

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

April 13, 2023

Dear Sir,

Sub: Scrutinizer Report for the postal ballot

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 the SEBI (LODR) Regulations, 2015
Scrip Code – 521228

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report dated April 12, 2023 regarding the e-voting results of the business transacted through Postal ballot.

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

12th April 2023

To

The Chairman,
Board of Directors,
Tatia Global Vennture Limited,
New No. 29, Old No. 12, II FLOOR,
Mookathal Street, Purasawalkam,
Chennai - 600007

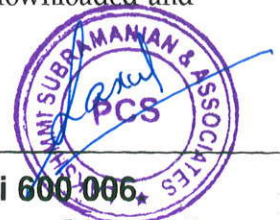
Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 10th March 2023 of Tatia Global Vennture Limited ('the Company') under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of **Tatia Global Vennture Limited** held on **10th March 2023**, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special business as Ordinary Resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 14th March, 2023 dispatched the notice under section 110 of the Companies Act, 2013 through email to 19652 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 10th March 2023.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Postal Ballot Notice on 14th March 2023.
- The e-voting process commenced on Tuesday, March 14, 2023 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Wednesday, April 12, 2023.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 12th April, 2023 were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.



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- 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 the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. APPOINTMENT OF M/S. DARPAN & ASSOCIATES, CHARTERED ACCOUNTANTS HAVING FIRM REGISTRATION NO. 016156S, AS STATUTORY AUDITORS OF THE COMPANY, TO FILL THE CASUAL VACANCY CAUSED DUE TO THE RESIGNATION OF M/S. J.V. RAMANUJAM & CO., CHARTERED ACCOUNTANTS

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	115	93388338
Total number of E-votes considered Valid	115	93388338
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	114	93387898
ii. Number of votes cast against the Resolution (E-voting)	1	440
iii. Percentage to the total votes received in favor of the resolution	99.99%	

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

Place: Chennai

Date: 12-04-2023

For Lakshmmi Subramanian & Associates


Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534E000080776