

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

March 14, 2024

Dear Sir,

**Sub: Scrutinizer Report for the Postal Ballot**

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

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report dated March 14, 2024 regarding the e-voting results of the business transacted through Postal ballot.

Submitted for your information and records.

Thanking You.

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

**(NIHARIKA GOYAL)**  
Company Secretary and Compliance Officer

Encl: as above

14.03.2024

To

The Members,

**Tatia Global Vennture Limited**

New No.29,Old No.12, II Floor, Mookathal Street,  
Purasawalkam, Chennai-600007

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 08<sup>th</sup> February 2024 of Tatia Global Vennture Limited ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of **Tatia Global Vennture Limited**, held on 08<sup>th</sup> February 2024, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business as Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 12<sup>th</sup> February 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 35013 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 09<sup>th</sup> February 2024.
- The Company issued an advertisement in Trinity Mirror (English) and Makkal Kural (Tamil) about the dispatch of Postal Ballot Notice on 13<sup>th</sup> February 2024 .
- The e-voting process commenced on Tuesday, 13<sup>th</sup> February 2024 (09.00 A.M. (IST) ) and was open up to the close of working hours at 17.00 hours (IST) on Wednesday 13<sup>th</sup> March 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 13<sup>th</sup> March 2024 were considered for my scrutiny.



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- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

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

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:**

**1. APPOINTMENT OF MR. RAMAKRISHNAN MANIKANDAN (DIN:10255324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

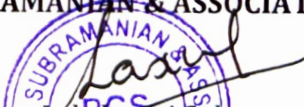

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	122	91192224
Total number of E-votes considered Valid	122	91192224
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	117	91189513
ii. Number of votes cast against the Resolution (E-voting)	5	2711
iii. Percentage to the total votes received in favor of the resolution	99.99%	

**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received.

Place: Chennai

Date: 14.03.2024

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**

  
  
Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

Peer Review Certificate No:1670/2022

UDIN: F003534E003580461