

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(ORIGINAL JURISDICTION)

FRIDAY, THE 29TH DAY OF APRIL 2016
THE HON'BLE MR. JUSTICE RAJIV SHAKDHER

C.P.NO.198 OF 2016
CONNECTED WITH

COMP.APPLN.NO.281 OF 2016

IN THE MATTER OF THE COMPANIES ACT, 1956 AND 2013
AND
IN THE MATTER OF SECTIONS 391 TO 394 OF THE COMPANIES
ACT, 1956

AND
IN THE MATTER OF SCHEME OF ARRANGEMENT
BETWEEN

TITAN COMPANY LIMITED
(TRANSFEROR COMPANY)

WITH

TITAN ENGINEERING & AUTOMATION LIMITED
(TRANSFeree COMPANY)

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

TITAN ENGINEERING & AUTOMATION LIMITED
a, Company incorporated under the Companies
Act, 1956 and having its Registered office
at No. 3, SIPCOT Industrial Complex, Hosur
Tamil Nadu-635 126. Rep by its
Director Mr. S. Subramaniam.

.. Petitioner/Transferee Company

This Company Application praying that this Hon'ble
Court be pleased to The scheme of Arrangement (the
'Scheme') between Titan Company Limited (Transferor
Company) and Titan Engineering and automation Limited
(Transferee company) and their respective shareholders
and creditors enclosed as Annexure-4 hereto, may be
sanctioned by this Hon'ble High court with effect from
01.04.2015, or such other date as determined in terms of
the Scheme so as to be binding on all the shareholders of

the petitioner company, and the Transferor Company.

B, To pass such other order or orders as may be made in the premises as the Hon'ble court may deem fit and proper in the facts and circumstances of the case and thus render justice.

This Company Petition coming on this day before this court for hearing the court made the following order:

Chartered Accountants Certificate stating that the petitioner company has no secured creditors has been filed. The Board Resolution of the petitioner company (Transferee Company) has also been filed. Hence, the following order is passed:

1. Notice on the court Notice Board.
2. Notice to the Regional Director
Southern Region
Department of Company Affairs
Shastri Bhavan
26, Haddows Road
Chennai-600 006.
3. Notice to the Registrar of Companies
Chennai, Shastri Bhavan
26, Haddows Road,
Chennai-600 006.
4. Affixture of notice at the premises of the Registered Office of the petitioner company.
5. The notice of hearing of this petition shall be

advertised in one issue of English Daily Newspaper viz.,
Business Standard (Chennai Edition) in English language
and in one issue of Maalai Malar in Tamil Language,
(Chennai Edition) not less than 10 days before the date
fixed for the hearing.

Hearing on:18.07.2016.

6.The petitioner shall upload the notice of hearing on
their website.

7.Likewise, the learned Regional Director and the learned
Official Liquidator shall upload the same on their
websites ,as well.

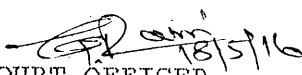
sd/.R.S.A.J

29.04.2016

//Certified to be a true copy//

Dated this the 18th day of May 2016

S.s/17.05.2016


COURT OFFICER

From 25.09.2008 the Registry is issuing certified
copies of the Order/Judgment Decree in this format.

Cs0079145

HIGH COURT, MADRAS

ORIGINAL SIDE

C.A. No. 6000
Applied 10/5/16
Stamp called for 17/5/16
Stamps put in *Stamps with CO*
Ready 18/5/16

18/5/16
CO. (02)