



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

Date: 01/10/2022

Dear Sir(s),

Sub: Voting results and scrutinizers' report of the 30th Annual General Meeting ('AGM') of the Company

We wish to inform you that the 30th AGM of the Company was held on Friday, 30th September, 2022 through video conferencing, to transact the business as stated in the Annual General Meeting Notice.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report on (remote e-voting and e-voting at the Meeting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.titanbiotechltd.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours faithfully,

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

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To
The Chairman

Name of the Company	TITAN BIOTECH LIMITED
CIN	L74999RJ1992PLC013387
Registered Office	A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan
Meeting	30 th Annual General Meeting
Day, Date & Time	Friday, 30 th September, 2022 at 3.00 p.m. (IST)
Deemed Venue	Registered Office situated at A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan
Mode	Video Conferencing (VC) / Other Audio- Visual Means (OAVM)

Dear Sir,

I, Pankaj Kumar Gupta, Company Secretary in practice and Proprietor of M/s PKG & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s Titan Biotech Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting at the AGM as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended on the resolutions set out in the notice dated 26th August, 2022 of 30th Annual General Meeting of the Members of M/s Titan Biotech Limited held on 30th September, 2022 at 3.00 P.M.



The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “IN FAVOUR” or “AGAINST” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:

1.The remote e-voting period remained opened from 27th September, 2022 at 10.00 A.M. upto 29th September, 2022 at 5.00 P.M. The Company had sent the AGM Notice to all the Members of the Company electronically on 31st August, 2022, whose e-mail IDs were registered with the Company/Depository Participants.

2.The Company appointed Central Depository Services (India) Limited (“CDSL”) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 23rd September, 2022.

4.The Company hosted the Notice of AGM on its website i.e. www.titanbiotechltd.com, website of CDSL i.e. www.cdslindia.com, the agency providing the platform for remote e-voting and e-voting at the AGM and also intimated the same to BSE Limited.

5. In accordance with sub-rule (4)(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 respectively issued by Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circulars Nos. SEBI I HO I CFO I CMD I ICIR I IP I 2020 I 79 dated 12th May, 2020 and SEBI I HO I CFO I CMD I ICIR I IP I 2021 I 11 dated 15th January, 2021 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on, 31st August, 2022 by the Company in Financial Express in



English Newspaper and Naya India in Hindi Newspaper giving intimation of date and time of Annual General Meeting and that the copy of Notice of AGM along with Annual Report of the Company for the FY 2021-22 was sent on 31st August, 2022, who have registered their e-mail ID's with the Depository Participants/Registrar and Transfer Agent (RTA) of the Company.

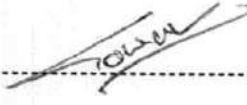
6. After the time fixed for closing of the e-voting by the Chairman, the system recording the e-voting at the AGM was locked by CDSL.

7. I monitored the process of electronic voting (i.e. remote e-voting) through scrutinizer' secured link provided by CDSL through its designated website.

8. The vote casted under remote e-voting facility for the AGM were unblocked after the expiry of the period as stipulated in presence of Mr. Kabindra Jha and Mr. Gourav Goyal, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Kabindra Jha



Name: Gourav Goyal

9. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/Beetal Financial & Computer Services Private Limited (The Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/Beetal Financial & Computer Services Private Limited on test check basis.

10. Particulars of the e-voting at the AGM and votes casted through remote e-voting have been entered in the register separately maintained for the purpose.

11. Votes cast by the Members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the Company.

12. Based on the report generated from the website of Central Depository Services (India) Limited (CDSL), the Consolidated Report on the result of voting on each resolution are given hereunder:



Item No. 1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) for the financial year ended on 31st March, 2022 and the report of Auditors and Directors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	234	4778982	2	10820	236	4789802	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	234	4778982	2	10820	236	4789802	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 2. To declare dividend on equity shares of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	233	4778979	2	10820	235	4789799	100.00
Dissent	1	3	0	0	1	3	0.00
Invalid	0	0	0	0	0	0	0.00
Total	234	4778982	2	10820	236	4789802	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 3. To appointment of Statutory Auditor of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	231	4747804	2	10820	233	4758624	99.35
Dissent	3	31178	0	0	3	31178	0.65
Invalid	0	0	0	0	0	0	0.00
Total	234	4778982	2	10820	236	4789802	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 4. To appoint a director in place of Ms. Supriya Singla (DIN: 03526583), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	227	4466430	2	10820	229	4477250	99.31
Dissent	3	31178	0	0	3	31178	0.69
Invalid	0	0	0	0	0	0	0.00
Total	330	4497608	2	10820	332	4508428	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.



Item No. 5. To Borrowing Money (ies) for the purpose of Business of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	230	4747800	2	10820	232	4758620	99.35
Dissent	4	31182	0	0	4	31182	0.65
Invalid	0	0	0	0	0	0	0.00
Total	234	4778982	2	10820	236	4789802	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 6. To Authorization for Loans etc.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	220	4294085	2	10820	222	4304905	99.28
Dissent	4	31182	0	0	4	31182	0.72
Invalid	0	0	0	0	0	0	0.00
Total	224	4325267	2	10820	226	4336087	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 7. To Inter Corporate Loans and Investments

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	230	4747800	2	10820	232	4758620	99.35
Dissent	4	31182	0	0	4	31182	0.65
Invalid	0	0	0	0	0	0	0.00
Total	234	4778982	2	10820	236	4789802	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 8. To Approval for Related Party Transactions to be entered into by the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	215	138079	2	10820	217	148899	82.69
Dissent	3	31178	0	0	3	31178	17.31
Invalid	0	0	0	0	0	0	0.00
Total	218	169257	2	10820	220	180077	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.8 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 9. To appointment of Mr. Raja Singla (DIN: 03523719) as Whole Time Director of the Company



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	224	4540063	1	1000	225	4541063	99.11
Dissent	3	31178	1	9820	4	40998	0.89
Invalid	0	0	0	0	0	0	0.00
Total	227	4571241	2	10820	229	4582061	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 10. To increase the Remuneration of Mr. Naresh Kumar Singla (DIN: 00027448) Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	223	4540038	1	1000	224	4541038	99.10
Dissent	4	31203	1	9820	5	41023	0.90
Invalid	0	0	0	0	0	0	0.00
Total	227	4571241	2	10820	229	4582061	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Item No. 11. To increase the Remuneration of Mr. Suresh Chand Singla (DIN: 00027706) Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	225	4466299	1	1000	226	4467299	99.09
Dissent	5	31309	1	9820	6	41129	0.91
Invalid	0	0	0	0	0	0	0.00
Total	230	4497608	2	10820	232	4508428	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.11 of the Notice of the AGM dated 30th September, 2022 has been passed with requisite majority.

Thanking you,
Yours faithfully,

For PKG & Associates
Company Secretaries

(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
UDIN: F006371D001110067

Place: Delhi
Date: 1st October, 2022

TITAN BIOTECH LIMITED

Date of the AGM	30-09-2022
Record Date	23-09-2022
Total number of shareholders on record date:	20625
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	13
Public:	176

AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4609525	99.8270	4609525	0	100.0000	0.0000
	Poll	4617515						
	Postal Ballot (if applicable)							
	Total	4617515	4609525	99.8270	4609525	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		180277	4.9441	180277	0	100.0000	0.0000
	Poll	3646275						
	Postal Ballot (if applicable)							
	Total	3646275	180277	4.9441	180277	0	100.0000	0.0000
Total		8263790	4789802	57.9613	4789802	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Share of the Company				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4609525	99.8270	4609525	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4609525	99.8270	4609525	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	149099	31178	82.7055	17.2945
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	149099	31178	82.7055
Total		8263790	4789802	57.9613	4758624	31178	99.3491	0.6509
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Statutory Auditor of the Company				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4609525	99.8270	4609525	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4609525	99.8270	4609525	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	149099	31178	82.7055	17.2945
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	149099	31178	82.7055
Total		8263790	4789802	57.9613	4758624	31178	99.3491	0.6509
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Director in place of Ms. Supriya Singia (DIN no. 03526583), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4328151	93.7333	4328151	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4328151	93.7333	4328151	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	149099	31178	82.7055	17.2945
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	149099	31178	82.7055
Total		8263790	4508428	54.5564	4477250	31178	99.3085	0.6915
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing money(ies) for the purpose of business of the Company				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4609525	99.8270	4609525	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4609525	99.8270	4609525	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	149095	31182	82.7033	17.2967
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	149095	31182	82.7033
Total		8263790	4789802	57.9613	4758620	31182	99.3490	0.6510
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorization for Loans etc				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4120610	89.2387	4120610	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4120610	89.2387	4120610	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	215477	5.9095	184295	31182	85.5288	14.4712
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	215477	5.9095	184295	31182	85.5288
Total		8263790	4336087	52.4709	4304905	31182	99.2809	0.7191
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Inter Corporate Loans and Investment				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4609525	99.8270	4609525	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4609525	99.8270	4609525	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	149095	31182	82.7033	17.2967
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	149095	31182	82.7033
Total		8263790	4789802	57.9613	4758620	31182	99.3490	0.6510
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions to be entered into by the Company				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180077	4.9387	148899	31178	82.6863	17.3137
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180077	4.9387	148899	31178	82.6863
Total		8263790	180077	2.1791	148899	31178	82.6863	17.3137
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Raja Singla (DIN: 03523719) as Whole Time Director of The Company				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4401984	95.3323	4401984	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4401984	95.3323	4401984	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180077	4.9387	139079	40998	77.2331	22.7669
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180077	4.9387	139079	40998	77.2331
Total		8263790	4582061	55.4475	4541063	40998	99.1052	0.8948
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase the Remuneration of Mr. Naresh Kumar Singla (DIN: 00027448) Managing Director				
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4401984	95.3323	4401984	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4401984	95.3323	4401984	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180077	4.9387	139054	41023	77.2192	22.7808
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180077	4.9387	139054	41023	77.2192
Total		8263790	4582061	55.4475	4541038	41023	99.1047	0.8953
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Increase the Remuneration of Mr. Suresh Chand Singla (DIN: 00027706) Managing Director						
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617515	4328151	93.7333	4328151	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4328151	93.7333	4328151	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646275	180277	4.9441	139148	41129	77.1857	22.8143
	Poll							
	Postal Ballot (if applicable)							
	Total		3646275	180277	4.9441	139148	41129	77.1857
Total		8263790	4508428	54.5564	4467299	41129	99.0877	0.9123
Whether resolution is Pass or Not.							Yes	

For M/s. TITAN BIOTECH LIMITED



NARESH KUMAR SINGLA

DIN: 00027448

Director