGM ("**remote e-voting**") and during the AGM ("**e-voting at the AGM**").

**3. I submit my report as under in respect of both i.e., remote e-voting and e-voting at the AGM**

- 3.1 The remote e-voting period commenced on 22<sup>nd</sup> September 2025 at 09.00 A.M IST and ended on 24<sup>th</sup> September 2025 at 5.00 P.M IST.
- 3.2 The equity shareholders holding shares as on 18<sup>th</sup> September 2025 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the 63<sup>rd</sup> Annual General Meeting of the Company.

**Address: No. 41, Sapthagiri Colony, Jaffarkhanpet, Chennai – 600083**



3.3 Only those members who were present at the AGM through VC and who had not voted during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.

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

3.5 Pursuant to the circulars issued by the MCA, the physical presence of the members is dispensed with, hence the facility for appointment of proxies by the Members was not available for the AGM.

4. I unblocked the remote e-voting results on CDSL's e-voting platform, in the presence of Ms. Sharadaa C and Mr. Anand and downloaded the results.

5. The details of the votes cast through e-voting at the 63<sup>rd</sup> AGM, is as under:

Resolution No.	Total number of shareholders who have cast their vote by e-voting at AGM	No. of equity shares
Resolution No. 1	2	1024
Resolution No. 2	2	1024
Resolution No. 3	2	1024
Resolution No. 4	2	1024
Resolution No. 5	2	1024

6. The details of valid votes cast “FOR” and “AGAINST” under the e-voting at the 63<sup>rd</sup> AGM is as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	2	1024	1024	100%	0	0%
Resolution No. 2	2	1024	1024	100%	0	0%
Resolution No. 3	2	1024	1024	100%	0	0%
Resolution No. 4	2	1024	1024	100%	0	0%
Resolution No. 5	2	1024	1024	100%	0	0%

7. Details of remote e-voting that were cast between 22<sup>nd</sup> September 2025 and 24<sup>th</sup> September 2025 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	14	16,27,282
Resolution No. 2	14	16,27,282
Resolution No. 3	14	16,27,282
Resolution No. 4	14	16,27,282
Resolution No. 5	14	16,27,282



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8. The details of valid votes cast “FOR” and “AGAINST” under the remote e-voting held between 22<sup>nd</sup> September 2025 and 24<sup>th</sup> September 2025 is as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	14	16,27,282	16,27,281	100%	1	0%
Resolution No. 2	14	16,27,282	16,27,281	100%	1	0%
Resolution No. 3	14	16,27,282	16,27,281	100%	1	0%
Resolution No. 4	14	16,27,282	16,27,281	100%	1	0%
Resolution No. 5	14	16,27,282	16,27,281	100%	1	0%

9. The consolidated report on the votes cast through e-voting at the AGM and remote e-voting (held between 22<sup>nd</sup> September 2025 and 24<sup>th</sup> September 2025) is as below:

Resolution No.	FOR		AGAINST		RESULT
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage	
Resolution No. 1	16,28,305	100%	1	0%	Resolution passed
Resolution No. 2	16,28,305	100%	1	0%	Resolution passed
Resolution No. 3	16,28,305	100%	1	0%	Resolution passed
Resolution No. 4	16,28,305	100%	1	0%	Resolution passed
Resolution No. 5	16,28,305	100%	1	0%	Resolution passed

**Countersigned:**  
**For Tulive Developers Limited**

**Sri Vidhya Kumar**  
**Scrutinizer**  
**FCS: 11114; CP. No. 20181**  
**UDIN: F011114G001345392**

**Place: Chennai**  
**Date: 25-September-2025**  
**Time: 07:30 PM**

**K V Ramanashetty**  
**Chairman of the Meeting**

**Place: Chennai**  
**Date: 25-September-2025**

**Address: No. 41, Sapthagiri Colony, Jaffarkhanpet, Chennai – 600083**