



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

28.09.2024

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

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report

We wish to inform you that the 16th Annual General Meeting of the Company was held on Saturday, September 28, 2024. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination. We request you to kindly take the same on your record

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF
For TITAANIUM TEN ENTERPRISE LIMITED

DIRECTOR
NAME: ILABEN ROHITKUMAR KAPADIA
DIN: 03507916

Encl.: As above

Voting Result of 16th Annual General Meeting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Titaanium Ten Enterprise Limited | 16th Annual General Meeting | Saturday, 28th September, 2024

Summary of Attendance

Date of AGM	28th September, 2024
Book Closure Date	21-09-2024 to 28-09-2024
Total Number of Shareholders as on cut-off date: (20-09-2024, cut-off date for E-voting)	143
<u>Number of shareholders present in meeting either in person or through proxy:</u>	
Promoter & Promoter Group	02
Public	08

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Wednesday, September 25, 2024 to Friday, September 27, 2024, (both days inclusive) and ballot paper voting at the Annual General Meeting.

Details of the Agenda

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements and Board of Directors Report of the Company for the Financial Year ended on 31st March, 2024 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		4069896	90.1922	4069896	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		4512468	4069896	90.1922	4069896	0	100.000
Public Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0	0.000	0	0	0
Public - Non Institutions	E-voting	2216039	24000	1.0830	24000	0	100.000	0.000
	Poll		216000	9.7471	216000	0	100.000	00.000
	Postal Ballot		0	0	0	0	0	0
	Total		2216039	240000	10.8301	240000	0	100.000
Total		6728507	4309896	64.0543	4309896	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

Resolution No. 2

To appoint a Director in the place of Mrs. Shhalu Tejaas Kapadia, Director (DIN: 02298855), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution Required? Ordinary Resolution/ Special Resolution					Ordinary Resolution			
Whether promoter/ 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 & Promoter Group	E-voting	4512468	0	0.000	0	0	0	0
	Poll		4069896	90.1922	4069896	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0	0
	Total		4512468	4069896	90.1922	4069896	0	100.000
Public-Institutions	E-voting	0	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	Total		0	0	0.000	0	0	0
Public-Non Institutions	E-voting	2216039	24000	1.0830	24000	0	100.000	0.000
	Poll		216000	9.7471	216000	0	100.000	00.000
	Postal Ballot		0	0	0	0	0	0
	Total		2216039	240000	10.8301	240000	0	100.000
Total		6728507	4309896	64.0543	4309896	0	100.000	0.000
Whether Resolution Passed or Not?					Yes, Passed			

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
TITAANIUM TEN ENTERPRISE LIMITED, held on 28th Day of September, 2024
at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,
Surat – 395002, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 16th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 28th day of September, 2024 at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India

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 31st Day of August, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

Date:28.09.2024

1

UDIN: A028554F001361809


2. The E-Voting period remained open from 09.00 A.M. (IST) on September 25, 2024 up to 05.00 P. M. (IST) on September 27, 2024.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 05.09.2024 and in Lokmitra (Gujarati Edition) on 05.09.2024. It is 21 days before the date of Annual General Meeting i.e. 28.09.2024.
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 20, 2024.
5. The votes cast electronically were verified on 28th September, 2024, around 12:43 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting and polling 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.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022



PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554F001361809


URVI MEHTA


MADHAVI VIRAMGAMA

Date: 28/09/2024
Place: Surat

Encl: As Above

Date:28.09.2024

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UDIN: A028554F001361809

Titanium Ten Enterprises Limited
ANNEXURE - A
REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 28, 2024

Ordinary Business
Resolution No:1 Ordinary Resolution
Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 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 who voted	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	3	24000	10	4285896	13	4309896	100.00	
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, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 31, 2024 has been passed with requisite majority.

Ordinary Business
Resolution No:2 Ordinary Resolution
Ordinary Resolution for appointment of Mrs. Shhalu Tejaas Kapadia, Director (DIN: 02298855) as a Director liable to retire by rotation.

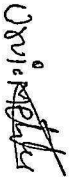
Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	24000	10	4285896	13	4309896	100.00
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, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 31, 2024 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
 Company Secretaries
 UIN:P1996GJ002900
 P/R No.:2144/2022



PINAL KANDARP SHUKLA
 Principal Partner
 ACS:28554 CP:10265
 UDIN: A028554F001361809



URVI MEHTA
 Date: September, 28 2024
 Place: Surat



MADHAVI VIRAMGAMA