



**TITAN COMPANY LIMITED**  
CIN: L74999TZ1984PLC001456  
Registered Office: 3, SIPCOT Industrial Complex,  
Hosur 635 126, Tamil Nadu.  
E-mail: investor@titan.co.in Tel.: +91-80-6660 9000  
Website: www.titan.co.in  
A **TATA** Enterprise

### **NOTICE OF 33<sup>rd</sup> AGM, E-VOTING INFORMATION AND BOOK CLOSURE**

1. NOTICE is hereby given that the Thirty-Third Annual General Meeting (AGM) of the Company will be held on Thursday, August 3<sup>rd</sup>, 2017 at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu at 03:00 p.m, to transact the business, as set out in the Notice of the AGM.
2. The Annual Report of the Company for 2016-17 along with the Notice of the AGM has been e-mailed on 7<sup>th</sup> July, 2017 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode, by 7<sup>th</sup> July, 2017 to members who have not registered their e-mail address. These documents are also available on the Company's website at www.titan.co.in.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited(NSDL) and the business may be transacted through such voting.
  - i) The e-voting period commences at 9:00 a.m. IST on Monday 31<sup>st</sup> July, 2017 and ends at 5:00 p.m. IST on Wednesday, 2<sup>nd</sup> August, 2017. During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
  - ii) The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 27<sup>th</sup> July, 2017 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
  - iii) The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - iv) A person who has acquired shares and become a member of the Company after the dispatch of notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to e-voting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
  - v) For details relating to remote e-voting and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions(FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following Toll-Free-No. 1800-222-990. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: rajivr@nsdl.co.in, Tel: 91 22 2499 4738.
  - vi) Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representatives, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.
4. The Directors have recommended a dividend of Rs. 2.60 per equity share of Rs. 1 each of the Company for approval by the shareholders at the forthcoming Annual General Meeting of the Company.
5. Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26<sup>th</sup> July, 2017, to Thursday, 3<sup>rd</sup> August, 2017 (both days inclusive).

7<sup>th</sup> July, 2017  
Bangalore

For Titan Company Limited  
A.R.Rajaram  
Vice President - Legal and Company Secretary

