

Tatia

GLOBAL VENTURE LTD.

CIN No. L18101TN1994PLC020346

September 26, 2019

**TO
THE CORPORATE SERVICES DEPARTMENT
THE BOMBAY STOCK EXCHANGE LIMITED
25TH FLOOR, P.J.TOWERS,
DALAL STREET,
MUMBAI - 400 001**

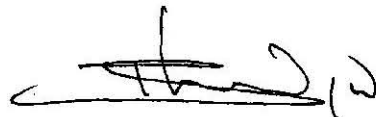
Dear Sir,

Sub: Proceedings of 25th Annual General Meeting OF M/s.TATIA GLOBAL VENTURE LIMITED- Scrip Code: 521228, held on 26th September 2019 pursuant to Regulation 44(3) of SEBI Listing Regulations 2015(LODR)

Please find attached herewith the proceedings of 25th Annual General Meeting of the Company held on 26th September 2019 together with the voting results and report of the Scrutinizer.

This is for your kind reference and record purposes.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENTURE LIMITED



**S. P. BHARAT JAIN TATIA
CHAIRMAN
Encl: As above**



ANNEXURE
EXTRACT OF THE CHAIRMAN'S SPEECH

I take immense pleasure in addressing and welcoming you all to the 25th Annual General Meeting of your Company. The Director's Report and the Audited Accounts for the year ended 31.03.2019 have been in your hands & with your permission I take them as read.

M/s. Tatia Global Vennture Limited was originally incorporated under the name and style as Tatia Intimate Exports Ltd in the year 1994-95.

The Company's primary business objectives are in the textile segment as well as in the infrastructure related project and ventures. The Companies business is positioned both in organic and inorganic growth model. While the primary business objective of the Company have been heavily relied upon, yet the Company wants to strengthen its base in various projects and ventures, and a major diversification the Company has successfully acquired and hold a tranche of land banks through its wholly owned subsidiaries.

The Company is confident of achieving the financial goals once the project land aggregation is completed. The Company is optimistic to achieve the target at the earliest to reap the benefit out of the investment made.


The financial performance of the company has been given in detail separately in the Director's report.

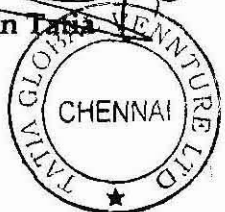
I take this opportunity to thank you the large body of the shareholders, Our Bankers, our Secretarial Auditor, our Statutory Auditor, our Internal Auditor, Our Chief Financial Officer, Our Statutory Authorities, Our Registrars, my colleagues on the Board, the Company Staff and the team of Management for their guidance, support, assistance and cooperation.

I once again request you to continue your cooperation and commitment to enable us to achieve the desired results.

Thanking you

26.09.19


S.P. Bharat Jain Tatia
Chairman





M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.NO.L18101TN1994PLC026546

PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF M/S. TATIA GLOBAL VENNTURE LIMITED HELD ON THURSDAY , THE 26TH SEPTEMBER 2019 AT 10.00 A.M. AT NEW NO.29, OLD NO.12, III FLOOR, MOOKATHAL STREET, PURASAWALKAM, CHENNAI 600 007

DIRECTORS PRESENT ON DIAS:

Mr. S.P.BHARAT JAIN TATIA
Mr.S. PANNALAL JAIN TATIA
Mr. ARUN KUMAR BAFNA
Mrs.S.SHOBHA
(Audit Committee Chairman)

IN ATTENDANCE:

Representative of M/s J.V.RAMANUJAM & CO.	Statutory Auditor
Representative of M/s LAKSHMMI SUBRAMANIAN & ASSOCIATES	Scrutinizer for AGM

QUORUM:

MEMBERS PRESENT IN PERSON

PROMOTER & PROMOTER GROUP	Seven
PUBLIC	Thirty Four

MEMBERS PRESENT THROUGH PROXIES

PROMOTER & PROMOTER GROUP	Nil
PUBLIC	One

APPOINTMENT OF CHAIRMAN:

The Board of Directors unanimously elected Mr.S.P.Bharat Jain Tatia as the Chairman for the Twenty Fifth Annual General Meeting and he occupied the Chair.

The Chairperson took the chair and extended a warm and hearty welcome to all the members present at the 25th Annual General Meeting of the company. The Meeting started with a silent prayer. The Chairman introduced the Directors and Auditors present on the dias and also informed that the Chairman of the Audit Committee was present at the meeting. He further informed that Mrs Namrata Parekh ,the Chief Financial Officer of the Company has communicated her apologies for not being able to be present at this meeting. The Chairman then announced that as the requisite quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.



The Chairperson informed the house the correction of the typographical errors in Annual Report 2018-2019.

S.no	Typographical Error's			Correction		
1a	Page No. 61 of the Annual Report, Note.No.20 - 'Significant Accounting Policies – Investment & Deposits' – Following errors in column 4 & 5.			Should be read as		
	Particulars	Column No. 4	Column No. 5	Particulars	Column No. 4	Column No. 5
		F.Y. 2017 – 2018	F.Y. 2018 – 2019		F.Y. 2017 – 2018	F.Y. 2018 – 2019
	Opening Balance	1,03,35,000	72,54,000	Opening Balance	1,15,60,000	78,54,000
	Closing Balance	72,54,000	22,77,000	Closing Balance	78,54,000	1,34,31,000
	Profit/(Loss)	(30,81,000)	(55,77,000)	Profit/(Loss)	(37,06,000)	55,77,000

S.no	Typographical Error's			Correction		
b	Page No. 82 of the Annual Report, Note.No.20 - 'Significant Accounting Policies – Investment & Deposits' – Following errors in column 4 & 5.			Should be read as		
	Particulars	Column No. 4	Column No. 5	Particulars	Column No. 4	Column No. 5
		F.Y. 2018 – 2019	F.Y. 2017 – 2018		F.Y. 2017 – 2018	F.Y. 2018 – 2019
	Opening Balance	78,54,000	1,15,60,000	Opening Balance	1,15,60,000	78,54,000
	Closing Balance	22,77,000	78,54,000	Closing Balance	78,54,000	1,34,31,000
	Profit/(Loss)	(37,06,000)	(55,77,000)	Profit/(Loss)	(37,06,000)	55,77,000

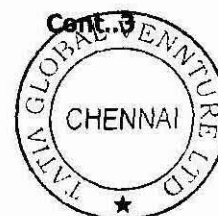
S.no	Typographical Error's	Correction
2(a)	Page No. 62 of the Annual Report, Under – - 'Related Party Disclosures – The table of Loans	Should be read as Loans Liability

2(b)The following to be included

LOANS AND ADVANCES

S.NO	NAME	RELATIONSHIP	2018-2019	2017-2018
*1.	KREON FINNANCIAL SERVICES LTD	Enterprise over which the Key Managerial Personnel are able to exercise significant influence	17,00,000/-	Nil

*Note:- The same has already been disclosed in page No. 83 of the Annual Report 2018-2019. The Chairman further informed that the error stands rectified.



The Chairman then read the Chairman's speech which was circulated to all the members present in the hall. He also announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.

The Auditor's Report and Annexures thereof were presented to the members and were taken as read. The Chairman then announced the members that, as required under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules ,2014 as amended from time to time, with effect from 1st July 2015, the Company had provided to its members (who were holding shares as on cut off date i.e. 19th September 2019), the e-voting facility to exercise their right to vote by electronic means and the business was transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting facility was kept open from Monday, the 23rd September 2019 (9.00 a.m.) to Wednesday, the 25th September 2019 (5.00 p.m.) and M/s. Lakshmmi Subramanian & Associates were appointed as the scrutinizer for the e-voting process.

The Chairperson then invited questions and comments on working of the Company and further answered all the questions raised by the members.

The Chairperson then set out the Business Agenda to be transacted as per the Notice of the AGM for the consideration and adoption.

ORDINARY BUSINESS:-

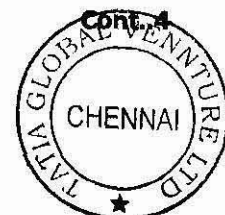
Item no. 1 of the notice relates to the adoption of financial statements.

The financial statements of the company for the year ended 31st March, 2019 including the Audited Balance Sheet, Statement of Profit & Loss and the reports of the Board of Directors and Auditors have already been provided to the members.

The Chairman further stated that any queries arising out of the Auditors' Report and adoption of accounts can be discussed and the shareholders may raise any queries/clarification relating to accounts.

Item No. 2 of the notice relates to appoint a Director in place of Mr. S.P.Bharat Jain Tatia, (DIN: 00800056) who is liable to retire by rotation.

The Chairman stated that any queries relating to this business may be raised.



SPECIAL BUSINESS

Item No. 3 of the notice relates to appointment of Mr.S.Pannalal Jain Tatia as the Director of the Company.

The Chairman stated that the detail terms of his appointment are given in Explanatory Statement to the notice and any queries relating to this business may be raised.

Item No. 4 of the notice relates to the appointment of Mr.S.P.Bharat Jain Tatia as the Managing Director of the Company.

The Chairman stated that the detail terms of his appointment are given in Explanatory Statement to the notice and any queries relating to this business may be raised.

Item No. 5 of the notice relates to the Borrowing Powers of the Company.

The Chairman stated that the details with regard to the same are given in Explanatory Statement to the notice and any queries relating to this business may be raised.

The Chairperson then announced that in compliance with the SEBI(LODR)2015 and in terms of section 108 of the Companies Act, 2013, those shareholders who have not exercised their vote through e-voting could exercise their vote physically through polling paper available in the hall.

The Chairperson then requested the representative of M/s. Lakshmmi Subramanian & Associates, scrutinizier to proceed with the polling process.

After the conclusion of polling, as confirmed by the Scrutinizer, the Chairperson thanked the members for their participation and informed the members that the results of voting would be posted on the company's website and the website of CDSL and the Bombay Stock Exchange Ltd where the Company's shares are listed , within 48 hours from the conclusion of the meeting after receiving Report from the Scrutinizer.

VOTE OF THANKS:

With all the items of the Agenda being transacted, the meeting concluded at 10.50 a.m with a vote of thanks to the Shareholders at the meeting.

**By order of the Board
For TATIA GLOBAL VENNTURE LIMITED**

**S. P. BHARAT JAIN TATIA
CHAIRMAN**



Date: 26|09|2019
Place: Chennai 600 007

Results: All the Resolutions in Item No.1 to 5 were voted unanimously as per the results furnished by the scrutinizer on 26.09.19 is attached herewith.

Item No.	Particulars of Resolution	Type of Resolution	Result
Ordinary Business			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2019 including audited Balance Sheet as at 31 March, 2019 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of the Directors and Auditors thereon.	Ordinary Resolution	Requisite Majority
2.	Appointment of a Director in place of Mr. S.P.Bharat Jain Tatia (DIN 00800056), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Requisite Majority
Special Business			
3.	Appointment of Mr.S.Pannalal Jain Tatia as the Non Executive, Promoter Director of the Company.	Special Resolution	Requisite Majority
4.	Appointment of Mr.S.P.Bharat Jain Tatia as the Managing Director of the Company	Special Resolution	Requisite Majority
5.	Borrowing Powers of the Company	Special Resolution	Requisite Majority



REPORT OF SCRUTINIZER(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

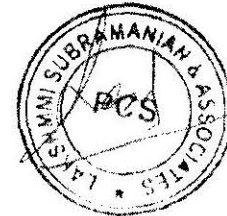
To,

The Chairman of 25th Annual General Meeting of the Shareholders of Tatia Global Venture Limited will be held on Thursday, the 26th September, 2019 at 10.00 a.m. at Old No. 12, New.No. 29, 3rd Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007.

Dear Sir,

I, Lakshmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Shareholders of M/s. Tatia Global Venture Limited held on September 26, 2019 at 10.00 A.M at Old No.12, New No.29, 3rd Floor, Mookathal Street, Puraswikkam, Chennai-600007 and I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box were subsequently opened in our presence and poll papers were found.
3. The result of the poll is as under:



ORDINARY BUSINESS:

1- Consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year Ended 31st March 2019 and the reports of the Board of Directors (the Board) and Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1320	37.4%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2209	62.6%

(iii) Invalid votes:



Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

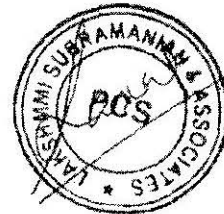
2- To Appoint a Director in place of Mr.S.P.Bharat Jain Tatia (DIN. 00800056) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1320	37.4%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2209	62.6%



(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

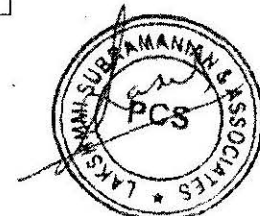
SPECIAL BUSINESS:**3- Appointment of MR.S Pannalal Jain Tatia as a Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1320	37.4%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast



(in person or by proxy)		
5	2209	62.6%

(iii) Invalid votes:

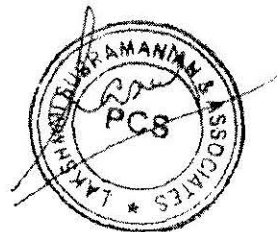
Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

4- Appointment of MR. S.P.Bharat Jain Tatia as a Managing Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1320	37.4%

(ii) Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2209	62.6%

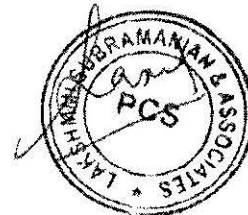
(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

5- Increase in Borrowing power to Rs. 25,00,00,000/-

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1320	37.4%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	2209	62.6%

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

6. The poll papers were handed over to the Company.

Place: Chennai
Date: 26/09/2019

Yours faithfully,
For Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner

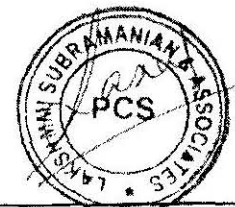
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of **25th Annual General Meeting** of the Shareholders of M/s. Tatia Global Vennture Limited held on September 26, 2019 at 10.00 A.M at Old No. 12, New.No. 29, 3rd Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Tatia Global Vennture Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 25th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 26th September, 2019 at 10.00 a.m. at Old No. 12, New.No. 29, 3rd Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007..
 - (iii) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by CDSL(Central Depository Service Limited), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided to me.
2. I have issued two separate Scrutinizer's Report dated September 26, 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



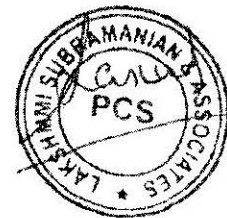
- 1- To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors (the Board) and Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	113341093
Total Number of Ballot Papers Received (Physical Voting)	8	3529
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	59	113313093
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	1320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	6	30209
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

Result: The above resolution received requisite majority voting for passing as Ordinary Resolution was received.



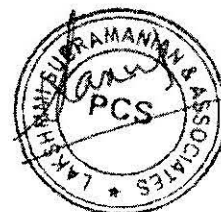
2- To Appoint a Director in place of Mr.S.P.Bharat Jain Tatia (DIN. 00800056) who retires by rotation and being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	113341093
Total Number of Ballot Papers Received (Physical Voting)	8	3529
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	58	113184859
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	1320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	7	158443
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.86%	

Result: The above resolution received requisite majority voting for passing as Ordinary Resolution was received.



SPECIAL BUSINESS

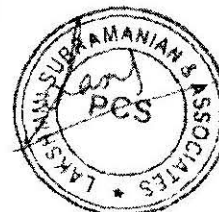
3- Appointment of MR.S Pannalal Jain Tatia as a Director.

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	113341093
Total Number of Ballot Papers Received (Physical Voting)	8	3529
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	58	113184859
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	1320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	6	158443
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.86%	

Result: The above resolution received requisite majority voting for passing as a Special Resolution was received.



4- Appointment of MR. S.P.Bharat Jain Tatia as a Managing Director

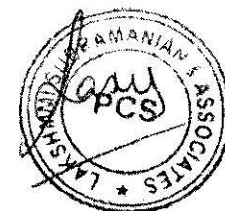
Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	113341093
Total Number of Ballot Papers Received (Physical Voting)	8	3529
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:-		
Number of valid votes cast in favour of the Resolution (E- Voting)	57	113174360
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	1320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	8	168942
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.85%	

Result: The above resolution received requisite majority voting for passing as a Special Resolution was received.

5- Increase in Borrowing power to Rs. 25,00,00,000/-



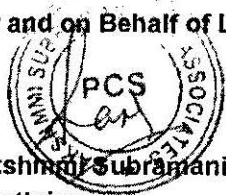
Nature of resolution: Special Resolution
Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	60	113341093
Total Number of Ballot Papers Received (Physical Voting)	8	3529
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Abstain from Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	58	113184859
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	1320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	7	158443
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.86%	

Result: The above resolution received requisite majority voting for passing as a Special Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 25th Annual General Meeting of the Shareholders of the Company held on Thursday, the 26th September, 2019 at 10.00 a.m. at Old No. 12, New.No. 29, 3rd Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007.

For and on Behalf of Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Scrutinizer

Date: 26.09.2019

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries
September 20, 2019

The Chairman
Tatia Global Ventures Limited,
Chennai

Sub: Report of Scrutinizer for e-voting for the 25th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

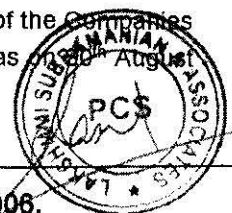
In the meeting of the Board of Directors of M/s Tatia Global Ventures Limited (the Company) held on May 30th, 2019, I, Lakshmmi Subramanian, Senior partner of M/s Lakshmmi Subramanian & Associates, was appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 25th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year Ended 31 st March 2019 and the reports of the Board of Directors (the Board) and Auditors.	Ordinary
2	To Appoint a Director in place of Mr. S. P. Bharat Jain Tatia (DIN. 00800056) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Appointment of MR. Pannalal Tatia as a Director	Special
4.	Appointment of MR. S. P. Bharat Jain Tatia as a Managing Director	Special
5.	Increase in Borrowing power to Rs. 25,00,00,000/-	Special

The Company has availed the e-voting facility by Central Depository Services Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

The e-voting process was accordingly conducted and concluded as below:

- The Company on September 4th, 2019 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 30th August



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and to the Directors and Auditors of the Company.

- The company advertised on 4th September, 2019 in Trinity Mirror and Makkalkural.
- The E-voting will commence on September 23, 2019 (09:00 am) was open for 3 days up to the close of working hours at 17.00 hours IST on September 25, 2019.
- The votes cast by the members through electronic voting system was downloaded and collected from the website CDSL website.
- 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 results of votes cast through e-voting mechanism were compiled as under¹.

SUMMARY OF RESULTS

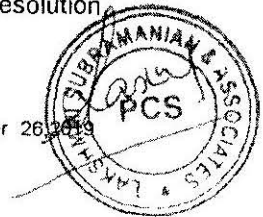
1-Consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year Ended 31st March 2019 and the reports of the Board of Directors (the Board) and Auditor thereon

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	60	113341093
Total number of electronic votes considered valid	59	113313093
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	59	113313093
ii. Number of votes cast against the Resolution	1	28000
iii. Percentage to the total votes received in favour of the resolution	99.98%	

Result:-The above resolution received requisite majority voting for passing Ordinary Resolution.

¹ These results are to be read along with results of the votes cast through poll at the AGM held on September 26, 2019



2- To Appoint a Director in place of Mr. S. P. Bharat Jain Tatia (DIN. 00800056) who retires by rotation and being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	60	113341093
Total number of electronic votes considered valid	58	113184859
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	58	113184859
ii. Number of votes cast against the Resolution	2	156234
iii. Percentage to the total votes received in favour of the resolution	99.86%	

Result:-The above resolution received requisite majority voting for passing Ordinary Resolution.

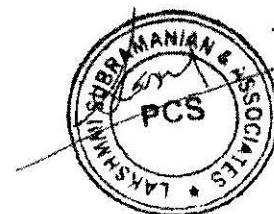
SPECIAL BUSINESS:

3- Appointment of MR. PANNALAL TATIA as a Director.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	60	113341093
Total number of electronic votes considered valid	58	113184859
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	58	113184859
ii. Number of votes cast against the Resolution	2	156234
iii. Percentage to the total votes received in favour of the resolution	99.86%	

Result:-The above resolution received requisite majority voting for passing Ordinary Resolution.



4- Appointment of MR. S. P. Bharat Jain Tatia as a Managing Director

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	60	113341093
Total number of electronic votes considered valid	57	113174360
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	57	113174360
ii. Number of votes cast against the Resolution	3	166733
iii. Percentage to the total votes received in favour of the resolution	99.85%	

Result:-The above resolution received requisite majority voting for passing Ordinary Resolution.

5- Borrowing should not exceed Rs. 25,00,00,000/-

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	60	113341093
Total number of electronic votes considered valid	58	113184859
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	58	113184859
ii. Number of votes cast against the Resolution	2	156234
iii. Percentage to the total votes received in favour of the resolution	99.86%	

Result:-The above resolution received requisite majority voting for passing Ordinary Resolution.

For Lakshmi Subramanian & Associates

Lakshmi Subramanian
Senior Partner

