

03.10.2016

**The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code; 524717

Subject; Declaration of Voting Results of the 24th Annual General Meeting along with Consolidated Report of the Scrutinizer

Dear Sir,

With reference to the above captioned subject and pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Shareholders of the Company have, in 24th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2016 at 3: 00 pm at E-540, Industrial Area Chopanki, Bhiwadi approved the businesses as per notice calling said meeting. The details pertaining to the voting results (through E-Voting & Poll) in the format prescribed by the SEBI is enclosed as annexure A. The AGM commenced at 3:00 PM and concluded at 03:46 PM.

Further, please note that the mode of voting on the resolutions was as under;

1. Through e-voting between the period 26.09.2016 (10.00 A.M) to 29.09.2016 (5.00 P.M)
2. Poll conducted at the meeting.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Kindly take it on record and acknowledge the receipt.

Thanking you,
For Titan Biotech Limited

Charanjit Singh
Company Secretary

Encl. as above

ANNEXURE A

Date of AGM	30th September, 2016
Total no. of Shareholders on Record Date/Cut off Date (i.e 23.09.2016)	8756
No. of Shareholders present in the meeting either in person or through proxy	61
Promoter and Promoter Group	4
Public	57
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA