



TITAANIUM TEN ENTERPRISE LTD.

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01st October, 2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Declaration of Voting Results and Consolidated Scrutinizer Report for the 14th Annual General Meeting of the Company held on Friday, the 30th September, 2022

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results of the 14th Annual General Meeting held on Friday, the 30th September, 2022 at 3:00 p.m. and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on your record and oblige.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

Company Secretary
ACS: 48772

Encl.: As above

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road,
Surat - 395002. Gujarat. INDIA. Tel. : +91-261-2321615
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

Factory :

Plot No. 660, Paiky, Block No. 660-A,
Palsana, Dist. Surat. Gujarat.
INDIA.

DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
14th Annual General Meeting of the Equity Shareholders of
Titaanium Ten Enterprise Limited, held on 30th Day of September, 2022
at 03:00 p.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,
Surat – 395002, Gujarat, India

Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 14th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 30th day of September, 2022 at 03:00 p.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 03rd Day of September, 2022 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

Date:01.10.2022

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UDIN: A028554D001115728



2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2022 up to 05.00 P. M. (IST) on September 29, 2022.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 08.09.2022 and in Lokmitra (Gujarati Edition) on 08.09.2022. It is 21 days before the date of Annual General Meeting i.e. 30.09.2022.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2022.
5. The votes cast electronically were verified on 30th September, 2022, around 04:55 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A**.

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022



PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001115728



HETAL PATEL



MADHAVI VIRAMGAMA

Date: 01/10/2022

Place: Surat

Encl: As Above

Date:01.10.2022

2

UDIN: A028554D001115728

Titaanium Ten Enterprises Limited
ANNEXURE - A
REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	6	88000	5	2338144	11	2426144	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 03, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Shhalu Tejaas Kapadia (DIN:02298855) as a Director liable to retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	6	88000	2	8013	8	96013	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated September 03, 2022 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

UDIN:A028554D001115728



HETAL PATEL



MADHAVI VIRAMGAMA

Date: October 01, 2022

Place: Surat

Details of Voting Results of 14th Annual General Meeting of Titaanium Ten Enterprise Limited

Date of the Annual General Meeting:	30-09-2022
Total number of Shareholders on record date:	96
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure

Resolution No. 1:	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.							
Resolution Required : (Ordinary / Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
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	4512468	0.00	0.00	0	0	0.00	0.00
	Poll		2330131	51.64	2330131	0	100.00	0.00
	Total		2330131	51.64	2330131	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	2216039	88000	3.97	88000	0	100.00	0.00
	Poll		8013	0.36	8013	0	100.00	0.00
	Total		96013	4.33	96013	0	100.00	0.00
Total		6728507	2426144	36.06	2426144	0	100.00	0.00

Resolution No. 2:	Re-appointment of Mrs. Shhalu Tejas Kapadia, Director (DIN: 02298855), as a Director, who retires by rotation.							
Resolution Required : (Ordinary / Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	Yes; Mrs. Ilaben Kapadia, Promoter cum Director, and Tejus Kumar Kapadia CEO cum Promoter of the Company are interested in the Resolution.							
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	4512468	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	2216039	88000	3.97	88000	0	100.00	0.00
	Poll		8013	0.36	8013	0	100.00	0.00
	Total		96013	4.33	96013	0	100.00	0.00
Total		6728507	96013	1.43	96013	0	100.00	0.00

FOR TITAANIUM TEN ENTERPRISE LIMITED

Company Secretary