



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 25/09/2020

Corporate Services Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 524717**

Dear Sir(s),

**Sub: Intimation of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020 through Video Conferencing**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **28<sup>th</sup> Annual General Meeting** ("AGM or meeting") of the Members of **Titan Biotech Ltd.** ("Company"), was duly held today at **2:30 P.M.** through Video Conferencing. The deemed address for the AGM was **A-902A, RIICO Industrial Area, phase-III, Bhiwadi, Rajasthan-301019, India (Being the Registered Office of the Company)** in compliance with the relevant circulars issued by MCA and SEBI in this regard and in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The meeting was concluded at **03:30 P.M.**

In regard to the aforesaid meeting, we are enclosing herewith a **Summary of the Proceedings of the AGM** of the Company in compliance Regulation 30 of the SEBI LODR read with circular vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India ("SEBI ") as "**Annexure -A**";

The aforesaid information can also be accessed from the website of the Company at [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

Kindly take the aforesaid information on record and oblige.

Thanking you,

For Titan Biotech Limited

  
  
**Charanjit Singh**  
Company Secretary  
M.No A12726

**Encl.: As above**

**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

**E-mail:** [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

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## ANNEXURE-A

### SUMMARY OF THE PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. TITAN BIOTECH LTD. HELD THROUGH VIDEO CONFERENCING ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2020, AT 2.30 P.M. ENDED ON 03.30 P.M.

#### PRESENT:

##### Directors:

1. **Mr. Naresh Kumar Singla**, Managing Director & Chairman of this AGM
2. **Mr. Suresh Chand Singla**, Managing Director
3. **Ms. Supriya Singla**, Director
4. **Mr. Jai Prakash Bansal**, Chairman of Audit Committee & Share Transfer/Stakeholder and Relationship Committee, Director;

➤ *All the above Directors, attended the meeting through VC from their respective locations.*

##### Invitees:

1. **Mrs. Sunita Agrawal** Partner of **M/s. Sunita Agrawal & Co.**, Chartered Accountants, Statutory Auditors of the Company;
2. **Mr. Pankaj Kumar Gupta**, Scrutinizer.

##### Attendee:

Mrs. Manju Singla, Director

##### In Attendance

**Mr. Charanjit Singh**, Company Secretary & Compliance Officer.

##### Members:

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy	N.A	N.A	N.A
Authorised Representative	1	N.A	1

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Video Conference	6	145	151
Total	7	145	152

## 1. Proceedings in brief:

- Before commencing with the proceedings of the meeting, **Mr. Charanjit Singh**, Company Secretary, welcomed the Board Members, Statutory Auditor, Scrutinizer and Shareholders present in the meeting. He then informed that the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI and the Register of Contract and Register of Directors' Shareholding as required under the Companies Act, 2013 has been made available for inspection. The Shareholders may contact separately for the aforesaid purpose on the mail id of the Company i.e. [hrd@titanbiotechltd.com](mailto:hrd@titanbiotechltd.com). He briefed the members about the procedure for participation in the meeting through video conferencing.
- **Mr. Charanjit Singh**, Company Secretary then requested the Directors, Statutory Auditor and Scrutinizer present at the 28<sup>th</sup> Annual General Meeting to introduce themselves.
- **Mr. Charanjit Singh**, Company Secretary declared that with the permission of present Members and recommendation of Present Directors, **Mr. Naresh Kumar Singla, Managing Director** proposed to be the Chairman of the meeting.
- **Mr. Naresh Kumar Singla**, Managing Director, took the chair. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 28<sup>th</sup> Annual General Meeting to order and proceeded to conduct the meeting.
- The Chairman welcomed the Members and other attendees for the meeting.
- The Chairman then commenced his speech and discussed the market size of the Biotechnology, gave an overview of the impact of COVID 19 pandemic on the operations of the Company, COVID-19 Challenges faced by the Company, Potential Opportunities during COVID-19 for the Indian Industries and about the dividend declared by the Company.
- The Chairman acknowledged the continuous support and trust reposed by the Shareholders, the valuable guidance and contribution of the fellow Board Members and the commendable efforts and commitments shown by employees of the Company.

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- The Chairman mentioned that the Notice of the 28<sup>th</sup> AGM along with the Annual Report for FY 2020 had already been circulated to the Members and the same was also taken as read.
- The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read.
- The following items of business as set out in the Notice convening the 28<sup>th</sup> Annual General Meeting were commended for members consideration and approval:

## **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (standalone and consolidated financial statements) for the financial year ended on 31st March, 2020 and the Report of the Auditors and Directors thereon;
2. To declare dividend on equity shares of the Company;
3. To appoint Director in place of Ms. Supriya Singla (DIN No. 03526583), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment;

## **Special Business:**

4. Borrowing Money(ies) for the purpose of Business of the Company;
  5. Authorization for Loans etc.;
  6. Inter Corporate Loans and Investment and
  7. Approval for Related Party Transactions to be entered into by the Company.
- The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. The Chairman then clarified the queries raised by the members.

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- He further informed the members that the e-voting facility would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

## 2. Vote of Thanks

The Chairman concluded his speech and thanked the Shareholders and Board Members for joining the AGM.

**Mr. Charanjit Singh**, Company Secretary gave a vote of thanks to the Chairman, Board Members, Shareholders, Scrutinizer and Statutory Auditor for attending the AGM. He also thanked the host of the meeting for the smooth conduct of the meeting.

## 3. Conclusion:

The meeting concluded at 03:30 P.M.

### Notes:

- ❖ The Company had provided the option to vote through e-voting facility made available at the AGM to Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided.
- ❖ The Chairman informed the members that the results of e-voting shall be announced on the website of the Company i.e. [www.titanbiotechltd.com](http://www.titanbiotechltd.com) in a usual way shortly.

*This is for your information and record.*

*Thanking you,*

For Titan Biotech Limited

  
**Charanjit Singh**  
Company Secretary  
M.No A12726



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