

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

September 30, 2021

Dear Sir,

Sub: Proceedings of 27th Annual General Meeting

Ref: Scrip Code - 521228

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 27th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 10:00 AM.

Kindly take the above in your record.

Thanking You.

Yours faithfully,
For **Tatia Global Vennture Limited**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above



Gist of Proceedings of the 27th Annual General Meeting of Tatia Global Vennture Limited

A. Date, time and venue of the Annual General Meeting (Meeting)

The 27th Annual General Meeting (AGM) of the Company was held on September 30, 2021, at 10:00 AM through Video Conferencing (VC). The Meeting commenced at 10:00 AM and concluded at 10:25 AM.

B. Proceedings in brief

- Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum (**44 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) Circular dated January 13, 2021, May 5, 2020, April 13, 2020 and April 08, 2020, and SEBI Circular dated 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.
- The Chairman addressed the Members attending 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 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 27, 2021 and concluded at 05:00 PM (IST) on September 29, 2021. 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 27th Annual General Meeting were considered and voted by the Members:

ORDINARY BUSINESS

- Consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mr. S.P. Bharat Jain Tatia, DIN 00800056, a Director who retires by rotation;
- Re-appointment of Mr. S. Pannalal Jain Tatia, DIN 01208913, a Director who retires by rotation;

SPECIAL BUSINESS

- Re-appointment of Ms. Shobhaa Sankaranarayanan as an Independent Director for a second term of 5 (five) consecutive years, to hold office up to March 31, 2027.
- Approve the related party transactions to be entered into by the Company.
- Monetisation of assets held as inventory in the wholly-owned subsidiary – Deverbetta Lands Private Limited.
- Monetisation of assets held as inventory in the wholly-owned subsidiary – Kalyanang Developers Private Limited.
- Monetisation of assets held as inventory in the wholly-owned subsidiary – Pajjuvasami Developers Private Limited.
- Monetisation of assets held as inventory in the wholly-owned subsidiary – Sagarvar Gambhira Developers Private Limited.



- Monetisation of assets held as inventory in the wholly-owned subsidiary – Sundervans Infrastructure and Developers Private Limited.
- Monetisation of assets held as inventory in the wholly-owned subsidiary – Thali Estates Private Limited.

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 (Insta Poll), 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 will 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 10:35 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.

