

To
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

September 28, 2024

Dear Sir,

Sub: Voting Results of the 30th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015
Scrip Code – 521228

With reference to the captioned matter, please note that in the 30th Annual General Meeting of the Company held on September 27, 2024, the Members have passed all the items (Item 1 to 5) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated September 28, 2024, are attached herewith.

Submitted for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

Madhur
Agarwal

Digitally signed by
Madhur Agarwal
Date: 2024.09.28
12:21:41 +05'30'

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

Encl: Scrutinizer's Report

27th September 2024

To

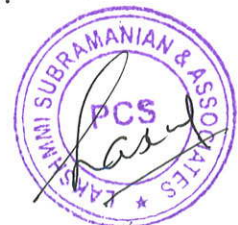
The Members,
Tatia Global Vennture Limited,
New No. 29, Old No. 12, II Floor,
Mookathal Street, Purasawalkkam,
Chennai - 600 007.

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 30th August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Tatia Global Vennture Limited ('the Company').

In the meeting of the Board of Directors of **Tatia Global Vennture Limited**, held on 30th August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Friday, 27th September, 2024 at 10:15 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Purva Sharegistry (India) Private Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:



- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02nd September, 2024 to 38,346 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 03rd September, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 20th September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Tuesday, 24th September, 2024 at 09:00 A.M. (IST) and was open up to the close of working hours on Thursday, 26th September, 2024 at 05:00 P.M. (IST) and AGM commenced on 27th September 2024 at 10:15 A.M and concluded at 10:48 A.M. (15 minutes time was provided for e-voting after the conclusion of the meeting at 10:48 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 26th September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website <https://evoting.purvashare.com/> on 27th September, 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	72	86116054
Valid Votes:	72	86116054
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	71	86114797
Number of valid votes cast against the Resolution (E- Voting)	1	1257
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

- 2. Appointment of Mr. S.P. Bharat Jain Tatia (DIN:00800056), who retires by rotation, and being eligible, offers himself for re-appointment.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	72	86116054
Valid Votes:	72	86116054
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	71	86114797
Number of valid votes cast against the Resolution (E- Voting)	1	1257
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS

- 3. Re-Appointment of Mr. S.P. Bharat Jain Tatia (Din:00800056) as Chairman and Managing Director of the Company**

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	72	86116054
Valid Votes:	71	77411774
Abstained Votes:	1	8704280
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	70	77410517
Number of valid votes cast against the Resolution (E- Voting)	1	1257
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

4. Continuation of Mr. Sampathlal Pannalal Jain Tatia (Din:01208913) as Director on completion of Seventy-Five (75) Years of age

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	72	86116054
Valid Votes:	71	86115954
Abstained Votes:	1	100
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	70	86114684
Number of valid votes cast against the Resolution (E- Voting)	1	1270
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. Approval of Material Related Party Transactions.

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	72	86116054
Valid Votes:	62	23599978
Abstained Votes:	10	62516076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	61	23598721
Number of valid votes cast against the Resolution (E- Voting)	1	1257
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087

UDIN: F003534F001347679

Peer Review Certificate No. 1670/2022

Date: 27.09.2024
Place: Chennai