



Annual Report 2009-2010



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TATIA GLOBAL VENNTURE LIMITED

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BOARD OF DIRECTORS

Chairman	:	Shri S. Pannalal Tatia
Managing Director	:	Shri. S. P . Bharat Jain Tatia
Director	:	Shri. E. Subbarayan Shri. Arun Kumar Bafna Shri P . Kamlesh Shri. Jetender Surchander Rao
Auditors	:	M/s. K. Subramanyam & Co. Chartered Accountants No. 252, Mugapair ERI Scheme Third Main Road, Chennai – 600 037
Registered Office	:	“Aroshree Towers” 3rd Floor, 19, Rutland Gate, 4th Street, Nungambakkam, Chennai – 600 006, Email: tatia@vsnl.com
Bankers	:	State Bank of Travancore Commercial Branch Teynampet, Chennai – 600 018 HDFC Bank Ltd., Anna Nagar West, Chennai – 600 040
Share Transfer Agent (For Demat Mode)	:	Cameo Corporate Services Ltd., No. 1 Club House Road, “Subramanian Building” Chennai -600 002
Share Transfer System (for Physical Mode)	:	In house

NOTICE TO THE SHARE HOLDERS

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Share Holders of Tatia Global Vennture Limited will be held at Samuganala Kudam, Vallanur, Ambattur, Chennai – 600 062 on 27th September 2010 at 9.00 A.M. to transact the following Business

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as at 31st March 2010 and Profit and Loss for the year ended on that date together with the Directors, and Auditors Report thereon.
2. To appoint a Director in place of Jetender Surchander Rao, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of E.Subbarayan, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors for the current year and fix their remuneration. M/s. K. Subramanyam & Co., Chartered Accountant, Chennai retire and eligible for re-appointment.

SPECIAL RESOLUTION

5. To consider and if thought fit to pass with or without modification(s) the following resolutions are intended to be passed as an Special resolutions:

“RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309 310, 314 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, consent of the company be and is hereby ratifies and approves the appointment of Mr. S.P. Bharat Jain Tatia as Managing Director, made by the Board of Directors at their meeting held on 12-04-2010 for the period for five years with effect from 12th April 2010 subject to rotational basis, on the terms and conditions as mentioned in the explanatory statement annexed hereto.

“RESOLVED FURTHER THAT the authority be and is hereby granted to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement (including authority, from time to time, to determine the amount of salary and commission as also the type and amount of perquisites and other benefits payable to , in such manner as may be agreed to between the Board of Directors and Mr. S. P. Bharat Jain Tatia provided, however, that the remuneration payable to him shall not exceed the limits specified in the said resolution as also the limits prescribed under Schedule XIII to the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof.”

“RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of profits in any financial year, during the term of office of 5 years, the remuneration payable to him by way of salary, allowances, commission and perquisites shall not, without the approval of Central Government (if required), exceed the limits prescribed under the Companies Act, 1956, or any amendment, modification, variation or re-enactment thereof.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its power herein conferred to any committee of directors or director(s) to give effect to the aforesaid resolutions.”

BY THE ORDER OF THE BOARD
For TATIA GLOBAL VENNTURE LIMITED

-sd-

S. Pannalal Jain Tatia
Chairman

Place: Chennai
Date : 30.08.2010

NOTES:

- i) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The Proxy form duly completed must reach the Registered Office of the Company not later than forty eight hours before the time appointed for holding the meeting.
- ii) The Register of Members and the Share Transfer books shall remain closed from 23-09-2010 to 30-09-2010 (both days inclusive)
- iii) Members are requested to notify immediately any change in the address
 - To the respective Depository Participants (DP's) in respect of their electronic share account.
 - To the registered office at "Aroshree Towers, 3rd Floor, No. 19, Rutland Gate, 4th Street, Nungambakam, Chennai - 600 006 in respect to their physical share folios.
- iv) For the convenience of the share holder's attendance slip is annexed to the proxy form. The members are requested to bring the attendance slips duly filled in along with their copies of the annual reports to the meeting. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the meeting.
- v) The Securities and Exchange Board of India notified your company's equity share for compulsory trading in dematerialized form. Share holders may avail such facility.
- vi) The equity shares of the Company are listed on Bombay Stock Exchange Limited and Madras Stock Exchange Limited.
- vii) Members having any specific query on the financial statement of the company are requested to mail their queries directly to the company.
- viii) Share holders are requested to furnish the email ID's to enable the company to forward information in relation to the company.
- ix) The Company has designated a email ID called tatia@vsnl.com for redressal of shareholder's complaints/grievances. In case you have any queries / complaints or grievance then please write to us at our mail ID provided above. The company has its own website called www.tatia.co.in. All the information's are available on the website.
- x) Member who hold shares in physical form in multiple folios in identical names or joint account in the same order or names are requested to send the share certificates to the company's Registrar and Transfer agent, M/s Cameo Corporate Services Limited for consolidation into single folio.
- xi) The shares of the Company are tradable compulsorily in electronic form and your company has established connectivity with both the depositories i.e., National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL). In view of the enormous advantages offered by the Depository Systems, Members are requested to avail the facilities of dematerialization of the company's shares on either of the depositories as aforesaid.

xii) **REQUEST TO MEMBERS**

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies of the Annual Report to the meeting. They are further requested to occupy the seats at least fifteen minutes before the scheduled time for the commencement of the meeting to avoid interruption in the proceedings. The Annual Report copy shall also be available at the company's website www.tatia.co.in

- xiii) The Securities and Exchange Board of India (SEBI) vide Circular Ref. No.MRD/DOP/Cir-05/2007 dated 27-07-2007 made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transaction and off-market/private transactions involving transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company /RTA for registration of such transfer of shares.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Item no: 5

The share holders are well aware that Mr. E. Subbarayan was appointed as the Managing Director of the Company on 20-01-2003 and he explained his inability to continue as Managing Director due to his health problem. His notice was placed before the Board and it was unanimously approved by the Board of Directors. Since, the company is involved in various activities for its future growth and development, it was necessary to appoint a person in the place of Managing Director to look after the affairs and give to individual attention to the business.

In view of the above and as per Clause 113 of the Articles of Association of the company the Board of directors appointed Mr. S. P. Bharat Jain Tatia, as Managing Director of the company for a tenure not exceeding 5 years. After considering his rich experience and his contribution to the company during his tenure, Board of Directors unanimously accepted and approved the appointment of S.P. Bharat Jain Tatia as Managing Director of the company with effect from 12-04-2010. However it was decided by the Board that the appointment of Mr. S.P. Bharat Jain Tatia will be subject to the ratification and approval of shareholders in the forthcoming Annual General Meeting.

Mr. S. P. Bharat Jain Tatia, aged about 40 years, the promoter director holds 5.91% of the paid-up share capital, who devoted the whole of his time and attention to the business and affairs of the company and shall perform and discharges all such duties and responsibilities as may from time to time be assigned and entrusted to him. Considering his vigorous efforts, the Board of Directors at their meeting held on 12-04-2010 had appointed Mr. S. P. Bharat Jain Tatia, as the Managing Director, of the Company for a period of five years commencing from 12-04-2010.

The Remuneration Committee and Audit Committee at their meeting held on 12th April 2010 determined the salary payable to Managing Director as given in the resolution. The appointment and remuneration is as per Schedule XIII of the Companies Act, 1956.

However, the company has proposed to make the payment of above remuneration w.e.f. 12-04-2010 only after obtaining the approval of the share holders at the ensuing Annual General Meeting. This information given above may be taken as a statement given under section 302 of the Companies Act, 1956.

None of the Directors is concerned or interested in the resolution except Mr. S. P. Bharat Jain Tatia and Mr. S. Pannalal Jain Tatia.

Now this resolution is put forth before the share holders for their approval.

DIRECTORS' REPORT

Dear Stockholders,

Your Directors have great pleasure in presenting the Sixteenth Annual Report together with the Audited Accounts of your Company for the financial year ended 31st March 2010.

1. OPERATIONS

The financial results of the Company for the year ended 31st March 2010 is summarized below:

(Rs in Lacs)

Particulars	Year ended 31st March 2010	Year ended 31st March 2009
Income from Operations	-	95.00
Non-operating Income	62.63	17.82
Total Income	62.63	112.82
Total Expenditure	42.79	87.27
Profit before Depreciation Interest and Taxation	19.84	25.55
Interest & Finance Charges	-	0.07
Depreciation	3.74	4.37
Profit before Tax	16.10	21.11
Provision for Current Taxes	0.02	0.16
Provision for Deferred Taxes	-	-
Profit after Tax	16.08	20.94
Balance in Profit & Loss Account	(66.87)	88.58
Balance carried to Balance Sheet	(50.79)	- 67.64

Your Company has made a net profit of Rs.16.08 Lakhs for the financial year 2009-2010 as compared to a loss of Rs. 20.94 lacs in the previous year 2008-2009.

Note: The Equity share of Rs.10/- each were subdivided into equity shares of Rs. 1/- each with effect from 24th April 2010.

2. DIVIDEND

In order to strengthen the Financial position of the company, the Directors want to plough back the profits for development of the company and therefore the dividend during the year has not been recommended.

3. FUTURE PROSPECTS

The company has prepared itself for entering into diversified projects through its special purpose vehicles. And your Board of Directors believes this will help the company to make more profit.

4. CHALLENGES

Your company is pursuing growth opportunities, which are strategic to its intents and operations.

5. FIXED DEPOSITS

The company has not accepted or invited any Fixed Deposit from the Public in terms of section 58A of the Companies Act, 1956 during the financial year ended 31st March 2010.

6. DIRECTORS

Mr. Jetender Surchander Rao and Mr. E. Subbarayan, Directors retire by rotation and being eligible offer themselves for re-appointment

During the year under review, Mr. E. Subbarayan, has resigned from the post of Managing Director and continued to be a Non Executive Director.

7. DIRECTORS RESPONSIBILITY STATEMENT

The Directors confirm:

- i) that in the preparation of final accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) that they had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial period and of the profit or loss of the company for that period;
- iii) that they had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) that they had prepared the annual accounts on a going concern basis.

8. AUDITORS

The auditors of the company M/s. K. Subramanyam & Co., Chartered Accountants, Chennai, retire at the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment. The Auditor furnished a certificate under section 224 (1B) regarding their eligibility for re-appointment.

9. CORPORATE SOCIAL RESPONSIBILITY

The activities carried by your companies are always socio - economic concerned and your company will always have it in concern about the community in which it is operating and the people belonging to that community. While your company continues to grow, it also contributes to the development of the society, economy and the nation at large.

10. PARTICULARS OF EMPLOYEES

None of the employees fall under the category specified under Sec.217 (2A) of the Companies Act, 1956 and the Rules there under.

The relations with the employees during the year had been smooth and cordial.

11. PARTICULARS AS REQUIRED UNDER SECTION 217 (1) (E) OF THE COMPANIES ACT, 1956 READ WITH THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988

Conservation of Energy:-

The Company had taken steps to conserve energy in its office use, consequent to which energy consumption has been minimized. Since the company has not carried on industrial activities, disclosures regarding impact of measures on cost of production of goods, total energy consumption, etc., are not applicable. However the company has invested in power generation projects through its wholly owned subsidiary.

Technology Absorption:-

The company has not adopted / intends to adopt any technology for its business and hence no reporting is required to be furnished under this heading.

Foreign Exchange Inflow & Outgo:-

Foreign Exchange inflow during the year: - 5.70 crores.

Foreign Exchange outgo during the year: - Nil

Note:

Company has received the above money in Indian Rupees from Foreign Institutional Investors and directly remitted in the Bank Account.

12. SUBSIDIARIES

Ministry of Corporate Affairs, Government of India has granted approval that the requirement to attach various documents in respect of subsidiary companies, as set out in sub-section (1) of Section 212 of the Companies Act, 1956, shall not apply to the company. Accordingly, the Balance Sheet, Profit and Loss Account and other documents of the subsidiary companies are not being attached with the Balance Sheet of the Company. Financial information of the subsidiary companies, as required by the said approval is disclosed in the Annual Report. The company will make available the Annual Accounts of the Subsidiary companies and the related detailed information to any member of the Company who may be interested in obtaining the same. The annual accounts of the subsidiary companies will also be kept open for inspection at the Registered Office of the Company and that of the respective subsidiary Companies. The Consolidated Financial Statements presented by the Company include financial results of its subsidiary companies.

13. INCREASE IN SHARE CAPITAL

During the year under review and as per the approval of the share holders at the Extra Ordinary General Meeting held on 18th December, 2009, the authorised share capital of your Company is increased from Rs.15,00,00,000 (Rupees Fifteen Crores Only) to Rs.20,00,00,000 (Rupees Twenty Crores only) Equity Share Rs.10/- each and on 12th April 2010, the Authorized Share Capital of your company is increased from Rs. 20,00,00,000 (Rupees Twenty Crores Only) to Rs. 50,00,00,000 (Rupees Fifty Crores Only) Equity Shares of Rs. 1/- each.

14. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Tatia Global Vennture Limited is an infrastructure and real estate developer, building a reputation of quality, craftsmanship and expertise through its special purpose vehicles. World economy has shown initial indications of recovery after a severe spell of recession. The world economy is expected to grow by 4.2 percent in 2010 and projected to maintain the growth momentum in the next 5 years. However, the consumer confidence in major importing countries like USA and EU has been lagging behind economic growth projections and may take some more time before showing any convincing revival.

Along-with recovery, the textile industry is also facing increase in input prices in sync with the global trends. In addition to appreciating rupee, free export of cotton followed by withdrawal of export incentives on cotton yarn are also causing concerns for the sustained recovery in the textile industry. In our view, there is need for an integrated approach to be adopted for the development of the textile and clothing industry in the country. Such an approach is required to ward off any such situation where the strengths of one segment of the textile industry is being undermined for passing temporary relief to another segment of the industry leading to permanent damage to the complete textile value chain. In our views, if any segment suffers from some systemic disadvantages affecting its global competitiveness, it should be overcome through suitable incentives mechanism without affecting any other segment of the industry.

Robust growth in the economic activity in various sectors of the economy as well as all segments of infrastructure and Real Estate Industry turned in an impressive performance in recent time. International Outsource Phenomenon has given boost to the real estate business especially in southern region of the country due to the enabled infrastructure by the Government.

The company will continue its business strategy of building and creating value for all its stake holders in both its existing and new business.

OPPORTUNITIES, THREATS, RISKS, CONCERNS AND OUTLOOK

In a dynamic industry like Export oriented business as well as Infrastructure and Real Estate where the company intends for foray has added opportunities and risks and are inherent aspect of business. The opportunities which the company is looking to harness are as mentioned below:

- ✍ 100% FDI permitted into Infrastructure projects in India.
- ✍ Entry of Institutional Investor in Real Estate Investment. Real estate is growing as a preferred asset class of HNI's
- ✍ Rapid urbanization driven by increased Rail, Road, Air Connectivity make development in suburban and Tire II cities feasible.
- ✍ Burgeoning middle class and higher disposable income creating demand for Malls and Entertainment centers.
- ✍ Inculcating Internationally accepted standards in construction and infrastructure.
- ✍ Fast growing requirement for Industrial clusters.

The company's business, results of operations and financial condition are affected by number of risks, so the risk management function is of paramount importance and integral to the functioning of the company. The objective of the risk management strategy includes ensuring that critical risks are identified, monitored and managed effectively in order to protect the company's business. The company has formal reporting and control mechanism to ensure timely information availability and facilitate proactive risk management. At the enterprise level de-risking of the company's business risk is sought to be achieved by a policy of undertaking diversified projects in different verticals, geographies and revenue model. All key functions and divisions are independently responsible for monitoring risk associated within their prospective areas of operation. These are the following factors affecting Export oriented business as well as company's contemplated new line of business of infrastructure and Real Estate sectors.

- ✍ Increase in the competition in the infrastructure/construction/ real estate industry.
- ✍ Volatility in the currently markets coupled with the increase in inflation.
- ✍ Slowdown in the global economic scenario.
- ✍ High increase in the property prices, labour costs and raw material prices in India.
- ✍ Increases in prices of plant & Machineries and insurance premium.
- ✍ Changes in laws and regulations having implication on infrastructure and Real Estate industry.

SEGMENT WISE / PRODUCT WISE PERFORMANCE

The company currently has only one segment in line with the Accounting Standard on Segment Reporting (AS-17). Segment information has been prepared in conformity with the accounting policies adopted for preparing and presenting the financial statements of the company.

INTERNAL CONTROL SYSTEM AND ADEQUACY

The company has adequate system of internal control in place. This is to ensure that assets are safeguarded and all transactions are authorized, recorded and correctly reported. The internal audit function is empowered to examine the adequacy, relevance and effective control system, compliance with policies, plans and statutory requirements. The top management and the Audit Committee of the Board review the findings and recommend to the Board for improvement on the same.

FINANCIAL PERFORMANCE

We are confident that in Financial Year 2011, we should again see a healthy growth both in the turnover and the order book. We indeed are back on growth track.

Further the company's has planned to diversify itself into the infra structure developmental activities.

The financial performance of the company has been given in detail separately in Directors report.

MATERIAL DEVELOPMENTS IN HUMAN RESOURCE

The company believes, thinks and performs in a manner that is in line with global best of breed practices. Your company attaches significant importance to continuous up gradation of Human resource for achieving higher level of efficiency customer satisfaction and growth.

CAUTIONARY STATEMENT

This report contains forward-looking statements, which may be identified by their use of words like 'plans', 'expects', 'will', 'anticipates', 'believes', 'intends', 'projects', 'estimates' or other words of similar meaning. All statements that address expectations or projections about the future, including, but not limited to statements about the Company's strategy for growth, product development, market position, expenditures, and financial results, are forward-looking statements. Forward-looking statements are based on certain assumptions and expectations of future events. The Company cannot guarantee that these assumptions and expectations are accurate or will be realized. The Company's actual results, performance or achievements could thus differ materially from those projected in any such forward-looking statements. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events.

15. CORPORATE GOVERNANCE

Your company is committed to maintain the highest standards of Corporate Governance. Your Directors adhere to the requirements set out by the Securities Exchange Board of India's, Corporate Governance Practices and have implemented all the stipulations prescribed. Report on Corporate Governance as stipulated in Clause 49 of the Listing Agreement is presented in a separate section forming part of the Directors Report.

16. COMPANY SECRETARY

The company is making consistant efforts for appointment of Whole time Company Secretary. The Company has been availing services of practicing company secretary from time to time to ensure compliance of the provisions of the applicable acts and statutes. Also the Annual Return of the Company is being certified by practicing company secretary from year to year and the company is also taking certifications from them for Stock Exchange Compliances.

17. EXPLANATION TO AUDITORS OBSERVATION

The Company had fulfilled the export obligation and hence had disputed the claim by DGFT.

18. ACKNOWLEDGEMENT

Your Directors would like to express their grateful appreciation for assistance and co-operation received from the Financial Institutions, Banks, Government Authorities, Customers and Members during the year under review.

Your Directors also wish to place on record their deep sense of appreciation for committed and dedicated services of the workers, staff and officers of the company.

By Order of the Board of Directors
For Tatia Global Vennture Ltd.
Sd/-
S. Pannalal Tatia
Chairman

REPORT ON CORPORATE GOVERNANCE

1. Company's Philosophy on Code of Governance:

Tatia Global Vennture Limited (TGVL) defines Corporate Governance as a Systematic Process by which companies are Directed and controlled to enhance their wealth generating capacity. Since large corporations employ vast Quantum of social resources, we believe that the governance process should ensure that these companies are managed in a manner that meets stakeholders' aspirations and social expectations.

The basic objective of corporate governance policies adopted by the companies is to attain the highest levels of transparency, accountability and integrity. This objective extends not merely to meet with statutory requirements but also go beyond them by putting into place procedures and systems, which are in accordance with best practice of governance. Your company believes that good corporate governance enhances the trust and confidence of all the stakeholders. Good practice in corporate behaviour helps to enhance and maintain Public trust in companies and stock market.

2. Board of Directors

The Board of Directors of the company comprises of Executive, Non-Executive and Independent Directors. In all there are six Directors, one executive and five non-executives out of which three are independent directors.

As on 31st March 2010, the composition of the Board of Directors of the Company meets the stipulated requirements of Clause 49 of the Listing Agreement of the Stock Exchanges.

Directors Profile

Brief profile of the directors seeking re-appointment

Name of the Director	:	Jetender Surchander Rao
Age	:	25 years.
Date of Appointment	:	05-03-2008
Area of Experience	:	Industrial & Public Relations
Qualification	:	Bachelor in Commerce
List of outside directorship	:	Public – nil, Private - 2
Membership in other committees	:	Nil

Name of the Director	:	E. Subbarayan
Age	:	53 years
Date of Appointment	:	20-01-2003
Area of Experience	:	Income Tax, operational exercise in to Turnkey Projects
Qualification	:	Bachelor in Commerce
List of outside directorship	:	Public – 2, Private - nil
Membership in other committees	:	2

BRIEF RESUME OF ALL THE DIRECTOR OF TATIA GLOBAL VENNTURE LIMITED

Mr. S. Pannalal Jain Tatia, Director - he is a Fellow Chartered Accountant, he started his career in 1974 with Chartered Accountancy as profession and later cultivated his professionalism to get moulded in to corporate expert by being into manufacturing industry, merchant banking industry and gained rich experience in advising and structuring financial closures. Later in 1993, he moved to the Corporate Sector and promoted Ashram Online.com Limited, Kreon Financial Services Limited and Tatia Global Vennture Limited all three were public limited listed corporate. He has been an advisor to all kind of Capital Market financial instruments and is an expert on taxation and finance.

Mr. Bharat Jain Tatia, Managing Director - he has completed his Bachelor degree in commerce and now he is the Present Managing Director of Tatia Global Vennture Limited. He has more than 15 years of experience in the field of Export Industry, Investment Consultancy and Capital Markets. He was appointed as a Director of the company in 1995. From that time he devoted his full time for the development of the organization and moved the organization towards its social and economical achievement. By his contributions and various actions taken by him, now Tatia Global Vennture Limited has become one of the leading industry in the field of Garments, Real Estates and other areas.

Mr. E. Subbarayan, Director - he is a B.Com graduate from Madars University and has vast experience in the operational exercise in to turnkey projects, taxation and in accounts.

Mr. Arun Kumar Bafna, Director – he is Diploma holder in Income Tax. He has over 11 years of experience in the areas of Finance and Investment Consultancy.

Mr. Kamlesh, Director – he is a Bachelor in commerce Graduate from Madras University and has about 7 years post qualification experience in accounting, taxation, internal control and audit with compliance systems.

Mr. Jeetender Surchander Rao, Director – he is a Bachelor in Commerce. He is more experience in managing the administration of day to day business activities of the company and coordinating with inter - departmental and public relations affairs.

Attendance of Directors in Board Meetings and Annual General Meeting

Sl. No	Name(s) of Director(s)	No. of Board Meeting Held	Attendance Particulars		
			Board Meeting	Last AGM	EOGM
1.	Shri. S. Pannalal Jain Tatia – C, P & NED	19	Yes	Yes	Yes
2.	Shri. S. P. Bharat Jain Tatia – MD*	19	Yes	Yes	Yes
3	Shri. E. Subbarayan – ID & NED*	19	Yes	Yes	Yes
4.	Shri. P. Kamlesh – ID & NED	19	Yes	Yes	Yes
5.	Shri. Arun Kumar Bafna – ID & NED	19	Yes	Yes	Yes
6.	Shri. Jetender Surchander Rao – ID & NED	19	Yes	Yes	Yes

C – Chairman, P – Promoter, MD – Managing Director, I – Independent Director and NED – Non Executive Director

* with effect from 12-04-2010

During the financial year 2009-2010 Nineteen (19) Board meetings were held viz., from 21-04-2009, 30-06-2009, 31-07-2009, 12-08-2009, 31-08-2009, 04-09-2009, 30-09-2009, 14-10-2009, 31-10-2009, 04-11-2009, 20-11-2009, 30-11-2009, 18-12-2009, 21-12-2009, 30-01-2010, 19-02-2010, 08-3-2010, 10-3-2010 and 31-03-2010

EOGM's 18.12.2009 and 12.04.2010 were held.

3. Board Committee

Board has constituted several committees to deal with specific matters and delegate its powers to focus on different functional areas. Presently Three committees are in functional, few committees have been constituted as per the statutory requirements, and others have been constituted to enable the Board to take faster decisions.

Following are the committees of Board

1. Audit Committee
2. Share Transfer cum Investor Relations Committee
3. Remuneration Committee

A. AUDIT COMMITTEE

Charter:-

The Audit Committee has been constituted pursuant to section 292A of the Companies Act, 1956 and Clause 49 of the Listing Agreement. The Primary object of Audit Committee of the company is to monitor and provide effective supervision of the management's financial reporting process with a view to ensure accurate, timely and proper disclosures and transparency, integrity and quality of financial reporting.

Composition:-

The company derived immense benefit from the deliberation of audit committee with the following members of the company:

Name(s) of Director(s)	Category of Membership	Attendance Particulars	
		Board Meeting	Last AGM
Shri. P. Kamlesh – Independent Non Executive Director	Chairman	4	Yes
Shri. S. Pannalal Jain Tatia – Non Executive Director	Member	4	Yes
Shri. Arun Kumar Bafna – Independent Non Executive Director	Member	4	Yes

During the financial year four Audit Committee meetings were held on the following dates 30-06-2009, 31-07-2009, 31-10-2009 and 30-01-2010.

Terms of reference

The major terms of reference of the committee are as under:-

- a. To review the quarterly, half-yearly and annual financial statements before submission to the Board focusing particularly on
 - i. Any changes in accounting policies.
 - ii. Significant adjustments made in the financial statements arising out of audit findings.
 - iii. Compliance with listing and other legal requirements relating to financial statements.
 - iv. Limited Review Report of auditors.
 - v. Compliance with applicable accounting standards.
 - vi. Directors Responsibility statement in terms of section 217 (2A) of the Companies Act, 1956.
 - vii. Major accounting entries involving estimates based on the exercise of judgments by management.
 - viii. Disclosure of any related party transactions.
 - ix. Qualifications in the draft audit report.

- b. To recommend to the Board the appointment, re-appointment and if required, the replacement or removal of statutory auditor and fixing of audit fees.
- c. To review the functioning the Whistle Blower mechanism.
- d. To review Management letters / letters of internal control weaknesses issued by the statutory auditors.
- e. To review internal audit reports relating to internal control weaknesses and.
- f. To review appointment, removal and terms of remuneration of chief internal auditors.
- g. To consider other matters as may be referred to by the Board of Directors from time to time.

B. SHARE TRANSFER CUM INVESTOR RELATION COMMITTEE

Composition:-

Share Transfer cum Investor Relations Committee presently consists of two Non- Executive and Independent Directors. During the year Twelve meetings has been held. The composition of committee and attendance of meetings are as follows

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
Shri. Arun Kumar Bafna	Chairman	12	Yes
Shri. P. Kamlesh –	Member	12	Yes

Details of request / complaints received during the year

Particulars of request	Received	Attended	Pending
Change of Address	39	39	NIL
Bank Mandate	NIL	NIL	NIL
Duplicate Share Certificate	4	4	NIL
Splitting	104	105	NIL
Transfer (Physical)	116	116	NIL
Transmission	6	6	NIL
Dematerialization	1026	1026	NIL
Rematerialization	NIL	NIL	NIL
Total	1296	1296	NIL

Terms of reference

The shareholders/investor grievance and share transfer committee specifically looks into redressing of shareholder's and investor's complaints such as transfer of shares, non-receipt of shares, non-receipt of declared dividend, non-receipt of annual report and to ensure expeditious share transfers. The Committee has delegated the authority for share transfer to Managing Director so that it can be taken up at regular interval. The Committee oversees performance of Registrars and Transfer Agents of the company and recommends measures for overall improvements in the quality of investor services.

C. REMUNERATION COMMITTEE

Composition:-

In order to regularize the payment of Executive Directors the Board of Directors constituted a Remuneration Committee on 31-03-2010 pursuant to schedule XIII of the Companies Act, 1956. The Remuneration Committee comprises of three Non – Executive and Independent Directors viz.

Name of the Director	Category	Membership
P. Kamlesh	Independent & Non – Executive Director	Chairman
S. Pannalal Tatia	Promoter & Non Executive Director	Member
Arun Kumar Bafna	Independent & Non – Executive Director	Member

Terms of reference:

The terms of reference of the Remuneration Committee are as per the guidelines set out in the Listing Agreement with the stock exchanges that include determination of the Company's policy on specific remuneration packages for Directors.

Meeting and attendance of committee:-

During the financial year remuneration committee meeting was held on 31-03-2010. The committee approved the remuneration of Rs. 20,000 to Mr. S. P. Bharat Jain Tatia for three months from 1st January 2010 to 31st March 2010 as per the approval of the members at the Annual General Meeting held on 27th September 2007.

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
P. Kamlesh	Chairman	1	Yes
S. Pannalal Tatia	Member	1	Yes
Arun Kumar Bafna	Member	1	Yes

Remuneration Policy:

The remuneration of the Executive Directors is recommended by the Remuneration committee, based on criteria such as industry benchmarks, the Company's performance vis-à-vis the industry and responsibilities shouldered. The Company pays remuneration by way of salary and perquisites to its Executive Directors.

The Non-executive Directors are not paid any remuneration except sitting fees. Further the company has not entered into any pecuniary relationship or transactions with the Non-executive directors.

The details of the remuneration paid/payable to the Executive Director during the Financial Year 2009-2010, shareholding and relationship with Directors are as under:

Name of the Director	Salary & Perquisites(Rs.)	Sitting Fees (Rs.)	No. of shares held as on 31.3.2010	Relationship with Directors
Shri. S. P. Bharat Jain Tatia	20,000/- p.m.	-	870428	Son of Mr. S. Pannalal Jain Tatia

Compliance officer

Mr. S. P. Bharat Jain Tatia, Managing Director of the company has been appointed as Compliance Officer with effect from 12th April 2010. Further he has been authorized to deal with all correspondence and complaints from investors and he informs the committee about status of complaints.

Investors Grievance Redressal

During the year total 242 complaints were received. All the complaints have been resolved to the satisfaction of share holders. There was no outstanding complaint as on 31st March 2010.

Subsidiaries

The Company has eight subsidiary companies as on 31st March 2010. Details regarding subsidiaries are provided in this report separately and business undertaken by them are infrastructure developmental & trading oriented. All are wholly owned subsidiaries.

General Body Meeting

Details of the location, date and time of the last 7 General Meetings and the details are given below:

General Body Meeting

Date, time and location for the General Meetings of the Company held in last four years:

Year	Date	Time	Venue	No. of Special Resolution passed	Type of Meeting
2009-10	12.04.2010	9.00 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	Six	EOGM
2009-10	18.12.2009	9.00 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	Six	EOGM
2008-09	30.09.2009	9.30 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	Two	AGM
2007-08	30.09.2008	9.30 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	Six	AGM
2006-07	14.11.2007	9.00 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	One	Postal Ballot
2006-07	14.11.2007	9.30 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	One	EOGM
2006-07	27.09.2007	9.30 A. M	SAMUGHANALA KUDAM, VALLANUR, AMBATTUR, CHENNAI – 600 062	Two	AGM

Postal Ballot

No resolutions were passed through Postal Ballot during the financial year under review.

Extra-Ordinary General Body Meetings

Two E.O.G.M were held on 18.12.2009 (6 Special resolution were passed) and 12.04.2010 (6 Special resolution were passed)

Disclosures

- I. There are no materially significant transactions with the related parties viz., Promoters, Directors or the Senior Management, their Subsidiaries or relatives conflicting with Company's interest, other than current account transactions. Suitable disclosures as required by the Accounting Standard (AS 18) relating to "Related Party Transactions" have been made separately in the Annual Report.
- II. Company has complied with all requirements of the listing agreement entered with Stock Exchanges as well as regulation and guidelines of SEBI. Other than the above mentioned there has been no penalties or strictures imposed on the Company by Stock Exchange of SEBI or any Statutory Authority, on any matter related to capital markets during the last three years.
- III. Company has established Whistle Blower Policy and no personnel is denied the access to the Audit Committee.
- IV. The Company complies with the entire mandatory requirement and non-mandatory requirement of Corporate Governance as provided under Clause 49 of listing agreement. The disclosure relating to the compliance has been provided separately in this report. The Company has obtained a certificate from its auditors regarding compliance of conditions of corporate governance and certificate is annexed to the Directors Report of the Company which are sent to the share holders and Stock Exchange.

Means of Communication

- I. The un-audited Financial Results on quarterly basis along with the Limited Review Report by the auditors of the company are taken on record by the Board of Directors at its meeting within one month of the close of every quarter and the same are furnished to all the Stock Exchanges where the company's shares are listed, within fifteen minutes of close of Meeting. The un-audited financial results along with the limited review report by the auditors are first placed before the audit committee. The same along with recommendation of the committee are forwarded to Board of Directors for their consideration.
- II. The quarterly results and audited results as per the requirement of Clause 41 of the Listing Agreement are published within 48 hours in two newspapers, Trinity Mirror (English) and in Makkal Kural (Tamil).
- III. The quarterly results, shareholding pattern and other mandatory information are available at the website of Bombay Stock Exchange Limited i.e. www.bseindia.com. All the information, news releases are available in the above site. And all the information's will also available in the company's website i.e. tatia@vsnl.co.in

General Shareholder Information:

I. Information about Sixteenth Annual General Meeting

Date and time	:	27 th day of September 2010 at 9.00 A.M.
Venue	:	Samuga Nalla Kudam, Vallanur, Ambattur, Chennai – 600 062

II. Financial Year

The financial year of the company will starts on 1st April and ends on 31st March of every year. The financial year for 2009-2010 started on 1-04-2009 and ended on 31-03-2010. The current financial year started on 1-04-2010 and would end on 31-03-2011 .

III. Financial calendar (Tentative)

1 st Quarter	1 st April to 30 th June
2 nd Quarter	1 st July to 30 th September
3 rd Quarter	1 st October to 31 st December
4 th and Last Quarter	1 st January to 31 st March

VI. Date of Book Closure

The Register of Members and Share Transfer Books shall be closed for a period of 5 days starting 23-09-2010 to 27-09-2010 (both days inclusive)

V. Listing on Stock Exchange

The Equity share of the company are Listed in Bombay Stock Exchange and Madras Stock Exchange.

VI. Stock Code

- i. Bombay Stock Exchange Limited – 521228 (for Equity Shares of the Company)
- ii. Madras Stock Exchange Limited – TATIAINTIM (for Equity Shares of the Company)
- iii. Demat ISIN in NSDL and CDSL for equity shares is INE083G01031

VII. Market Price Data

Bombay Stock Exchange: High and Low quotations of the Company's shares during the period 1st April 2009 to 31st March 2010:

VIII. Market Price Data

Following are the monthly Highs / Low Price & Trading Volume of Equity Shares of Company at Bombay Stock Exchange Limited:

Year	Month	High(Rs.)	Low(Rs.)	Monthly close
2009	April	25.15	18.10	21.05
2009	May	32.75	22.00	29.70
2009	June	35.70	17.90	19.70
2009	July	18.75	13.10	15.00
2009	August	16.48	12.26	14.26
2009	September	25.90	13.51	25.90
2009	October	49.80	27.15	49.45
2009	November	72.50	50.15	65.50
2009	December	83.60	62.95	65.60
2010	January	78.00	59.50	66.15
2010	February	108.00	63.15	96.60
2010	March	126.45	86.90	126.45

VII. Registrar and Share Transfer Agents

The Company has appointed M/s. Cameo Corporate Services Limited as Registrar and Share Transfer Agent and also has agreements with both the depositories NSDL and CDSL. Following is the address of Registrar and Transfer Agents:

M/s. CAMEO CORPORATE SERVICES LIMITED
 "Subramanian Building",
 1, Club House Road, Chennai – 600 002.
 Ph : +91 44 2846 0390 Fax : +91 44 2846 0129
 Email : investor@cameoindia.com

VIII. Share Transfer System

Share transfer are registered and returned in the normal course within a period of 21 days from the date of receipt, if the documents are in order in all respects. Requests for dematerialization of shares are processed and confirmation is given to the respective depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) within 21 days from the date of receipt.

IX. Distribution of shareholding as at 31st March 2009

Total authorised value Rs.20,00,00,000 Nominal value of each share Rs.10/-
 Total paid-up value Rs.14,73,00,000 Paid up value per share is Rs.10/-
 Total number of shares - 1,47,30,000 Distinctive Nos. 0000001 to 14730000

No. of Shares held	No. of shareholders	% of shareholding	Amount	%
Upto 500	26167	98.4092	16608830	11.2755
501 to 1000	217	0.8161	1669220	1.1332
1001 to 2000	85	0.3197	1153700	0.7832
2001 to 3000	38	0.1429	902230	0.6125
3001 to 4000	12	0.0451	413200	0.2805
4001 to 5000	18	0.0677	784740	0.5327
5001 to 10000	15	0.0564	1036310	0.7035
10001 & above	38	0.1429	124731770	84.6787
Total	26590	100.00	147300000	100.00

Note:

The Nominal value of equity shares of the company has been divided from Rs. 10/- each to Rs. 1/- each and subsequently the Authorized Share Capital of the company is increased from Rs. 20,00,00,000 (Rupees Twenty Crores only) to Rs. 50,00,00,000 (Rupees Fifty Crores only) the additional divided into 30,00,00,000 (thirty Crore only) equity shares of Rs. 1/- each as per the approval of share holders at their Extra Ordinary General Meeting held on 12th April 2010. So the present capital structure is as follows:

Authorized Capital – Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 50,00,00,000 (Fifty Crores) shares of Rs. 1/- each

Paid up Capital - Rs. 14,73,00,000 (Rupees Fourteen Crores and Seventy Three Lakhs) divided into 14,73,00,000 (fourteen Crores and Seventy Three Lakhs only) shares of Rs. 1/- each

I. Dematerialization of Equity Shares and Liquidity

The equity shares of the company have been admitted for dematerialization with NSDL and CDSL. The ISIN No. of the Company is INE083G01031. 66.04% of the Company's paid up Equity share capital has been dematerialized up to March 31, 2010.

II. Outstanding GDR / FCCB/ Warrants

The company at no point of time has issued GDR / FCCB till date.

However during the year the company has issued 50 Lakh Convertible Preference Warrants of Rs.10/- each at a premium of Rs. 60/- each, after the approval of share holders, and other statutory authorities. The company has received Rs.7.50 Crores being 25% upfront payment against the issued warrants as on the notice date.

III. Plant Location

The company is engaged in the business of export, real estate & infra structure related and ventures activities and is mainly functioning at its registered office situated at "Aroshree Towers", 3rd Floor, 19, Rutland Gate, 4th Street, Nungambakkam, Chennai – 600 006 with effect from 1st June 2010.

IV. Address for Correspondence.

The Managing Director

Tatia Global Vennture Limited

"Aroshree Towers", 3rd Floor,

19, Rutland Gate, 4th Street,

Nungambakkam

Chennai – 600 006.

Ph: +91-44-64585921, 43084750, Fax - +91-44- 42138704

Email – tatia@vsnl.com, tatiainfo@gmail.com, Website: www.tatia.co.in,

Investor's Department No. 044-651 55920.

Registrar and share transfer Agents

M/s.Cameo Corporate Service Limited.

Subramanian Buildings"

1, Club House Road, Chennai- 600 002

Ph: +91-44-28460390, Fax - +91-44-28460129, Email – investor@cameoindia.com

For any correspondence in relation to shareholders' grievance the communication would be addressed to the Registrar and Transfer Agents

M/s CAMEO CORPORATE SERVICES LIMITED
 Subramanian Building,
 1, Club House Road, Chennai – 600 002
 Ph : +91 44 2846 0390 Fax : +91 44 2846 0129
 Email : investor@cameoindia.com

Categories of Shareholding as at 31st March 2009

Category		No. of Shares Holders	Total No. of Shares Held	Percentage of Shareholding
A	Promoter's Holding			
1(a)	Promoters/ Persons acting in Concert	6	4508288	30.61
1(b)	Bodies Corporate	2	1681176	11.41
	Sub Total	8	6189404	42.02
B	Non Promoters Holding			
a	Mutual funds/FIs/Bonds	5	12144	0.08
b	Financial Institutions / Banks	1	440	0.00
c	Body Corporate	155	4696368	31.88
d	NRI/OCB	1283	99740	0.68
e	Indian Public	25118	3721158	25.27
f	Others-(Clearing Members)	20	10746	0.07
g	Shares represented by GDRs	0	0	0
	Sub Total	26582	8540596	57.98
	Grand Total	26590	14730000	100.00

Insider Trading

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 the Company has prescribed a Code of Conduct for prevention of Insider Trading. All the employees including directors of the Company comply with Insider Trading Regulations framed by the Company. None of the employee/ director has contravened the regulations during the year.

Secretarial Audit

Secretarial Audit as required in terms of Circular No. D&CC/FITTC/CIR – 16/2002 dated 30th June 2002 is being done by a Practicing Chartered Accountant on quarterly basis for reconciling total admitted capital with NSDL and CDSL and total issued and listed capital. The Company has obtained Secretarial Audit Report for all the four quarter during the year ended 31st March 2010 and same has been forwarded to Stock Exchanges. The audit confirms that the total issued/ paid up Capital is in agreement with the total number of shares held in physical form and the total number of dematerialized shares held with NSDL and CDSL.

Code of Conduct

The Board of Directors of the company has laid down a code of conduct for all the Board Members and the senior Management Personnel. All the Board Members and Senior Management personnel are complying with the code of conduct. A declaration has been made to give effect to the code signed by the Managing Director.

MD certification

As required under Clause 49 of the Listing Agreement a certificate duly signed by Mr. S. P. Bharat Jain Tatia, Managing Director is given separately.

I. Non Mandatory Requirements

1. The Board

No separate office is maintained and Chairman is Non – Executive

2. Share holders Communication

The company's financial results are available on BSE website and also published in Trinity Mirror (English) and Makkal Kural (Tamil) and also in the company's website www.tatia.co.in

3. Audit Qualification

During the year under review, there was no audit qualification in the company's financial statements, apart from disputed claim made by DGFT for which the Company has filed a Writ petition before the Hon'ble High Court of Madras and has obtained the stay order on the proceedings. The company continues to adopt best practices to ensure a regime of unqualified financial statements.

4. Training of Board Members

The Company's Board consists of professionals with expertise in their respective field and industry. They endeavor to keep themselves updated with changes in global economy and legislation. Apart from the above periodical meetings are held with skilled consultancy agencies for the Board members to appraise them in recent developments and existing laws and practices

5. Mechanism for evaluation Non-Executive Board Members

The company has adopted a policy for evaluation of Non – Executive Board Members based on their primary attendance and few other factors including contribution at the Board Meeting and at meeting of Audit / Investor committee of the Board.

6. Remuneration Committee

The Board has duly constituted a Remuneration Committee under the Chairmanship of P. Kamlesh, which determines the remuneration package for Managing Directors.

7. Whistle Blower Policy

The Company has adopted whistle blower policy. All the employees have the access to Board and Audit Committee. Further Board / Audit Committee ensure that no victimization is done to such employee.

Declaration

I S. P. Bharat Jain Tatia, Managing Director of the company, hereby declare that the Board of Directors has laid down a code of conduct for its Board members and senior Management of the company and Board members have affirmed compliance with the said code of conduct. The code of conduct is posted on the website of our company at www.tatia.co.in

For TATIA GLOBAL VENNTURE LIMITED

-sd-

Place: Chennai

Date : 30.08.2010

S. P. Bharat Jain Tatia

Managing Director

CERTIFICATE ON COMPLIANCE WITH CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

To the Members of
M/S. TATIA GLOBAL VENNTURE LIMITED

I have examined the compliance of conditions of Corporate Governance by Tatia Global Vennture Limited for the year ended on 31st March 2010, as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchanges in India.

The compliance of conditions of Corporate Governance is the responsibility of the management. My examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the abovementioned Listing Agreement.

I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 31.05.2010
Place: Chennai

K. SUBRAMANYAM & CO
Chartered Accountant
Sd/-
K. Subramanyam
Proprietor
Membership No. 023663

CERTIFICATE BY MANAGING DIRECTOR

I, S. P. Bharat Jain Tatia, Managing Director of Tatia Global Vennture Limited, hereby certify

1. That I have reviewed the financial statements and the cash flow statement for the year ended 31st March 2010 and to the best of my knowledge and belief
 - a. These statements do not contain any materially untrue statement nor omit any material fact nor contain statements that might be misleading, and
 - b. These statements present a true and fair view of the company's affair and are in compliance with the existing accounting standards, applicable laws and regulations.
2. That there are, to the best of my knowledge and belief, no transaction entered into by the company during the year which are fraudulent, illegal or violation of the company's code of conduct.
3. That I accept responsibility for establishing and maintaining internal controls, I have evaluated the effectiveness of the internal control systems of the company and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of internal controls, if any, of which I was aware and the steps that we have taken or propose to take to rectify the identified deficiencies and
4. That I have informed the auditors and the audit committee of
 - a. Significant changes in internal control during the year
 - b. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements, and
 - c. Instance of significant fraud of which I have become aware and the involvement therein, if any, of the management of or an employee having a significant role in the company's internal control system

For TATIA GLOBAL VENNTURE LIMITED
-sd-
S. P. Bharat Jain Tatia
Managing Director

Place : Chennai
Date : 30.08.2010

STANDALONE AUDITOR'S REPORT

TO THE MEMBERS OF TATIA GLOBAL VENNTURE LIMITED

1. I have audited the attached Balance Sheet of M/S. TATIA GLOBAL VENNTURE LIMITED as at 31st March, 2010 and also the Profit & Loss account and the cash flow statement of the company for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management. My responsibility is to express an opinion on these financial statements based on my audit.
2. I conducted my audit in accordance with auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts & disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by managements, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.
3. As required by the companies order, 2003, issued by the central govt. of India in terms of section 227 (4A) of the companies act, 1956, I give in the annexure, a statement on the matters specified in paragraphs 4 of the said order.
4. Further to my comments in the annexure referred to in Para 3 above, I report that:
 - (a) I have obtained all the information and explanation, which to the best of my knowledge and belief were necessary for the purpose of my audit. In my opinion, proper books of accounts as required by law have been kept by the company as far as appears from my examination of such books.
 - (b) The Balance Sheet, Profit & Loss account and Cash Flow statement dealt with by this report are in agreement with the book of account.
 - (c) In my opinion, the Balance Sheet, Profit & Loss account and Cash Flow statement dealt with by this report comply with the accounting standards referred to in sub-section (3c) of section 211 of the companies act, 1956.
 - (d) On the basis of the written representation received from the directors as on 31st March 2010 and taken on record by board of directors, I report that none of the directors is disqualified as on 31st March, 2010 from being appointed as a director in terms of clause (g) of sub section (1) of section 274 of the companies act, 1956 as regards government. Nominee directors, they are exempted from the provision of section 274 (1) (g) in view of general circular issued by the department of company affairs.
5. in my opinion & to the best of my information and according to the explanation given to me, the said accounts read with significant accounting policies and the other notes thereon, give the information required by the companies act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :
 - a) in case of the Balance Sheet of the state of affairs of the company as at 31st March, 2010;
 - b) in case of Profit & Loss account of the profit for the year ended on that date, and
 - c) In case of Cash Flow Statement, of the cash flows for the year ended on that date.

K SUBRAMANYAM & CO.,
CHARTERED ACCOUNTANTS,
Sd/-

Place : Chennai
Date : 31.05.2010

K SUBRMANYAM
PROPRIETOR
M.No.023663

ANNEXURE REFERRED TO IN PARAGARAPH 3 OF OUR REPORT OF EVEN DATE

RE:TATIA GLOBAL VENNTURE LIMITED

(I) In respect of its fixed assets:

- (a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) The company has physically verified certain assets during the year in accordance with a programme of verification, which in my opinion provides for physical verification of the fixed assets at reasonable intervals. According to the information & explanation given to me no material discrepancies were noticed on such verification.

(II) In respect of its inventories:

There are no inventories in the company during the year under review, hence provisions relating to valuation and verification are not applicable to the company during the year under review.

(III) (a) The company has neither granted nor taken any loan, secured or unsecured, to / from companies, firms and other parties covered in the register maintained under section 301 of the Act.

(b) Since there are no such loans, the comments regarding terms and conditions, repayments of the principal, interest thereon and overdue amount are not required.

(IV) In my opinion and according to the information and explanation given to me, there are adequate internal control procedures commensurate with the size of the company and nature of its business.

(V) In my opinion and according to the information and explanation given to me, there are no transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301, exceeding the value of Rs 5 lakhs, in respect of any party during the year.

(VI) The company has not accepted any deposits from the public during the period under review.

(VII) In my opinion, the company has adequate internal audit system commensurate with the size of business.

(VIII) The Central Government has not prescribed maintenance of cost records by the Company under section 209(1) (d) of the Act.

(IX) The company has been regular in depositing undisputed statutory dues, including provident fund, investor education and protection fund, employees' state insurance, income-tax, sales-tax, wealth-tax, custom duty, excise duty, cess and other statutory dues with the appropriate authorities. According to the information and explanation given to me, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty and excise duty were outstanding, at the year end for a period of more than six months from the date they became payable.

According to the records of the Company, there are no outstanding Sales tax, Income tax act 1961, Customs duty, Wealth tax, excise duty on account of any dispute other than following:

Financial period to which the amount relates to	Act	Nature of dues	Forum where dispute is pending	Amount (Rs in Lakhs)
1994-95	Customs	Customs Duty	High Court of Madras	15.83

- (X) The Company has not incurred any cash loss during the year. The company have accumulated losses at the end of the financial year to be written off against future profits.
- (XI) Based on my audit procedures and on the information and explanation given by the management, I am of the opinion that the company has not defaulted in the repayment of dues to financial institutions, banks and debenture holders.
- (XII) According to the information and explanations given to me, the company has given any loans and advances on the basis of security by way of Pronotes, post dated instruments, pledge of shares, debentures and other securities. The loans advanced are subject to confirmation.
- (XIII) In my opinion the company is not a chit fund or nidhi / mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- (XIV) In my opinion the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- (XV) According to the information and explanations given to me, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- (XVI) There were no term loans obtained by the company during the year.
- (XVII) According to the cash flow statement and other records examined by me and the information and explanations given to me, on overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa, other than temporary deployment pending application.
- (XVIII) The company has made any preferential allotment of 50,00,000 convertible warrants of Rs 10/- each @ 60/- each during the year for an amount of Rs 30,00,00,000 (including premium of Rs 25,00,00,000) against which 25% subscription amount of Rs 7,50,00,000/- have been received by the company , further the company paid value per share were converted in face value of Rs. 1/- each from Rs 10/- each and accordingly the proportionate outstanding warrants were also converted as in to 5,00,00,000 warrants of Rs 1/- each, the company does not have any outstanding debentures during the year.
- (XIX) The company has not issued any debentures and no securities and charges are required to be created.
- (XX) The company has not raised any money by public issue during the year.
- (XXI) To the best of my knowledge and belief and according to the information explanation given to me, no fraud on or by the company was noticed or reported during the year.

**K SUBRAMANYAM & CO.,
CHARTERED ACCOUNTANTS,**

Sd/-

**K SUBRAMANYAM
PROPRIETOR
M.No.023663**

**Place : Chennai
Date : 31.05.2010**

Balance Sheet as at	Sch	31.03.2010	31.03.2009
Sources of Funds		Rs.	Rs.
1. Shareholder's funds :			
a. Equity Share Capital	1	222300000	105800000
b. Reserves & Surplus	2	35000000	---
		257300000	105800000
Application of Funds			
2. Fixed Assets :	3		
a. Gross Block of Fixed Assets		20873929	24069005
b. Less : Accumulated Depreciation		18582946	21370045
c. Net Block of Fixed Assets		2290982	2698960
3. Investments	4	2900000	1550000
4. Current Assets, Loans & Advances			
a. Cash & Bank Balances	5	1414011	2025882
b. Sundry Debtors	6	116901766	60275321
c. Loans, Advances & Deposits	7	131043985	39045800
d. Other Current Assets	8	1927429	1829794
		251287191	103176797
5. Current Liabilities & Provisions			
a. Current Liabilities	9	6592226	11574595
b. Provisions		15000	15000
		6607226	11589595
Net Current Assets (4-5)		244679965	91587202
a. Miscellaneous Expenses (to the extent not written off)	10	2350000	3200000
b. Profit & Loss a/c.		5079053	6763838
		257300000	105800000
Notes Annexed to and Forming Part of Accounts	14		

As per my report on even date

For K. Subramanyam & Co.,
Chartered Accountants

for and on behalf of the board

Sd/-

K. Subramanyam

Proprietor

Membership No.023663

Chennai

31st May 2010

Sd/-

S. Pannalal Tatia

Chairman

Sd/-

S.P. Bharat Jain Tatia

Managing Director

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u> Rs.	<u>31.03.2009</u> Rs.
Equity Share Capital	1		
Authorised :			
20000000 equity shares of Rs 10 /- each.		20000000	150000000
Issued, Subscribed and Called Up Capital		147300000	97300000
14730000 equity shares of Rs 10 /- each fully paidup (Previous year 9730000 equity shares of Rs.10/- each)			
Subscribed Capital :			
14730000 equity shares of Rs.10/- each fully paid up (Previous year 9730000 equity shares of Rs.10/- each)		147300000	97300000
Note: 5000000 preferential warrant converted into equity share of the Company as on 30.06.2009			
Prefrential Warrant allotment money (25% of the preferential warrant money received)		75000000	8500000
		222300000	105800000
Reserves & Surplus	2		
A) Share premium account		35000000	---
Note: The share premium account credited on account of conversion of 5000000 warrant issued at a price of Rs.17/- each (face value Rs.10/-)			
B) Profit & Loss A/c.		(6687102)	(8858216)
Add : Profit for the year		1608049	2094378
		(5079053)	(6763838)
Investments Unquoted	4		
Subsidiaries - Non Traded	No. of Shares		
Devebeta Lands Private Limited	10000	100000	100000
Kalyanang Developers Private Limited	10000	100000	100000
Navami Tradings FZE	1	1250000	-
Pajjvasami Developers Private Limited	10000	100000	100000
Sagarvar Gambhira Developers Private Limited	10000	100000	100000
Sundervans Infrastructure & Developers P Limited	10000	100000	100000
Sarvamangal Estates & Holdings Pvt. Ltd	10000	100000	-
Thalli Estates Private Limited	10000	100000	100000
		A 1950000	600000
Share Application money pending allotment			
Dreams Unlimited	75000	750000	750000
(Market value of Rs.750000/-)		B 750000	750000
Share Account - Non Subsidiaries - Non Traded			
Unquoted			
Clarus Commercial Pvt. Ltd.	20000	200000	200000
		200000	200000
Total A + B + C		2900000	1550000

TATIA GLOBAL VENTURE LIMITED
(formerly known as Tatia Intimate Exports Limited)

Details of Fixed Assets as per Companies Act, 1956

Schedule - 3

Rs.

Particulars	Rate of %	Gross Block			Depreciation			Net Block	
		Cost on 01.04.2009	Add/-Del for year	Cost on 31.03.2010	As at 01.04.2009	During the year	As at 31.03.2010	As at 31.03.2009	As at 31.03.2010
Furniture & Fittings	18.10	271,737	-	271,737	252,641	3,457	256,098	19,094	15,637
Plant Machinery	13.91	20,584,015	31,140	20,552,875	17,904,149	370,429	1,82,74,578	2,676,913	2,275,344
Office Equipments		27,468	2,953	24,515	27,468	-	27,468	2,953	-
Total		20,908,022	34,093	20,873,929	18,209,060	373,886	18,582,946	2,698,960	2,290,981
Previous Year		24,069,005	6,293	24,062,712	20,926,532	437,219	21,363,751	3,142,474	2,698,960

Schedules forming part of Accounts

	Sch	31.03.2010	31.03.2009
		Rs.	Rs.
<u>Cash & Bank Balances</u>	5		
Cash in Hand	(a)	237259	884173
<u>Bank Balances with Scheduled Banks</u>			
HDFC Bank Ltd		---	1077491
HDFC Bank (In Fixed Deposit)		1101981	---
Indian Bank EDI a/c		6542	6542
IOB EDI a/c - Tuticorin		6246	6246
SBI EDI a/c - Bangalore		32594	32594
SBI EDI a/c - Chennai		10334	10334
HDFC Bank Ltd - ITC Centre		9610	---
State Bank of Travancore		---	652
State Bank of Travancore - Commercial		9445	7850
	(b)	1176752	1141709
	(a+b)	1414011	2025882
<u>Sundry Debtors</u>	6		
Above Six Months (Considered Good)		94861766	58930718
Below Six Months (Considered Good)		22040000	1344603
		116901766	60275321
<u>Loans, Advances & Deposits</u>	7		
Loan & Advances (Above Six Months Considered good)		116010935	23445756
Loan Debtors (Below Six Months)		2033140	2573634
Property Advances		12955000	12955000
Rental Advance		20000	20000
		131019075	38994390
<u>Deposits</u>			
M E S Deposit		19910	19910
Sales Tax Deposit		5000	5000
Fixed Deposits		---	26500
		24910	51410
<u>Other Current Assets</u>	8		
Interest Receivable		1464	1464
TDS Receivable		1925965	1828330
		1927429	1829794

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u> Rs.	<u>31.03.2009</u> Rs.
<u>Current Liabilities</u>	9		
Sundry Creditors		4469727	10646096
HDFC bank Ltd		1270736	---
Deffered Tax Liability		851763	928499
		<u>6592226</u>	<u>11574595</u>
<u>Provisions</u>			
Provisions - Audit Fees		15000	15000
		<u>15000</u>	<u>15000</u>
<u>Misc. Expenditure</u>	10		
a. Good Will		3200000	4000000
Add: Preliminary Expenses		<u>250000</u>	<u>250000</u>
		3450000	4250000
Written off During the year		1100000	1050000
		<u>2350000</u>	<u>3200000</u>

Schedules forming part of Accounts

	Sch	31.03.2010	31.03.2009
		Rs.	Rs.
<u>Administrative & General Expenses</u>	11		
Advertisement Expenses		11000	9500
AGM Expenses		10722	2450
Audit Fees		15000	15000
Consultancy fees		41200	99804
Directors Sitting Fees		9000	24750
Directors Remuneration		60000	---
Filing Fees		11530	4090
General Expenses		106782	95809
Listing Fees		189424	36000
Postage & Telegram		642750	439802
Printing & Stationery		143538	78036
Project Expenses		---	6618550
Travelling expenses & Conveyance Expenses		620627	4083
		1861573	7427874
<u>Interest & Financial Charges</u>	12		
Bank Commission		770	6827
		770	6827
<u>Human Resource and Related Costs</u>	13		
Salary Payments		1316840	249508
		1316840	249508

SCHEDULE .14

SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS AS AT 31ST MARCH 2010

Brief description of the Company and its Business

TATIA GLOBAL VENNTURE LIMITED was incorporated in India, and is engaged in the Business with the main objects of the company being Real Estate, Infrastructure Developers and Textile and Accessories.

A. BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared to comply in all material respects with the standards notified under the Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 1956. The financial Statements have been prepared under the historical cost convention on an accrual basis. The accounting policies have been consistently applied by the company and except for the changes in accounting policy discussed ore fully blow if any, are consistent with those used in previous year.

REVENUE RECOGNITION

1. In respect of income from infraproject, the Company has accounted income on contracted values. For the year under review there is no income being reported under infra projects.
2. In respect of other incomes, accrual system of accounting is followed.

B. USE OF ESTIMATES

The preparation of financial statement sin conformity with the Generally Accepted Accounting Principles requires management to make estimates and assumptions that affect the reported amount of assets, liabilities, disclosures relating to contingent liabilities and assets as at the balance sheet date and the reported amounts of income and expenses during the year. Difference between the actual amounts and the estimates are recognized in the year in which the events become known / are materialized.

C. FIXED ASSETS, DEPRECIATION & IMPAIRMENT

1. The Fixed Assets are stated at cost of their acquisition less depreciation.
2. Depreciation is provided on fixed assets, on written down value method, as per the rates specified in Schedule XIV of the Companies Act, 1956. Depreciation on fixed assets added / disposed off/ discarded during the year has been provided on pro-rata basis with reference to the date of addition/discarding.

D. VALUATION OF CLOSING STOCK

Wherever applicable inventories have been valued at cost or net realizable value whichever is less. however during the year under review the company does not hold any inventories other than held by its subsidiaries.

E. INVESTMENTS

Investments are classified as long-term and current investments. Long-term investments are shown at cost or written down value (in case of other than temporary diminution) and there are no Current Investments in the company.

The company has valued the investment in its subsidiaries at the cost price at which the investment were made.

The company has also made certain investments as strategic investments in to the project which are directly identifiable with specific project. As the nature of the project being falling in to main business activity of the company the same have been classified under advances during the year under review.

F. INTANGIBLE ASSETS

Goodwill : Goodwill is amortised over a period of five years, based on management estimates.

Preliminary Expenses have been amortised and being written off over a period of five years.

G. IMPAIRMENT OF ASSETS

As required by AS-28 issued by the Institute of Chartered Accountants of India, provision for impairment loss of Assets is not required to be made as the estimated realizable value of such assets will be more or equal to the carrying amount stated in the Balance Sheet.

H. RETIREMENT BENEFITS

Contribution of Provident fund, Gratuity and Leave encashment benefits wherever applicable is being accounted on actual liability basis as currently the company does not fall within the purview of the respective acts and not contributions were required to be made either by company or any of its employee's.

I. TAX ON INCOME

- a. Tax on income for the current period is determined on the basis of Taxable Income computed in accordance with the provisions of the Income Tax Act 1961.
- b. Deferred Tax on timing differences between the accounting income and taxable income for the year and quantified using the tax rates and laws enacted or substantively enacted as on the Balance Sheet date as per the Accounting Standard (AS 22) laid down by the Institute of Chartered Accountants of India (ICAI).

J. EARNINGS PER SHARE (EPS)

The earnings considered in ascertaining the Company's earnings per share is net profit after tax. The earnings per share for the year is Rs 0.16 (basic EPS) as compared to the previous year of Rs 0.22 and Rs 0.10 (Diluted EPS) as against the previous year EPS of Rs N A

K. FOREIGN CURRENCY TRANSACTIONS

All foreign currency monetary transactions are recorded at the rate prevailing on the date of transaction/realization. All exchange differences are recognised as income or expense as the case may be during the year.

During the year under review the company has received a sum of Rs 5.70 crores (Rupees Five Crores and Seventy Lakhs) towards 25% of upfront money on account of issue of 38,00,000 preferential warrants issued @ of Rs 60/- each (including premium of Rs 50/- each) on paid up value of Rs 10/- each to two Foreign Institutional Investors (FII). However the company has received the said sum in Indian currency from the local account of respective FII's after conversion of foreign currency.

L. SEGMENTAL REPORTING

The company during the year has derived its income only from Infra project segment ,accordingly there are no separate reportable segment as per the accounting standard 17 (Segmental Reporting) issue by the Institute of Chartered Accountants of India.

M. RELATED PARTY DISCLOSURES

The Company had no transactions with the related parties during the year under review other than temporary current account transactions.

Wholly Owned Subsidiary Companies

1. Deverbetta Lands Private Limited
2. Sagarvar Gambhira Developers Private Limited
3. Sundervans Infrastructure And Developers Private Limited
4. Thali Estates Private Limited
5. Kalyanang Developers Private Limited
6. Pajjuvasami Developers Private Limited
7. Navami Trading FZE
8. Sarvamangal Estates & Holding Private Limited

N. DUES TO SME'S

Management has determined that there were no balances outstanding as at the beginning of the year and no transactions entered with micro, small and medium enterprises as defined under Micro, Small and Medium Enterprises Development Act, 2006, during the current year, based on the information available with the company as at March 31,2010.

O. AUDITORS RENUMERATION

	<u>2009-10</u>	<u>2008-09</u>
Statutory Audit Fees (Rs) (all inclusive)	15000/-	15000/-

P. GENERAL

- a. The figures for the previous year figures are not comparable with the current year due to effect of scheme of arrangement in current year. The figures for previous are given for statistical purposes only and have been regrouped / reclassified / rearranged where ever necessary.
- b. The cash flow statements for the previous year is only for statistical purposes only as per reason stated above.
- c. The figures have been rounded off to the nearest rupee.

Signatories to Schedule 1 to 14

As per our Report of even date attached

For K SUBRAMANYAM & CO
Chartered Accountants

For and on behalf of the Board of Directors

K SUBRAMANYAM

Proprietor

Sd/-

Place: Chennai

Date: 31ST May 2010

Membership No. 023663

S PANLAL TATIA

Chairman

Sd/-

S P BHARAT JAIN TATIA

Managing Director

Sd/-

Financial Information of Subsidiary Companies as on 31.03.2010

S.no	Name of Subsidiary Company	Reporting Currency	Capital	Reserves	Total Liabilities	Total Assets	Net Current Assets	Miscellaneous Expenses	Turn over/ Total Income	Profit Before Taxation	Provision for Taxation	Profit After Taxation	Proposed Dividend
1	Devar Beita Lands Private Limited	INR	100000	-	17290754	17250178	-40576	8459	-	-29970	-	-29970	-
2	Kalyanang Developers Private Limited	INR	100000	-	17215115	17201382	-13733	5838	-	-29273	-	-29273	-
3	Navami Tradings FZE	INR*	1250000	12744864	10000	14004864	13994864	-	49805000	12744864	-	12744864	-
4	Pejuvasami Developers Private Limited	INR	100000	-	19343275	19313142	-30133	5838	-	-39173	-	-39173	-
5	Sagarvar Gambhira Developers Pvt Limited	INR	100000	-	18492803	18464944	-27859	8723	-	-30330	-	-30330	-
6	Savanmangal Estates & Holdings Pvt Limited	INR	100000	37692.58	3836736	3967226	130490	7203	630587144	103837	32086	71751	-
7	Sundervans Infrastructure & Pvt Limited	INR	100000	-	17585005	17568820	-16185	8459	-	-30270	-	-30270	-
8	Thali Estates Private Limited	INR	100000	-	18472953	18462722	-10231	8723	-	-30030	-	-30030	-

* Reporting in INR From AED (Arab Emirates Dirham) at conversion rate of Rs. 12.50/- for each AED as on 31/03/2010

CONSOLIDATED AUDITOR'S REPORT

TO THE MEMBERS OF TATIA GLOBAL VENNTURE LIMITED

1. I have audited the attached Consolidated Balance Sheet of M/S. TATIA GLOBAL VENNTURE LIMITED, its subsidiaries and associates (together referred to as the Group as described in notes to the consolidated financial statement) as at 31st March, 2010 and also the Profit & Loss account and the cash flow statement of the company for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management and have been prepared by the management on the basis of separate financial information regarding components. My responsibility is to express an opinion on these financial statements based on my audit.
2. I conducted my audit in accordance with auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts & disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by managements, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.
3. we report that the consolidates financial statements have been prepared by the group's management in accordance with the requirement of the Accounting Standard (AS) 21- Consolidated financial statements and Accounting Standard (AS) 23 –Accounting for Investments in Associates in Consolidated financial statements notified by the Companies (Accounting) Rules, 2006.
4. in my opinion and to the best of my information and according to the explanation given to me, the said accounts read with significant accounting policies and the other notes thereon, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :
 - a) in case of the Consolidated Balance Sheet of the state of affairs of the company as at 31st March, 2010;
 - b) in case of Consolidated Profit & Loss account of the profit for the year ended on that date, and
 - c) In case of Consolidated Cash Flow Statement, of the cash flows for the year ended on that date.

Place : Chennai
Date : 31st May 2010

K SUBRAMANYAM & CO.,
CHARTERED ACCOUNTANTS,
Sd/-
K SUBRAMANYAM
PROPRIETOR
M.No.023663

<u>Consolidate Balance Sheet as at</u>	<u>Sch</u>	<u>31.03.2010</u>	<u>31.03.2009</u>
<u>Sources of Funds</u>		<u>Rs.</u>	<u>Rs.</u>
1. Shareholder's funds :			
a. Equity Share Capital	1	222300000	105800000
b. Reserves & Surplus	2	42043214	---
		264343214	105800000
Application of Funds			
2. Fixed Assets :	3		
a. Gross Block of Fixed Assets		20852080	24069005
b. Less : Accumulated Depreciation		18582946	21370045
c. Net Block of Fixed Assets		2290981	2698960
3. Investments	4	950000	950000
4. Current Assets, Loans & Advances			
a. Inventories		88665522	87769701
b. Sundry Debtors	5	151964809	69455951
c. Cash & Bank Balances	6	2769303	3328396
d. Loans, Advances & Deposits	7	132173326	39045800
e. Other Current Assets	8	1947811	1850174
		377520771	201450022
5. Current Liabilities & Provisions			
a. Current Liabilities	9	118741281	109768971
b. Provisions	10	80500	54000
		118821781	109822971
Net Current Assets (4-5)		258698990	91627051
a. Miscellaneous Expenses (to the extent not written off)	11	2403243	3256522
b. Profit & Loss a/c.		---	7267467
		264343214	105800000
Notes Annexed to and Forming Part of Accounts	16		

As per my report on even date

For K. Subramanyam & Co.,
Chartered Accountants

Sd/-
K. Subramanyam
Proprietor
Membership No.023663
Chennai
31st May 2010

for and on behalf of the board

Sd/- **Sd/-**
S. Pannalal Tatia **S.P. Bharat Jain Tatia**
Chairman Managing Director

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u> Rs.	<u>31.03.2009</u> Rs.
<u>Equity Share Capital</u>	1		
<u>Authorised :</u>			
20000000 equity shares of Rs 10 /- each.		<u>20000000</u>	<u>15000000</u>
<u>Issued, Subscribed and Called Up Capital</u>			
14730000 equity shares of Rs 10 /- each fully paid up (Previous year 9730000 equity shares of Rs.10/- each)		<u>14730000</u>	<u>9730000</u>
<u>Subscribed Capital :</u>			
14730000 equity shares of Rs 10 /- each fully paid up (Previous year 9730000 equity shares of Rs.10/- each)		14730000 <u>7500000</u>	9730000 <u>8500000</u>
Note: 5000000 preferential warrant converted into equity share of the Company as on 30.06.2009		<u>22230000</u>	<u>10580000</u>
<u>Reserves & Surplus</u>	2		
A) Capital Reserves		35000000	---
B) General Reserves			
i) Profit & Loss A/c.		--7224789	-8976325
Add : Profit for the year		14268003	1708858
		<u>42043214</u>	<u>-7267467</u>
<u>Investments</u>	4		
Dreams Unlimited (Share Application)		750000	750000
Clarus Commercial Pvt. Ltd. (Shares) (Market Value Rs.9,50,000/-)		<u>200000</u> <u>950000</u>	<u>200000</u> <u>950000</u>
<u>Sundry Debtors</u>	5		
<u>UnSecured Consider Good</u>			
Above Six months		48301891	17863800
Below Six months		103662918	51592151
		<u>151964809</u>	<u>69455951</u>

TATIA GLOBAL VENTURE LIMITED
(formerly known as Tatia Intimate Exports Limited)

Details of Fixed Assets as per Companies Act, 1956

Schedule - 3

Rs.

Particulars	Rate of %	Gross Block			Depreciation			Net Block	
		Cost on 01.04.2009	Add/-Del for year	Cost on 31.03.2010	As at 01.04.2009	During the year	As at 31.03.2010	As at 31.03.2009	As at 31.03.2010
Furniture & Fittings	18.10	271,737	-	271,737	256,098	3,457	256,098	19,096	15,637
Plant Machinery	13.91	20,584,015	31,140	20,552,875	18,274,578	370,429	18,274,578	2,676,913	2,275,344
Vehicle		24,802	2,953	-	24,802	-	24,802	2,953	-
Office Equipments		27,468	-	27,468	27,468	-	27,468	-	-
Total		20,908,022	34,093	20,852,080	18,582,946	373,886	18,582,946	2,698,962	2,290,981
Previous Year		24,069,005	(6,293)	24,062,712	20,926,532	437,219	21,363,751	3,142,474	2,698,962

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u>	<u>31.03.2009</u>
		Rs.	Rs.
<u>Cash & Bank Balances</u>	6		
Cash in Hand		2654875	2107944
<u>Bank Balances with Scheduled Banks</u>			
HDFC Bank Ltd		39657	1156235
HDFC Bank Ltd - ITC Centre		9610	---
Indian Bank EDI a/c		6542	6542
IOB EDI a/c - Tuticorin		6246	6246
SBI EDI a/c - Bangalore		32594	32594
SBI EDI a/c - Chennai		10334	10334
State Bank of Travancore		---	652
State Bank of Travancore - Commercial		9445	7850
		<u>114428</u>	<u>1220452</u>
		<u>2769303</u>	<u>3328396</u>
<u>Loans, Advances & Deposits</u>	7		
Loan & Advances (Above Six Months Considered good)		109806233	11536790
Loan & Advances (Below Six Months Considered good)		8237842	14482600
Advances for land		12955000	12955000
Rental Advance		20000	20000
		<u>131019075</u>	<u>38994390</u>
<u>Deposits</u>			
M E S Deposit		19910	19910
Deposit for Sales Tax - KVP		5000	5000
Fixed Deposits		1129341	26500
		<u>1154251</u>	<u>51410</u>
		<u>132173326</u>	<u>39045800</u>
<u>Other Current Assets</u>	8		
Interest Receivable		1464	1464
TDS - 2007-2008		19483	19483
TDS (A.Y.2009-10)		20381	149814
TDS 1997-98 (TSOL)		1456252	1456252
TDS 2009-10		39570	59951
TDS Receivable		410661	163210
		<u>1947811</u>	<u>1850174</u>

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u>	<u>31.03.2009</u>
		Rs.	Rs.
<u>Current Liabilities</u>	9		
Sundry Creditors		117889518	108831472
Salary Payable		---	9000
Deffered Tax Liability		851763	928499
		118741281	109768971
<u>Provisions</u>	10		
Provisions - Audit Fees		80500	54000
		80500	54000
<u>Misc. Expenditure</u>	11		
a. Good Will		3200000	4250000
Add: During the year		250000	---
		3450000	---
Written off During the year		1100000	1050000
		2350000	3200000
b. Pre - Operative Expenses		181442	69780
Written off During the year		128199	13258
		53243	56522
		2403243	3256522

Schedules forming part of Accounts

	<u>Sch</u>	<u>31.03.2010</u> Rs.	<u>31.03.2009</u> Rs.
<u>Administrative & General Expenses</u>	12		
Advertisement Expenses		11000	9500
AGM Expenses		10722	2450
Audit Fees		80500	54000
Consulting Fees		101450	354604
Directors Sitting Fees		9000	24750
Directors Remuneration		60000	---
Filing Fees		24604	13410
General Expenses		576962	102409
Listing Fees		189424	36000
Postage & Telegram		654025	439872
Printing & Stationery		167568	80062
Project Expenses		---	6618550
Travelling & Conveyance Expenses		620628	4082
		2505883	7739689
<u>Interest & Financial Charges</u>	13		
Bank Commission		1101	23904
		1101	23904
<u>Human Resource and Related Costs</u>	14		
Salary Payments		2112840	420508
		2112840	420508
Trading Account			
Opening Stock		895795	---
Add: Purchase during the year		666163650	---
		667059445	---
Less: Closing Stock		895795	---
Cost of Goods sold		680121950	---
Profit on sale of Goods		13958300	---

SCHEDULE 16

SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE FINANCIAL STATEMENTS (CFS) AS AT 31ST MARCH 2010

Brief description of the Company and its Business

TATIA GLOBAL VENNTURE LIMITED (Formerly Tatia Intimate Exports Ltd) “ TGVL “ was incorporated in India, and is engaged in the Business with the main objects of the company being Real Estate, Infrastructure Developers and Textile and Accessories. The company is listed at Bombay Stock Exchange (BSE) and madras Stock Exchange (MSE).

The compay has Eight Wholly owned Subsidiaries namely , Devarbetta lands pvt ltd, Sagarvar Gambhira Developers Pvt ltd, Sundarvans Infrastructure and Developers pvt ltd, Thali Estates pvt ltd, Kalyanang developers Pvt Ltd, Pajjuvasami Developers Pvt ltd, Navami Trading FZE, Sarvamangal Estates & Holdings Private Limited. The subsidiaries are engaged in the business of real estate development and Trading activities.

A. BASIS OF PREPARATION OF FINANCIAL STATEMENTS

1. The Consolidated financial statements have been prepared to comply in all material respects with the Notified accounting standard by the companies Accounting standards Rules,2006 and the relevant provisions of the companies Act'1956 (the Act) to reflect the financial position of TGVL together with its subsidiaries , Devarbetta lands pvt ltd, Sagarvar Gambhira Developers Pvt ltd, Sundarvans Infrastructure and Developers pvt ltd, Thali Estates pvt ltd, Kalyanang developers Pvt Ltd, Pajjuvasami Developers Pvt ltd, Navami Trading FZE, Sarvamangal Estates & Holdings Private Limited and its associates referred to in the preceding paragraph.

Further , the consolidated financial statements are presented in the general format specified in the Scheduled VI of the Companies Act, 1956. However ,as these consolidated financial statements are not statutory financial statements, full compliance with the above Act are not required and so they do not reflect all the disclosure requirements of the Act.

2. The accounting policies applied by the group are consistent in all aspects wherever possible except for the change in accounting policy discussed more fully below.

B. PRINCIPLES OF CONSOLIDATION

The consolidated financial statements of the group have been prepared on a line by line consolidation Balance Sheet as at 31st March 2010 and Profit & Loss a/c and cash flow statement of TGVL and subsidiaries for the year ended March 31'2010.

The financial statements of the subsidiaries used for consolidation are drawn for the same reporting period as that of the company.

All material inter- company transaction and balances between the entities included in the consolidated financial statements have been eliminated.

The investment in the subsidiary companies have been accounted under the equity method as per the Accounting Standard 23 ' Accounting for Investments in Associates in Consolidated Financial Statements' issued by the Institute of Chartered Accountants of India (ICAI) . The company's share in profits / losses of an subsidiary company is accounted for to the extent of the Company's Direct and indirect percentage holding in its share capital of the respective subsidiaries.

An excess / shortage of cost to the company of its investment in the subsidiaries over its proportionate share in the equity of such subsidiaries (if any) as at the date of the Investment are recognised as goodwill / capital reserve in the CFS.

The CFS have been prepared using uniform accounting policies , except stated otherwise, for like transaction and are presented to the extent possible , in the same manner as the Company's separate financial statements.

C. USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and disclosure of contingent liabilities at the date of financial statements and the results of operations during the reporting period end. Although these estimates are based up on managements best knowledge of current events and actions, actual results could differ from these estimates.

D. FIXED ASSETS, DEPRECIATION & IMPAIRMENT

1. The Fixed Assets are stated at cost of their acquisition less depreciation.
2. Depreciation is provided on fixed assets, on written down value method, as per the rates specified in Schedule XIV of the Companies Act, 1956. Depreciation on fixed assets added / disposed off/ discarded during the year has been provided on pro-rata basis with reference to the date of addition/discarding.

E. VALUATION OF CLOSING STOCK

The company have valued the inventories (including Lands) at cost price or market price whichever is less.

F. INVESTMENTS

Investments are classified as long-term and current investments. Long-term investments are shown at cost, or written down value (in case of other than temporary diminution) and there are no Current Investments in the company.

Investments in subsidiaries / associates:-

Investments in subsidiaries are initially stated at cost . The carrying values of such investments are adjusted by the company's (direct and indirect) share / losses of the respective subsidiary (if any).

G. INTANGIBLE ASSETS

Goodwill : Goodwill is amortised over a period of five years, based on management estimates.

Preliminary Expenses have been written off over a period of five years.

H. IMPAIRMENT OF ASSETS

As required by AS -28 issued by the Institute of Chartered Accounts of India , provision for Impairment loss of Assets is not required to be made as the estimated realizable value of such assets will be more or equal to the carrying amount stated in the Balance Sheet.

I. RETIREMENT BENEFITS

Contribution of Provident fund ,Gratuity and leave encashment benefits wherever applicable is being accounted on actual liability basis as currently the company does not contributions were required to be made either by company or any of its employees.

J. TAX ON INCOME

- a. Tax on income for the current period is determined on the basis of Taxable Income computed in accordance with the provisions of the Income Tax Act 1961.
- b. Deferred Tax on timing differences between the accounting income and taxable income for the year and quantified using the tax rates and laws enacted or substantively enacted as on the Balance Sheet date as per the Accounting Standard (AS 22) laid down by the Institute of Chartered Accountants of India (ICAI) .

K .EARNINGS PER SHARE (EPS)

The earnings considered in ascertaining the Company's earnings per share is net profit after tax. The earnings per share for the year is Rs1.46 (basic) as compared to the previous year of Rs. 0.18 and diluted EPS for the year is Rs 0.97 as compared to previous year of Rs N A.

L.SEGMENTAL REPORT

The company has derived its come during the year primarily in the one Segment , accordingly there are no separate reportable segment as per the Accounting Standard 17 (segmental Reporting) issue by the Institute of Chartered Accountants of India.

M. RELATED PARTY DISCLOSURES

The Company had no transactions with the related parties during the year under review other than temporary current account transactions.

WHOLLY OWNED SUBSIDIARY COMPANIES

1. Devarbetta Lands Pvt Ltd
2. Sagarvar Gambhira Developers Pvt Ltd
3. Sundarvans Infrastructure & Developers Pvt Ltd
4. Thali Estates Pvt Ltd
5. Kalyanang Developers pvt Ltd
- 6 Pajjuvasami Developers pvt Ltd
- 7 Navami Trading FZE
- 8 Sarvamangal Estates & Holdings Pvt Ltd

N.DUES TO SME'S

Management has determined that there were no balances outstanding as at the beginning of the year and no transactions entered with micro, small and medium enterprises as defined under Micro, Small and Medium Enterprises Development Act, 2006, during the current year, based on the information available with the company as at March 31,2010.

O.GENERAL

- a. The figures for the previous year have been regrouped / reclassified / rearranged where ever necessary with the conformity with the current year figures for facilitating proper comparisons.
- b. The figures have been rounded off to the nearest rupee.

Signatories to Schedule 1 to 16

**As per our Report of even date attached
For K SUBRAMANYAM & CO
Chartered Accountants**

Sd/-

**K SUBRAMANYAM
Proprietor
M.No. 023663**

For and on behalf of the Board of Directors

Sd/-

**S PANNALAL TATIA
Chairman**

Sd/-

**S P BHARAT JAIN TATIA
Managing Director**

Place : Chennai

Date : 31ST May 2010

**CONSOLIDATED CASH FLOW STATEMENT ANNEXED TO THE BALANCE SHEET
FOR THE YEAR ENDED 31.03.2010**

	<u>Rs.</u>	<u>Rs.</u>
	<u>31.3.2010</u>	<u>31.03.2009</u>
<u>A. CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net Profit before tax and extraordinary items	14,268,003	1,708,858
Adjustments for :		
Add : Depreciation	373,886	437,219
Add : Goodwill W/off	885,399	1,063,258
Add : Bank Charges	1,101	-
Add/(Less): Preliminary Expenses Adjustments	<u>(250,000)</u>	<u>-</u>
	15,278,389	3,209,335
Add : Adjustments for Deferred Taxes	<u>76,736</u>	<u>15,962</u>
	<u>15,355,125</u>	<u>3,225,297</u>
Operating Profit before working Capital Changes		
Adjustments for		
Less : Adjustment in Current Assets	175,069,519	30,956,950
Add : Adjustment in Current Liabilities	<u>8,972,310</u>	<u>16,237,883</u>
	<u>(168,686,704)</u>	<u>(11,493,770)</u>
Less: Adjustment on account of Scheme of Arrangement	---	-
Cash Flow From Operating activities (A)	<u>(150,742,084)</u>	<u>(11,493,770)</u>
<u>B. CASH FLOW FROM INVESTING ACTIVITIES</u>		
Investments during the year	<u>(1,350,000)</u>	<u>8,500,000</u>
Cash Flow From Investment Activities (B)	<u>(1,350,000)</u>	<u>8,500,000</u>
<u>C. CASH FLOW FROM FINANCE ACTIVITIES</u>		
Sale of Fixed Assets	34,092	---
Issue of Preferential Warrant	151500000	---
Bank Charges	<u>(1,101)</u>	<u>---</u>
Cash Flow From finance Activities (C)	<u>151,532,991</u>	<u>---</u>
Increase / (-Decrease) in cash and cash equivalent (A+B+C)	<u>(559,093)</u>	<u>(2,993,770)</u>
Cash and cash Equivalents as on 31.03.2009	3,328,396	6,322,166
Cash and cash Equivalents as on 31.03.2010	<u>2,769,303</u>	<u>3,328,396</u>
Net Increase/(Decrease) in Cash Balances	<u>(559,093)</u>	<u>(2,993,770)</u>

AUDITOR'S CERTIFICATE

I have examined the above consolidated Cash Flow Statement of M/s Tatia Global Vennture Ltd for the year ended March 31st 2010. The statement has been prepared by the company in accordance with the requirements of AS-3 and is based on and derived from and where applicable, in agreement with the profit and Loss a/c and Balance sheet of the company covered by my report dated 31st May 2010 to the members of the company. However previous year figures are not comparable due to effect of scheme of arrangement.

for **K. Subramaniam & Co.,**
Chartered Accountants
 Sd/-
K. Subramanyam
Proprietor
Membership No.023663

Place : Chennai
 Date : 31.05.2010

**CONSOLIDATED BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE
AS PER PART IV TO SCHEDULE VI TO THE COMPANIES ACT, 1956**

I. Registration Details

Registration No. :

2	6	5	4	6
---	---	---	---	---

Balance Sheet Date

3	1
---	---

0	3
---	---

2	0	1	0
---	---	---	---

Date Month Year

II. Capital Raised during the year (Amount in Rs. Thousand)

Public Issue <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>N</td><td>I</td><td>L</td></tr></table>	N	I	L	Right Issue <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>N</td><td>I</td><td>L</td></tr></table>	N	I	L		
N	I	L							
N	I	L							
Bonus issue <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>N</td><td>I</td><td>L</td></tr></table>	N	I	L	Prefrential Issue <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>7</td><td>5</td><td>0</td><td>0</td><td>0</td></tr></table>	7	5	0	0	0
N	I	L							
7	5	0	0	0					

III. Position of Mobilisation and Deployment Funds (Amount in Rs. Thousand)

Total Liabilities <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>2</td><td>6</td><td>4</td><td>3</td><td>4</td><td>3</td></tr></table>	2	6	4	3	4	3	Total Assets <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>2</td><td>6</td><td>4</td><td>3</td><td>4</td><td>3</td></tr></table>	2	6	4	3	4	3
2	6	4	3	4	3								
2	6	4	3	4	3								

Sources of Funds

Paid up Capital <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>2</td><td>2</td><td>2</td><td>3</td><td>0</td><td>0</td></tr></table>	2	2	2	3	0	0	Reserves & Surplus <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td>4</td><td>2</td><td>0</td><td>4</td><td>3</td></tr></table>		4	2	0	4	3
2	2	2	3	0	0								
	4	2	0	4	3								
Secured Loan <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>N</td><td>I</td><td>L</td></tr></table>	N	I	L	Unsecured Loan <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>N</td><td>I</td><td>L</td></tr></table>	N	I	L						
N	I	L											
N	I	L											

Application of Funds

Net Fixed Capital <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td></td><td>2</td><td>2</td><td>9</td><td>1</td></tr></table>			2	2	9	1	Investments <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td></td><td></td><td>9</td><td>5</td><td>0</td></tr></table>				9	5	0
		2	2	9	1								
			9	5	0								
Net Current Asset <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>2</td><td>5</td><td>8</td><td>6</td><td>9</td><td>9</td></tr></table>	2	5	8	6	9	9	Misc. Expenditure <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td></td><td>2</td><td>4</td><td>0</td><td>3</td></tr></table>			2	4	0	3
2	5	8	6	9	9								
		2	4	0	3								

IV. Performance of Company (Amount in Rs. Thousands)

Turnover <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>6</td><td>8</td><td>6</td><td>6</td><td>5</td><td>6</td></tr></table>	6	8	6	6	5	6	Total Expenditure <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>6</td><td>7</td><td>2</td><td>3</td><td>8</td><td>6</td></tr></table>	6	7	2	3	8	6	
6	8	6	6	5	6									
6	7	2	3	8	6									
Profit / Loss Before Tax <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td>1</td><td>4</td><td>2</td><td>7</td><td>0</td></tr></table>		1	4	2	7	0	Profit / Loss After Tax <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td>1</td><td>4</td><td>2</td><td>6</td><td>8</td></tr></table>		1	4	2	6	8	
	1	4	2	7	0									
	1	4	2	6	8									
Earning per Share in Rs. <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td></td><td>1</td><td>.</td><td>4</td><td>6</td></tr></table>			1	.	4	6	Dividend Rate <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td></td><td></td><td></td><td></td><td>N</td><td>I</td><td>L</td></tr></table>					N	I	L
		1	.	4	6									
				N	I	L								

V. Generic Name of three Principal Products / Services of Company

REAL ESTATE & INFRASTRUCTURE DEVELOPMENTS

(Formerly know as Tatia Intimate Exports Limited)
Regd. Office. "Aroshree Towers" , 3rd Floor, 19, Rutland Gate, 4th Street,
Nungambakkam, Chennai – 600 006.
Email : tatia @vsnl.com

PROXY FORM

I / Weofbeing a Member (s) of Tatia Global Vennture Limited,
hereby appointofor failing him / her at Sixteenth Annual General Meeting
of the Company to be held on 27th September 2010 at Samughanala Kudam, Vallanur, Amabatur,
Chennai – 600062, 9.00 A.M or at any adjourned date thereof.

Signed thisday of2010

Address

Signature

No. of Shares held :

Folio No./ Client ID No.

1. The Proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
2. Proxy need not be a member.

TATIA GLOBAL VENNTURE LIMITED
(Formerly know as Tatia Intimate Exports Limited)
Regd. Office. "Aroshree Towers" , 3rd Floor, 19, Rutland Gate, 4th Street,
Nungambakkam, Chennai – 600 006.
Email : tatia @vsnl.com

ATTENDANCE SLIP

I hereby record my presence at the SIXTEENTH ANNUAL GENERAL MEETING of the Company being held on Monday 27th September 2010 at Samughanala Kudam, Vallanur, Amabatur, Chennai – 600062, 09.00 A.M

Full Name of the Member attending:

Folio No. / Client ID No.

Signature

Note : Member attending the meeting in person are requested to complete the attendance slip and hand it over at the entrance of the meeting hall. No attendance slip will be issued at the time of Meeting.

BOOK - POST



If undelivered, please return to :

TATIA GLOBAL VENNTURE LIMITED

**“Aroshree Towers”,
3rd Floor, 19 Rutland Gate,
4th Street, Nungambakkam,
Chennai - 600 006.**