

EXTRACT OF THE PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF M/S. TATIA GLOBAL VENNTURE LIMITED HELD ON MONDAY , THE 28TH SEPTEMBER 2020 AT 2.00 P.M. THROUGH VIDEO CONFERENCE

The 26th Annual General Meeting was held on Monday, 28th September, 2020 at 2.00 PM via Video Conferencing ("VC"). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in the view of the outbreak of Covid-19 pandemic

DIRECTOR'S & KMP'S PRESENT THROUGH VIDEO CONFERENCING

SL NO	NAME	DESIGNATION
1	MR. S PANNALAL JAIN TATIA	Non- Executive Director (Chairman of the AGM)
2	MR. ARUN KUMAR BAFNA	Independent Director, Chairman of the Stakeholder Relationship Committee
3	MRS. S. SHOBHA	Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee

IN ATTENDANCE

1. Representative of our Statutory Auditor - M/s. J V Ramanujam & Co, Chartered Accountants
2. Representative of our Secretarial Auditor - M/s. Lakshmmi Subramanian & Associates

MEMBERS PRESENT THROUGH VIDEO CONFERENCING

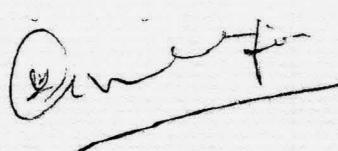
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Mrs.S.Shobha, Independent Director, welcomed the Member to the AGM of the company held through Video Conference / Other Audio Visual Means.

The members were informed that due to Quarantine issues, regular Chairman Mr. S.P.Bharat Jain Tatia, sought leave of absence. The members and the Board unanimously elected Mr. S. Pannalal Jain Tatia, to act as the Chairperson of the Meeting.

The members were further informed by Mrs. S.Shobha that-

- a. the Company had made all efforts to enable the members to participate at the meeting through the video conferencing facility and vote electronically
- b. Requirement of physical presence of members proxy was not applicable.
- c. The registered office of the company situated at New No.29,Old No.12, Mookathal Street, II Floor,Purasawalkkam, Chennai was deemed as the venue for the AGM
- d. The Registers as per the statutory requirements were kept open for inspection by the members.
- e. Members will be placed in mute mode, and audio and video will be enabled when they were invited to speak at the AGM as per the pre- registration.






Mrs. S.Shobha,Independent Director thanked everyone and handed over the proceedings to the Chairperson.

The Chairperson took the chair and extended a warm and hearty welcome to all the members.

The Chairperson, requested the moderator of the meeting to confirm the Quorum and announced that the requisite quorum being present, the meeting was called to order.

The Chairman then introduced the Directors, KMP's and the representatives of Auditors present through Video conference and also informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present at the meeting.

He further informed that Mrs. Namrata Parekh, the Chief Financial Officer of the Company has communicated her apologies for not being able to be present at this meeting.

Chairman announced that the pursuant to MCA and SEBI Circulars, notice of the AGM were sent through email to all members and others entitled to receive the same and proposed the Notice to be taken as read.

As there were no qualifications or adverse remarks in the Statutory Auditors report and Secretarial Audit report for the financial year 2019-20, they were not required to be read out, as per the provisions of the Companies Act, 2013.

The Chairman then read the Chairman's speech, extract of which is given as an annexure.

The Chairman informed the members that the Company had utilized the services of Central Depository Securities Limited (CDSL) for e-voting and provided the members the facility to cast their votes electronically to the persons who were Members of the Company as on 21.09.2020, being cut off date, on the resolutions set forth in the Notice of AGM during the period from Friday, 25th September 2020 (9:00 AM) to Sunday, 27th September, 2020 (5:00 PM) as per provisions of the Companies Act, 2013 read with the Rules framed thereunder. Members who did not have access to e- voting facility were also given the facility to cast their vote electronically at the meeting. M/s. Lakshmmi Subramanian & Associates were appointed as the Scrutinizer for scrutinizing the voting process in fair and transparent manner.

The Chairman then took up the items set out in the Notice of AGM (as mentioned below):

SL NO	RESOLUTIONS SET OUT IN THE AGM NOTICE	NATURE OF BUSINESS
1	Adoption of Financial Statements as at 31 st March 2020.	Ordinary Business
2	Appointment of Mr. S.P. Bharat Jain Tatia as a Director liable to retire by Rotation	Ordinary Business
3	Appointment of Mr. S. Pannalal Jain Tatia as a Director liable to retire by rotation	Ordinary Business

The Chairman invited the shareholders who had registered themselves in advance for speaking at the Annual General Meeting for any queries or questions.



Queries raised by the members, were addressed by the Chairman.

Further, members were also provided the facility to raise their queries @ tatiainfo@gmail.com which will be answered by the company in the meantime.

Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through the e-voting system provided by CDSL.

The Members were informed that the Results would be declared after receiving the report from the Scrutinizers not later than 48 hours of the conclusion of the AGM and shall be submitted to the Stock Exchanges and shall be updated on the website of the Company

The Chairman announced that the e-voting facility is kept open for next 15 minutes to enable the members to cast their vote.

The Chairman thanked the members for attending the Meeting and declared the meeting as closed at 02:25 PM.

Thanking You

For TATIA GLOBAL VENNTURE LIMITED



**S. PANNALAL JAIN TATIA
CHAIRMAN**

Date: 28|09|2020

Place: Chennai 600 007



ANNEXURE

CHAIRMAN'S SPEECH

I take immense pleasure in addressing and welcoming you all to the 26th Annual General Meeting of your Company which is being conducted through the Electronic medium for the first time due to Covid 19 pandemic. I take this opportunity to pray for well being of all the board members, members and staff of the company.

Your Company's primary business objectives are in the textile segment as well as in the infrastructure related project and ventures. The company has business model in terms of organic and inorganic structures due the long gestation business turnaround period involved in infra and real estate projects. The company is currently focusing to grow on the strengths of its land banks the most reliable and visible component of business of the company.

The Company is confident of achieving the financial goals once the project land aggregation is completed. The Company is optimistic to achieve the target at the earliest to reap the benefit out of the investment made.

The financial performance of the company has been given in detail separately in the Director's report.

However as all of you are aware that due to Global spread of COVID 19 even our nation wasn't able to escape from the strike of this deadly pandemic, Which not only shook the livelihood and functioning of normal day life but also brought down the entire global economies to a grinding halt due to massive long lock downs.

Even though the company has poised itself to follow the guidelines laid down by the government with regard to Covid 19 but the economic hit for the company will be clearly visible going forward which was primarily due to complete lock down.

Having faced the Covid 19 situation with pillar strength the company is confident of regrouping and back in to the business.

I take this opportunity to thank you the large body of the shareholders, Our Bankers, our Secretarial Auditor, our Statutory Auditor, our Internal Auditor, our Company Secretary, Our Chief Financial Officer, Our Statutory Authorities, Our Registrars, my colleagues on the Board, the Company Staff and the team of Management for their guidance, support, assistance and cooperation.

I once again request you to continue your cooperation and commitment to enable us to achieve the desired results.

Thanking you



Chairman

Place: Chennai
Date: 28.09.2020

New No.29, Old No.12, Mookathal street, II Floor, Purasawalkam, Chennai – 600 007
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