

TITAN COMPANY LIMITED

Corporate Identification No. (CIN) – L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT INDUSTRIAL COMPLEX, HOSUR 635 126
Phone: 91 80 6704 7000 E-mail: investor@titan.co.in Website: www.titancompany.in



ATTENDANCE SLIP

(To be presented at the entrance)

35th ANNUAL GENERAL MEETING ON TUESDAY, 6th AUGUST 2019 AT 2:30 P.M.

Folio No. _____ DP ID No. _____ Client ID No. _____
Name of the Member _____ Signature _____
Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.



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PROXY FORM

(Pursuant to to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.

Name of the Member(s) :
Registered Address :
E-mail id :
Folio No. / Client ID No. : DP ID No.

I/ We, being the member(s) of Shares of Titan Company Limited, hereby appoint

1. Name:..... E-mail :
Address:..... Signature:.....
or failing him
2. Name:..... E-mail :
Address:..... Signature:.....
or failing him
3. Name:..... E-mail :
Address:..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Fifth Annual General Meeting of the Company to be held on Tuesday, 6th August 2019 at 2:30 p.m. at 3, SIPCOT Industrial Complex, Hosur 635 126 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
3. Declaration of dividend on equity shares for the financial year 2018-19.
4. Re-appointment of Mr. Harish Bhat as a Director.

Special Business

5. Appointment of Mr. N. Muruganandam as a Director
6. Appointment of Mr. V Arun Roy as a Director
7. Appointment of Mr. Pradyumna Vyas as an Independent Director
8. Re-appointment of Mrs. Hema Ravichandar as an Independent Director
9. Re-appointment of Mrs. Ireena Vittal as an Independent Director
10. Appointment of Branch Auditors
11. Appointment of Dr. Mohanasankar Sivaprakasam as an Independent Director

The shareholders are informed that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. You may access the same at <https://www.evoting.nsdl.com> by using your remote e-voting credentials. The link will be available in the shareholder login where EVEN – 110759 of the Company will be displayed.

The Webcast facility will be available from 2.30 P.M. onwards on 6th August 2019.

Signed this _____ day of _____ 2019.

Signature of shareholder _____

Signature of Proxyholder(s) _____

Affix
Revenue
Stamp

NOTE : 1) This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Thirty Fifth Annual General Meeting.

