



TITAANIUMTENENTERPRISELIMITED

CIN : L52100GJ2008PLC055075

Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ
Phone: 0261-2320240, email: compliance01titaanium@gmail.com, website: www.titaaniumten.co.in

30th September, 2023

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

Dear Sir, Madam,

Subject: Summary of Proceedings of 15th Annual General Meeting of the Company held on Saturday, 30th September, 2023

Pursuant to Regulation 30(2) read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the 15th Annual General Meeting of the Company was duly held on Saturday, 30th September, 2023, at 11:00 a.m. at Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India and the following items were transacted at the AGM.

ORDINARY BUSINESS

1. Considered and adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Report of Board of Directors and Auditors' thereon.
2. Considered the re-appointment of Mrs. Ilaben Rohitkumar Kapadia (DIN: 03507916), of the Company as a Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

SPECIAL BUSINESS

3. To reappoint Mr. Kantilal Balubhai Patel (DIN: 7946752) as an Independent Director of the Company.
4. To reappoint Mrs. Nidhi Jigar Joshi (DIN: 07500523) as an Independent Director of the Company.

Reg. Office :
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Gujarat, INDIA. Tel.: +91-261-2321615
Website : www.titaaniumten.co.in
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Factory:
Plot No. 660, Paiky, Block No. 660-A
Palsana, District -Surat, Gujarat.
INDIA.



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The voting result of various resolutions will be declared by the chairperson upon receipt of scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 11:00 a.m. and concluded at 12:00 p.m.

Kindly take the same on your record and oblige.

Thanking you

FOR AND ON BEHALF OF

For TITAANIUM TEN ENTERPRISE LIMITED

Asha Sharma

Company Secretary and Compliance Officer

ICSI Membership No.: A71977