



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 30/09/2024

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045

Dear Sir(s),

Sub: Intimation of proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2024 through Video Conferencing

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **32nd Annual General Meeting** ("AGM or meeting") of the Members of **Titan Securities Limited** ("Company"), was duly held on **30th September, 2024**. The meeting was commenced at **5:00 P.M.** through Video Conferencing in compliance with the relevant circulars issued by MCA and SEBI in this regard and in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The deemed address for the AGM was **A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex Delhi-110033**. The meeting was concluded at **5:49 P.M.**

In regard to the aforesaid meeting, we are enclosing herewith a ***Summary of the Proceedings of the 32nd AGM*** of the Company in compliance Regulation 30 of the SEBI LODR read with circular vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India ("SEBI ") as "**Annexure -A**";

The aforesaid information can also be accessed from the website of the Company at www.titansecuritieslimited.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: Above



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/s. TITAN SECURITIES LIMITED HELD THROUGH VIDEO CONFERENCING ON MONDAY, 30TH SEPTEMBER, 2024, AT THE DEEMED VENUE AT A-2/3, THIRD FLOOR, LUSA TOWER, AZADPUR COMMERCIAL COMPLEX DELHI-110033 AT 5.00 P.M. ENDED ON 5:49 P.M.

PRESENT:

Directors:

1. **Mr. Naresh Kumar Singla**, Director, Chairman of the Meeting;
2. **Mrs. Manju Singla**, Managing Director;
3. **Mr. Suresh Chand Singla**, Director;
4. **Mr. Saurabh Shashwat**, Chairman of Audit Committee & Share Transfer/Stakeholder and Relationship Committee, Chairman & Director; and
5. **Mr. Ajay Radheshyam Bansal**, Director, Chairman of Nomination & Remuneration Committee;
6. **Ms. Shreya Kamal Dhanuka**, Director.

➤ *All the above Directors, attended the meeting through VC from their respective locations.*

Invitees:

1. **Mr. Pankaj Kumar Gupta**, Practicing Company Secretary, Scrutinizer;
2. **Mr. Chandan**, Representative of M/s. A N S K & Associates, Statutory Auditor Firm.

In Attendance:

Ms. Akansha Sharma, Company Secretary & Compliance Officer.

Members:

The details of number of Members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy/Authorised Representative	-	-	-
Video Conference	8	278	286
Total	8	278	286



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

1. Proceedings in brief:

- Before commencing with the proceedings of the meeting, **Ms. Akansha Sharma**, Company Secretary, welcomed all the attendees to the 32nd Annual General Meeting of the company. She then informed that the meeting was being conducted through video conferencing and other audio-video modes in compliance with the directives of the Ministry of Corporate Affairs & SEBI. She further advised the members to send a request to Company at titan.securities@yahoo.com if they wish to inspect the documents and registers required to be made available during the AGM. She briefed the members about the procedure for participation in the meeting through video conferencing.
- **Ms. Akansha Sharma**, Company Secretary then requested the Directors, Representative of Statutory Auditor Firm and Scrutinizer present at the 32nd Annual General Meeting to introduce themselves.
- **Ms. Akansha Sharma**, Company Secretary declared that with the permission of present Members and recommendation of present Directors, **Mr. Naresh Kumar Singla, Director** proposed to be the Chairman of the meeting.
- **Mr. Naresh Kumar Singla**, Director, took the chair. The Chairman welcomed the Members and other attendees for the meeting.
- Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 32nd Annual General Meeting to order and proceeded to conduct the meeting.
- The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2024, the role of NBFC in an Indian Economy and the vision of Company for the FY 2024.
- The Chairman mentioned that the Notice of the 32nd AGM along with the Annual Report for FY 2024 had already been circulated to the Members and the same was also taken as read.
- The Chairman informed that the Statutory Auditor's Report for the Financial Year 2023-24 do not contain any qualifications, observations, or comments. The observations given in the Secretarial Audit Report along with the Management Reply were also informed.
- The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for members consideration and approval:



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Ordinary Business:

1. Adoption of Annual Audited Financial Statements (Standalone and Consolidated Financial Statements) for the Financial Year 2023-24 together with the report of Auditors and Directors' thereon.
2. Re-appointment of Mr. Naresh Kumar Singla (DIN:00027448) as a Director liable to retire by rotation

Special Business:

3. Approval for Related Party Transactions
 4. Borrowing of Money
 5. Creation of charge or mortgage on the properties of the Company
 6. Regularization of Appointment of Ms. Shreya Kamal Dhanuka (DIN: 07732163) from Additional Independent Director to Independent Director
- The names of **Mr. Sachin Singhal** (DP ID/Client ID: 1201910104468534), **Mr. Ajay Kumar Jain** (DP ID/Client ID: 1203230004049043), **Mr. Jasmeet Singh** (DP ID/Client ID: IN30205010148339) and **Ms. Charanjit Kaur** (DP ID/Client ID: 1204880000131381), who have registered themselves as Speakers, was announced by the Company Secretary to share their views at the meeting through VC/OAVM
 - The registered speakers shared their views one by one except Mr. Sachin Singhal who couldn't connect to the meeting.
 - The Chairman thanked the esteemed shareholders for the confidence and faith reposed by them in the Board and the Management team, the fellow Board Members for the valuable guidance and counsel provided by them to the Company and the employees for honouring the work with their commitment to service.
 - He further informed the members that the e-voting facility would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

2. Vote of Thanks

The Chairman concluded his speech and thanked the Shareholders and Board Members for joining the AGM.

Ms. Akansha Sharma, Company Secretary gave a vote of thanks to the Chairman, Board Members, Shareholders, Scrutinizer and Representative of Statutory Auditor Firm for attending the AGM. She also thanked the CDSL and the dedicated team of Registrar and Share Transfer Agent for their exceptional services and support throughout.



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

3. Conclusion

The meeting concluded at **5:49 P.M.**

4. Notes

- ❖ The Company had provided the option to vote through e-voting facility made available at the AGM to Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided.
- ❖ The Chairman informed the members that the results of e-voting shall be announced on the website of the Company i.e. www.titansecuritieslimited.com in a usual way shortly.

This is for your information and record.

Thanking you,

Yours faithfully,
For M/s. *Titan Securities Limited*



Akansha Sharma
(Company Secretary and Compliance Officer)