

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: e-Voting results of the postal ballot
Ref: Scrip Code – 521228

This is in continuation to our earlier intimation dated March 13, 2023 informing about notice of the Postal Ballot seeking approval of the Members of the Company in respect of the items set out in the said Notice through remote e-voting system.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer Report dated April 12, 2023 on the Postal Ballot, we wish to inform you that the Members of the Company have duly passed the resolution as set out in the said Notice with requisite majority on April 12, 2023 being the last date for e-voting.

In view of the above, please find enclosed herewith the details of voting result in the format specified under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



VOTING RESULTS OF THE POSTAL BALLOT

Type of Meeting: (AGM/EGM/Postal Ballot)	Postal Ballot
Date of meeting / last date of receipt of postal ballot forms	April 12, 2023
Total number of shareholders as on record date	39712
Resolution required: (Ordinary / Special)	Ordinary Resolution
Description of Resolution considered	Appointment of M/s. Darpan & Associates, Chartered Accountants having Firm Registration Number 016156S, as Statutory Auditor of the Company, to fill the casual vacancy caused due to the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants
Whether promoter/promoter group are interested in the agenda/resolution	NO

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57638298	57638298	100	57638298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		57638298	57638298	100	57638298	0	100
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public - Non-Institution	E-Voting	35750040	35750040	100	35749600	440	99.99876923	0.001230768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL		35750040	35750040	100	35749600	440	99.99876923
TOTAL		93388338	93388338	100	93387898	440	99.99952885	0.000471151

For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA GOYAL
Company Secretary and Compliance Officer