

TITAN BIOTECH LIMITED

Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan
CIN: L74999RJ1992PLC013387, **Website:** www.titanbiotechltd.com,
Ph.: 011-47020117, 27674615, **Fax:** +91-11-47619811,
Email: Email: cs@titanbiotechltd.com/hrd@titanbiotechltd.com

Notice

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 the Company has completed dispatch of Postal Ballot Notice alongwith Postal Ballot Form and a self-addressed business reply envelope to shareholders on 29th September, 2015 to the members for seeking their consent for the matters set out in the Postal Ballot Notice dated 28th September, 2015 for approval. The Postal Ballot Notice and Postal Ballot Form are available on the website of the Company i.e. www.titanbiotechltd.com.

The approval is required in respect of following items by means of Special Resolution.

S.No	Description of Resolution
1	Alteration / Substitution of Memorandum of Association
2	Alteration / Substitution of Articles of Association
3	Borrowing of Money beyond the paid up capital and free reserves of Company
4	Creation of Mortgage or Charge on Assets of Company and / or disposal of whole or substantially the whole of undertaking of company

The Company is pleased to provide Remote e-voting facility to the members enabling them to cast their vote electronically for all the resolutions as set out in Postal Ballot Notice dated 28th September, 2015 through e-voting services provided by Central Depository Services India Limited (CDSL) to shareholders holding shares of company as on cut off date of 23rd September, 2015.

The remote e-voting period commences on Thursday the 1st October, 2015 at 10.00 A.M and ends on Friday, the 30th October, 2015 at 5.00 P.M. Remote E-voting shall not be allowed beyond 5.00 P.M on 30th October, 2015. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change subsequently. The detailed instructions are contained in the Postal Ballot Notice.

The last date for receipt of Postal Ballot form is 30th October, 2015. Postal Ballot Form received after 30th October, 2015 will not be accepted. In case of Non-receipt of Postal Ballot Form, member may request and obtain duplicate Postal Ballot Form from the Company. Scrutinizer at the Registered Office of the Company.

In case of any query or grievances relating to voting by postal ballot including voting by electronic means, of Mr. Nitesh Kumar Sinha, Practising Company Secretary can be contacted at kumarcs7@gmail.com or company at cs@titanbiotechltd.com/011-47020117. The Company has appointed M/s NKS & Company as Scrutinizer for conducting postal ballot in a fair and transparent manner. The shareholder may vote either by postal ballot form or through evoting. If he cast votes by both, only vote cast through e voting shall prevail.

The result of the postal ballot will be announced at the registered office of the company on 2nd November, 2015 and shall also be displayed on the website of company at www.titanbiotechltd.com.

The documents pertaining to the items of business to be transacted through Postal Ballot are open for inspection at the Registered Office of the Company on all working days (excluding Sunday) between 11.00 A.M to 1.00 P.M upto 30th October, 2015.

For and on behalf of Titan Biotech Limited

sd/-

Charanjit Singh
Company Secretary
A-12726

Place: New Delhi

Date: 30.09.2015

PUBLICATION	SIZE	RATE	AMOUNT
THE FINANCIAL EXPRESS (ENGLISH, DELHI)	8CM X 15CM	@RS. 30/-PSC	3,600.00
NAYA INDIA (HINDI, BHILWARA)	8CM X 15CM	@RS. 65/-PSC	7,800.00
			11,400.00
DISCOUNT; 10%			1,140.00
			10,260.00
ADD. SERVICE TAX : 2.1%			215.00
TOTAL AMOUNT :			10,475.00