



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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

Date: 01/10/2024

Dear Sir(s),

Sub: Disclosure of Voting results of the 32nd Annual General Meeting ('AGM') of the Company

In furtherance to our letter dated September 6, 2024, we wish to inform that the members of the Company have duly passed the resolutions at the 32nd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 03:00 P.M. through video conferencing:

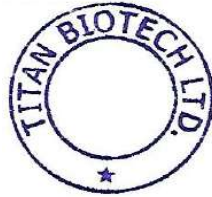
In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;

The voting results will also be available on the Company's website at www.titanbiotechltd.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,
For Titan Biotech Limited



Charanjit Singh
Company Secretary
M.No A12726
Encl.: As above

General information about company

Scrip code	524717
NSE Symbol	
MSEI Symbol	
ISIN	INE150C01011
Name of the company	TITAN BIOTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:13 PM

Scrutinizer Details

Name of the Scrutinizer	Pankaj Kumar Gupta
Firms Name	PKG & Associates
Qualification	CS
Membership Number	F6371
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	15953
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	236

No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AND THE REPORT OF THE 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	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	168016	1017	99.3983	0.6017
	Poll							
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	168016	1017	99.3983	0.6017

Total	8263700	4786548	57.9226	4785531	1017	99.9788	0.0212
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE DIVIDEND ON EQUITY SHARES 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	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							

	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		169033	4.6359	169033	0	100.0000	0.0000
	Poll	3646185						
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	169033	0	100.0000	0.0000
Total		8263700	4786548	57.9226	4786548	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MS. SUPRIYA SINGLA (DIN. 03526583), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.				
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	4617515	4336141	93.9064	4336141	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4617515	4336141	93.9064	4336141	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	168013	1020	99.3966	0.6034
	Poll							
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	168013	1020	99.3966	0.6034
Total		8263700	4505174	54.5176	4504154	1020	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. SHIVOM SINGLA (DIN. 03615519), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.				
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	4617515	4401984	95.3323	4401984	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4617515	4401984	95.3323	4401984	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	168013	1020	99.3966	0.6034
	Poll							
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	168013	1020	99.3966	0.6034
Total		8263700	4571017	55.3144	4569997	1020	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AUTHORIZATION FOR LOANS ETC.				
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	4617515	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4617515	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	153150	15883	90.6036	9.3964
	Poll							
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	153150	15883	90.6036	9.3964
Total		8263700	169033	2.0455	153150	15883	90.6036	9.3964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025.						
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	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4617515	100.0000	4617515	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting	3646185	169033	4.6359	168013	1020	99.3966	0.6034

Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	168013	1020	99.3966	0.6034
Total		8263700	4786548	57.9226	4785528	1020	99.9787	0.0213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL 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	4617515	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							

	Total	4617515	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		169033	4.6359	153150	15883	90.6036	9.3964
	Poll	3646185						
	Postal Ballot (if applicable)							
	Total	3646185	169033	4.6359	153150	15883	90.6036	9.3964
Total		8263700	169033	2.0455	153150	15883	90.6036	9.3964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MORTGAGE OF PROPERTY OF COMPANY FOR BORROWING FUNDS AND PERMISSION UNDER SECTION 180 (1) (A) OF COMPANIES ACT, 2013.

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	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4617515	100.0000	4617515	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	167983	1050	99.3788	0.6212
	Poll							
	Postal Ballot (if applicable)							
	Total		3646185	169033	4.6359	167983	1050	99.3788
Total		8263700	4786548	57.9226	4785498	1050	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2021-2022.				
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	4617515	4617515	100.0000	4617515	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4617515	4617515	100.0000	4617515	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3646185	169033	4.6359	168013	1020	99.3966	0.6034
	Poll							
	Postal Ballot (if applicable)							
	Total		3646185	169033	4.6359	168013	1020	99.3966
Total		8263700	4786548	57.9226	4785528	1020	99.9787	0.0213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	