



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,
Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 01/10/2024

Scrip Code: 530045

Dear Sir(s),

Sub: Submission of Consolidated Scrutinizer's Report 2024 and the Results of Voting.

The Company's **32nd Annual General Meeting** ("AGM") was held on **Monday, 30th September, 2024** through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The meeting was commenced at **5:00 P.M.** The deemed address for the AGM was **A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex Delhi-110033.** The meeting was concluded at **5:49 P.M.**

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM.

Mr. Pankaj Kumar Gupta, Company Secretary of **M/s. PKG & Associates**, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e- voting process and e-voting at the AGM. The **Consolidated Scrutinizer's Report** dated **30th September, 2024** is enclosed herewith. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is also enclosed.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **M/s. Titan Securities Limited**



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above

PKG & ASSOCIATES
COMPANY SECRETARIES

A-642, III FLOOR, SHASTRI NAGAR,
DELHI - 110052
Email: gu.pankaj@gmail.com
(M): 9810604144
(Peer Reviewed No.: 1728/2022)
(UDYAM - DL-06-0082025)

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, and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with various circulars issued by MCA and SEBI from time to time, as applicable)

To,
The Chairman

Name of the Company	TITAN SECURITIES LIMITED
CIN	L67190DL1993PLC052050
Registered Office	A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033, India
Meeting	32 nd Annual General Meeting
Day, Date & Time	Monday, 30 th September, 2024 at 5.00 p.m. (IST)
Deemed Venue	Registered Office situated at A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033, India
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, (Certificate of Practice No.19156) have been appointed as Scrutinizer by the Board of Directors of Titan Securities Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting during 32nd Annual General Meeting in a fair and transparent manner, in respect of the business as per



attached Annexure transacted at the 32nd Annual General Meeting of the Members of the Company held on 30th September, 2024 through VC/OAVM (AGM).

I hereby submit the report as under:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and Ministry of Corporate Affairs ("MCA") General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and said circulars permits to hold AGM via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The deemed venue of the 32nd AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 3rd September, 2024 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the above mentioned circulars:

1. The Company has appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM. The Service provider accordingly has set up e-voting facility on their website <https://www.evotingindia.com>
2. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.
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, 2024.
4. The remote e-voting facility started on 26th September, 2024 at 10.00 A.M. and ends on 29th September, 2024 at 5.00 P.M.
5. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in Financial Express (English) and Jansatta (Hindi) on 7th September, 2024.
6. The vote casted through remote e-voting and through e-voting were unblocked after the conclusion of voting at the AGM held on Monday, 30th September, 2024 in presence of two witnesses, who were not employees of the Company.



7. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com) and the vote cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Monday, 30th September, 2024 are given in the Annexure enclosed herewith forming part of this Report.

CONCLUSION

All the Resolutions mentioned in the AGM Notice dated 3rd September, 2024 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

For PKG & Associates
Company Secretaries

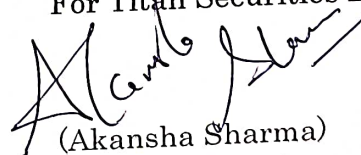


(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371F001380953

Place: Delhi
Date: 30th September, 2024

Countersigned by

For Titan Securities Limited


(Akansha Sharma)
Company Secretary
M. No. F12745



Place: Delhi
Date: 30th September, 2024

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. 1. Adoption of Annual Audited Financial Statements (Standalone and Consolidated Financial Statements) for the financial year 2023-24 together with the report of Auditors and Directors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	321	20416992	3	12	324	20417004	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	321	20416992	3	12	324	20417004	100

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, 2024 has been passed with requisite majority.

Item No. 2. Re-appointment of Mr. Naresh Kumar Singla (DIN: 00027448) as a Director liable to retires by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	313	12911516	3	12	316	12911528	100
Dissent	1	5	0	0	1	5	0
Invalid	0	0	0	0	0	0	0
Total	314	12911521	3	12	317	12911533	100

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, 2024 has been passed with requisite majority.

Item No. 3. Approval of Related Party Transactions

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	305	1870869	3	12	308	1870881	100
Dissent	2	25	0	0	2	25	0
Invalid	0	0	0	0	0	0	0
Total	307	1870894	3	12	310	1870906	100

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, 2024 has been passed with requisite majority.

Item No. 4. Borrowing of Money

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	319	20416587	3	12	322	20416599	100
Dissent	2	405	0	0	2	405	0
Invalid	0	0	0	0	0	0	0
Total	321	20416992	3	12	324	20417004	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.



Item No. 5. Creation of Charge or Mortgage on the properties of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	319	20416587	3	12	322	20416599	100
Dissent	2	405	0	0	2	405	0
Invalid	0	0	0	0	0	0	0
Total	321	20416992	3	12	324	20417004	100

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, 2024 has been passed with requisite majority.

Item No. 6. Regularization of appointment of Ms. Shreya Kamal Dhanuka (DIN: 07732163) from Additional Independent Director to Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	320	20416987	3	12	323	20416999	100
Dissent	1	5	0	0	1	5	0
Invalid	0	0	0	0	0	0	0
Total	321	20416992	3	12	324	20417004	100

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, 2024 has been passed with requisite majority.

For PKG & Associates
Company Secretaries

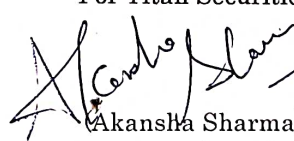


(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371F001380953

Place: Delhi
Date: 30th September, 2024

Countersigned by

For Titan Securities Limited


(Akansha Sharma)
Company Secretary
M. No. F12745



Place: Delhi
Date: 30th September, 2024

TITAN SECURITIES LIMITED

Date of the AGM	30-09-2024
Record Date	23-09-2024
Total number of shareholders on record date:	16800
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:	8
Public:	278

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Financial Statements (Standalone and Consolidated Financial Statements) for the Financial Year 2023-24 together with the report of 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	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1916806	100.0000	1916806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1916806	100.0000	1916806	0	100.0000	0.0000
Total	Total	20417004	20417004	100.0000	20417004	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				Re-appointment of Mr. Naresh Kumar Singla (DIN:00027448) as a Director liable to retire by rotation				
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	18500198	11040627	59.6784	11040627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	11040627	59.6784	11040627	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1870906	97.6054	1870901	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1870906	97.6054	1870901	5	99.9997	0.0003
Total	Total	20417004	12911533	63.2391	12911528	5	100.0000	0.0000
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				Approval for Related Party Transactions				
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	18500198	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1870906	97.6054	1870881	25	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1870906	97.6054	1870881	25	99.9987	0.0013
Total	Total	20417004	1870906	9.1635	1870881	25	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing of Money				
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	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1916806	100.0000	1916401	405	99.9789	0.0211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1916806	100.0000	1916401	405	99.9789	0.0211
Total	Total	20417004	20417004	100.0000	20416599	405	99.9980	0.0020
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				Creation of charge or mortgage on the properties 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	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1916806	100.0000	1916401	405	99.9789	0.0211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1916806	100.0000	1916401	405	99.9789	0.0211
Total	Total	20417004	20417004	100.0000	20416599	405	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Ms. Shreya Kamal Dhanuka (DIN: 07732163) from Additional Independent Director to Independent 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	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18500198	18500198	100.0000	18500198	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1916806	1916806	100.0000	1916801	5	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1916806	1916806	100.0000	1916801	5	99.9997	0.0003
Total	Total	20417004	20417004	100.0000	20416999	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For M/s. **TITAN SECURITIES LIMITED**



AKANSHA SHARMA
(Company Secretary and Compliance Officer)