

Form No. MGT- 12
Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

TITAN BIOTECH LIMITED

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BALLOT PAPER

S.N	Particular	Details
1	Name of the First named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4	Class of Share	

I/We hereby exercise my/ our vote in respect of the Ordinary/ Special Resolutions enumerated below and as set out in the Notice of Annual General Meeting (AGM) of the Company scheduled on Monday , 30th September, 2019 by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:-

No.	Item No. (Resolutions)	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	Adoption of Financial Statements Standalone and consolidated, Report of the Board of Directors and Auditors there on for financial year ended 31 st March, 2019.			
2.	Appointment of Director in place of Mrs. Manju Singla (DIN No. 00027790), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment			
SPECIAL BUSINESS				
3	Borrowing Money(ies) for the purpose of Business of the Company			
4	Authorization for Loans etc.			
5	Inter Corporate Loans and Investment			

6	Approval for Related Party Transactions to be entered into by the Company			
7	Regularization of Appointment of Mr. Jai Parkash Bansal as an Independent Non-Executive Director			
8	Appointment of Mr. Raja Singla (Relative of Director) as Senior Vice President (Production), to an office or place of profit			
9	Appointment of Mr. Shivom Singla (Relative of Director) as Vice President (Bulk Division), to an office or place of profit			
10	Appointment of Mr. Udit Singla (Relative of Director) as Vice President (Media Division), to an office or place of profit			
11	Regularization of Appointment of Mrs. Rekha Dalmia as an Independent Non-Executive Director			
12	Approval for payment of remuneration to Mr. Naresh Kumar Singla (DIN: 00027448) Managing Director			
13	Approval for payment of remuneration to Mr. Suresh Chand Singla (DIN: 00027706) Managing Director			

Place:

Date:

Signature of Shareholder/Authorized Representative

Note: Please read the instructions given below carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting, i.e. either voting through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and report to the Chairman who will check the votes received in the AGM and declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and Manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the AGM Venue.
2. The Form should be signed by the Member or Authorized Signatory in case of Company as per the specimen registered with Company.
3. In case of Company, trust, society etc. certified copy of Board Resolution authorizing representative must be registered or filed with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (√) mark in the appropriate column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Chairman on the validity of the Ballot Form and other related matter shall be final.
8. The results shall be declared by the Chairman in the AGM based on report of scrutinizer and also the Ballot forms submitted up to the AGM of Company by the shareholders. It will also be communicated within 2 days to the Bombay Stock Exchange Limited, Central Depository Services India Limited and on the website of the Company for the information of the shareholders.