



To,

Date: 29/09/2023

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

Scrip Code: 524717

Sub: Intimation of proceedings of the 31st Annual General Meeting of the Company held on 29th September, 2023 through Video Conferencing

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **31st Annual General Meeting** ("AGM or meeting") of the Members of **Titan Biotech Ltd.** ("Company"), was duly held today at **03:01 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 **04:01 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



ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. TITAN BIOTECH LIMITED HELD THROUGH VIDEO CONFERENCING ON FRIDAY, 29TH SEPTEMBER, 2023, AT 03.01 P.M. ENDED ON 04:01 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
Director
6. **Mr. Raja Singla**, joined over VC from Delhi
Whole Time Director
7. **Mr. Abhishek Agarwal**, 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. **Mr. Virender Nagpal**, joined as attendee
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:



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	3	3	6
Video Conference	11	220	231
Total	14	223	237

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 31st 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.



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India

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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 31st AGM along with the Annual Report for F.Y 2023 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 31st Annual General Meeting were commended for member's 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, 2023 and the Report of the Auditors and Directors thereon;
2. To declare dividend on equity shares of the Company;
3. To Appoint A Director In Place Of Mrs. Manju Singla (Din No. 00027790), Who Retires By Rotation At This Annual General Meeting, And Being Eligible, Offers Herself For Reappointment
4. To Appoint Director In Place Of Mr. Raja Singla (Din No. 03523719), Who Retires By Rotation At This Annual General Meeting, And Being Eligible, Offers Himself For Reappointment.

Special Business:

5. Ratification Of Remuneration To Cost Auditors For Fy 2023-24
6. Authorization For Loans Etc.;
7. Ratification Of Remuneration To Cost Auditors For Fy 2022-23;
8. Approval For Related Party Transactions To Be Entered Into By The Company;
9. Appointment Of Mr. Shivom Singla (Din: 03615519) As Whole Time Director Of The Company;
10. Regularization Of Appointment Of Mr. Abhishek Agarwal (Din: 07286832) As An Independent Non-Executive Director;
11. Appointment Of Mr. Udit Singla (Din: 03526575) As Whole Time Director Of The Company;
12. Appointment Of Mr. Dhairya Madan (Din: 10284820) As An Independent Non-Executive Director
13. Appointment Of Mr. Brijesh Kumar Singh (Din: 10297977) As An Independent Nonexecutive Director



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- 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 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 **04:01 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