

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

September 25, 2025

Dear Sir,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting**

**Ref: Scrip Code - 521228**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held today i.e. Thursday, September 25, 2025, at 10:00 AM.

Kindly take the above in your record.

Thanking You.

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

**(MADHUR AGARWAL)**  
Company Secretary and Compliance Officer

*Encl: Gist of Proceedings of 31<sup>st</sup> AGM*

---

### Proceedings of the 31<sup>st</sup> Annual General Meeting

#### **A. Date, time and venue of the 31<sup>st</sup> Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025. The meeting commenced at 10:00 A.M. and concluded at 10:29 A.M.

#### **B. Proceedings in brief**

- Mr. Madhur Agarwal, Company Secretary and Compliance Officer, commenced the meeting and briefed the Members regarding the items related to the 31<sup>st</sup> Annual General Meeting.
- Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director, chaired the meeting.
- The requisite quorum (**63 Members**) being present, the Chairperson declared the meeting in order and open.
- The Company Secretary informed that the meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 and September 19, 2024, along with SEBI circular dated May 12, 2020, January 15, 2021, October 03, 2024 and other applicable provisions.
- The Company Secretary introduced the Board of Directors, Senior Management and the representatives of the Statutory Auditors, Secretarial Auditors and Internal Auditors who attended the meeting through VC, to the Members attending the 31<sup>st</sup> AGM.
- The Chairperson addressed the Members attending the 31<sup>st</sup> AGM through VC and delivered the Chairman speech. A copy of the Chairman's speech is separately filed on stock exchange and available on the website of the Company.
- The Chairperson informed the Members that the Notice of the 31<sup>st</sup> AGM along with the Annual Report which contains Board's Report and Audited Financial Statements has already been sent to the Members by email and were taken as read.
- The Company Secretary explained the objectives and implications of each item of the Notice and informed the Members that all items of the Notice had been voted by the Members through remote e-Voting which commenced at 09:00 AM (IST) on September 22, 2025, and concluded at 05:00 PM (IST) on September 24, 2025. The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of Purva Shareregistry (India) Private Limited.
- The Company Secretary also informed the Members that M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer

to scrutinize the voting through electronic means (i.e., remote e-Voting and voting at the meeting through electronic means).

**C. Items set out in the Notice**

The following items as set out in the Notice for the 31<sup>st</sup> Annual General Meeting were considered and voted by the Members.

**ORDINARY BUSINESS**

- **ADOPTION OF AUDITED FINANCIAL STATEMENTS**  
To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
- **DIRECTOR LIABLE TO RETIRE BY ROTATION**  
To consider and if thought fit, appoint a director in place of Mr. Sampathlal Pannalal Jain Tatia (DIN:01208913), who retires by rotation, and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS**

- **APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY**  
To consider and if thought fit, appoint M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries (Peer review Certificate No. 6608/2025, COP: 27636) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration mutually agreed upon between the Board based on the recommendation(s) of the Audit Committee and the Secretarial Auditors of the Company.
- **APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS**  
To consider and if thought fit, approve the material related party transactions to be entered by the Company till the conclusion of the next Annual General Meeting to be held in the calendar year 2026.

**D. Voting by Members**

- The Company provided remote e-Voting facility to its Members to cast votes electronically on all items set out in the Notice.
- The facility to vote at the meeting, on all items set out in the Notice, through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.

**E. Conclusion of the meeting**

- The speaker shareholders raised their queries and gave valuable suggestions to the Company which were duly noted by the Management.
- The queries raised by the Members, were addressed by Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director of the Company.
- Further, Members were provided the facility to raise their queries at [cs@tatia.co.in](mailto:cs@tatia.co.in) which shall be answered by the Company in the meantime.
- At the end, the Chairperson thanked the Members for attending the meeting and declared the meeting as closed at 10:29 AM.
- After closing of meeting and completion of voting process, the Chairperson addressed the queries received at the above-mentioned email.

**F. Voting Results (remote e-Voting and voting at the meeting through electronic means)**

The Members were informed that the voting results shall be declared after receiving the report from the Scrutinizer, not later than 48 hours from conclusion of the AGM and shall be submitted to the Stock Exchange(s) and updated on the website of the Company.

**Notes:**

- The Company will separately intimate the voting results (remote e-Voting and voting at the meeting through electronic voting system) to the stock exchange(s).
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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

**(MADHUR AGARWAL)**  
Company Secretary and Compliance Officer