

September 29, 2014

To  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25,P.J.TOWERS,  
DALAL STREET,  
MUMBAI 400 001

Dear Sir,

**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2014**

As per the Notice dated 22<sup>nd</sup> August ,2014 ,the Members of the Company at its Annual General Meeting held on 29<sup>th</sup> September, 2014 approved the following:-

- a) Adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.
- b) Re-appointed the retiring Director, Mr. S.Pannalal Jain Tatia as the Director of the Company pursuant to the provisions of section 152 and any other applicable provisions of the Companies Act,2013.
- c) Appointed M/s. K.Subramanyam & Co as the Statutory Auditors of the Company.
- d) Appointed Mr.Arun Kumar Bafna as an independent Director of the Company pursuant to the provisions of section 149,150,152 and any other applicable provisions of the Companies Act,2013.
- e) Appointed Ms.D.Hemamalini as an independent Director of the Company pursuant to the provisions of section 149,150,152 and any other applicable provisions of the Companies Act,2013.
- f) Authorized the Board of Directors to Invest funds of the company as specified under Section 186 of the Companies Act, 2013 upto maximum amount of Rs.25,00,00,000/- (Rupees Twenty five crores only).
- g) Adopted the new Articles of Association containing regulations in conformity with the provisions of Companies Act, 2013.

This is for your information and record purposes.

Thanking you,  
Yours faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

  
**S.P.BHARAT JAIN TATIA**  
**MANAGING DIRECTOR**  
**DIN.NO.00800056**



C.C:- The Madras Stock Exchange Limited  
New No.30, Second Line Beach,  
Chennai – 600 001



29/9/14