



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,

Date: 01/10/2022

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

Scrip Code: 524717

Dear Sir(s),

Sub: Intimation of proceedings of the 30th Annual General Meeting of the Company held on 30th September, 2022 through Video Conferencing

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **30th Annual General Meeting** ("AGM or meeting") of the Members of **Titan Biotech Ltd.** ("Company"), was duly held today at **03:00 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 **03:48 P.M.** (including time allowed for e-voting at AGM).

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.

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

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ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. TITAN BIOTECH LIMITED HELD THROUGH VIDEO CONFERENCING ON FRIDAY, 30TH SEPTEMBER, 2022, AT 03.00 P.M. ENDED ON 03:48 P.M. (INCLUDING TIME ALLOWED FOR E-VOTING AT AGM)

PRESENT:

Directors:

1. **Mr. Naresh Kumar Singla**, joined over VC from Delhi
Managing Director & Chairman of this AGM
2. **Mr. Suresh Chand Singla**, joined over VC from Delhi
Managing Director
3. **Ms. Supriya Singla**, joined over VC from Delhi
Director
4. **Mr. Rohit Jain**, joined over VC from Gurgaon
Chairman of Audit Committee, & Stakeholders Relationship Committee and Corporate Social Responsibilities Committee, Director
5. **Mrs. Manju Singla**, joined as attendee
6. **Mrs. Rekha Dalmia**, joined over VC from Delhi
Chairman of Nomination and Remuneration Committee, Director

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

Invitees:

1. **Ms. Chhavi Bhutani**, joined over VC from Delhi
Authorised Representative of *M/s A N S K & Associates*, Chartered Accountants,
Statutory Auditors of the Company
2. **Mr. Pankaj Kumar Gupta**, joined over VC from Delhi
Scrutinizer.

In Attendance:

Mr. Charanjit Singh, joined over VC from Delhi
Company Secretary & Compliance Officer.

Members:

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

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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 through Video Conference	5	0	5
Video Conference	8	176	184
Total	13	176	189

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. 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 30th 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 30th 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 COVID-19 Challenges faced by the Company, Potential Opportunities during COVID-19 for the Indian Industries and about the dividend declared by the Company.

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- 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.
- The Chairman mentioned that the Notice of the 30th AGM along with the Annual Report for F.Y 2022 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 30th 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) for the Financial Year Ended on 31st March, 2022 and the Report of the Auditors and Directors thereon;
2. To declare dividend on equity shares of the Company;
3. Appointment of Statutory Auditor of the Company
4. 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:

5. Borrowing Money(ies) for the purpose of Business of the Company;
 6. Authorization for Loans etc.;
 7. Inter Corporate Loans and Investment;
 8. Approval for Related Party Transactions to be entered into by the Company;
 9. Appointment of Mr. Raja Singla (DIN: 03523719) as Whole Time Director of The Company;
 10. Increase the Remuneration of Mr. Naresh Kumar Singla (DIN: 00027448) Managing Director;
 11. Increase the Remuneration of Mr. Suresh Chand Singla (DIN: 00027706) Managing Director;
- 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

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on the aforesaid resolutions. The Chairman then clarified the queries raised by the members.

- 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 **03:48 P.M.** (including time allowed for e-voting at AGM).

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 in a usual way shortly.
- ❖ The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and record.

Thanking you,

For Titan Biotech Limited



Charanjit Singh
Company Secretary
M.No A12726

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