



TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

29th September, 2021

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

Script ID/Code: TITAANIUM / 539985

Subject: Declaration of Voting Results and Consolidated Scrutinizer Report for the 13th Annual General Meeting of the Company held on Tuesday, the 28th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results of the 13th Annual General Meeting held on Tuesday, the 28th September, 2021 at 3:00 p.m. and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on your record and oblige.

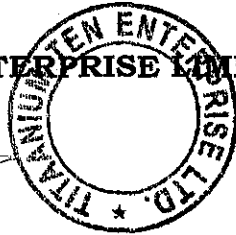
Thanking you,

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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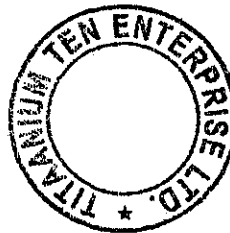
Details of Voting Results of 13th Annual General Meeting of Titaanium Ten Enterprise Limited

Date of the Annual General Meeting:	28-09-2021
Total number of Shareholders on record date:	91
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	9
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure

Resolution No. 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.							
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	4512468	273373	6.06	273373	0	100.00	0.00
	Poll		2178267	48.27	2178267	0	100.00	0.00
	Total		2451640	54.33	2451640	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	2216039	176000	7.94	176000	0	100.00	0.00
	Poll		296026	13.36	296026	0	100.00	0.00
	Total		472026	21.30	472026	0	100.00	0.00
Total		6728507	2923666	43.45	2923666	0	100.00	0.00

Cont...2



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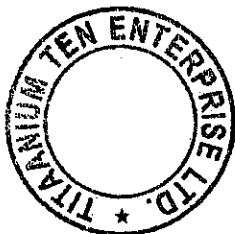
Resolution No. 2:		Re-appointment of Mrs. Ilaben Kapadia, Chairperson and Director (DIN: 03507916), as a Director, who retires by rotation.						
Resolution Required : (Ordinary / Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes; Mrs. Ilaben Kapadia, Promoter cum Chairperson and 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
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	Total		2451640	54.33	2451640	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	2216039	176000	7.94	176000	0	100.00	0.00
	Poll		296026	13.36	296026	0	100.00	0.00
	Total		472026	21.30	472026	0	100.00	0.00
Total		6728507	2923666	43.45	2923666	0	100.00	0.00

Resolution No. 3:		Appointment of Karma & Co. LLP, Chartered Accountants, Surat as the Statutory Auditors of the Company.						
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	4512468	273373	6.06	273373	0	100.00	0.00
	Poll		2178267	48.27	2178267	0	100.00	0.00
	Total		2451640	54.33	2451640	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	2216039	176000	7.94	176000	0	100.00	0.00
	Poll		296026	13.36	296026	0	100.00	0.00
	Total		472026	21.30	472026	0	100.00	0.00
Total		6728507	2923666	43.45	2923666	0	100.00	0.00

FOR TITAANIUM TEN ENTERPRISE LIMITED

Ilaben Kapadia

ILABEN KAPADIA
Chairperson & Director
DIN: 03507916



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Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.
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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
13th Annual General Meeting of the Equity Shareholders of
Titaanium Ten Enterprise Limited held on 28th Day of September, 2021
at 03:00 P.M. at Shop No. 901/914, Rajhans Complex,
09th 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 13th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 28th Day of September, 2021 at 03:00 p.m. at Shop No. 901/914, Rajhansh Complex, 09th 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 30th Day of August, 2021 ("The Notice"), as referred to in this report.

I hereby report that :




Date: 29.09.2021

1

UDIN: F004889C001038592

1. The Company has engaged the services of National Securities Depository Ltd (NSDL) 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 25, 2021 up to 05.00 P. M. (IST) on September 27, 2021.
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 04.09.2021, and in Lokmitra (Gujarati Edition) on 04.09.2021, It is 21 days before the date of Annual General Meeting i.e. 28.09.2021
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 17, 2021.
5. The votes cast electronically were verified on 28th September, 2021, around 05:00 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Pinal Shukla and Mr. Akash Kansara, 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: F004889C001038592



PINAL SHUKLA


AKASH KANSARA

Date : 29.09.2021
Place : Surat

Encl: As Above

Date: 29.09.2021

2

UDIN: F004889C001038592

TITANIUM TEN ENTERPRISE LIMITED
ANNEXURE - A
REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 28th Day of September 2021

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, 2021 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	10	449373	11	2474293	21	2923666	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 30, 2021, has been passed with requisite majority.


Ordinary Business


Resolution No:2 Ordinary Resolution

Ordinary Resolution for Appointment of Mrs. Ilaben Kapadia 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 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	10	449373	11	2474293	21	2923666	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.2 of the notice dated August 30, 2021, has been passed with requisite majority.


 DHIREN R. DAVE
 COMPANY SECRETARY
 C. P. No. 2486

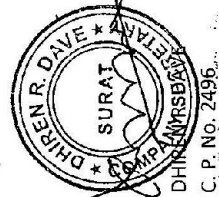

 PINAL SHUKLA
 AKASH KANSARA

**Ordinary Business
Resolution No:3 Ordinary Resolution**

Ordinary Resolution for Appointment of Karma & Co. LLP, Chartered Accountants, as the Statutory Auditors 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 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	10	449373	11	2474293	21	2923666	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.3 of the notice dated August 30, 2021, has been passed with requisite majority.



Pinak Shukla
PINAL SHUKLA
AKASH KANSARA