

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

September 27, 2023

Dear Sir,

Sub: Proceedings of 29th Annual General Meeting

Ref: Scrip Code - 521228

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 29th Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 11:00 AM.

Kindly take the above in your record.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above

Gist of Proceedings of the 29th Annual General Meeting

A. Date, time and venue of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023, at 11:00 AM through Video Conference (VC). The meeting commenced at 11:00 AM and concluded at 11:40 AM.

B. Proceedings in brief

- Ms. Niharika Goyal, Company Secretary and Compliance Officer, started the meeting and briefed the Members regarding the items related to the 29th Annual General Meeting.
- Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director, chaired the meeting.
- The requisite quorum (**48 Members**) being present, the Chairperson called the meeting to order and open.
- The Company Secretary informed that the meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020, and Securities and Exchange Board of India (SEBI) Circulars dated January 05, 2023, May 13, 2022, January 15, 2021, and May 12, 2020, May 05, 2020 and other applicable provisions.
- The Company Secretary introduced the Board of Directors, Chief Financial Officer and the representatives of the Statutory Auditors, Secretarial Auditors and Internal Auditors who attended the meeting through VC, to the Members attending the 29th AGM.
- The Chairperson addressed the Members attending the 29th AGM through VC. As his health was not up to the mark, he requested other colleagues on Board to deliver his speech and proceed with the meeting. On his behalf, Mr. S. Pannalal Jain Tatia, Director, delivered the Chairman speech. A copy of the Chairman's speech is separately filed on stock exchange and also available on the website of the Company.
- The Chairperson informed the Members that the Notice of the 29th AGM along with the Board's Report and Audited Financial Statements had already been sent to the Members by email and were taken as read.
- The Company Secretary explained the objectives and implications of each item of the Notice and informed the Members that all items of the Notice had been voted by the Members through remote e-Voting which commenced at 09:00 AM (IST) on September 24, 2023 and concluded at 05:00 PM (IST) on September 26, 2023. The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of CDSL.

- The Company Secretary also informed the Members that M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-Voting and voting at the meeting through electronic means).

C. Items set out in the Notice

The following items as set out in the Notice for the 29th Annual General Meeting were considered and voted by the Members.

ORDINARY BUSINESS

- **ADOPTION OF AUDITED FINANCIAL STATEMENTS**
To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
- **DIRECTOR LIABLE TO RETIRE BY ROTATION**
To appoint a Director in place of Mr. Tatia Jain Pannalal Sampathlal (DIN: 01208913), who retires by rotation, and being eligible, offers himself for re-appointment.
- **APPOINTMENT OF STATUTORY AUDITORS**
To re-appoint M/s. Darpan & Associates, Chartered Accountants having FRN: 016156S, as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS

- **MATERIAL RELATED PARTY TRANSACTIONS**
To consider and approve the material related party transactions to be undertaken by the Company.

D. Voting by Members

- The Company had provided remote e-Voting facility to its Members to cast votes electronically on all items set out in the Notice.
- The facility to vote at the meeting, on all items set out in the Notice, through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

E. Conclusion of the meeting

- The speaker shareholders raised their queries and also gave valuable suggestions to the Company which were duly noted by the Management.
- The queries raised by the Members, were addressed by Mr. S. Pannalal Jain Tatia, Director.

- Further, Members were also provided the facility to raise their queries at cs@tatia.co.in which shall be answered by the Company in the meantime.
- At the end, the Chairperson thanked the Members for attending the meeting and declared the meeting as closed at 11:40 AM.
- After closing of meeting and completion of voting process, the Chairperson addressed the queries received at the above-mentioned email.

F. Voting Results (remote e-Voting and voting at the meeting through electronic means)

The Members were informed that the voting results shall be declared after receiving the report from the Scrutinizer, not later than 48 hours from conclusion of the AGM and shall be submitted to the Stock Exchange(s) and shall be updated on the website of the Company.

Notes:

- The Company will separately intimate the voting results (remote e-Voting and voting at the meeting through electronic voting system) to the stock exchange(s).
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer