Tatia
GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

Date: 29.09.2020

To
The Manager,
Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Details of voting results of the 26th Annual General Meeting

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.tatia.co.in

This is for your information and records.

Thanking You,

For TATIA GLOBAL VENNTURE LIMITED

TATIA GLOBAL VENNTURE LTD CHENNAI

S Pannalal Jain Tatia
Director
DIN: 01208913

New No.29, Old No.12, Mookathal street, II Floor, Purasawalkam, Chennai – 600 007
Website: tatia.co.in| Email: tatiainfo@gmail.com | Tel: 044-48676774

Lakshmmi Subramanian & Associates

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

28th September, 2020

The Members,
TATIA GLOBAL VENTURES LIMITED
NEW NO.29,OLD NO.12,MOOKATHAL STREET,
II FLOOR, PURASAWALKAM, CHENNAI-6000007

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 3rd September,2020 under section 110 of the Companies Act, 2013 read with 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 July, 2020,I,Mrs.Lakshmmi 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, 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 SixthAnnual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 28thSeptember 2020 at 2.00 p.m through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution 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 110 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:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 4thSeptember, 2020 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 21stSeptember, 2020.

- 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 5thSeptember 2020

LAKSHMMI SUBRAMANIAN & ASSOCIATES

" Murugesa Naicker Office Complex" , 81, Greams Road, Chennai 600 006.
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e-mail : lakshmmi6@gmail.com, worklistisa2@gmail.com

- The remote e-voting commenced on 25th September, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 27th September, 2020 and the e-voting at the time of AGM commenced on 28thSeptember, 2020 from 14:00hours IST to 14.45Hours IST, provided 15 minutes time for venue voting.

- All electronic votes received up to the close of working hours at 17.00 hours IST on 27th September, 2020 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 28thSeptember 2020.

- 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 wascompleted and results were complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of financial Statement

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	72	113329430
Valid Votes:	72	113329430
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	67	113322560
Number of valid votes cast against of the Resolution (E- Voting)	5	6870
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 Ordinaryresolution was received.

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2. Re-Appointment of Mr.S.P.Bharat Jain Tatia as a Director.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	72	113329430
Valid Votes:	72	113329430
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	66	113321560
Number of valid votes cast against of the Resolution (E- Voting)	6	7870
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 Ordinaryresolution was received.

3.Re-appointment of Mr.S.Pannalala Tatia as a Director

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	72	113329430
Valid Votes:	72	113329430
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	66	113321560
Number of valid votes cast against of the Resolution (E- Voting)	6	7870
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 Ordinaryresolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P No. 1087
UDIN: F003534B000794401