

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.: Proceeding of the 37th Annual General Meeting held on 30TH September, 2024.

Respected Sirs,

This is to bring to your kind notice that the 37th Annual General Meeting of our company (undergoing CIRP) held today i.e. 30TH September, 2024 at 4:30 P.M. at MNK House, 9A/9-10, Basement East Patel Nagar, New Delhi-110008 and the business mentioned in the Notice were transacted. In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-1.

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
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Gist of the Proceedings of the 37th Annual General Meeting of Jatalia Global Ventures Limited (undergoing CIRP)

Date, Time and Venue of the meeting:

The 37th Annual general Meeting of the Company was held on 30TH September, 2024, the meeting commenced at 4:30 P.M. at MNK House, 9A/9-10, Basement East Patel Nagar, New Delhi-110008 and the Meeting concluded at 06.30 P.M.

Scrutinizer-cum-Secretarial Auditor:

M/s Jain Preeti & Company, Company Secretaries

Proceedings in brief:

- a. Mohd Nazim Khan, Resolution professional chaired the proceedings of the meeting.
- b. The requisite quorum being present, the Chairman called the meeting to order.
- c. The Chairman addressed the members.
- d. The Chairman informed that remote e-voting commenced at 9:00 A.M. on September 27, 2024 and concluded at 5:00 P.M. on September 30, 2024.
- e. The Following items of business set out in the Notice convening the 37th Annual General Meeting were commenced for member's consideration and approval:
 1. 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.
 2. To re-appoint Mr. Ajay (DIN 09212447) (Power suspended), who retires by rotation and being eligible, offers himself for re-appointment.
 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.
 4. Regularization of appointment of Mr. Narender (DIN: 10105488) (power suspended) as a non- executive director of the company.
- f. Reply/ Clarifications were provided to the queries raised by the members by the Chairman.
- g. The Chairman also informed the members that M/s. Jain Preeti & Company, Practicing Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- h. The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and NSDL, the agency providing e-voting facility.
- i. The Company had provided remote e-voting facility to its members to cast votes ' electronically, for all the items of business set out in the notice.
- j. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.