

CIN: L74110DL1987PLC350280

Email: info@jatalia.in

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3rd October 2022

To

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 519319

Sub: Submission of voting results of the AGM

Further to our letter cited, we wish to inform that the Annual General Meeting (AGM) of the Company was held on 30th September, 2022. The Business set out in the Notice, for AGM was transacted and all the Resolutions set out in the Notice were passed with requisite majority. In this connection we enclose the following:

1. Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations 2015 – Annexure-1
2. Consolidated Report of Scrutinizer (on remote e-voting and e-voting at the AGM), at the 35th Annual General Meeting held on 30th September, 2022 from M/s Jain Preeti & Co., Practicing Company Secretary – Annexure-2.

The Voting results of the 35th Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office and website of NSDL.

We request you to take above information on record.

Thanking You,
Yours Faithfully,

For JATALIA GLOBAL VENTURES LIMITED

For Jatalia Global Ventures Limited



Director

DIRECTOR

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	30 th September, 2022
Total number of the Shareholders on record date	<u>3251</u>
Number of the Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter group Public 	NIL
Number of the Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> Promoter and Promoter Group Public 	Not Applicable

Agenda- wise disclosure

Resolution No. 1 (Ordinary Resolution)				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.				
Whether promoter/ Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No of votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-voting	63	1372 23	100	2	25	-	-
	Poll	50	1865	100	-	-	1	-
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	113	1390 88	100	2	25	-	-
Total		113	1390 88	100	2	25	-	-

Resolution No. 2 (Ordinary Resolution)				To Re-appoint Mr Ajay (DIN09212447) who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ Promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No of votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public Institutons	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-voting	63	137223	100	2	25	-	-
	Poll	50	1865	100	-	-	1	-

	Postal Ballot (if applicab le)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	113	1390 88	100	2	25	-	-
Total			113	139088	100	2	25	-

JAIN PREETI & CO.
COMPANY SECRETARIES

Add.:E-21, 286-287, Sector-3
Rohini, Delhi-110085
Email:cspreetijain@gmail.com
(M):9953072474

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JATALIA GLOBAL VENTURES LIMITED
500, 5th Floor, ITL Twin Tower, Netaji Subhash Place,
Pitampura, Delhi 110034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies Management and Administration Rules, 2014 and voting at the 35th Annual General Meeting (AGM) of Jatalia Global Ventures Limited held on Friday 30th Day of September, 2022 at 3:00 P.M (IST) at 367, Kohat Enclave, Pitampura, Delhi-110034.

I, CS Preeti Jain Proprietor of M/s Jain Preeti & Co., Practicing Company Secretary at Delhi, was appointed as Scrutinizer by the Board of Directors of JATALIA GLOBAL VENTURES LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 to conduct the voting and remote e-voting process in relation to the Annual General Meeting (AGM) of JDS Finance Company Limited held on Friday, 30th September, 2022 at 3:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, Delhi-110034.

I was also appointed as scrutinizer to conduct the poll process in respect of the voting at the said Annual General Meeting held on 30th September, 2022.

The notice dated 08th September, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders within the time stipulated by law in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

At the Annual General Meeting, voting facility was provided to the shareholders present at the Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the cut off date of 23rd September, 2022 was entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on 26th September, 2022 (9:00A.M.) and ended on 29th September, 2022 (5:00 P.M) and the e-voting module was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote facility were thereafter unblocked in presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the Annual General meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system and poll at the meeting.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions.

I would like to mention that the voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date 23rd September, 2022 and as per the Register of Members of the Company.

- I. **RESOLUTION NO.1 : As an Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at March 31, 2022, the statement of Profit and Loss for the year ended on that date and the cash flow statement for the year ended on that date together with the Reports of Directors and Auditors thereon.**

- (i) Voted “in favour” of Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	63	137223	100
Voting at the Meeting	50	1865	100
	-	-	
Total	113	139088	100

- (ii) Voted “against” the resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	2	25	-
Voting at the Meeting			
Total	2	25	-

- (iii) votes “invalid”

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting			
Voting at the Meeting			
Total			

II. RESOLUTION NO. 2: As an Ordinary Resolution – To reappoint Mr. Ajay (DIN 09212447), who retires by rotation and being eligible , offers himself for re-appointment.

- (i) Voted “in favour” of Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	63	137223	100
Voting at the Meeting	50	1865	100
	-	-	-
Total	113	139088	100

- (ii) Voted “against” the resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	2	25	-
Voting at the Meeting			
63Total	2	25	-

- (iii) votes “invalid”

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting			
Voting at the Meeting			
Total			

Thanking You,

Yours faithfully

For Jain Preeti & Co.
Company Secretaries

Sd/-
(Preeti Jain)
Company Secretaries
M.No. A29541
CP No. 14964

Place: Delhi
Date: 03.10.2022