



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Dated: 30.09.2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Summary of Proceedings of the 27th Annual General Meeting held on 30th September, 2019

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclosed herewith gist of proceedings of the 27th Annual General Meeting of M/s Titan Biotech Limited held on 30th September, 2019. This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Titan Biotech Limited



Charanjit Singh
Company Secretary
M.No A12726

Encl. as above



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SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF TITAN BIOTECH LIMITED

1. Date, Time and Venue of the Meeting:

The 27th Annual General Meeting of the Company was held on Monday, 30th September, 2019 at E--540, Industrial Area, Chopanki, Bhiwadi, and Rajasthan-301019. The meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

2. Proceeding in brief:

- a. Shri Jai Parkash Bansal, Director, chaired the proceedings of the Meeting.
- b. The requisite quorum being present, the Chairman called the Meeting to order.
- c. The Chairman addressed the members.
- d. The Chairman informed that remote e-voting commenced at 10.00 a.m. on 27th September, 2019 and concluded at 5.00 p.m. on 29th September, 2019.
- e. With the consent of the members present, the notice convening the 27th Annual General Meeting was taken as read.
- f. The Chairman informed the Shareholders to seek any clarification and/or offer comments, if any.
- g. Total 127 Shareholders attended the Annual General Meeting.
- h. The following items of business as set out in the Notice convening the 27th Annual General Meeting were commenced for members consideration and approval:

The following Directors were present in 27th AGM:

| NAME | DESIGNATION |
|---------------------|--------------------|
| Naresh Kumar Singla | Managing Director |
| Suresh Chand Singla | Managing Director |
| Manju Singla | Woman Director |

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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| | |
|--------------------|--|
| Jai Parkash Bansal | Independent Director, Chairman of Audit Committee and Stakeholder Relationship Committee |
| Supriya Singla | Director |
| Rekha Dalmia | Independent Director, Chairman of Nomination and Remuneration Committee |

In Attendance:

| NAME | DESIGNATION |
|--------------------|---|
| Charanjit Singh | Company Secretary & Compliance Officer |
| Prem Shankar Gupta | Chief Financial Officer |
| Amit Anand | Scrutinizer |
| Sunita Agrawal | Sunita Agrawal & CO., Statutory Auditor |

Ordinary Business:

- i. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2019 and the Report of the Auditors and Directors thereon.
- ii. Appointment of Mrs. Manju Singla (DIN No. 00027790), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment. The Following Resolution was proposed

Special Business

- iii. Borrowing Money(ies) for the purpose of Business of the Company
- iv. Authorization for Loans etc
- v. Inter Corporate Loans and Investment
- vi. Approval for Related Party Transactions to be entered into by the Company
- vii. Regularization of Appointment of Mr. Jai Parkash Bansal as an Independent Non-Executive Director
- viii. Appointment of Mr. Raja Singla (Relative of Director) as Senior Vice President (Production), to an office or place of profit

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- ix. Appointment of Mr. Shivom Singla (Relative of Director) as Vice President (Bulk Division), to an office or place of profit
- x. Appointment of Mr. Udit Singla (Relative of Director) as Vice President (Media Division), to an office or place of profit
- xi. Regularization of Appointment of Mrs. Rekha Dalmia as an Independent Non-Executive Director
- xii. To Approve payment of remuneration to Mr. Naresh Kumar Singla (DIN: 00027448) Managing Director
- xiii. To Approve payment of remuneration to Mr. Suresh Chand Singla (DIN: 00027706) Managing Director

3. Voting by Members

- The Chairman also informed the members that Mr. Amit Anand, a Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- The Company had provided remote e-voting facility to its members to cast votes electronically for all the 13 items of business set out in the Notice.
- Further, the facility for voting through Ballot Paper at the Meeting was made available to the members who were present at the Meeting.

4. Notes

- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company within stipulated time.

The Chairman then thanked the members present and announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company

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and the website of Central Depository Services (India) Limited. The same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

You are requested to keep the above information on your records.

Thanking You,

For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



Date: 30.09.2019

Place: Bhiwadi

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