

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

March 15, 2024

Dear Sir,

Sub: Minutes of the resolution passed by way of Postal Ballot through remote e-Voting process

Ref: Scrip Code - 521228

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the minutes of the resolution passed by way of postal ballot through remote e-Voting process on March 13, 2024. The results of the postal ballot were announced vide our earlier letter dated April 13, 2023.

Kindly take the above in your record.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: as above

MINUTES OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF THE TATIA GLOBAL VENTURE LIMITED ON WEDNESDAY, MARCH 13, 2024, RESULTS OF WHICH WERE DECLARED ON THURSDAY, MARCH 14, 2024.

The Board of Directors (the “**Board**”) of the Company at its meeting held on February 08, 2024, approved the proposal to conduct a Postal Ballot by the process of remote e-Voting pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or, re-enactment(s) thereof for the time being in force) (the “**Rules**”), the Secretarial Standard on General Meetings - 2 issued by the Institute of Company Secretaries of India (the “**SS-2**”), various circulars issued by the Ministry of Corporate Affairs (the “**MCA**”) i.e., General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 (the “**MCA Circulars**”), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Regulations**”) as amended from time to time, to seek approval of the Members on the following special business as set out in the Postal Ballot Notice dated February 08, 2024:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Ramakrishnan Manikandan (DIN: 10255324) as an Independent Director of the Company.	Special Resolution

The following actions were conducted pursuant to approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

1. Mrs. Lakshmmi Subramanian, Senior Partner in M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed to act as the Scrutinizer for conducting the Postal Ballot only through the remote e-Voting process in a fair and transparent manner, by the Board in its meeting held on Thursday, February 08, 2024.
2. In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice dated February 08, 2024, was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.
3. The Company availed the services of Central Depository Services (India) Limited (the “**CDSL**”) for providing remote e-Voting facility to its Members.
4. The cut-off date for the purpose of determining the total number of Members (entitled to receive the Postal Ballot Notice and vote electronically on the resolution) was Friday, February 09, 2024 and the total numbers of Members as on the cut-off date were 55,122.
5. Out of the total number of Members (55,122) as on the cut-off date, the Postal Ballot Notice was sent only through electronic mode to 35,013 Members whose e-mail addresses were registered with the Company/Depositories.

6. A newspaper advertisement, as required under the Act and the MCA Circulars, was published on Tuesday, February 13, 2024 in the Trinity Mirror (English) and Makkal Kural (Tamil).
7. The remote e-Voting period commenced on Tuesday, February 13, 2024 at 09:00 AM (IST) and ended on Wednesday, March 13, 2024 at 05:00 PM (IST) both days inclusive.

SUMMARY OF THE SCRUTINIZER'S REPORT

The Scrutinizer submitted her report on Postal Ballot by remote e-Voting process to Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director of the Company, on Thursday, March 14, 2024, who countersigned the same and further declared the voting results on behalf of the Company.

Based on the analysis of the votes received, the Scrutinizer declared that the Special Resolution as set out in the Postal Ballot Notice dated February 08, 2024 were passed with requisite majority.

The summary of the Scrutinizer's Report is as under:

1. Pursuant to the MCA Circulars, the Postal Ballot Notice together with explanatory statement dated February 08, 2024, was sent only through e-mail on Monday, February 12, 2024, to those Members whose names appeared in the Register of Members / Register of Beneficial Owners as on cut-off date i.e. Friday, February 09, 2024 and whose e-mail addresses were registered with the Company/Depositories on the said date.
 2. The Members were required to communicate their assent or dissent only through remote e-Voting system in terms of the MCA Circulars.
 3. The Members holding shares as on the cut-off date i.e. Friday, February 09, 2024, were entitled to vote on the resolution set out in the Notice of the Postal Ballot.
 4. The remote e-Voting period commenced on Tuesday, February 13, 2024 at 09:00 hours (IST) and was opened up to the close of working hours at 17:00 hours (IST) on Wednesday, March 13, 2024, both days inclusive.
 5. The votes, received electronically, were considered for the scrutiny by the Scrutinizer.
 6. The remote e-Voting was blocked at 05:00 PM (IST) on Wednesday, March 13, 2024 and the e-Voting summary statement was downloaded from e-Voting website of the CDSL.
 7. The register containing the details of the assent or dissent received and particulars of name, address, folio number / Client ID of the Members, number of shares held by them, nominal value of shares held etc, was maintained in electronic form.
 8. Post conclusion of the remote e-Voting period on Wednesday, March 13, 2024, and based on the analysis of votes, the Scrutinizer submitted her report on Thursday, March 14, 2024 addressed to the Chairman of the Company in the prescribed format.
 9. The Scrutinizer Report stated that the special resolution, as mentioned in the Postal Ballot Notice, was passed with the requisite majority by the Members of the Company.
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DETAILS OF VOTING AS PER SCRUTINIZER’S REPORT

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

To consider the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324) as an Independent Director of the Company and to give assent/dissent to the following resolution, with or without modification(s), as a **SPECIAL RESOLUTION**.

The resolution read as follows:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Rules made thereunder, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), and/or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the provisions of Articles of Association of the Company and upon recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324), who was appointed as an Additional Director (in the capacity of Independent Director) of the Company by the Board of Directors with effect from February 08, 2024, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) read with Regulation 25 of the Listing Regulations and is eligible for appointment under the provisions of the Act read with the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director as an Independent Director, not subject to retirement by rotation, to hold office for a term of five consecutive years i.e., from February 08, 2024 upto February 07, 2029, as per the terms and conditions determined by the Board of Directors of the Company from time to time under the Act.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

Results of voting through postal ballot by remote e-Voting was as follows:

No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
9119224	100	91189513	2711	99.99	0.01

PASSING OF THE RESOLUTION

Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director of the Company, noted the results of the remote e-Voting as stated above and it was declared and recorded that the special resolution as set out in the Postal Ballot Notice dated February 08, 2024 was duly passed by the Members on the last date of remote e-Voting i.e. Wednesday, March 13, 2024 with overwhelming majority.

Further, Mr. S.P. Bharat Jain Tatia, Chairman and Managing Director, authorized Ms. Niharika Goyal, Company Secretary and Compliance Officer, to take necessary steps in regards to necessary compliances, submission of results to the Stock Exchange and other Regulatory Authorities.

The results were declared on Thursday, March 14, 2024 and were simultaneously communicated to the Stock Exchange i.e. BSE Limited where shares of the Company are listed and the CDSL .

The e-Voting results were also uploaded on website of the Company on the same day at www.tatia.co.in and on the e-Voting website of CDSL at www.evotingindia.com.

Date of Entry: 15.03.2024

Date of Signature: 15.03.2024

Place: Chennai

For **TATIA GLOBAL VENNTURE LIMITED**



**S.P. BHARAT JAIN TATIA
(CHAIRPERSON)**
