



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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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 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> 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 5:00 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 at the AGM.

Kindly take it on record and acknowledge the receipt.

Thanking you,  
For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary

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

**Website:** www.titanbiotechltd.com | www.titanmedia.in

## ANNEXURE A

Date of AGM	30 <sup>th</sup> 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

For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary

**SECTION-III-CONSOLIDATED REPORT**

Based on Results of e-voting & Poll at the Annual General Meeting of **TITAN BIOTECH LIMITED** held on September 30, 2016, consolidated Results of each items on the Agenda as set out in the Notice dated August 31, 2016 is Annexed herewith:

**Consolidated Results of Items No.-1-Ordinary Resolution**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	66019	2845773	2911792	100
Dissent	NA	NA	NA	0
<b>Total</b>	66019	2845773	2911792	100

Accordingly, out of a total of 2911792 valid votes cast via e-voting and Poll,- 2911792 votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the ordinary Resolution constituting 0 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-1 of the Notice dated August 31, 2016 is passed with requisite majority.

**Consolidated Results of Items No.-2-Ordinary Resolution**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	66019	2845773	2911792	100
Dissent	NA	NA	NA	0
<b>Total</b>	66019	2845773	2911792	100

Accordingly, out of a total of 2911792 valid votes cast via e-voting and Poll, 2911792 votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the ordinary Resolution constituting 0 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-2 of the Notice dated August 31, 2016 is passed with requisite majority.



**Consolidated Results of Items No.-3-Ordinary Resolution**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
<b>Assent</b>	16519	2845773	2862292	100
<b>Dissent</b>	NA	NA	NA	0
<b>Total</b>	16519	2845773	2862292	100

Accordingly, out of a total of 2862292 valid votes cast via e-voting and Poll, 2862292 -votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the ordinary Resolution constituting 0 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-3 of the Notice dated August 31, 2016 is passed with requisite majority.

**Consolidated Results of Items No.-4-Ordinary Resolution**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
<b>Assent</b>	66019	2845773	2911792	100
<b>Dissent</b>	NA	NA	NA	0
<b>Total</b>	66019	2845773	2911792	100

Accordingly, out of a total of 2911792 valid votes cast via e-voting and Poll, 2911792 votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the ordinary Resolution constituting 0 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-4 of the Notice dated August 31, 2016 is passed with requisite majority.





**Consolidated Results of Items No.-5-Ordinary Resolution**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	26	2845773	2845789	100
Dissent	NA	NA	NA	0
Total	26	2845773	2845789	100

Accordingly, out of a total of 2845789 valid votes cast via e-voting and Poll, 2845789 votes were cast **ASSENTING** to the ordinary Resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the ordinary Resolution constituting 0 % of the votes polled.

Thus, the ordinary Resolution as contained in Item No.-5 of the Notice dated August 31, 2016 is passed with requisite majority.

**Consolidated Results of Items No.-6-Special Resolution:**

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	66019	2845773	2911792	100
Dissent	NA	NA	NA	0
Total	66019	2845773	2911792	100

Accordingly, out of a total of 2911792 valid votes cast via e-voting and Poll, 2911792 votes were cast **ASSENTING** to the special resolution constituting 100 % of the votes polled; 0 votes were cast **DISSENTING** to the special resolution constituting 0 % of the votes polled.

Thus, the Special Resolution as contained in Item No.-6 of the Notice dated August 31, 2016 is passed with requisite majority.

Thanking you,

Yours faithfully,

For NKS & Company.  
(Practicing Company Secretaries)

*Nitesh*  
Nitesh Kumar Sinha (Prop.)  
C.P. No.: 7648  
Membership No.: 7536

Place: Vaishali  
Dated: 01.10.2016