

TITAN COMPANY LIMITED

Corporate Identification No. (CIN) – L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT INDUSTRIAL COMPLEX, HOSUR 635 126
Phone : 91 80 6660 9000 E-mail: investor@titan.co.in Website: www.titan.co.in



ATTENDANCE SLIP

(To be presented at the entrance)

31st ANNUAL GENERAL MEETING ON FRIDAY, 31st JULY 2015 AT 3:00 P.M.
At 3, SIPCOT Industrial Complex, Hosur 635 126

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 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 First Annual General Meeting of the Company to be held on Friday, 31st July 2015 at 3:00 p.m. at 3, SIPCOT Industrial Complex, Hosur 635 126 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015.
2. Declaration of dividend on equity shares for the financial year 2014-15
3. Re-appointment of Mr. N.N. Tata as a Director
4. Re-appointment of Mr. T.K. Arun as a Director
5. Appointment of Auditors
6. Appointment of Branch Auditors
7. Ratification of Cost Auditor's Remuneration
8. Commission to Non-Executive Directors
9. Appointment of Mr. Harish Bhat as a Director

Affix
Revenue
Stamp

Signed this _____ day of _____ 2015.

Signature of shareholder _____ Signature of Proxyholder(s) _____

NOTE : 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.