



TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu.

Corporate Office: 'INTEGRITY' No.193, Veerasandra, Electronics City P.O.,

Off Hosur Main Road, Bengaluru - 560 100, Karnataka

E-mail: investor@titan.co.in Tel.: +91-80-6704 7000

Website: www.titancompany.in

A **TATA** Enterprise

Annual General Meeting:

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Titan Company Limited ('the Company') will be held on Monday, 2nd August 2021 at 2.30 p.m. (IST) through Video Conference / Other Audio Visual Means ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated 12th May 2020 and 15th January 2021, the Company has sent the Notice of the 37th AGM along with a weblink to access the Integrated Annual Report 2020-21 on 5th July 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.titancompany.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 37th AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Thursday, 29 th July 2021 (9.00 a.m. IST)
Conclusion of remote e-Voting	Sunday, 1 st August 2021 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 26th July 2021 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
- c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
- d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-Voting facility.
- e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Pradeep Kulkarni of V. Sreedharan & Associates, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

Book Closure and Dividend:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th July 2021 to Monday, 2nd August 2021 (both days inclusive) for the purpose of 37th AGM and payment of dividend for financial year 2020-21. The dividend, if declared by the Members, will be paid on and from Friday, 6th August 2021.

For TITAN COMPANY LIMITED

Dinesh Shetty

General Counsel & Company Secretary

Date: 5th July 2021

Place: Bengaluru

