Tatia
GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

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: Voting Results of the 31st Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015
Scrip Code – 521228

With reference to the captioned matter, please note that in the 31st Annual General Meeting of the Company held on September 25, 2025, the Members have passed all the items (Item 1 to 4) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated September 25, 2025, are attached herewith.

Submitted for your information and records.

Thanking You.

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

Madhur Agarwal
Digitally signed by Madhur Agarwal
Date: 2025.09.25 17:49:39 +05'30'

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

Encl: Scrutinizer's Report

Recycled Paper
New No.29| Old No.12 | Mookathal Street | IInd Floor | Purasawalkam | Chennai – 600 007
Website: www.tatia.co.in| Email: tatiainfo@gmail.com | Tel: 044 – 486 76 774

25th September 2025

To

The Members,
Tatia Global Vennture Limited,
New No. 29, Old No. 12, II Floor,
Mookathal Street, Purasawalkkam,
Chennai – 600 007.

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 30th August 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting of Tatia Global Vennture Limited ('the Company') held on 25th September 2025 at 10:00 AM(IST) through Video Conferencing ('VC')

I, **Mr. S. Vasudevan**, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **M/s. Tatia Global Vennture Limited** (the Company) at its meeting held on August 30, 2025, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31st Annual General Meeting ("AGM") of the Company held on **Thursday, September 25, 2025, at 10:00 A.M. (IST)** through Video Conferencing ("VC") for passing of the items of Ordinary business and Special business as Ordinary resolution and Special resolution by the members of the Company.

The AGM was held through VC pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read

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with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"). Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held though VC facility.

The Company has availed the e-voting facility from Purva Sharegistry (India) Private Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 03rd September, 2025 to 39,068 members of the Company whose E-mail IDs were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.

- The Company issued an advertisement in Trinity Mirror and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 04th September, 2025 and 05th September 2025 respectively.

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th September, 2025, were entitled to vote on the resolutions set out in the AGM notice.

- The e-voting process commenced on Monday, 22nd September, 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Wednesday, 24th September, 2025 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25th September, 2025 from 10:00 A.M to 10:44 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 10:29 P.M.)

- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th September, 2025 and e-voting during the AGM as mentioned above were considered for my scrutiny.

- Details of the votes cast by the members through electronic voting system were downloaded and collected from the website https://evoting.purvashare.com/ on 25th September, 2025.

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- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS(ES):

1. **Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.**

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	88	85255651
Valid Votes:	88	85255651
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	88	85255651
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

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2. **Appointment of Mr. Sampathlal Pannalal Jain Tatia (DIN:01208913), who retires by rotation, and being eligible, offers himself for re-appointment.**

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	88	85255651
Valid Votes:	88	85255651
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	85255201
Number of valid votes cast against the Resolution (E- Voting)	2	450
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS(ES):

3. **Appointment of Secretarial Auditor of the Company:**

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	88	85255651
Valid Votes:	88	85255651
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	87	85255211
Number of valid votes cast against the Resolution (E- Voting)	1	440
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

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Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

4. **Approval of Material Related Party Transaction:**

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	88	85255651
Valid Votes:	78	22739575
Abstained Votes:	10	62516076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	76	22739125
Number of valid votes cast against the Resolution (E- Voting)	2	450
Percentage of the total votes received in favour of the resolution (under E-voting)	**99.99%**	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

For LAKSHMMI SUBRAMANIAN &ASSOCIATES

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

S. Vasudevan
Partner
FCS No. 9495
C.P. No. 27636
Peer Review Certificate No. 6608/ 2025
UDIN: F009495G001336678

Date: 25.09.2025
Place: Chennai