

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: Proceedings of 28th 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 28th Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 11:00 AM.

Kindly take the above in your record.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above

Gist of Proceedings of the 28th Annual General Meeting of Tatia Global Vennture Limited

A. Date, time and venue of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022, at 11:00 AM through Video Conference (VC). The meeting commenced at 11:00 AM and concluded at 11:17 AM.

B. Proceedings in brief

- Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director, chaired the meeting.
- The requisite quorum (**43 Members**) being present, the Chairman called the meeting to order and open.
- The Chairman informed that the meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020, and SEBI Circulars dated May 13, 2022, January 15, 2021, and May 12, 2020, and other applicable provisions.
- The Chairman introduced the Board of Directors, Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditors, Secretarial Auditors and Internal Auditors who attended the meeting through VC, to the Members attending AGM.
- The Chairman addressed the Members attending the 28th AGM through VC and delivered his speech. A copy of the Chairman's speech is separately filed on stock exchange and also available on the website of the Company.
- The Chairman informed the Members that Notice along with the Board's Report and Audited Financial Statements had already been sent to the Members by email and were taken as read.
- The Chairman requested the esteemed stakeholders to take note of a minor re-classification done in the consolidated balance sheet for the FY 2021-22. The amount of Rs.49,427/- previously classified under 'Other financial liabilities' has been re-grouped under 'Provisions (Non-Financial Liabilities)'.
- The Chairman 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 24, 2022 and concluded at 05:00 PM (IST) on September 26, 2022. The Members present at the

meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of CDSL.

- The Chairman 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 28th 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, 2022, together with the reports of the Board of Directors and Auditors thereon.
- **DIRECTOR LIABLE TO RETIRE BY ROTATION**
To appoint a Director in place of Mr. S.P. Bharat Jain Tatia (DIN: 00800056), who retires by rotation, and being eligible, offers himself for re-appointment.
- **RE-APPOINTMENT AND REMUNERATION OF STATUTORY AUDITORS**
To re-appoint M/s. J.V. Ramanujam & Co., Chartered Accountants, as Statutory Auditors of the Company for the second term and to fix their remuneration.

SPECIAL BUSINESS

- **ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY**
To consider the alteration to the object clause of the Memorandum of Association.
- **SECTION 186 OF THE COMPANIES ACT, 2013**
To consider increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.
- **SECTION 180(1)(c) OF THE COMPANIES ACT, 2013**
To consider increase in borrowing limits from 25 crores to 200 crores or the aggregate of the paid-up capital and free reserves of the Company, whichever is higher.
- **SECTION 185 OF THE COMPANIES ACT, 2013**
To consider the approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.

- **MATERIAL RELATED PARTY TRANSACTIONS**

To consider and approve the material related party transactions to be undertaken by the Company.

D. Voting by Members

- The Company had 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 Chairman addressed the queries raised by the Members.
- Further, Members were also provided the facility to raise their queries at tatiainfo@gmail.com which shall be answered by the Company in the meantime.
- After the completion of voting process, the Chairman addressed the queries received at the above-mentioned email.
- At the end, the Chairman thanked the Members for attending the meeting and declared the meeting as closed at 11:17 AM.

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 of the conclusion of the AGM and shall be submitted to the Stock Exchange(s) and shall be 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**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer