



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

Dated: 28.09.2018

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

Dear Sir,

Subject: Proceedings of the 26th Annual General Meeting held on 28th September, 2018

Pursuant to the Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 26th Annual General Meeting of M/s Titan Biotech Limited held on 28th September, 2018. This is for your kind information and records.

Thanking You,

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh



Charanjit Singh
Company Secretary and Compliance Officer

Encl. as above



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PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF TITAN BIOTECH LIMITED

1. Date, Time and Venue of the Meeting:

The 26th Annual General Meeting of the Company was held on Friday, 28th September, 2018 at E-540, Industrial Area, Chopanki, Bhiwadi, Rajasthan. The meeting commenced at 03:00 p.m. and concluded at 04:45 p.m.

2. Proceeding in brief:

- a. Shri Naresh Kumar Singla, Managing 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. A copy of the Chairman's Statement circulated to the members present at the Meeting.
- d. The Chairman informed that remote e-voting commenced at 10:00 a.m. on 25th September, 2018 and concluded at 5:00 p.m. on 27th September, 2018.
- e. The following items of business as set out in the Notice convening the 26th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

- i. Consideration and Adoption of the Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2018 and the Report of the Auditors and Board of Directors thereon.
- ii. Declaration of dividend on equity share of the Company at the rate of 7.5% of per equity shares of Rs.10/- (Ten Rupees) each for the financial year ended on March 31st, 2018.
- iii. Re-appointment of Ms. Supriya Singla (DIN 03526583), Director retiring by rotation.

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



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- iv. Reappointment of M/s Sunita Agrawal & Co., Chartered Accountants (FRN-515225C) as Statutory Auditors of the Company upto 31st Annual General Meeting of Company and to fix their remuneration.

Special Business

- v. Borrowing Money(ies) for the purpose of Business of the Company.
 - vi. Authorization for Loans etc.
 - vii. Inter Corporate Loans and Investment.
 - viii. Approval for Related Party Transactions to be entered into by the Company.
 - ix. Re-appointment of Mr. Suresh Chand Singla (DIN: 00027706) as Managing Director.
 - x. Re-appointment of Mr. Naresh Kumar Singla (DIN: 00027448) as Managing Director
 - xi. Preferential Issue of Equity Shares.
- On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

3. Voting by Members

- The Chairman also informed the members that Mr. Amit Anand, 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 11 items of business set out in the Notice.

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- Further, the facility for voting through electronic system at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

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 Dividend declared at the Meeting will be credited/dispatched to the members on or before 18th October, 2018.

For Titan Biotech Limited



Charanjit Singh

Charanjit Singh
Company Secretary and Compliance Officer

Date: 28.09.2018

Place: Delhi

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