

TATIA GLOBAL VENTURE LIMITED

Regd Office: New No. 29, Old No. 12, Mookathal Street, II Floor,
Purasawalkam, Chennai, Tamil Nadu – 600 007

Website: www.tatia.co.in | Email: tatiainfo@gmail.com | Tel: 044-48676774
(CIN: L18101TN1994PLC026546)

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of TATIA GLOBAL VENTURE LIMITED (the “Company”) will be held on **September 27, 2024, Friday at 10:00 AM through Video Conferencing (VC)** for which purpose the Registered Office of the Company situated at New No. 29, Old No. 12, IIInd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, shall be considered as deemed venue for the 30th AGM, to transact the following business(es):

ORDINARY BUSINESS(ES)

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Standalone Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the year ended March 31, 2024, together with the schedules and notes annexed and the reports of the Board of Directors and Independent Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Consolidated Balance Sheet as at March 31, 2024, the Consolidated Statement of Profit and Loss and the Cash Flow Statement for the year ended March 31, 2024, together with the report of Independent Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.”

2. DIRECTOR LIABLE TO RETIRE BY ROTATION

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, and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013, Mr. S.P. Bharat Jain Tatia (DIN: 00800056), who



retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS(ES)

3. RE-APPOINTMENT OF MR. S.P. BHARAT JAIN TATIA (DIN:00800056) AS CHAIRMAN AND MANAGING DIRECTOR

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a **SPECIAL RESOLUTION**.

“**RESOLVED THAT** based on the recommendation of the Nomination and Remuneration Committee and Board of Directors and pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and the Articles of Association of the Company and subject to such other approvals as may be necessary, the approval of the Members be and is hereby accorded for the re-appointment of Mr. S.P. Bharat Jain Tatia (DIN:00800056) as Chairman and Managing Director of the Company, for a period of five consecutive years commencing from April 01, 2025 up to March 31, 2030, after the expiry of his present term of office on March 31, 2025, liable to retire by rotation, upon the remuneration, terms and conditions as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty and authority to the Board of Directors (including Nomination and Remuneration Committee thereof to exercise the powers conferred under this resolution) to revise the remuneration every year and/or alter and vary the terms and conditions of the said re-appointment as it may deem fit but within the applicable provisions of the Act.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Chairman and Managing Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration but within the applicable provisions of the Act.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign and execute agreement and/or other necessary papers as regards to the amendment of the Service/Employment Agreement of Mr. S.P. Bharat Jain Tatia as Chairman and Managing Director of the Company and to do all such acts, deeds, matters and things including but not limited to filing of requisite application/forms/reports etc., with the Ministry of Corporate Affairs or with such other Statutory Authorities as may be required to give effect to the said resolution.”



4. **CONTINUATION OF MR. SAMPATHLAL PANNALAL JAIN TATIA (DIN:01208913) AS DIRECTOR ON COMPLETION OF SEVENTY-FIVE (75) YEARS OF AGE**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a **SPECIAL RESOLUTION**.

“**RESOLVED THAT** pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members be and is hereby accorded for continuation of Mr. Sampathlal Pannalal Jain Tatia (DIN:01208913) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, from the day he attains the age of seventy-five (75) years i.e. November 25, 2024, on the same terms and conditions as already approved by the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary to give effect to this resolution.”

5. **APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** in supersession of the earlier resolution passed at the 29th Annual General Meeting held on September 27, 2023 authorizing the Board of Directors to enter/continue to enter into material related party transaction(s)/contract(s)/arrangement(s)/agreement(s) with the related party(ies) and pursuant to the provisions of Section 180(1)(c), 185, and any other applicable provisions of the Companies Act, 2013 (the “Act”), if any, read with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) read with Section III-B of SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 (the “SEBI Master Circular”), and any other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s policy on Related Party Transaction(s), based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, the approval of Members of the Company, be and is hereby accorded to the Audit Committee and the Board of Directors of the Company to enter/continue to enter into material related party transaction(s)/contract(s)/arrangement(s)/agreement(s) with the following related party(ies) within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as mutually agreed between the related party(ies) and the Board of Directors, till the conclusion of the next Annual General Meeting to be held in the calendar year 2025, provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company:



S. No.	Name of the Related Party	Nature of Relationship	Name of Director(s) or Key Managerial Personnel who is related, if any	Nature of Transaction	Maximum Limit (Rs.)
1.	Kreon Financial Services Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Kreon Financial Services Limited and holds 550219 (2.72%) shares therein.	Borrowing of loans	8,00,00,000
				Lending loans	8,00,00,000
2.	Opti Products Private Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Opti Products Private Limited and holds 1274 (9.8%) shares therein.	Borrowing of loans	5,00,00,000
				Lending loans	5,00,00,000
3.	Ashram Online.com Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Ashram Online.com Limited and holds 900400 (7.5%) shares therein. Mrs. Sangita Tatia, Whole-time Director of Ashram Online.com Limited, is the spouse of Mr. S.P. Bharat Jain Tatia.	Borrowing of loans	2,00,00,000
				Lending loans	2,00,00,000
4.	Mr. S.P. Bharat Jain Tatia	Chairman and Managing Director	Managing Director and son of Mr. Sampathlal Pannalal Jain Tatia who is a Non-Executive Non-Independent Director	Borrowing of loans	5,00,00,000
5.	Mr. Sampathlal Pannalal Jain Tatia	Non-Executive Non-Independent Director	Director and father of Mr. S.P. Bharat Jain Tatia, who holds the position of Chairman and Managing Director.	Borrowing of loans	1,00,00,000/ -

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute



discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions/powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution”.

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-

MADHUR AGARWAL

Company Secretary

ACS: 72821

Place: Chennai
Date: 30.08.2024

NOTES

1. In compliance with the Ministry of Corporate Affairs (the ‘MCA’) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and September 25, 2023, physical attendance of the Members to the Annual General Meeting (the ‘AGM’) venue is not required and AGM can be held through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’). Hence, Members can attend and participate in the 30th AGM through VC and Members of the Company joining through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, all resolutions in the meeting shall be passed through the facility of e-Voting.
2. Pursuant to the MCA Circular No.14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for 30th AGM. Hence, the proxy form is not annexed in the Notice. However, pursuant to the provisions of Sections 112 and 113 of the Act, the Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-Voting.

Body Corporates are entitled to appoint authorized representative(s) to attend the AGM through VC and to cast their votes through remote e-Voting / e-Voting at the AGM. In this regard, the Body Corporates are required to send a latest certified copy of the Board Resolution/ Authorization Letter/Power of Attorney (POA) authorizing their representative(s) to attend the meeting and vote on their behalf through e-Voting. The said resolution/letter/POA shall be sent by the Body Corporate through its registered e-mail address to the Company Secretary at cs@tatia.co.in with a copy marked to <https://evoting.purvashare.com/>.

3. In compliance with MCA Circular No. 20/2020 dated May 05, 2020, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the financial statements including Board’s Report, Auditor’s Report or other documents required to be attached therewith (together referred to as Annual Report FY2023-24) and Notice of 30th AGM are being sent in electronic mode to Members whose email ID is registered with the Company or the



- Depository Participant(s) (the ‘DP’) as on Friday, August 30, 2024, and to all other persons so entitled.
4. The proceedings of the 30th AGM shall be deemed to be held at the Registered Office of the Company situated at New No. 29, Old No. 12, IInd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, India.
 5. The Members can join the 30th AGM, through VC mode, 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available for 1000 Members on first come first served basis. However, this number does not include the large shareholders i.e., Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
 6. The relevant explanatory statement pursuant to Section 102 of the Act in respect of the special businesses set out in the Notice is annexed hereto.
 7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
 8. All documents referred to in the Notice can be obtained for inspection through secured mode by writing to the Company at cs@tatia.co.in till the date of the Meeting.
 9. During the 30th AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act shall be available for inspection by writing an email at cs@tatia.co.in.
 10. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024, (both days inclusive) for the purpose of the 30th AGM.
 11. The Board of Directors have appointed Mrs. Lakshmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
 12. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), SEBI Circulars, and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 30th AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (the ‘Purva’), for facilitating e-Voting, as the authorized agency. The facility of casting votes by Members using remote e-Voting or e-Voting on the date of the 30th AGM will be provided by Purva.



13. In line with MCA Circulars, the Notice calling the 30th AGM has been uploaded on the website of the Company at www.tatia.co.in. The Notice can also be accessed from the website of the Bombay Stock Exchange Limited at www.bseindia.com and also disseminated on the website of Purva at <https://evoting.purvashare.com/>.
14. The 30th AGM shall be convened through VC in compliance with applicable provisions of the Act read with MCA Circulars and therefore, the route map and attendance slip are not annexed to the Notice.
15. The relevant details as required under Regulation 36(3) of the SEBI Listing Regulations read with applicable provisions of Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and other relevant information, if any, in respect of Directors seeking re-appointment is also annexed to this Notice.
16. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company at www.tatia.co.in.
17. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may send their nomination in the prescribed form duly filled in to RTA. Members interested in obtaining a copy of the Nomination Form may write to the Company Secretary at the email cs@tatia.co.in.
18. All grievances connected with the facility for e-Voting or attending the 30th AGM may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Shareregistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or write an email to evoting@purvashare.com or contact at 022-49614132, 022-49700138 or 022-35220056.

INSTRUCTIONS AND OTHER INFORMATION RELATING TO E-VOTING

1. The remote e-Voting period begins on Tuesday, September 24, 2024, at 09:00 AM and ends on Thursday, September 26, 2024, at 05.00 P.M. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-Voting module shall be disabled thereafter by Purva.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner List maintained by the Depositories as on the cut-off date, i.e., Friday, September 20, 2024 (the 'cut-off date').
3. Shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the 30th AGM. A person who is not a Member as on the cut-off date should treat this Notice only for information purpose.



4. Any person who becomes a Member of the Company after dispatch of Notice and hold shares as on the cut-off date, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting the vote.
5. The Scrutinizer shall, immediately after the conclusion of voting at the 30th AGM, unblock the votes cast during the AGM and votes cast through remote e-Voting and make a consolidated Scrutinizer's Report of the total votes cast in favour or against and provide it, not later than two working days from the conclusion of the 30th AGM, to the Chairman or a person authorized by him in writing, who shall countersign the same.
6. The results, along with the Scrutinizer's Report, shall be declared within two working days and shall be placed on the Company's website at www.tatia.co.in and also, communicated to the Bombay Stock Exchange Limited where the shares of the Company are listed.

INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM AND JOINING THE MEETING THROUGH VC/OAVM

1. Shareholders who already voted through remote e-Voting prior to the meeting date would not be entitled to vote again during the 30th AGM.
2. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its Shareholders, in respect of all resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level. Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.

To increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/NSDL) AND PHYSICAL MODE

I. Individual Shareholders holding securities in demat mode with CDSL



1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <https://web.cdslindia.com/myeasi/home/login> or visit www.cdslindia.com and click on Login icon and select New System / My easi.
2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider ('ESPs') for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, a link is provided to access the system of all ESPs i.e. CDSL/NSDL/KARVY/LINKTIME/PURVA so that the user can visit the ESPs website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on www.cdslindia.com home page or click on <https://evoting.cdslindia.com/Evoting/Evotinglogin>. The system will authenticate the user by sending OTP on registered mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all ESPs.

II. **Individual Shareholders holding securities in demat mode with NSDL**

1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
2. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "Register Online for IDeAS "Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL),



Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

III. Individual Shareholders (holding securities in demat mode) login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-Voting feature. Click on Company name or ESP name and you will be redirected to ESP's website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve user ID or password, are advised to use 'Forget User ID and Forget password' option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL OR NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

IV. Shareholders other than individual shareholders holding in demat form and Physical Shareholders

1. The Shareholders should log on to the e-Voting website <https://evoting.purvashare.com>.
2. Click on "Shareholder/Member" module.
3. Now enter your User ID
For CDSL: 16 digits beneficiary ID;
For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
Shareholders holding shares in physical form should enter EVENT Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVENT is 8, then User ID is 8001***.
4. If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-Voting of any company, then your existing password is to be used.



5. If you are a first-time user, follow the steps given below:

For Shareholders other than individual shareholders holding in demat form and physical shareholders	
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders)</p> <p>Shareholders who have not updated their PAN with the Company/DP are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <p>If both the details are not recorded with the Depository/Company, please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction.</p>

- A. After entering these details appropriately, click on “SUBMIT” tab.
- B. Shareholders holding shares in physical form will then directly reach the Company selection screen.
- C. For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- D. Click on the EVENT NO. for “Tatia Global Vennture Limited” on which you choose to vote.
- E. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the resolution, option NO implies that you dissent to the resolution and ABSTAIN implies that you are not voting either for or against the resolution.
- F. Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- G. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote click on “OK”, else to change your vote click on “CANCEL” and accordingly modify your vote.
- H. Once you “CONFIRM” your vote, you will not be allowed to modify your vote.

V. Non – Individual Shareholders and Custodians – Remote Voting

1. Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
3. After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.



4. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
5. Alternatively, Non-Individual Shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer if they have voted from individual tab and not uploaded same in the Purva e-Voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS WHOSE EMAIL ID / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. **For Physical Shareholders:** Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at support@purvashar.com with a copy to Company at cs@tatia.co.in.
2. **For Demat Shareholders:** Please update your email ID and mobile number with your respective Depository Participant (DP).
3. **For Individual Demat Shareholders:** Please update your email ID and mobile number with your respective DP which is mandatory while e-Voting and joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM AND E -VOTING DURING THE MEETING

1. The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of the Company will be displayed after successful login as per the instructions mentioned above for remote e-Voting.
3. Shareholder who have voted through remote e-Voting, shall be eligible to attend the AGM but not be eligible to vote during the AGM.
4. Shareholders are encouraged to join the meeting through laptops/Ipads for better experience. Further, the shareholders will be required to allow camera and use internet with good speed to avoid any disturbance during the meeting.
5. Please note that participants connecting from mobile devices / tablets / laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.



6. Shareholders who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request in advance at least **seven days prior to the date of 30th AGM** mentioning their name, demat account number/folio number, email id, mobile number at cs@tatia.co.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **at least seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@tatia.co.in. These queries will be replied to by the Company suitably by email.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
9. Votes cast by the shareholders through the e-voting available during the AGM but not participated in the meeting through VC/OAVM facility, shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

GENERAL INSTRUCTIONS

1. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred/transmitted and transposed only in dematerialized form. In view of this and to eliminate all risks associated with the physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form by contacting their Depository Participants ('DP').
2. Members are requested to register/update their email ID and addresses in respect of shares held in dematerialized form with their respective DP and in respect of shares held in physical form with the Company's RTA. Members holding shares in physical form, are requested to dematerialize their shares to avail the benefits of electronic trading/holding and to facilitate share transfer.
3. Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel, Mumbai, Maharashtra – 400 011 is the Company's Registrar and Share Transfer Agent ('RTA') for physical transfer of shares and all correspondence may be addressed directly to them. In respect of shares held in dematerialized form, the Members may send requests or correspond through their respective DPs.
4. Members who have multiple folios in identical names in the same order are requested to send all the Share Certificates either to the Company addressed to the Registered Office or to the Company's RTA for consolidation of such folios into one to facilitate better services.
5. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed



companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 for the above-mentioned requests and surrender their original securities certificate(s) for processing of service requests to the RTA. The RTA shall thereafter issue a 'Letter of confirmation' in lieu of physical securities certificate(s), to the securities holder/claimant within 30 days of its receipt of such request after removing objections, if any. The 'Letter of Confirmation' shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/claimant shall make a request to the DP for dematerialising the said securities. Form ISR-4 is available on the website of RTA.

6. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Company's RTA at support@purvashare.com in case the shares are held in physical form, quoting their folio number.
7. SEBI vide its Circulars dated July 31, 2023, and August 4, 2023, read with Master Circular dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>).

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-
MADHUR AGARWAL
Company Secretary
ACS:72821

Place: Chennai
Date: 30.08.2024



ANNEXURES TO THE NOTICE**ADDITIONAL INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE RE-APPOINTED**

(As per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings)

Item No.	4	3
Name of the Director	Mr. Sampathlal Pannalal Jain Tatia	Mr. S.P. Bharat Jain Tatia
Date of Birth	25.11.1949	24.05.1970
Age	74	54
DIN	01208913	00800056
Nature of Appointment	Continuation as a Non-Executive Non-Independent Director on attaining age of 75 years	Re-appointment as the Chairman and Managing Director and Director liable to retire by rotation
Date of First Appointment	26.09.2019	26.09.2019
Qualification	Chartered Accountant	Bachelor of Commerce
No. of Shares held	100 shares having face value of Re.1/- each.	87,04,280 shares having face value of Re.1/- each.
Nature of expertise/experience	With chartered accountancy as profession and later turned into corporate expert by being into manufacturing industry, financial and project-based sectors and gained rich experience in advertising and structuring financial closure.	Export Industry, Investment Consultancy and Capital Market Operations.
Terms and conditions of re-appointment and remuneration	There is no change in the terms and conditions since his previous appointment as Non-Executive Non-Independent Director in the 25 th AGM held on September 26, 2019.	As per explanatory statement
Relationship with any other Directors and KMP	Father of Mr. S.P. Bharat Jain Tatia (Managing Director)	Son of Mr. Sampathlal Pannalal Jain Tatia (Non-Executive Non-Independent Director)
No. of Board Meetings attended during FY 2023-24	5 (100% attendance)	5 (100% attendance)
Directorship in other companies & LLPs	1. Ashram Online.com Limited 2. Opti Products Private Limited 3. Tatia Estates Private Limited	1. Tatia Estates Private Limited 2. Pajjuvasami Developers Private Limited



	<p>4. Sakareme Developers Private Limited</p> <p>5. Navyug Developers Private Limited</p> <p>6. Sarva Mangal Estates and Holdings Private Limited</p> <p>7. Kreon Infotech Private Limited</p> <p>8. Make My Innerwear India Private Limited</p> <p>9. Eastern Infotech Private Limited</p> <p>10. Woodchip Gaming Private Limited</p> <p>11. Prismatic Kaps Private Limited</p>	<p>3. Sakareme Developers Private Limited</p> <p>4. Kalyanang Developers Private Limited</p> <p>5. Navyug Developers Private Limited</p> <p>6. Thali Estates Private Limited</p> <p>7. Sundervans Infrastructure and Developers Private Limited</p> <p>8. Sagarvar Gambhira Developers Private Limited</p> <p>9. Sarva Mangal Estates and Holdings Private Limited</p> <p>10. Kreon Infotech Private Limited</p> <p>11. Make My Innerwear India Private Limited</p> <p>12. Deverbetta Lands Private Limited</p> <p>13. Eastern Infotech Private Limited</p> <p>14. Woodchip Gaming Private Limited</p> <p>15. Prismatic Kaps Private Limited</p>
Chairman/Member of the Committees of the Company	Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee	Member of Audit Committee
Chairman/Member of the Committee of other Public Limited Companies in which he is a director	Member of Stakeholders Relationship Committee and Nomination and Remuneration Committee in Ashram Online.com Limited (a listed company)	NIL
Last approved remuneration drawn	NIL	NIL
Names of the listed entities from which the Director has resigned in the past three years	NIL	NIL
Brief resume	As per explanatory statement	As per explanatory statement



EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (the “Act”)

Item No. 3

Mr. S.P. Bharat Jain Tatia (DIN:00800056) was appointed as a Chairman and Managing Director by the Members of the Company in 25th AGM held on September 26, 2019, for a term of five consecutive years with effect from April 01, 2020, to March 31, 2025. His existing term will expire on March 31, 2025.

Mr. S.P. Bharat Jain Tatia (DIN:00800056) has been the backbone of the Company since its inception. Leveraging his rich experience of over two decades in the fields of exports, investment consultancy and capital market operations, he has played an instrumental role in the rapid development of Company’s customer base. He has also been responsible for bringing in superlative changes in policies and transforming operations and systems, thus providing synergy to various business activities of the Company.

In view of the valuable contribution made by Mr. S.P. Bharat Jain Tatia as Chairman and Managing Director for overall business, financial performance, turnaround and growth of the Company in his current tenure, it is proposed to re-appoint him as Chairman and Managing Director of the Company. Accordingly, the Nomination and Remuneration Committee (‘NRC’) and the Board of Directors (‘Board’) of the Company at their respective meetings held on August 30, 2024, recommended the re-appointment of Mr. S.P. Bharat Jain Tatia as Chairman and Managing Director of the Company for a period of five consecutive years from April 01, 2025 to March 31, 2030, liable to retire by rotation, on the terms and conditions including remuneration as reproduced below.

The Board and NRC at their respective meetings held on August 30, 2024, while re-appointing Mr. S.P. Bharat Jain Tatia as Chairman and Managing Director of the Company, have considered his background, experience and contributions to the Company. Mr. S.P. Bharat Jain Tatia has consented for his re-appointment as the Chairman and Managing Director for the aforesaid period and confirmed that he is not disqualified under any of the provisions of Section 164 of the Act and that he satisfies the conditions, as contained in Part I of Schedule V of the Act.

The Members may note that since FY 2020-21, Mr. S.P. Bharat Jain Tatia has opted to forego his salary, due to COVID-19 pandemic, until the Company and all its businesses were fully back to their earnings potential. Accordingly, he has not been paid any salary and profit-based commission, except sitting fees for the Board meetings attended, from FY 2020-21.

The terms and conditions relating to the re-appointment of Mr. S.P. Bharat Jain Tatia as Chairman and Managing Director, inter alia, includes the following:

- a) Terms of Remuneration – Mr. S.P. Bharat Jain Tatia is proposed to be paid a salary of Rs.1,50,000/- per month.
- b) Other terms -
 - The Managing Director shall perform the duties as such with regards to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may be made/given by the Board.



- The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act about duties of a director.
- The Managing Director shall adhere to the Company's Code of Business Conduct and Ethics for Directors and Management Personnel.
- The office of the Managing Director may be terminated by the Company or the Board of Directors by giving at least three months prior written notice.

Mr. S.P. Bharat Jain Tatia shall be deemed to be concerned or interested, financially or otherwise, to the extent of the aforesaid shareholding in respect of his re-appointment as Chairman and Managing Director.

In accordance with the provisions of Section 196 of the Act and the Rules framed thereunder and Regulation 17(1C) of the Listing Regulations, re-appointment of the Chairman and Managing Director requires your approval by way of a special resolution. Also, in compliance with the SEBI order dated June 14, 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19, this is to confirm that Mr. S.P. Bharat Jain Tatia has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the Directors, Key Managerial Personnel and their relatives, except Mr. Sampathlal Pannalal Jain Tatia, being father of Mr. S.P. Bharat Jain Tatia and Mr. S.P. Bharat Jain Tatia himself, are concerned or interested in the said resolution set out at Item No. 3 of the Notice.

The Board recommends the resolution set out in Item No. 3 of the Notice for approval of the Members to be passed as a **Special Resolution**.

Item No. 4

Mr. Sampathlal Pannalal Jain Tatia, Non-Executive Non-Independent Director, was appointed by the Members of the Company in 25th AGM held on September 26, 2019. He, being father of Mr. S.P. Bharat Jain Tatia, belongs to the promoter group of the Company.

As per Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, any Non-Executive Director who has attained the age of 75 years can continue as a Director after seeking the prior approval of shareholders by way of a Special Resolution. Mr. Sampathlal Pannalal Jain Tatia shall attain the age of 75 years on November 25, 2024, hence approval by way of Special Resolution is placed before the shareholders to comply with the aforesaid Regulation.

Apart from being a Director on the Board, Mr. Sampathlal Pannalal Jain Tatia is also a Member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of your Company and has been effectively performing his duties and providing valuable guidance to the Company in key strategic matters from time to time.

The Board is of the opinion that Mr. Sampathlal Pannalal Jain Tatia's rich and diverse experience is an asset to the Company which adds value and enriches the point of view during Board discussions and decision making. He is also a person of integrity who possesses the required expertise and his association as Non-Executive Non-Independent Director will be beneficial to the Company.



Mr. Sampathlal Pannalal Jain Tatia has consented for his re-appointment as Director and confirmed that he is not disqualified under any of the provisions of Section 164 of the Act. Also, in compliance with the SEBI order dated June 14, 2018, to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19, this is to confirm that Mr. Sampathlal Pannalal Jain Tatia has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the Directors, Key Managerial Personnel of the Company and their relatives other than Mr. Sampathlal Pannalal Jain Tatia himself and Mr. S.P. Bharat Jain Tatia, son of Mr. Sampathlal Pannalal Jain Tatia, is in any way concerned or interested financially or otherwise, in the said resolution.

The Board recommends the resolution set out in Item No. 4 of this Notice for approval of the Members to be passed as a **Special Resolution**.

Item No. 5

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), if a company enters into material transactions with a related party which, either individually or taken together with previous transaction(s) during a financial year, exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statement, whichever is lower, shall require prior approval of the Shareholders of the Company and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

All transactions in terms of the omnibus approval / security / guarantee between the Company and the Related Party, have been/will be executed in the ordinary course of business and at arms' length basis. Hence, the provisions of Section 188(1) of the Companies Act, 2013 and the Rules made thereunder are not applicable on transactions between these entities.

In accordance with the statutory provisions mentioned above and on the recommendation of the Audit Committee, the Board at its meeting held on August 30, 2024, has approved the Related Party Transactions, subject to approval of the Members of the Company in the 30th AGM suppressing the earlier resolution passed in the 29th AGM held on September 27, 2023. Further, all related party transactions have been unanimously approved by the Independent Directors of the Audit Committee after satisfying itself that the related party transactions are at arm's length, in the ordinary course of business and in the best interest of the Company. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals. The Company has in place a structured process for approval of material related party transactions. As per the process, necessary details for each of the related party transaction irrespective of their materiality threshold along with the justification are provided to the Audit Committee, which enables them to make decisions.

Once approved by shareholders, the transaction shall also be reviewed /monitored on a periodic basis by the Audit Committee of the Company. Any subsequent material modification in the proposed transaction as per the Company's Policy on Related Party Transactions shall be placed before the Shareholders for approval, in terms of Regulation 23(4) of the Listing Regulations.



Details of the transactions and other particulars as per SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given below.

Sl. No.	Particulars	Description
A	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Kreon Financial Services Limited (Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence) Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Kreon Financial Services Limited and holds 550219 (2.72%) shares therein.
B	Nature, Type, material terms and particulars of the proposed transaction	Borrowing of loans Lending loans
C	Period/Tenure of the proposed transaction	Till 31 st AGM
D	Maximum Amount/ Value of the proposed transaction	Borrowing = Rs.8,00,00,000/- Lending = Rs.8,00,00,000/-
E	Maximum value per transaction which can be allowed:	Borrowing = Rs.8,00,00,000/- Lending = Rs.8,00,00,000/-
F	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction exceeds the 10% of the annual consolidated turnover of the Company.
G	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary <ul style="list-style-type: none"> ▪ details of the source of funds in connection with the proposed transaction ▪ where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: <ul style="list-style-type: none"> > nature of indebtedness; > cost of funds > tenure 	The financial assistance is provided/would be provided from the internal accruals/own funds of the Company. Not applicable since no financial indebtedness shall be incurred by the Company to provide such financial assistance.
H	Justification as to why the RPT is in the interest of the listed entity	Financial assistance to/by the Company to meet its operational needs and emergencies, if any.
I	A copy of the valuation or other external party report, if any such report has been relied upon	Not applicable
J	Any other information relevant or important for the Audit Committee to take a decision on the proposed transaction	All relevant/important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.



Sl. No.	Particulars	Description
A	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Opti Products Private Limited (Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence) Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Opti Products Private Limited and holds 1274 (9.8%) shares therein.
B	Nature, Type, material terms and particulars of the proposed transaction	Borrowing of loans Lending loans
C	Period/Tenure of the proposed transaction	Till 31 st AGM
D	Maximum Amount/ Value of the proposed transaction	Borrowing = Rs.5,00,00,000/- Lending = Rs.5,00,00,000/-
E	Maximum value per transaction which can be allowed:	Borrowing = Rs.5,00,00,000/- Lending = Rs.5,00,00,000/-
F	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction exceeds the 10% of the annual consolidated turnover of the Company.
G	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary <ul style="list-style-type: none"> ▪ details of the source of funds in connection with the proposed transaction ▪ where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: <ul style="list-style-type: none"> > nature of indebtedness; > cost of funds > tenure 	The financial assistance is provided/would be provided from the internal accruals/own funds of the Company. Not applicable since no financial indebtedness shall be incurred by the Company to provide such financial assistance.
H	Justification as to why the RPT is in the interest of the listed entity	Financial assistance to/by the Company to meet its operational needs and emergencies, if any.
I	A copy of the valuation or other external party report, if any such report has been relied upon	Not applicable
J	Any other information relevant or important for the Audit Committee to take a decision on the proposed transaction	All relevant/important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.



Sl. No.	Particulars	Description
A	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Ashram Online.com Limited (Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence) Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Ashram Online.com Limited and holds 900400 (7.5%) shares therein. Mrs. Sangita Tatia, Whole-time Director of Ashram Online.com Limited, is the spouse of Mr. S.P. Bharat Jain Tatia.
B	Nature, Type, material terms and particulars of the proposed transaction	Borrowing of loans Lending loans
C	Period/Tenure of the proposed transaction	Till 31 st AGM
D	Maximum Amount/ Value of the proposed transaction	Borrowing = Rs.2,00,00,000/- Lending = Rs.2,00,00,000/-
E	Maximum value per transaction which can be allowed:	Borrowing = Rs.2,00,00,000/- Lending = Rs.2,00,00,000/-
F	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction exceeds the 10% of the annual consolidated turnover of the Company.
G	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary <ul style="list-style-type: none"> ▪ details of the source of funds in connection with the proposed transaction ▪ where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: <ul style="list-style-type: none"> > nature of indebtedness; > cost of funds > tenure 	The financial assistance is provided/would be provided from the internal accruals/own funds of the Company. Not applicable since no financial indebtedness shall be incurred by the Company to provide such financial assistance.
H	Justification as to why the RPT is in the interest of the listed entity	Financial assistance to/by the Company to meet its operational needs and emergencies, if any.
I	A copy of the valuation or other external party report, if any such report has been relied upon	Not applicable
J	Any other information relevant or important for the Audit Committee to take a decision on the proposed transaction	All relevant/important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.



Sl. No.	Particulars	Description
A	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. S.P. Bharat Jain Tatia Promoter, Chairman and Managing Director and son of Mr. Sampathlal Pannalal Jain Tatia who is a Non-Executive Non-Independent Director of the Company.
B	Nature, Type, material terms and particulars of the proposed transaction	Borrowing of loans
C	Period/Tenure of the proposed transaction	Till 31 st AGM
D	Maximum Amount/ Value of the proposed transaction	Borrowing = Rs.5,00,00,000/-
E	Maximum value per transaction which can be allowed:	Borrowing = Rs.5,00,00,000/-
F	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction exceeds the 10% of the annual consolidated turnover of the Company.
G	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary <ul style="list-style-type: none"> ▪ details of the source of funds in connection with the proposed transaction ▪ where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: <ul style="list-style-type: none"> > nature of indebtedness; > cost of funds > tenure 	The financial assistance is provided/would be provided from the internal accruals/own funds of the Company. Not applicable since no financial indebtedness shall be incurred by the Company to provide such financial assistance.
H	Justification as to why the RPT is in the interest of the listed entity	Financial assistance to the Company to meet its operational needs and emergencies, if any.
I	A copy of the valuation or other external party report, if any such report has been relied upon	Not applicable
J	Any other information relevant or important for the Audit Committee to take a decision on the proposed transaction	All relevant/important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.



Sl. No.	Particulars	Description
A	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Sampathlal Pannalal Jain Tatia Non-Executive Non-Independent Director and father of Mr. S.P. Bharat Jain Tatia who holds the position of Chairman and Managing Director of the Company.
B	Nature, Type, material terms and particulars of the proposed transaction	Borrowing of loans
C	Period/Tenure of the proposed transaction	Till 31 st AGM
D	Maximum Amount/ Value of the proposed transaction	Borrowing = Rs.1,00,00,000/-
E	Maximum value per transaction which can be allowed:	Borrowing = Rs.1,00,00,000/-
F	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Value of the proposed transaction exceeds the 10% of the annual consolidated turnover of the Company.
G	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary <ul style="list-style-type: none"> ▪ details of the source of funds in connection with the proposed transaction ▪ where any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments: <ul style="list-style-type: none"> > nature of indebtedness; > cost of funds > tenure 	The financial assistance is provided/would be provided from the internal accruals/own funds of the Company. Not applicable since no financial indebtedness shall be incurred by the Company to provide such financial assistance.
H	Justification as to why the RPT is in the interest of the listed entity	Financial assistance to the Company to meet its operational needs and emergencies, if any.
I	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
J	Any other information relevant or important for the Audit Committee to take a decision on the proposed transaction	All relevant/important information forms a part of this Explanatory statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

However, all the transactions taken together during the period starting from 30th AGM till the 31st AGM, between the Company and Related Parties mentioned above exceed 10% of the annual consolidated turnover due to which these transactions are considered as material related party transactions. Therefore, in terms of Regulation 23(4) of the SEBI Listing Regulations, approval of the shareholders is required and the related parties shall abstain from voting on such resolution



whether the entity is a related party to the particular transaction or not. Accordingly, all related parties of the Company, including the Directors or Key Managerial Personnel related to the above-mentioned Companies shall not participate or vote on this resolution.

Mr. S.P. Bharat Jain Tatia, Managing Director, Mr. Sampathlal Pannalal Jain Tatia, Non-Executive Director and all Promoters shall be deemed to be interested in the resolution.

None of the other directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the said resolution.

The Board recommends the resolution set out in Item No. 5 of the Notice for approval of the Members to be passed as an **Ordinary Resolution**.

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-
MADHUR AGARWAL
Company Secretary
ACS:72821

Place: Chennai
Date: 30.08.2024

