

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

March 14, 2024

Dear Sir,

Sub: e-Voting results of the postal ballot
Ref: Scrip Code – 521228

This is in continuation to our earlier intimation dated March 13, 2023 informing about notice of the Postal Ballot seeking approval of the Members of the Company in respect of the items set out in the said Notice through remote e-voting system.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report dated March 14, 2024 on the Postal Ballot, we wish to inform you that the Members of the Company have duly passed the resolution as set out in the said Notice with requisite majority on March 13, 2024 being the last date for e-Voting.

In view of the above, please find enclosed herewith the details of voting result in the format specified under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above

VOTING RESULTS OF THE POSTAL BALLOT

Type of Meeting: (AGM/EGM/Postal Ballot)		Postal Ballot						
Date of meeting / last date of receipt of postal ballot forms		March 13, 2024						
Total number of shareholders as on record date		55122						
Resolution required: (Ordinary / Special)		Special Resolution						
Description of Resolution considered		Appointment of Mr. Ramakrishnan Manikandan (DIN: 10255324) as the Independent Director of the Company, to hold office for an initial term of five consecutive years with effect from February 08, 2024 up to February 07, 2029.						
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)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62516076	62516076	100	62516076	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		62516076	62516076	100	62516076	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public - Non-Institution	E-Voting	28676148	28676148	100	28673437	2711	99.99054615	0.00945385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		28676148	28676148	100	28673437	2711	99.99054615
TOTAL		91192224	91192224	100	91189513	2711	99.99702716	0.002972841

For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA GOYAL
Company Secretary and Compliance Officer