

JATALIA GLOBAL VENTURES LIMITED (Under CIRP)
CIN: L74110DL1987PLC350280
Company under CIRP vide order dated 07.03.2024
passed by NCLT New Delhi Bench (Court-II) in CP
No.IB-263/ND/2023



October 01, 2024

**The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street
Mumbai — 400001**

Scrip Code: 519319

Sub: Submission of voting results of the AGM

Further to our letter cited, we wish to inform that the 5th Meeting of Committee of Creditors (COC) held on 04th September, 2024, inter-alia, have considered and approved the Notice along with Boards Report of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2024 in pursuance of relevant provisions of the Companies Act, 2013 and was held on Monday, 30th September, 2024. The Business set out in the Notice, for AGM was transacted and all the Resolutions set out in the Notice were passed with requisite majority. In this connection, we enclose the following:

1. Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations 2015 - Annexure -1.
2. Consolidated Report of Scrutinizer (on remote e-voting and e-voting at the AGM), at the 37th Annual General Meeting held on 30TH September, 2024 from M/s Jain Preeti & Company, Practicing Company Secretary - Annexure -2.

The Voting results of the 37th Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Website of the Company and website of NSDL.

Thanking You.
Yours Faithfully,

FOR JATALIA GLOBAL VENTURES LIMITED (undergoing CIRP)

Nazim

**Mohd Nazim Khan
Resolution Professional
Jatalia Global Ventures Limited (Under CIRP)
IBBI Reg No.: IBBI/IPA-002/IP- N00076/2017-18/10207
AFA valid upto 31.12.2025
E-mail ID: nazim@mnkassociates.com;
cirp.jataliaventures@outlook.com**

**Date : 01-10-2024
Place: Delhi**

JATALIA GLOBAL VENTURES LIMITED (Under CIRP)
CIN: L74110DL1987PLC350280
 Company under CIRP vide order dated 07.03.2024
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GLOBAL VENTURES LIMITED

Annexure-1

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	30th September, 2024
Total number of Shareholders on record date	3897
Number of the Shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> Promoters and Promoter group 	0
<ul style="list-style-type: none"> Public 	76
Number of the Shareholders attended the meeting through Video Conferencing:	Not Applicable
<ul style="list-style-type: none"> Promoters and Promoter group Public 	

Agenda- wise disclosure

Resolution No.1 (Ordinary Resolution)		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2024, including the Audited Balance Sheet as at March 31, 2024 the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors 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 (6)=[(4)/(4+5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

				1)]* 100			polled	
							(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,16,720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NIL	NIL	NIL	Nil	NIL	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,16,720	N.A	N.A	N.A	N.A	N.A	N.A
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	28,89,000	131806	4.56	131806	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		1648094	57	1648094	N.A	100	N.A
	Total	28,89,000	1779900	61.56	1779900	Nil	100	Nil
Total		3705720	1779900	61.56	1779900	Nil	100	NIL

Resolution No.2 (Ordinary Resolution)			To re-appoint Mr. AJAY (DIN 09212447), who retires 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)	% 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	% of Votes against on votes polled (7)=[(5)/(

							(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,16,720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NIL	NIL	NIL	Nil	NIL	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,16,720	N.A	N.A	N.A	N.A	N.A	N.A
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	28,89,000	131806	4.56	131806	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		1648094	57	1648094	N.A	100	N.A
	Total	28,89,000	1779900	61.56	1779900	Nil	100	Nil
Total		3705720	1779900	61.56	1779900	Nil	100	NIL

Resolution No. 4 (Ordinary Resolution)		Regularization of appointment of Mr. Narender (power suspended) as an non executive director of the company						
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)/((4)+(5))]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

							4)/(2)]*100	
Promoter and Promoter Group	E-Voting	8,16,720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NIL	NIL	NIL	Nil	NIL	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	8,16,720	N.A	N.A	N.A	N.A	N.A	N.A
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	28,89,000	131806	4.56	131806	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		1648094	57	1648094	N.A	100	N.A
	Total	28,89,000	1779900	61.56	1779900	Nil	100	Nil
Total		3705720	1779900	61.56	1779900	Nil	100	NIL



JAIN PREETI & COMPANY

Company Secretaries

ANNEXURE-2

Membership No. A29541

COP-14964

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of JATALIA GLOBAL VENTURES LIMITED ("the Company") (under CIRP) held on Monday, 30TH September, 2024 at 04:30 P.M.

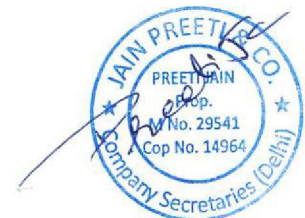
Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir/Ma'am,

I, Preeti Jain, Practicing Company Secretary, Proprietor of M/S Jain Preeti & Company having membership No. A29541, COP No. 14964, was appointed as Scrutinizer by the Committee of Creditors (COC) of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 07th September, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 23rd September, 2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.



 E-21, 286 -287, Sector-3, Rohini,
Delhi-110085

 +91 99530-72474

 cspreetijain@gmail.com

The Company has availed the e-voting facility offered by National Depository Services Limited for conducting the e-voting by the Shareholders of the company. The e- Voting process started on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

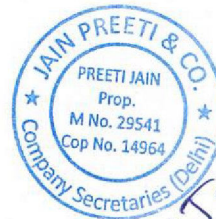
After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of National Depository Services Limited (NSDL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

I. Resolution No. 1:-

Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.



Preeti Jain

(i) Voted in favor of the resolution:

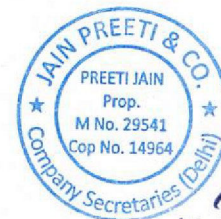
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	54	131806	100
Voting by Ballot Paper at meeting	22	1648094	100
Total	76	1779900	

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

(i) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	1	5
Total	1	5



Preeti Jain

II. Resolution No. 2:-

To re-appoint Mr. Ajay (DIN 09212447) (Power suspended), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

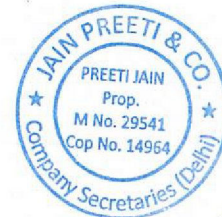
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	54	131806	100
Voting by Ballot Paper at meeting	22	1648094	100
Total	76	1779900	

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	1	5
Total	1	5



Preeti Jain

III. Resolution No. 3:-

To consider and recommend to the shareholders the appointment of M/s. Girotra & Co, chartered accountants (FRN 025056N) as the statutory auditor of the company for a term of five consecutive years.

(i) Voted in favor of the resolution:

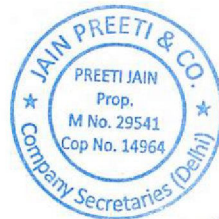
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	54	131806	100
Voting by Ballot Paper at meeting	22	1648094	100
Total	76	1779900	

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	1	5
Total	1	5



Preeti J

IV. Resolution No. 4:-

REGULARIZATION OF APPOINTMENT OF MR. NARENDER (DIN: 10105488)
(POWER SUSPENDED) AS AN NON EXECUTIVE DIRECTOR OF THE COMPANY

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	54	131806	100
Voting by Ballot Paper at meeting	22	1648094	100
Total	76	1779900	

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	1	5
Total	1	5

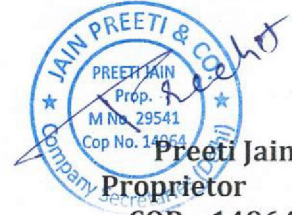
The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 7th September, 2024 have been passed with requisite majority i.e. Resolution No. 1, 2 and 3 have been passed as ordinary resolution further the resolution no 4 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.



Date: 01.10.2024
Place: Delhi

**For Jain Preeti & Co.
Company Secretaries**



**Preeti Jain
Proprietor**

COP - 14964

Membership No.A29541

UDIN: A029541F001401626