

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

September 28, 2023

Dear Sir,

Sub: Voting Results of the 29th 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 29th Annual General Meeting of the Company held on September 27, 2023, the Members have passed all the items (Item 1 to 4) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated September 28, 2023 is attached herewith.

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

28th September 2023

To:

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

Sub: Report of Scrutinizer for e-voting process vide Notice Dated 31st August, 2023 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 31st August, 2023, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for 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 an General Circular No. 21/2021 dated 14.12.2021, General Circular No 02/2022 dated May 05 ,2022 and Circular No. 10/2022 dated December 28 ,2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 27th September, 2023 at 11:00 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 resolutions and Special Resolutions by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) 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:

- Pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022 and No. 20/2020 dated 5th May 2020, the Company has dispatched the AGM Notice through e-mail on 02nd September, 2023 to 23,664 members of the Company whose e-mail ids are registered with the RTA.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- The Company has issued an advertisement in English Newspaper, "Trinity Mirror" and Tamil newspaper, "Makkal Kural" on 3rd September, 2023 about the dispatch of AGM Notice through e mail.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on Wednesday, September 20, 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Sunday, September 24, 2023 (09.00 hours IST) and was open up to the close of working hours on Tuesday, September 26, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 27th September, 2023 from 11.41 A.M to 11.56 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.40 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 26th September, 2023 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 27th September, 2023.
- 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.

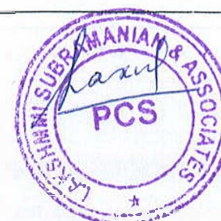
**SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	117	9,11,83,692
Abstained Votes:	0	0
Valid Votes:	117	9,11,83,692
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	116	9,11,82,692



Number of valid votes cast against of the Resolution (E- Voting)	1	1000
Percentage to 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. Director Liable to retire by rotation:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	117	9,11,83,692
Abstained Votes:	0	0
Valid Votes:	117	9,11,83,692
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	115	9,11,82,690
Number of valid votes cast against of the Resolution (E- Voting)	2	1,002
Percentage to 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.

3. Appointment of statutory auditors

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	117	9,11,83,692
Abstained Votes:	0	0
Valid Votes:	117	9,11,83,692
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	115	9,11,82,592
Number of valid votes cast against of the Resolution (E- Voting)	2	1,100
Percentage to 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:

4. Approval for material related party transactions

Nature of resolution: Ordinary Resolution


Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	117	9,11,83,692
Abstained Votes:	10	6,25,16,076
Valid Votes:	107	2,86,67,616
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	102	2,86,65,507
Number of valid votes cast against of the Resolution (E- Voting)	5	2,109
Percentage to 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.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


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

UDIN: F003534E001097187

Peer Review Certificate No.1670/2022.