

SEC 37/2015

31st July 2015

The General Manager, DCS – CRD BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500114

The General Manager, DCS – CRD National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: **TITAN**

Dear Sirs,

Please find attached the details of the Voting results in the format prescribed under Clause 35A of the Listing Agreement.

Date of the AGM: 31st July 2015

Total number of shareholders on record date: 1,15,655

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 110

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not provided

Public: Not provided (Agenda-wise): Annexed

Detail of the Agenda: Annexed

Resolution required: (Ordinary -8 and Special -1)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

The results are attached as an annexure.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

A.R. Rajaram

Head - Legal & Company Secretary

Encl.: As annexed

Titan Company Limited (formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073 Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456 www.titan.co.in

TITAN COMPANY LIMITED

1.Adoption of Financial Statements, Report of Board of Directors and Auditors for the year ended 31st March, 2015.

	Details	for reporting as	per Clause 35A	of listing a	greement base	a on result	OI POII	
Reso	lution No 1	0/					0/ 6	01 - 6
		Total No. of	No. of votes			No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
	Promoter/Public	Shares Held	polled	g shares	in favour	against	polied	poned
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	(100	(
2	Public - Institutional holders	221182129	163292509	73.83	163292509		100	
3	Public-Others	195596111	1527207	0.78	1527206		100	
	Grand Totals	887786160	633268047	71.33	633268046		1 100	

2.Declaration of dividend on equity shares for the financial year 2014-15.

	Details f	or reporting as	per Clause 35	of listing a	greement base	d on result o	of Poll	
Resol	ution No 2			% of			% of	% of
	Duamator/Bublic	Total No. of Shares Held	No. of votes	The same of the sa	No. of Votes -	No. of Votes - against	favour on votes	Votes against or votes polled
	Promoter/Public	[1]	[2]	[3]=[(2)/ (1)]*100		[5]	[6]=[(4)/ (2)]*100	•

1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1823590	0.93	1823564	26	100	0
	Grand Totals	887786160	637401079	71.8	637401053	26	100	0

3.Re-appointment of Mr. N.N. Tata as a Director.

	Details	for reporting as	per Clause 35A	of listing a	greement base	d on result of	of Poll	
Reso	lution No 3				8			
				% or			% or	% o t
	7			Votes			Votes in	Votes
				Polled on		No. of	favour on	against on
		Total No. of	No. of votes	outstandin	No. of Votes -	Votes -	votes	votes
	Promoter/Public	Shares Held	polled	g shares	in favour	against	polled	polled
				[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
		[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
	Promoter and							
1	Promoter Group	471007920	468448331	99.46	468448331	0	100	С
	Public -							
	Institutional	CONTROL OF STREET	200000000000000000000000000000000000000					
2	holders	221182129	167129158	75.56	77193538	89935620	46.19	53.81
	Dublic Others	195596111	1525377	0.78	1519146	6231	99.59	0.41
3	Public-Others	193590111	1323377	0.78	1319140	0231	99.39	0.41
	Grand Totals	887786160	637102866	71.76	547161015	89941851	85.88	14.12

4.Re-appointment of Mr. T.K. Arun as a Director.

	Details	for reporting as	per Clause 35A	of listing a	greement base	d on result o	of Poll	
Reso	lution No 4						W/- 0¥	% o t
				% o t			% of Votes in	Votes
				Votes				
				Polled on		No. of	favour on	against on
		Total No. of	No. of votes	outstandin	No. of Votes -	Votes -	votes	votes
	Promoter/Public	Shares Held	polled	g shares	in favour	against	polled	polled
	,			[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
		[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
	Promoter and	ter and			All allows to all terms of a second			_
1	Promoter Group	471007920	468448331	99.46	468448331	0	100	0
	Public -							
	Institutional							
2	holders	221182129	164997017	74.6	154265582	10731435	93.5	6.5
3	Public-Others	195596111	1520516	0.78	1495945	24571	98.38	1.62
			604065064	74 53	624200050	10756006	98.31	1.69
	Grand Totals	887786160	634965864	71.52	624209858	10756006	98.31	1.09

5. Ratification of appointment of Statutory Auditors and fixing their remuneration.

		for reporting as							
Reso	lution No 5			% OT			% or	% o t	
				Votes		No. of	Votes in favour on	Votes against o	
		Total III.	No. of votes	Polled on outstandin	No. of Votes -	Votes -	votes	votes	
	Promoter/Public	Shares Held	polled	9	in favour	against	polled	polled	
				[3]=[(2)/			[6]=[(4)/	[7]=[(5)	
		[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100	
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331		0 100		

2	Public - Institutional holders	221182129	167129158	75.56	164543158	2586000	98.45	1.55
3	Public-Others	195596111	1523622	0.78	1509213	14409	99.05	0.95
	Grand Totals	887786160	637101111	71.76	634500702	2600409	99.59	0.41

6.Appointment of Branch Auditors.

	Details	for reporting as	per Clause 35A	of listing a	greement base	d on result o	t Poll	
Reso	lution No 6						We Of	% OT
	Promoter/Public	Total No. of Shares Held	No. of votes	% of Votes Polled on outstandin g shares	No. of Votes -	No. of Votes - against	% or Votes in favour on votes polled	Votes against on votes polled
	Promoter/ rubite	[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	O
2	Public - Institutional holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1525659	0.78	1518104	7555	99.5	0.5
	Grand Totals	887786160	637103148	71.76	637095593	7555	100	0

7. Ratification of Cost Auditors Remuneration.

	Details	for reporting as	per Clause 35A	of listing a	greement base	d on result o	of Poll	
Reso	lution No 7							
				% of Votes			% of Votes in	% or Votes
			,	Polled on		No. of	favour on	against on
		Total No. of	No. of votes		No. of Votes -		votes	votes
	Promoter/Public	Shares Held	polled	g shares	in favour	against	polled	polled
				[3]=[(2)/			[6]=[(4)/	[7]=[(5)/
		[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
	Public - Institutional							
2	holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1514848	0.77	1511898	2950	99.81	0.19
	Grand Totals	887786160	637092337	71.76	637089387	2950	100	0

8. Commission to Non-Executive Directors.

	Details	for reporting as	per Clause 35A	of listing a	greement base	d on result o	of Poll	
Reso	lution No 8							
				% o t			% or	% or
				Votes			Votes in	Votes
				Polled on		No. of	favour on	against or
		Total No. of	No. of votes	outstandin	No. of Votes -	Votes -	votes	votes
	Promoter/Public	Shares Held	polled	g shares	in favour	against		polled
				[3]=[(2)/			[6]=[(4)/	[7]=[(5)
		[1]	[2]	(1)]*100	[4]	[5]	(2)]*100	(2)]*100
	Promoter and							
1	Promoter Group	471007920	468448331	99.46	468448331	0	100	

0.01	99.99	38380	71.34 633296336		887786160 633334716	887786160	Grand Totals	
2.53	97.47	38380	1478847	0.78	1517227	195596111	3 Public-Others	ω
0	100	0	163369158	73.86	163369158	221182129	Public - Institutional holders	2

9.Appointment of Mr. Harish Bhat as Director.

	ω	2	Þ	-						Keso	Boso	
Grand Totals	Public-Others	Public - Institutional holders		Promoter and		Promoter/Public				Kesolucion No 9	O ON ROOM	Details f
887786160	195596111	221182129		471007920	[1]	Shares Held	Total No. of					Details for reporting as per Clause 35A of listing agreement based
637096338	1518849	167129158		468448331	[2]	polled	No. of votes					per Clause 35/
71.76	0.78	75.56		99.46	[3]=[(2)/ (1)]*100	g shares	outstandin	Polled on	Votes	% OT		of listing a
634268974	1503383	164317260		468448331	[4]	in favour	outstandin No. of Votes -					greement base
2827364	15466	2811898		0	[5]	against	Votes -	No. of	п			d on result of Poll
99.56	98.98	98.32		100	[6]=[(4)/ (2)]*100	polled	votes	favour on	Votes in	% OT		of Poll
0.44	1.02	1.68		0	[7]=[(5)/ (2)]*100	polled	votes	against on	Votes	% OT		