

Resolution No. 1:

Alteration / Substitution of Memorandum of Association of the Company pursuant to section 13 of the Companies Act, 2013, and the rules made thereunder.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E - Voting

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) $=\frac{(2)}{(1)} \times 100$	No. of Votes -in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes Polled (6) $=\frac{(4)}{(2)} \times 100$	% of Votes Against on Votes Polled (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	3764499	380382	10.10	380382	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public - Others	3974201	1002315	25.22	1001215	1100	99.89	0.11
Total	7738700	1382697	35.32	1381597	1100	99.89	0.11

Result: The above Resolution is passed as a Special Resolution.



Resolution No. 2:

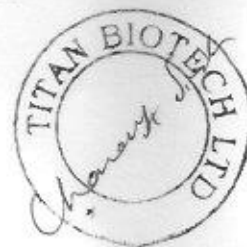
Alteration / Substitution of Article of Association of the Company pursuant to section 14 of the Companies Act, 2013, and the rules made thereunder.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E - Voting

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $[(2)/(1)]$ *100	No. of Votes - in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes Polled (6) = $[(4)/(2)]$ *100	% of Votes Against on Votes Polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	3764499	380382	10.10	380382	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public - Others	3974201	1002265	25.21	1001265	1000	99.90	0.10
Total	7738700	1382647	35.31	1381647	1000	99.90	0.10

Result: The above Resolution is passed as a Special Resolution.



Resolution No. 3:

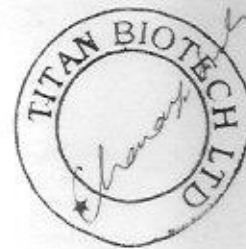
Approval for Investments/Loans/Guarantees/Securities/Credit Facilities.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E - Voting

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $[(2)/(1)]$ *100	No. of Votes - in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes Polled (6) = $[(4)/(2)]$ *100	% of Votes Against on Votes Polled (7) = $[(5)/(2)]$ *100
Promoter and Promoter Group	3764499	380382	10.10	380382	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public - Others	3974201	1002265	25.22	1001165	1100	99.89	0.11
Total	7738700	1382647	35.22	1381547	1100	99.89	0.11

Result: The above Resolution is passed as a Special Resolution.



Resolution No. 4:

Borrow Money beyond the paid up Capital and Free Reserves of Company and Creation of Charges on Company Property.

Type of Resolution required: Special Resolution

Mode of Voting: Postal Ballot Papers & E - Voting

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $[(2)/(1)] * 100$	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6) = $[(4)/(2)] * 100$	% of Votes Against on Votes Polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	3764499	380382	10.10	380382	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	3974201	1002315	25.22	1002265	50	99.99	0.01
Total	7738700	1382697	35.32	1382647	50	99.99	0.01


Result: The above resolution is passed as a Special Resolution.

The report of the Scrutinizer is enclosed herewith.

Thanking You.

Yours Sincerely,

For Titan Biotech Limited


Charanjit Singh
Company Secretary



Date: 02.11.2015