



TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

25th September, 2020

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

Scrip ID/Code: TITAANIUM / 539985

Sub: Summary Proceedings of 12th Annual General Meeting of the Members of the Company held on 25th September, 2020

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting of the Members of the Company was held on Friday, the 25th September, 2020 at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we are pleased to enclose herewith the Summary of the Proceedings of the 12th Annual General Meeting.

The above Summary of the Proceedings of an Extra-Ordinary General Meeting is being uploaded on the Company's website.

You are kindly requested to take the same on record.

The said meeting was commenced at 2:00 p.m. and concluded at 3:30 p.m.

Thanking You,

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

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



SUMMARY OF THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the Members of Titaanium Ten Enterprise Limited was held at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat on Friday, the 25th day of September, 2020 at 2:00 pm.

Mr. Ilaben Kapadia, Chairperson and Director of the Company chaired the Meeting.

As the requisite quorum was present, the Chairperson called the meeting in order. Then, the Chairperson introduced the Directors present on the dais and welcomed the Members. The Chairperson, with the consent of the members present, took the Notice of the 12th Annual General Meeting and the Directors' Report as read. The Members were informed that the documents referred to in the Notice of AGM were available for inspection during the Meeting. The Company Secretary informed the total number of Members present in the meeting either in person or through authorized representatives were 12.

The Chairperson delivered her speech on the Company's performance and Indian Economy with Textile Industries. Other Directors also expressed their views on the present performance of the Company.

Mrs. Ankita Raj Bhikadia, Company Secretary and Compliance Officer informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its Members to cast their vote electronically on all the Resolutions set out in the Notice of the 12th Annual General Meeting from 22nd September, 2020 (9:00 am.) to 24th September, 2020 (5:00 pm). The Company engaged with the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facilities. However, the Company had arranged for casting of votes by way of Ballot Papers on all the Resolutions given below (Ordinary business) for the Members present in person or through authorised representative and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 12th Annual General Meeting.

The Chairperson further informed that CS Dhiren R. Dave, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll at the meeting 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.

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The following items of businesses, as per the Notice of 12th Annual General Meeting dated 28th August, 2020, were placed before the Members for consideration and approval at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Shhalu Kapadia (DIN: 02298855) as a Director liable to retire by rotation.

The Chairperson further informed the Members that the voting results along with Scrutinizer's Report (remote e-voting and poll conducted through Ballot papers) shall be disseminated to the BSE Limited and Central Depository Services (India) Limited, uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 12th Annual General Meeting of the Company.

The AGM concluded with a vote of thanks to the Chair at 3:30 pm.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

ACS NO.: 48772

Company Secretary & Compliance Officer

eCSin: EA048772A000122208



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