

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

September 30, 2021

Dear Sir,

Sub: Voting Results of the 27th 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 27th Annual General Meeting of the Company held on September 30, 2021, the Members have passed all the items (Item 1 to 11) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated September 30, 2021 is attached herewith.

Submitted for your information and records.

Thanking You.

Yours faithfully,
For **Tatia Global Vennture Limited**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above



30th September, 2021

The Members,
TATIA GLOBAL VENNTURE LIMITED
NEW NO.29, OLD NO.12, MOOKATHAL STREET,
II FLOOR, PURASAWALKAM, CHENNAI-600007

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 31st August, 2021 under section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 by TATIA GLOBAL VENNTURES LIMITED('the Company').

In the meeting of the Board of Directors of TATIA GLOBAL VENNTURES LIMITED held on 31st August, 2021, M/s. Lakshmmi Subramanian & Associates Practicing Company Secretaries, Chennai, were appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 2/2021 dated January 13, 2021 read with Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Twenty Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 30th September, 2021 at 10:00 a.m. IST through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing Ordinary Resolutions and Special Resolutions in respect Ordinary businesses and Special businesses by the members of the Company:

The Company has availed the e-voting facility from Central Depository Securities Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Rule 20 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:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 4th September, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 23rd September, 2021 and total number of members as reported by RTA was 26611..
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 7th September 2021

- The remote e-voting commenced on 27th September, 2021 at 09.00 a.m and was open up to the close of working hours at 05:00 p.m on 29th September, 2021 and the e-voting at the time of AGM commenced on 30th September, 2021 from 10:23 a.m to 10:38 a.m.
- All electronic votes received up to the close of working hours at 05:00 p.m on 29th September, 2021 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 30th September 2021.
- 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 complied as under.

SUMMARY OF E-VOTING RESULTS:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.

Nature of resolution: Ordinary Resolution

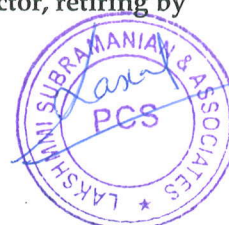
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	67	104914291
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

2. Re-appointment of Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as a Director, retiring by rotation

Nature of resolution: Ordinary Resolution



Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	65	104911966
Number of valid votes cast against of the Resolution (E- Voting)	2	2325
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. Re-appointment of Mr. S. Pannalal Jain Tatia (DIN: 01208913) as a Director, retiring by rotation

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	65	104911966
Number of valid votes cast against of the Resolution (E- Voting)	2	2325
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.

4. Re-appoint Ms. Shobhaa Sankaranarayanan (DIN: 07666001) as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number	Representative
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	of Members	Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	66	104913411
Invalid Votes:	-	-
Abstain Votes:	1	880
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	63	104908786
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

5. To approve the 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	67	104914291
Valid Votes:	66	89210011
Invalid Votes:	-	-
Abstain Votes:	1	15704280
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	89207686
Number of valid votes cast against of the Resolution (E- Voting)	2	2325
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

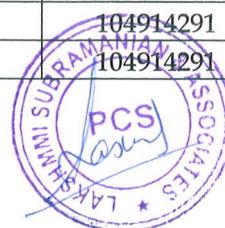
Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

6. To Authorisation cease control over its subsidiary Deverbetta Lands Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291



Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	104909666
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

7. To Authorisation cease control over its subsidiary Kalyanang Developers Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	104909666
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

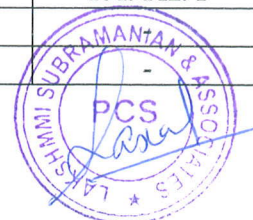
Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

8. To Authorisation cease control over its subsidiary Pajjuvasami Developers Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-



Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	104909666
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

9. To Authorisation cease control over its subsidiary Sagarvar Gambhira Developers Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	104909666
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

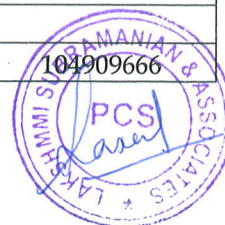
Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

10. To Authorisation cease control over its subsidiary Sundervans Infrastructure and Developers Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-	64	104909666



Voting)		
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three-fourth majority for passing the above resolution as an Special resolution was received.

11. To Authorisation cease control over its subsidiary Thali Estates Private Limited.

Nature of resolution: Special Resolution

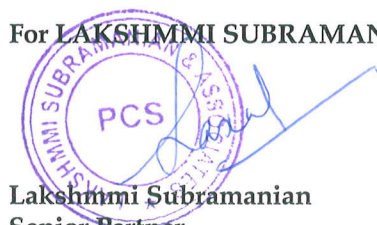
Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	67	104914291
Valid Votes:	67	104914291
Invalid Votes:	-	-
Abstain Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	64	104909666
Number of valid votes cast against of the Resolution (E- Voting)	3	4625
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The Three-fourth majority for passing the above resolution as Special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner

FCS No. 3534

C.P No. 1087

UDIN: F003534C001047610