



TITAANIUM TEN ENTERPRISE LTD.

YAWN TO FABRICS TO FASHION
L52100GJ2008PLC055075

30/09/2023

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 539985
ISIN: INE120V01014

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report

We wish to inform you that the 15th Annual General Meeting of the Company was held on Saturday, September 30, 2023. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination. We request you to kindly take the same on your record

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF
For TITAANIUM TEN ENTERPRISE LIMITED

Asha Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A71977

Encl.: As above

**Voting Result of 15th Annual General Meeting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Titaanium Ten Enterprise Limited | 15th Annual General Meeting | Saturday, 30th September, 2023

Summary of Attendance

Date of AGM	30 th September, 2023
Book Closure Date	23-09-2023 to 30-09-2023
Total Number of Shareholders as on cut-off date: (22-09-2023, cut-off date for E-voting)	116
<u>Number of shareholders present in meeting either in person or through proxy:</u>	
Promoter & Promoter Group	03
Public	07

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Wednesday, September 27, 2023 to Friday, September 29, 2023, (both days inclusive) and ballot paper voting at the Annual General Meeting.

Details of the Agenda

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements and Board of Directors Report of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		4247203	94.1215	4247203	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		4247203	94.1215	4247203	0	100.000	0.000
Public Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0.000	0	0	0	0
Public - Non Institutions	E-voting	2216039	16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
	Postal Ballot		0	0	0	0	0	0
	Total		88013	3.9716	88013	0	100.000	0.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

Resolution No. 2

To appoint a Director in the place of Mrs. IlabenRohitkumar Kapadia(DIN: 03507916), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		594436	13.1732	594436	0	100.000	0.000
	Postal Ballot		0	0	0	0	0	0
	Total		4512468	594436	3.1732	594436	0	100.000
Public-Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0	0.000	0	0	0
Public-Non Institutions	E-voting	2216039	16000	0.7220	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		2216039	88013	3.9716	88013	0	100.000
Total		6728507	682449	10.1427	682449	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

Resolution No. 3**To Reappoint Mr. KantilalBalubhai Patel (DIN : 7946752)as an Independent Director of the Company.**

Resolution Required? Ordinary Resolution/ Special Resolution					Special Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		4247203	94.1215	4247203	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		4512468	4247203	94.1215	4247203	0	100.000
Public Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0	0.000	0	0	0
Public - Non Institutions	E-voting	2216039	16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
	Postal Ballot		0	0	0	0	0	0
	Total		2216039	88013	3.9716	88013	0	100.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

Resolution No. 4**To reappoint Mrs. Nidhi Jigar Joshi (DIN: 07500523) as an Independent Director of the Company.**

Resolution Required? Ordinary Resolution/ Special Resolution					Special Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		4247203	94.1215	4247203	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		4247203	94.1215	4247203	0	100.000	0.000
Public Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0.000	0	0	0	0
Public - Non Institutions	E-voting	2216039	16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
	Postal Ballot		0	0	0	0	0	0
	Total		88013	3.9716	88013	0	100.000	0.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

DHIRREN 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
15th Annual General Meeting of the Equity Shareholders of
TITAANIUM TEN ENTERPRISE LIMITED, held on 30th Day of September, 2023
at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,
Surat – 395002, Gujarat, India

Dear Sir,

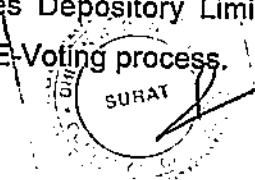
We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 15th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 30th day of September, 2023 at 11:00 a.m. at Shop No. 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 05th Day of September, 2023 ("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.



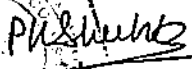
Date:30.09.2023

1

UDIN: A028554E001146627

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2023 up to 05.00 P. M. (IST) on September 29, 2023.
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 07.09.2023 and in Lokmitra (Gujarati Edition) on 07.09.2023. It is 21 days before the date of Annual General Meeting i.e. 30.09.2023.
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 22, 2023.
5. The votes cast electronically were verified on 30th September, 2023, around 12:17 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani Singh 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 DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554E001146627


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 30/09/2023
Place: Surat

Encl: As Above

Date:30.09.2023

2

UDIN: A028554E001146627

Titanium Ten Enterprises Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2023

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, 2023 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	2	16000	8	4319216	10	4335216	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 05, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Ilaaben Rohitkumar Kapadia (DIN:03507916) 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	2	16000	7	666449	9	682449	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 05, 2023 has been passed with requisite majority.

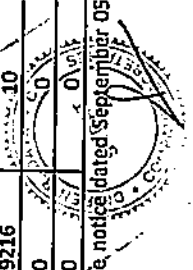
Special Business

Resolution No:3 Special Resolution

Special Resolution for Reappointment of Mr. Kantilal Balabhai Patel (DIN : 7946752) as an Independent Director of the Company

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	2	16000	8	4319216	10	4335216	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 Special resolution as contained in item No. 3 of the notice dated September 05, 2023 has been passed with requisite majority.



**Special Business
Resolution No:4 Special Resolution
Special Resolution for Reappointment of Mrs. Nidhi Jigar Joshi (DIN: 07500523) as an Independent Director of the Company.**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who	Number of shares for which votes	Number of members who	Number of shares for which votes	Total number of members who	shares for which votes cast	number of valid votes cast
Voted in favour of the resolution	2	16000	8	4319216	10	4335216	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 Special resolution as contained in item No. 4 of the notice dated September 05, 2023 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UDIN: P1996GJ002900

P/R No: 2144/2022

P. K. Shukla

PIMAL KANDARP SHUKLA

Principal Partner

Company Secretary

ACS:28554 CP:10265

UDIN: A028554E001146627

Chandani Singh

CHANDANI SINGH

Madhavi Viramgama

MADHAVI VIRAMGAMA

Date: September, 30 2023

Place: Surat