GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

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

September 27, 2022

Dear Sir,

Sub: Voting Results of the 28th 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 28th Annual General Meeting of the Company held on September 27, 2022, the Members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated September 27, 2022 is attached herewith.

Submitted for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA GOYAL Digitally signed by NIHARIKA GOYAL Date: 2022.09.27 17:32:53 +05'30'

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

27th September,2022

To:

The Members,
Tatia Global Vennture Limited,
New No. 29, Old No.12, II Floor,
Mookathal Street, Purasawakkam,
Chennai – 600007.

Sub: Report of Scrutinizer for e-voting process vide Notice Dated 01st September, 2022 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 1st September, 2022, 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, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Twenty Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 27th September, 2022 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. 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020, the Company has dispatched the AGM Notice through e-mail on 03rd September, 2022 to 18014 members of the Company whose e-mail ids are registered with the RTA.

- The Company has issued an advertisement in English Newspaper, "Trinity Mirror" and Tamil newspaper, "Makkal Kural" on 4th September, 2022 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 20th September, 2022 were entitled to vote on the resolutions set out in the AGM.

- The e-voting commenced on Saturday, 24th September, 2022 (09.00 hours IST) and was open up to the close of working hours on Monday, 26th September, 2022 (17.00 hours IST) and the e-voting at the time of AGM commenced on 27th June, 2022 from 11.18 A.M to 11.32 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.17 A.M.)

- All electronic votes received up-to the close of working hours at 17.00 hours IST on 26th September, 2022 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, 2022.

- 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	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	78	101957529
Number of valid votes cast against of the Resolution (E- Voting)	3	445
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99	

LAKSHMMI SUBRAMANIAN & ASSOCIATES

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	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	78	101957529
Number of valid votes cast against of the Resolution (E-Voting)	3	445
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 and Remuneration 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	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	78	101957529
Number of valid votes cast against of the Resolution (E-Voting)	3	445
Percentage to the total votes received in favour of the resolution (under E-voting)	**99.99**	

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

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

SPECIAL BUSINESS:

4.Alteration of Memorandum of Association of the Company:

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	78	101957529
Number of valid votes cast against of the Resolution (E-Voting)	3	445
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 a Special Resolution was received.

5. Consent of Members for increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate:

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	77	101955629
Number of valid votes cast against of the Resolution (E-Voting)	4	2345

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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 a Special Resolution was received.

6. Increase in borrowings limits from 25 crores to 200 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher:

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	78	101957529
Number of valid votes cast against of the Resolution (E-Voting)	3	445
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 a Special Resolution was received.

7.Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiarie(s) or any other person specified under Section 185 of the Companies Act, 2013:

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	81	101957974
Abstained Votes:	0	0
Valid Votes:	81	101957974
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	77	101955629

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PCS

Number of valid votes cast against of the Resolution (E-Voting)	4	2345
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 a Special Resolution was received.

8.Approval of 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	81	101957974
Abstained Votes:	9	57638298
Valid Votes:	72	44319676
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	68	44317331
Number of valid votes cast against of the Resolution (E-Voting)	4	2345
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: F003534D001054232
Peer Review Certificate No.1670/2022.