



TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

28th September, 2021

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

Script ID/Code: TITAANIUM / 539985

Subject: Proceedings of 13th Annual General Meeting of the Company held on Tuesday, the 28th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 13th Annual General Meeting of the Company was duly held on Tuesday, the 28th September, 2021 at 3:00 p.m. at the Registered Office of the Company.

Please find enclosed herewith the Summary of the Proceedings of 13th Annual General Meeting.

Kindly take the same on your record and oblige.

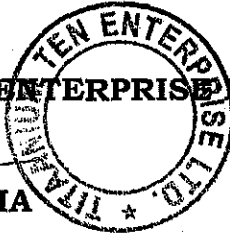
Thanking you,

For **TITAANIUM TEN ENTERPRISE LIMITED**

ANKITA RAJ BHIKADIA

Company Secretary

ACS: 48772



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



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Summary of Proceedings of 13th Annual General Meeting of Titaanium Ten Enterprise Limited

Following Directors were Present:

| | |
|---------------------|------------------------|
| Mrs. Ilaben Kapadia | Chairperson & Director |
| Mrs. Shhalu Kapadia | Director |
| Mrs. Nidhi Joshi | Independent Director |
| Mr. Kantilal Patel | Independent Director |

In Attendance [KMPs]:

| | |
|---------------------|-------------------------|
| Mr. Tejus Kapadia | Chief Executive Officer |
| Mr. Rakesh Kapadia | Chief Financial Officer |
| Ms. Ankita Bhikadia | Company Secretary |

Invitees:

| | |
|--------------------|-------------------------------------|
| Mr. Dhiren R. Dave | Secretarial Auditor and Scrutinizer |
|--------------------|-------------------------------------|

A total of 13 Members representing 27,63,666 Equity Shares [41.07%] has attended the Meeting in person.

Mrs. Ilaben Kapadia, Chairperson & Director of the Company took the Chair. She introduced the Directors present on the Dais and welcomed all the Members, Scrutinizer and other Invitees of the Company at the 13th Annual General Meeting. The Chairperson after ascertaining that the requisite number of Members were present to form a Quorum, called the Meeting to order.

Before taking up formal agenda of the Meeting for consideration of the Members, the Chairperson shared the performance of the Company for the financial year 2020-21 with the Members. In her speech, the Chairperson summarized the overall performance of the Company and drew a profile of the outlook of the Company. She also emphasized on the impact of Covid-19 on the Company's Business.

The Chairperson requested Ms. Ankita Bhikadia, Company Secretary to take forward the proceedings of Annual General Meeting further.

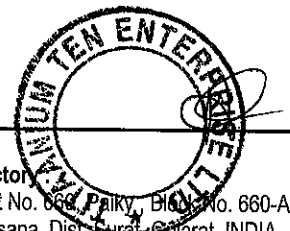
The Members were informed that the documents referred to in the Notice of AGM were available for inspection during the Meeting.

With the permission of the Members present, Company Secretary declared that the Notice convening the Meeting was taken as read as the same were already circulated to the Members.

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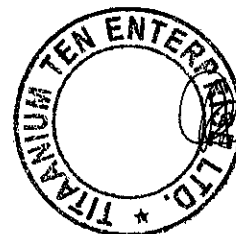
The Company Secretary further informed the Members that:

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company has provided the Members, a facility to exercise their right to vote on resolutions to be considered at the 13th Annual General Meeting (AGM) by electronic means and the business may be transacted through E-Voting Services. The Company has availed the services of National Securities Depository Services Limited (NSDL).
- ii. The facility for voting through ballot paper shall be made available at an AGM and the Members attending the meeting who have not cast their vote by remote E-voting will be able to exercise their right at the meeting through ballot paper.
- iii. The remote e-voting period commenced on Saturday, 25th September, 2021 at 9:00 a.m. and ended on Monday, 27th September, 2021 at 5:00 p.m. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17th September, 2021.
- iv. The Register of Members and the Share Transfer books of the Company remained closed from Saturday, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for AGM.
- v. The Company has appointed Mr. Dhiren R. Dave, Company Secretary in Practice, Surat as the Scrutinizer to conduct and provide voting and poll facility to the Members at an AGM in a fair & transparent manner and to issue a consolidated report thereon.

The Members then casted their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall.

Certain clarifications / responses were provided to various queries raised by the Members at the Meeting.

The following items of businesses, as per the Notice convening the Meeting of the Company were transacted at the Meeting:-



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Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Ilaben Kapadia, Chairperson & (DIN: 03507916), who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as Director of the Company.
3. Appointment of Karma & Co. LLP, Chartered Accountants, Surat (FRN: 127544W)) as the Statutory Auditors of the Company.

The Company Secretary informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting alongwith E-voting and Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company at www.titaaniumten.co.in within prescribed time from the conclusion of the meeting.

Before concluding, the Chairperson thanked the Company's Bankers, Shareholders, his fellow Board Members, the Employees and other Stakeholders for their valuable support and co-operation and announced the formal closure of the 10th Annual General Meeting of the Company.

The AGM concluded with a vote of thanks to the Chair at 4:00 p.m.

Kindly take the same on your record and oblige.

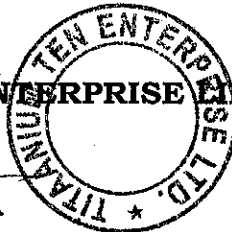
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