

May 30, 2019

**To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001**

Dear Sir,

Sub: Outcome of the First Board Meeting held on Thursday, the 30th May 2019 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 4.30 p.m.

We are pleased to inform you that the Board of Directors of the Company at its meeting held today the May 30,2019 which commenced at 4.30 p.m and concluded at 6.30 p.m , have considered and approved the following:-

- (a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and took on record the Audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31.03.2019 along with Auditor's report.

A copy of the Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31.03.2019 along with the statement of Assets and Liabilities and Auditor's report is attached herewith.

- (b) The Board considered and took on record the resignation of Mr. G.Raghavan, the Company Secretary of the Company with effect from 26th April 2019
- (c) The Board approved the Compliances related to the quarter ended March 31, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



**S.PANNALAL JAIN TATIA
DIRECTOR
DIN.01208913**



M/S. TATIA GLOBAL VENNTURE LTD

CIN.No. L32101TN1994PLC026544

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Porur, Chennai - 600 007

Email Id: tatiainfo@gmail.com, Website: tatia.co.in

STAND ALONE AUDITED FINANCIAL RESULTS

FOR THE QUARTER & YEAR ENDED 31|03|2019

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 31 03 2019 (Audited)	Quarter Ended 31 12 2018 (Un Audited)	Quarter Ended 31 03 2018 (Audited)	Year Ended 31 03 2019 (Audited)	Year Ended 31 03 2018 (Audited)
1. Income					
i. Revenue from operations	115.89	29.29	113.75	203.45	194.74
ii. Other Income	2.61	0.98	0.32	5.55	0.37
Total Income	118.50	30.27	114.07	209.00	195.11
2. Expenses					
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - In - Trade	0.00	0.00	0.00	0.00	0.00
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	9.56	7.85	7.13	31.66	28.74
e. Finance Costs	16.06	0.00	15.53	16.07	15.55
f. Depreciation, depletion and amortisation expense	0.10	0.08	0.09	0.30	0.33
g. Other Expenses					
1. Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	37.06	0.00	37.06
2. Other Expenses	9.22	4.11	3.88	25.88	21.24
Total Other Expenses	9.22	4.11	40.94	25.88	58.30
Total Expenses	34.94	12.04	63.69	73.91	102.92
3. Total Profit before Exceptional Items and tax	83.56	18.23	50.38	135.09	92.19
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	83.56	18.23	50.38	135.09	92.19
6. Tax expenses					
i. Prior Period Tax	-11.78	0.00	0.46	-11.78	7.66
ii. Current Tax	25.74	0.00	31.59	25.74	31.59
iii. Deferred Tax	-6.78	0.00	-0.39	-6.78	-0.39
7. Total Tax Expenses	7.18	0.00	31.66	7.18	38.86
8. Net Profit / (loss) for the period from continuing operations (5-6)	76.38	18.23	18.72	127.91	53.33
9. Profit / (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	76.38	18.23	18.72	127.91	53.33
14. Other Comprehensive Income net of taxes	55.77	0.00	0.00	55.77	0.00
15. Total Comprehensive Income for the period	132.15	18.23	18.72	183.68	53.33
16. Paid - up equity share capital (Face Value of the share Rs 10/- each)	1516.20	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	1380.97	1248.81	1197.29	1380.97	1197.29
18. Earnings per equity share					
i. Basic earnings (loss) per share from continuing and discontinued operations	0.09	0.01	0.01	0.12	0.04
ii. Diluted earnings (loss) per share from continuing and discontinued operations	0.09	0.01	0.01	0.12	0.04

Notes:

- The above Stand Alone Audited results were reviewed by the Audit Committee and were approved by the board of Directors of the company at its meeting held on 30.05.2019
- The Company has only one area of operation Hence Segment reporting is not required.
- The Company has carried out impairment of assets and investments and have duly effected the same in financial statements.
- The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- Due to re-deployment of profit into the Company, the Board has not declared any Interim Dividend

By Order of the Board
M/s. TATIA GLOBAL VENNTURE LIMITED
Sd/-
S PANNALAL TATIA
Director
DIN. 01208913

Place : Chennai - 600 007
Date : 30|05|2019

Certified to be True

For TATIA GLOBAL VENNTURE LTD

Director / Authorized Signatory



M/S. TATIA GLOBAL VENNTURE LTDRegd. Off. No. 12, New No. 29, Mookkathal Street, Purasawalkam, Chennai - 600 007
Email Id: tatiainfo@gmail.com, Website: tatia.co.in**CONSOLIDATED AUDITED FINANCIAL RESULTS
FOR THE QUARTER & YEAR ENDED 31|03|2019**

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 31 03 2019 (Audited)	Quarter Ended 31 12 2018 (Un Audited)	Quarter Ended 31 03 2018 (Audited)	Year Ended 31 03 2019 (Audited)	Year Ended 31 03 2018 (Audited)
1. Income					
i. Revenue from operations	115.89	29.29	113.75	203.45	194.74
ii. Other Income	6.61	0.98	0.32	9.55	0.37
Total Income	122.50	30.27	114.07	213.00	195.11
2. Expenses					
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - In - Trade	0.00	0.00	0.00	0.00	0.00
c. Changes In Inventories of Finished goods, work- in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	10.79	7.85	7.13	32.89	28.74
e. Finance Costs	16.06	0.00	15.53	16.08	15.55
f. Depreciation, depletion and amortisation expense	0.10	0.08	0.09	0.30	0.33
g. Other Expenses					
1. Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	37.06	0.00	37.06
2. Other Expenses	9.94	4.16	4.57	26.70	22.11
Total Other Expenses	9.94	4.16	41.63	26.70	59.17
Total Expenses	36.89	12.09	64.38	75.97	103.79
3. Total Profit before Exceptional Items and tax	85.61	18.18	49.69	137.03	91.32
4. Exceptional items	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	85.61	18.18	49.69	137.03	91.32
6. Tax expenses					
i. Prior Period Tax	-11.78	0.00	0.46	-11.78	7.66
ii. Current Tax	26.11	0.00	31.59	26.11	31.59
iii. Deferred Tax	-6.78	0.00	-0.39	-6.78	-0.39
7. Total Tax Expenses	7.55	0.00	31.66	7.55	38.86
8. Net Profit / (loss) for the period from continuing operations (5-6)	78.06	18.18	18.03	129.48	52.46
9. Profit / (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	78.06	18.18	18.03	129.48	52.46
14. Other Comprehensive Income net of taxes	55.77	0.00	0.00	55.77	0.00
15. Total Comprehensive Income for the period	133.83	18.18	18.03	185.25	52.46
16. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	1365.35	1231.52	1180.10	1365.35	1180.10
18. Earnings per equity share					
i. Basic earnings (loss) per share from continuing and discontinued operations	0.09	0.01	0.01	0.12	0.03
ii. Diluted earnings (loss) per share from continuing and discontinued operations	0.09	0.01	0.01	0.12	0.03

Notes:

- The above Consolidated Audited results were reviewed by the Audit Committee and were approved by the board of Directors of the company at its meeting held on 30.05.2019
- The Company has only one area of operation Hence Segment reporting is not required.
- The Company has carried out impairment of assets and Investments and have duly effected the same in financial statements.
- The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- Due to re-deployment of profit into the Company, the Board has not declared any Interim Dividend

By Order of the Board
M/s. TATIA GLOBAL VENNTURE LIMITED
Sd/-
S PANNALAL TATIA
Director
DIN. 01208913

Place : Chennai - 600 007
Date : 30|05|2019

Certified to be True

For TATIA GLOBAL VENNTURE LTD

Director / Authorized Signatory



M/s. TATIA GLOBAL VENNTURE LTD

CIN. No. L18101TN1994PLC026546

Regd.off. Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai - 600 007

STATEMENT OF ASSETS AND LIABILITIES

S.no	Particulars	STAND ALONE		CONSOLIDATED	
		31 March 2019 Rs. in lakhs	31 March 2018 Rs. in lakhs	31 March 2019 Rs. in lakhs	31 March 2018 Rs. in lakhs
A	Assets				
I	Non-current assets				
	Property, plant and equipment	0.83	0.48	0.83	0.48
	Capital work-in-progress	-	-	-	-
	Investment property	-	-	-	-
	Financial assets				
	Investments	134.31	78.54	128.31	72.54
	Loans	2,146.49	2,034.90	2,146.49	2,034.90
	Other financial assets	-	-	-	-
	Other non-current assets	-	-	-	-
	Total non-current assets	2,281.63	2,113.92	2,275.63	2,107.92
II	Current assets				
	Inventories	-	-	877.70	877.70
	Financial assets				
	Trade receivables	668.48	680.90	164.70	177.15
	Cash and cash equivalents	2.79	1.46	7.91	4.36
	Bank balances other than cash and cash equivalents	63.45	29.20	63.86	29.63
	Loans	-	-	-	-
	Other financial assets	-	-	-	-
	Other current assets	48.40	94.84	48.60	95.04
	Total current assets	783.12	806.41	1,162.76	1,183.89
	Total assets	3,064.75	2,920.33	3,438.39	3,291.81
B	Equity and liabilities				
III	Equity				
	Equity share capital	1,516.20	1,516.20	1,516.20	1,516.20
	Other equity	1,380.97	1,197.29	1,365.36	1,180.11
	Total equity	2,897.17	2,713.49	2,881.56	2,696.31
IV	Liabilities				
	Non-current liabilities				
	Financial liabilities				
	Borrowings	134.00	155.04	134.00	155.04
	Provisions	-	-	-	-
	Other non-current liabilities	-	4.52	-	4.52
	Total non-current liabilities	134.00	159.57	134.00	159.57
V	Current liabilities				
	Financial liabilities				
	Borrowings	-	-	392.40	400.47
	Trade payables	4.19	12.26	-	-
	Other financial liabilities	-	-	-	-
	Provisions	27.14	32.72	28.19	33.17
	Other current liabilities	2.24	2.30	2.24	2.30
	Total current liabilities	33.58	47.28	422.83	435.94
	Total equity and liabilities	3,064.75	2,920.33	3,438.39	3,291.81

Certified to be True

For TATIA GLOBAL VENNTURE LTD



(Signature)
Director / Authorized Signatory



J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

**Auditor's Report On Standalone Quarterly Financial Results and Year to Date Results of
the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

***To Board of Directors of Tatia Global Vennture Limited**

We have audited the standalone quarterly financial results of Tatia Global Vennture Limited for ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

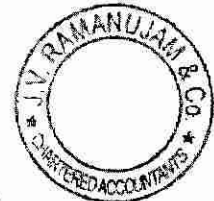
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

for J.V. Ramanujam & Co.
Chartered Accountants
FRN No.02947S

(Sri Narayana Jakhota)

Partner

M.No.233192



Place: Chennai
Date: May 30, 2019



J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

**Auditor's Report On Consolidated Quarterly Financial Results and Year to Date Results
of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

To Board of Directors of Tatia Global Vennture Limited

We have audited the consolidated quarterly financial results of Tatia Global Vennture Limited for the Quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

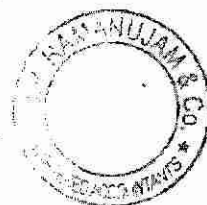
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (iii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iv) gives a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

for J.V. Ramanujam & Co.
Chartered Accountants
FRN No.02947S

Sri Narayana Jakhotia

(Sri Narayana Jakhotia)
Partner
M.No.233192



Place: Chennai
Date: May 30, 2019

Tatia

GLOBAL VENNTURE LTD.

CIN No. L18101TN1994PLC026546

May 30, 2019

TO
THE LISTING DEPARTMENT
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: - Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015

Ref: - Script Code: - 521228 -M/s Tatia Global Vennture Ltd

I, S.Pannalal Jain Tatia, Director of the Company, hereby declare that, the Statutory Auditors of the company, M/s. J.V Ramanujam & Co., Chartered Accountants (FRN 02947S) have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the company for the year ended 31stMarch 2019.

This declaration is given in compliance to Regulation 33 (3) (d) of the SEBI (LODR) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on your records.

Thanking you,
Yours faithfully,
For **TATIA GLOBAL VENNTURE LTD**



S.PANNALAL JAIN TATIA
DIRECTOR
DIN.01208913

