



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

29.09.2018

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 26th 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 26th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 3:00 P. M at E-540, Industrial Area, Chopanki, Bhiwadi, Rajasthan 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 P.M and concluded at 4:45 P.M.

Further, please note that the mode of voting on the resolutions was as under;

1. Through e-voting between the period 25.09.2018 (10:00 A.M) to 27.09.2018 (5:00 P.M)
2. Poll conducted at the meeting.

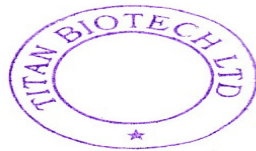
We are also enclosing the consolidated report of the Scrutinizer at the AGM. All the Resolutions were passed with requisite majority.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
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
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ANNEXURE A

Format for Voting Results

Date of AGM	28 th September, 2018
Total Number of Shareholders on record date	8721
No. of Shareholders Present in the meeting either in person or through proxy:	110
Promoters Group:	3
Public:	107
No. of Shareholders attended meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution				1. Adoption of Audited Financial Statements (including consolidated Financial statements) for the financial year ended 31.3.2018 and Auditors Report and Directors Report.				
Resolution Required: Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) (6)=(4)/(2)*100	% of votes against on votes polled (7) (7)=(5)/(2)*100
		(1)	(2)	(3) (3)=(2)/(1)*100	(4)	(5)		
Promoter and Promoter Group	Evoting	3714805	1147678	30.89%	1147678	0	100%	0
	Poll	3714805	2443831	65.78%	2443831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	3591509	96.68%	3591509	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	5629843	72.74%	5629843	0	100	0

Resolution				2. Approval of Dividend @ Rs. 0.75 paise per share (7.5%)				
Resolution Required: Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) (6)=(4)/(2)*100	% of votes against on votes polled (7) (7)=(5)/(2)*100
		(1)	(2)	(3) (3)=(2)/(1)*100	(4)	(5)		
Promoter and Promoter Group	E Voting	3714805	1147678	30.89%	1147678	0	100%	0
	Poll	3714805	2443831	65.78%	2443831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	3591509	96.68%	3591509	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	5629843	72.74%	5629843	0	100	0



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Resolution				3. Appointment of Ms. Supriya Singla (DIN No. 03526583) as Director liable to retire by rotation.				
Resolution Required: Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	E voting	3714805	971975	26.16%	971975	0	100%	0
	Poll	3714805	2033831	54.75%	2033831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	3005806	80.91%	3005806	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	5044140	65.18%	5044140	0	100	0

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Resolution				4. Appointment of Sunita Agrawal & Co., CA as Statutory Auditor upto 31 st AGM of Company and authorization for fixation of remuneration.				
Resolution Required: Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	E voting	3714805	1147678	30.89%	1147678	0	100%	0
	Poll	3714805	2443831	65.78%	2443831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	3591509	96.68%	3591509	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	5629843	72.74%	5629843	0	100	0

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Resolution				5. Borrowing of Money for business of Company				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	E Voting	3714805	1147678	30.89%	1147678	0	100%	0
	Poll	3714805	2443831	65.78%	2443831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	3591509	96.68%	3591509	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.64%	2038334	0	100%	0
Total		7738700	5629843	72.74%	5629843	0	100%	0

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Resolution				6. Authorisation for Loans U/s 185 of Companies Act, 2013 read with applicable Rules.				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				Yes				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	E Voting	3714805	0	0%	0	0	0%	0
	Poll	3714805	0	0%	0	0	0%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	0	0%	0	0	0%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	2038334	26.33%	2038334	0	100	0

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Resolution				7. Inter Corporate Loans and investments under section 186 of Companies Act 2013 read with applicable Rules.				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				Yes				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	Evoting	3714805	0	0%	0	0	0%	0
	Poll	3714805	0	0%	0	0	0%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	0	0%	0	0	0%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.64%	2038334	0	100%	0
Total		7738700	2038334	26.33%	2038334	0	100	0

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Resolution				8. Approval for Related Party Transactions u/s 188 of Companies Act, 2013 read with applicable Rules.				
Resolution Required: Ordinary/Special				Ordinary Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				Yes				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	E Voting	3714805	0	0%	0	0	0%	0
	Poll	3714805	0	0%	0	0	0%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	0	0%	0	0	0%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.64%	2038334	0	100%	0
Total		7738700	2038334	26.33%	2038334	0	100	0

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Resolution				9. Reappointment of Mr. Suresh Chand Singla, (DIN No. 27706) as Managing Director and approval for remuneration payable to him.				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
		(1)	(2)	(3) $(3)=(2)/(1)*100$	(4)	(5)		
Promoter and Promoter Group	E Voting	3714805	86500	2.32%	86500	0	100%	0
	Poll	3714805	2033831	54.74%	2033831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	2120331	57.07%	2120331	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	4158665	53.73%	4158665	0	100	0

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Resolution				10. Reappointment of Mr. Naresh Kumar Singla, DIN No. 00027448 as Managing Director and to approve remuneration payable to him.				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				No				
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) (6)=(4)/(2)*100	% of votes against on votes polled (7) (7)=(5)/(2)*100
		(1)	(2)	(3) (3)=(2)/(1)*100	(4)	(5)		
Promoter and Promoter Group	E voting	3714805	175703	4.72%	175703	0	100%	0
	Poll	3714805	2033831	54.74%	2033831	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	2209534	59.47%	2209534	0	100%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	1177242	29.25%	1177242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	2038334	50.65%	2038334	0	100%	0
Total		7738700	4247868	54.89%	4247868	0	100	0

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Resolution				11. Approval for Preferential Issue of Equity Shares				
Resolution Required: Ordinary/Special				Special Resolution				
Whether Promoter/Promoter Group are Interested in agenda/Resolution				Yes				
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3) $(3)=(2)/(1)*100$	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $(6)=(4)/(2)*100$	% of votes against on votes polled (7) $(7)=(5)/(2)*100$
Promoter and Promoter Group	Evoting	3714805	0	0%	0	0	0%	0
	Poll	3714805	0	0%	0	0	0%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3714805	0	0%	0	0	0%	0
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E Voting	4023895	861092	21.39%	861092	0	100%	0
	Poll	4023895	2242	0.05%	2242	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	4023895	863334	21.45%	863334	0	100%	0
Total		7738700	863334	11.15%	863334	0	100	0

Note: All the Resolutions were passed with requisite Majority.

Yours faithfully,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary



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

CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

29.09.2018

**TO,
THE CHAIRMAN
TITAN BIOTECH LIMITED
A-902A, RIICO INDUSTRIAL AREA, PHASE-III
BHIWADI, RAJASTHAN**

CONSOLIDATED SCRUTINIZER REPORT

Dear Sir,

Sub: Scrutinizer Report on e-voting conducting pursuant to the provisions of Section 108 of the Companies Act, 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Amit Anand, Practicing Company Secretary had been appointed as a scrutinizer by the Board of Directors of the company 'Titan Biotech Limited' vide letter dated 1st September, 2018 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 to conduct the electronic process in respect of the below mentioned resolution to be passed at the Annual General Meeting to be held as on **Friday, 28th September, 2018**.

The Notice dated 1st September, 2018 convening Annual General Meeting of the Members along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the members to be held on **Friday, 28th September, 2018**.

The company has availed the e-voting facility offered by Central Depositories Securities Limited (CDSL) conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date of 21st September, 2018 were entitled to vote on the purposed resolutions as set out at items no's 1 to 11 in this notices of Annual General Meeting.

The voting period for E-Voting commenced on 25th September, 2018 at 10.00 A.M. and ended on 27th September, 2018 at 05.00 P.M. and the CDSL E-voting platform was blocked thereafter and votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.



CS AMIT ANAND, B.COM (HONS.), ACS
PRACTICING COMPANY SECRETARY

I have scrutinized and reviewed the voting through means and physicals mode and votes tendered therein based on the data downloaded from the Central Depository Securities Limited (CDSL) E-voting systems.

I, now submit my report as under on the result of the voting through electronic means and physicals mode in respect of the said resolutions.

1. RESOLUTION NO.1

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 DIRECTORS THEREON.

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2008770	100
Physical	110	3621073	100
Total	137	5629843	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



2. RESOLUTION NO.2

DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2017-18

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2008770	100
Physical	110	3621073	100
Total	137	5629843	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



3. RESOLUTION NO.3

TO APPOINT DIRECTOR IN PLACE OF MS. SUPRIYA SINGLA (DIN 03526583), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1833067	100
Physical	109	3211073	100
Total	133	5044140	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



4. RESOLUTION NO.4

TO RE-APPOINT M/S SUNITA AGRAWAL & CO., CHARTERED ACCOUNTANTS (FRN-515225C) AS STATUTORY AUDITORS OF THE COMPANY UNTIL CONCLUSION OF 31ST ANNUAL GENERAL MEETING OF COMPANY AND TO FIX THEIR REMUNERATION

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2008770	100
Physical	110	3621073	100
Total	137	5629843	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



5. RESOLUTION NO.5

BORROWING MONEY (IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	27	2008770	100
Physical	110	3621073	100
Total	137	5629843	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



6. RESOLUTION NO.6

AUTHORIZATION FOR LOANS ETC

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	19	861092	100
Physical	108	1177242	100
Total	127	2038334	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



7. RESOLUTION NO.7

INTER CORPORATE LOANS AND INVESTMENT

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	19	861092	100
Physical	108	1177242	100
Total	127	2038334	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



8. RESOLUTION NO.8

APPROVAL FOR RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	19	861092	100
Physical	108	1177242	100
Total	127	2038334	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



9. RESOLUTION NO.9

RE-APPOINTMENT OF MR. SURESH CHAND SINGLA (DIN: 00027706) AS MANAGING DIRECTOR

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	947592	100
Physical	109	3211073	100
Total	130	4158665	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



10. RESOLUTION NO.10

RE-APPOINTMENT OF MR. NARESH KUMAR SINGLA (DIN: 00027448) AS MANAGING DIRECTOR

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	22	1036795	100
Physical	109	3211073	100
Total	131	4247868	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL



11. RESOLUTION NO.11

PREFERENTIAL ISSUE OF EQUITY SHARES

(i) Voted in Favour of the Resolution

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	19	861092	100
Physical	105	2242	100
Total	124	863334	100

(ii) Voted in Against of the Resolution:

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Number of Members voted through electronic voting systems and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	2	7	NIL
Total	2	7	NIL

The Register of all other papers and relevant records relating to electronic voting and physical mode shall remain in our custody until the chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same are handed over to the company Secretary for safe keeping.

Thanking You,
Yours Faithfully



Amit Anand
Practicing Company Secretary
Mem. No. 13409
COP No. 17101

Dated: 29.09.2018
Place: Delhi