

Tatia

30TH SEP 2013

TO,
THE MANAGER,
CORPORATE RELATION DEPARTMENT,
THE BOMBAY STOCK EXCHANGE LTD,
FLOOR NO. 25, P.J. TOWERS,
DALAL STREET, MUMBAI

RESPECTED SIR / MADAM,

SUB: OUTCOME OF THE AGM DATED 30TH SEP 2013

THIS IS IN CONTINUATION OF OUR LETTER DATED 31ST JULY 2013 IT IS HERE BY INFORMED TO THE BOMBAY STOCK EXCHANGE LIMITED THE MINUTES OF AGM HELD ON 30TH SEP 2013 ARE ANNEXED HEREWITH.

THANKING YOU,
YOURS TRULY,
FOR TATIA GLOBAL VENTURE LIMITED


BHARAT JAIN TAITA
MANAGING DIRECTOR



COPY TO
THE MANAGER
M/S. MADRAS STOCK EXCHANGE LIMITED
CHENNAI

ENC: OUTCOME OF THE AGM

M/s. TATIA GLOBAL VENNTURE LTD

MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING OF M/S. TATIA GLOBAL VENNTURE LIMITED HELD ON MONDAY , THE 30TH SEPTEMBER 2013 AT 9.30 A.M. AT SAMUDAYA KODAM HALL, MORAI, CHENNAI- 600 055.

DIRECTORS PRESENT:

Mr. S. PANNALAL JAIN TATIA

Mr. S.P.BHARAT JAIN TATIA

Mr. ARUN KUMAR BAFNA

Mr. P.KAMLESH

APPOINTMENT OF CHAIRMAN:

Proposed by Mr. Subbarao and seconded by Ms.D.Hemamalini

Mr. S. Pannalal Tatia was elected as the Chairman of the meeting. Mr.S. Pannalal Tatia, Chairperson took the chair and declared that the required quorum was present to convene the meeting. The Chairperson read the speech highlighting the operation & prospects of the Company.

After the Chairpersons speech, Mr. Bharat Jain Tatia , Managing Director , read the Auditor's Report. The Accounts & Director's Report having already been circulated was taken as read.

The following resolutions were passed:-

01. TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31,2013 AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF DIRECTORS AND AUDITORS THERE ON:

Mrs. Shoba Nahar proposed and Mr. Akshay Nahar seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT Audited Annual accounts as on 31st March ,2013 together with Auditor's Report thereon having been already circulated to the shareholders and produced at the meeting be and the same are hereby approved and adopted."

On being put to vote by show of hands, the resolution was carried unanimously.

02. RE-APPOINTMENT OF DIRECTOR:

Mr. Ritesh proposed and Mr. Guruswamy seconded and the following resolution was passed as an ordinary resolution:

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"RESOLVED THAT Mr.S.Pannalal Tatia, who retires by rotation and being eligible for re-appointment as a Director on the Board of the Company be and is hereby appointed as a Director of the Company."

03. RE-APPOINTMENT OF DIRECTOR:

Mrs. Radha Subbarao proposed and Mrs. Pooja Ritesh seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT Mr.Arun Kumar Bafna , who retires by rotation and being eligible for re-appointment as a Director on the Board of the Company be and is hereby appointed as a Director of the Company."

On being put to vote by show of hands, the resolution was carried unanimously.

04. RE-APPOINTMENT OF AUDITORS:

Mr. Vardhaman Parekh proposed and Mr. Syed Abdul Rahman seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT the retiring Auditors M/s K.Subramanyam & Co., Chartered Accountants, No.252, ERI Scheme, Mugappair – 600 037 be and are hereby reappointed as Auditors of the Company to hold office till the conclusion of next Annual General Meeting at a remuneration as the Board of Directors may determine.

On being put to vote by show of hands, the resolution was carried unanimously.

05. VOTE OF THANKS:

There being no other business the meeting was terminated with a Vote of Thanks to the Chair proposed by Mr. Raju and seconded by Mr. Swaminathan.

By order of the Board
For TATIA GLOBAL VENNTURE LIMITED



**S. PANNALAL JAIN TATIA
CHAIRMAN**

Date: 30|09|2013

Place: Chennai 600 055



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