

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

August 25, 2026

Dear Sir/Mam,

Sub: Voting Results of the 32nd Annual General Meeting

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 SEBI (LODR) Regulations, 2015

Scrip Code – 521228

With reference to the captioned matter, please note that in the 32nd Annual General Meeting of the Company held on August 25, 2026, the Members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed results and the Report of Scrutinizer dated August 25, 2026, are attached herewith.

Submitted for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

Encl: Scrutinizer's Report

25th August 2026

To

The Members,
Tatia Global Vennture Limited,
New No. 29, Old No. 12, II Floor,
Mookathal Street, Purasawalkkam,
Chennai – 600 007.

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 31st July 2026 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the 32nd Annual General Meeting of Tatia Global Vennture Limited ('the Company') held on 25th August 2026 at 10:00 AM(IST) through Video Conferencing ('VC')

I, **Mr. S. Vasudevan**, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **M/s. Tatia Global Vennture Limited** (the Company) at its meeting held on July 31, 2026, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32nd Annual General Meeting ("AGM") of the Company held on **Tuesday, August 25, 2026, at 10:00 A.M. (IST)** through Video Conferencing ("VC") for passing of the items of Ordinary businesses and Special businesses as Ordinary resolution and Special resolution by the members of the Company.

The AGM was held through VC pursuant to the General Circular No. 3/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively



referred to as the "SEBI Circulars"). Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility.

The Company has availed the e-voting facility from Purva Sharegistry (India) Private Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

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

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 01st August, 2026 to 40,329 members of the Company whose E-mail IDs were registered with the RTA pursuant to General circular no 3/2025 dated September 22, 2025 read with previous circulars issued in this regard.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural (English & Tamil) newspapers about the dispatch of AGM notice and e-voting information on 03rd August, 2026.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th August, 2026, were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Saturday, 22nd August, 2026 at 09:00 A.M. (IST) and was open up to the close of working hours on Monday, 24th August, 2026 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25th August, 2026 from 10:00 A.M to 10:42 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 10:27 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th August, 2026 and e-voting during the AGM as mentioned above were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system were downloaded and collected from the website <https://evoting.purvashare.com/> on 25th August, 2026.
- 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 were compiled as under.



SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS(ES):

1. ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	82	7,13,32,293
Valid Votes:	82	7,13,32,293
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	82	7,13,32,293
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

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

2. DIRECTOR LIABLE TO RETIRE BY ROTATION.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	82	7,13,32,293
Abstained Votes:	0	0
Out of the above:		
x	82	7,13,32,293
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

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



SPECIAL BUSINESS (ES):

3. APPOINTMENT OF MRS. SHOBA NAHAR DIN: 01055447 AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple Majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	81	6,26,28,013
Abstained Votes:	1	87,04,280
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	80	6,26,27,573
Number of valid votes cast against the Resolution (E- Voting)	1	440
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

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

4. APPOINTMENT OF MRS. BALASUBRAMANIAN KIRUTHIKA DIN: 10255325 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 members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	82	7,13,32,293
Abstained Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	79	7,13,31,820
Number of valid votes cast against the Resolution (E- Voting)	3	473
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

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



5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KREON FINNANCIAL SERVICES LIMITED:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	74	2,28,16,217
Abstained Votes:	8	4,85,16,076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	73	2,28,16,197
Number of valid votes cast against the Resolution (E- Voting)	1	20
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

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

6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH OPTI PRODUCTS PRIVATE LIMITED:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	74	2,28,16,217
Abstained Votes:	8	4,85,16,076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	74	2,28,16,217
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

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



7. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH ASHRAM ONLINE.COM LIMITED:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	74	2,28,16,217
Abstained Votes:	8	4,85,16,076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	74	2,28,16,217
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

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

8. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH MR. S.P. BHARAT JAIN TATIA (CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY):

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	82	7,13,32,293
Valid Votes:	74	2,28,16,217
Abstained Votes:	8	4,85,16,076
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	73	2,28,16,197
Number of valid votes cast against the Resolution (E- Voting)	1	20
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	



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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



A handwritten signature in blue ink, appearing to read "S. Vasudevan".

S.Vasudevan
Partner

FCS No. 9495

C.P. No. 27636

Peer Review Certificate No. 6608/ 2025

UDIN: F009495H001215062

Date: 25-08-2026

Place: Chennai