



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

27<sup>th</sup> September, 2020

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

**Scrip ID/Code: TITAANIUM / 539985**

**Sub: Voting Results of 12<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith details of Voting Results of the 12<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020.

We are also enclosing the Consolidated Scrutinizer's Report dated 26<sup>th</sup> September, 2020 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting.

The above is being uploaded on the Company's Website.

Kindly take the same on your record and oblige.

Thanking you,

**For TITAANIUM TEN ENTERPRISE LIMITED**

*AR. BhiKadia*



**ANKITA RAJ BHIKADIA**

ACS NO.: 48772

Company Secretary & Compliance Officer

eCSin: EA048772A000122208

Encl : As Above

**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.  
Tel. : +91-261-2321615, 2320240 Fax : +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.  
Tel. : 9173062421

**Details of Voting Results of 12th Annual General Meeting of Titanium Ten Enterprise Limited**

Date of the Annual General Meeting:	25-09-2020
Total number of Shareholders on record date:	102
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

**Agenda wise disclosure (to be disclosed separately for each agenda item)**

Resolution No. 1:	Adoption of Audited Financial Statements for the financial year ended 31st March, 2020.							
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	4450468	0	0.00	0	0	0.00	0.00
	Poll		4450468	100.00	4450468	0	100.00	0.00
	Total	4450468	4450468	100.00	4450468	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting		200000	8.78	200000	0	100.00	0.00
	Poll	2278039	256013	11.24	256013	0	100.00	0.00
	Total	2278039	456013	20.02	456013	0	100.00	0.00
<b>Total</b>		<b>6728507</b>	<b>4906481</b>	<b>72.92</b>	<b>4906481</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Ordinary / Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	Yes; Ms. Shhalu Kapadia, Promoter Director of the Company is 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	4450468	0	0.00	0	0	0.00	0.00
	Poll		4273161	96.02	4273161	0	100.00	0.00
	Total	4450468	4273161	96.02	4273161	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting		200000	8.78	200000	0	100.00	0.00
	Poll	2278039	256013	11.24	256013	0	100.00	0.00
	Total	2278039	456013	20.02	456013	0	100.00	0.00
<b>Total</b>		<b>6728507</b>	<b>4729174</b>	<b>70.29</b>	<b>4729174</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Yours faithfully,  
For TITANIUM TEN ENTERPRISE LIMITED

*ILABEN KAPADIA*

ILABEN KAPADIA  
Chairperson & Director  
DIN: 03507916



Date: 27-09-2020  
Place: Surat



**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

**Scrutinizer's Report**

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

To,  
The Chairman  
12<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Titaanium Ten Enterprise Limited** held on 25<sup>th</sup> Day of September, 2020  
at 02:00 p.m. at Shop No. 901/914, Rajhans Complex,  
09<sup>th</sup> Floor, Ring Road, Surat – 395002, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 25<sup>th</sup> Day of September, 2020 at 02:00 p.m. at Shop No. 901/914, Rajhansh Complex, 09<sup>th</sup> Floor, Ring Road, Surat – 395 002, Gujarat

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 28<sup>th</sup> Day of August, 2020 ("The Notice"), as referred to in this report.

Date: 26.09.2020



1

UDIN: F004889B000779718

I hereby report that :

1. The Company has engaged the services of Central Depository Services (India) Ltd as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 22, 2020 up to 05.00 P. M. (IST) on September 24, 2020.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 03.09.2020 and in Lokmitra (Gujarati Edition) on 03.09.2020. It is 21 days before the date of Annual General Meeting i.e. 25.09.2020.
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 18, 2020.
5. The votes cast electronically were verified on 25<sup>th</sup> September, 2020, around 04.30 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Pinal Shukla and Ms. Yesha Thakkar, 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. My representative remained present at the voting process and voting was conducted in peaceful, free and fair manner.
7. I 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**.



**DHIREN R. DAVE**  
C. P. No. 2496  
UDIN: F004889B000779718

*P N Shukla*  
**PINAL SHUKLA**

*Y A Thakkar*  
**YESHA THAKKAR**

**Date : 26.09.2020**  
**Place : Surat**

**Encl: As Above**

**Date: 26.09.2020**

**2**

**UDIN: F004889B000779718**

**TITANIUM TEN ENTERPRISE LIMITED**  
**ANNEXURE - A**  
**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 25TH SEPTEMBER 2020**

**Ordinary Business**

**Resolution No:1 Ordinary Resolution**

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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 present and voted (in person or by proxy)	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	5	200000	12	4706481	17	4906481	100
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, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 28, 2020, has been passed with requisite majority.

**Ordinary Business**

**Resolution No:2 Ordinary Resolution**

Ordinary Resolution for appointment of a Director in place of Mrs. Shhalu Kapadia, Non-Executive Director (DIN: 022988855), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

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 present and voted (in person or by proxy)	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	5	200000	11	4529174	16	4729174	96.39
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	177307	1	177307	3.61

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 28, 2020, has been passed with requisite majority.



DHIREN R. DAVE  
C. P. No. 2496

UDIN: F004889B000779718

*Pinakumbh*  
PINAL SHUKLA

YESHA THAKKAR

*YA Thakkar*

DATE: 26.09.2020

UDIN: F004889B000779718