

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)

32nd ANNUAL GENERAL MEETING ON WEDNESDAY, 3rd AUGUST 2016 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 Second Annual General Meeting of the Company to be held on Wednesday, 3rd August 2016 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. To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon
2. Confirmation of the payment of interim dividend on equity shares as dividend for the financial year ended 31st March 2016
3. Re-appointment of Mr. C.V. Sankar as a Director
4. Appointment of Auditors
5. Appointment of Branch Auditors
6. Ratification of Cost Auditor's Remuneration
7. Re-Appointment of Mr. Bhaskar Bhat as Managing Director
8. Appointment of Mr. Ashwani Puri as an Independent Director
9. Appointment of Mr. K. Gnanadesikan as a Director

Affix
Revenue
Stamp

Signed this _____ day of _____ 2016.

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.