



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

The Manager Listing

Date: 1<sup>st</sup> October, 2014

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub: Clause 35A of the Listing Agreement**

This is with reference to 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Titan Biotech Limited to be held on 30<sup>th</sup> Day of September, 2014 at 02.00 P.M. at A – 902A RIICO Industrial Area, Phase – III, Bhiwadi Rajasthan - 301019, we furnish below a report under Clause 35A of the Listing Agreement for your kind information and record.

Date of the AGM: 30<sup>th</sup> September, 2014

Total number of shareholders on record date: 8865

No. of Shareholders present in the meeting either in person or through proxy: 90

Promoters and Promoter Group: 8

Public: 82

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

As per the provisions of the Companies Act, 2013 and Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM). The e-voting was open from 22<sup>nd</sup> September 2014 to 24<sup>th</sup> September 2014.

In the AGM, the Chairman of the Company had called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting to record their votes through the poll process. Therefore, at the 22<sup>nd</sup> AGM, voting was conducted by means of poll.

After the closure of e-voting and on the basis of Poll at the AGM; and on the basis of the report from the Scrutinizer on the e-voting and Poll at AGM; the Consolidated Results on each of the resolutions is as follows:-

*Chandrabh Sekh*

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](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)

Sl. No.	Particulars of resolution	Ordinary / Special Resolution	Voting	No. Of Share holders voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	No. Of Shares
1	Adoption of Financial Statements for the F.Y. ended 31 <sup>st</sup> March 2014	Ordinary Resolution	E-voting	20	4241248	100	0	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4242230</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
2	To declare dividend on Equity Shares of the Company	Ordinary Resolution	E-voting	21	4246248	100	0	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>103</b>	<b>4247230</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
3	Appointment Mr. Hitesh Kohli as Independent Director	Ordinary Resolution	E-voting	20	4246148	100	100	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4247130</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
4	Appointment of Mr. Parvesh Goel as Independent Director	Ordinary Resolution	E-voting	20	4246148	100	100	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4247130</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
5	Appointment of Auditors	Ordinary Resolution	E-voting	20	4246148	100	100	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4247130</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
6	Appointment of Mr. Sachin Gupta as Independent Director	Ordinary Resolution	E-voting	21	4246248	100	0	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>103</b>	<b>4247230</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
7	Appointment of Mr. Parveen Somani as independent Director	Special Resolution	E-voting	21	4246248	100	0	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>103</b>	<b>4247230</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
8	Borrowing of Money beyond the paid up capital and free reserves of Company and creation of charges of company property.	Special Resolution	E-voting	21	4246248	100	0	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>103</b>	<b>4247230</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>

Charan H  


9	Re-classification of Authorised Share Capital of the Company	Special Resolution	E-voting	20	4246148	100	100	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4247130</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>
10	Preferential Allotment of Equity Shares of Company	Special Resolution	E-voting	20	4246148	100	100	-	0
			Poll	82	982	100	0	-	0
			<b>Total</b>	<b>102</b>	<b>4247130</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>

Accordingly, in view of the above, all Resolutions as set out in the Notice of 22<sup>nd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**This is for your information and record, please.**

For Titan Biotech Limited

  
 (Charanjit Singh)  
 Company Secretary  
 M.No. A12726