



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

30th September, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Proceedings of 14th Annual General Meeting of the Company held on Friday, the 30th September, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 14th Annual General Meeting of the Company was duly held on Friday, the 30th September, 2022 at 3:00 p.m. at the Registered Office of the Company and the following items were transacted at the AGM:

ORDINARY BUSINESS

1. Considered & Adoption of the Audited Financial Statements of the company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mrs. Shhalu Tejaas Kapadia, Director (DIN: 02298855), of the Company as a director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

The voting result of various resolutions will be declared by the chairperson upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 03:00 p.m. and concluded at 04.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

Company Secretary
ACS: 48772

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