



**TITAANIUM TEN ENTERPRISE LTD.**

STOCK MARKET LISTED COMPANY

U52100GJ2008PLC055075

29/06/2017

To,  
BSE Limited  
Phirozen Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Titaanium Ten Enterprise Ltd.**

Shop No. 901/914, 9th Floor  
Rajhans Complex, Ring Road,  
SURAT-395002

**Scrip ID/Code: TITAANIUM / 539985**

**Sub: Outcome of the Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find enclosed proceedings of 9<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> Day of June, 2017 at 04.00 P.M.

Kindly consider the same and take on record.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

*T.S. Jayesh*

**JAYESH L. BHAVSAR**

(Company Secretary and Compliance Officer)



**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.  
Tel. : +91-261-2321615, 2320240 Fax : +91-261-2321615  
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

**Factory :**

Plot No. 660, Paiky , Block No. 660-A,  
Palsana, Dist. Surat. Gujarat. INDIA.  
Tel. : 9173062421

## **TITAANIUM TEN ENTERPRISE Limited**

SHOP NO. 901/914, RAJHANS COMPLEX  
9TH FLOOR, RING ROAD  
SURAT GUJARAT 395002

### **MINUTE BOOK**

### **ANNUAL GENERAL MEETING**

MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF TITAANIUM TEN ENTERPRISE Limited HELD ON 28/06/2017 AT SHOP NO. 901/914, RAJHANS COMPLEX, 9TH FLOOR, RING ROAD, SURAT-395002, GUJARAT, INDIA AT 04:00 PM.

#### **FOLLOWING DIRECTORS WERE PRESENT:**

1. ROHITKUMAR HASMUKHLAL KAPADIA-Whole Time Director
2. ILABEN ROHITKUMAR KAPADIA- Director
3. NIDHI JIGAR JOSHI- Independent Director
4. DIREN RASIKLAL SHAH- Independent Director

#### **FOLLOWING MEMBERS WERE PRESENT:**

1. ROHITKUMAR HASMUKHLAL KAPADIA
2. ILABEN ROHITKUMAR KAPADIA
3. SHALU TEJASHKUMAR KAPADIA
4. CHHAYABEN J SISVAWALA
5. SHARVANKUMAR CHANANMAL SAHANI
6. JAYRAJBHAI SISVAWALA
7. ROHITKUMAR HASMUKHLAL KAPADIA (HUF)
8. RAJESHKUMAR HARIBHAI PATEL
9. TEJAL MINESH SHAH
10. TEJUSKUMAR ROHITBHAI KAPADIA
11. SOUTH GUJARAT SHARES AND SHAREBROKERS LIMITED- CLIENT BENEFICIARY ACCOUNT
12. R. WADIWALA SECURITIES PRIVATE LIMITED- CLIENT BENEFICIARY ACCOUNT
13. RAKESH ISHWARBHAI PATEL

#### **IN PRESENCE OF:**

1. JAYESH LAXMANBHAI BHAVSAR –Company Secretary and Compliance officer
2. MINESHKUMAR SURENDRALAL SHAH-CFO
3. TEJUSKUMAR ROHITBHAI KAPADIA-CEO

Due to unavoidable circumstances M/s DSI & Co., Statutory Auditor was not been able to join the meeting and hence leave of absence was granted to them.

**QUORUM:**

The quorum being present, the chairman called the meeting in order.

**CHAIRMAN OF THE MEETING:**

**Mr. ROHITKUMAR HASMUKLAL KAPADIA**, the chairman of the Company took the chair and quorum being, he started the proceeding of the meeting.

The chairman introduces the board of members, Company Secretary, CFO, CEO and all other dignitaries present on the day.

Members were informed that as per the provisions of the companies act, 2013 the registers and books are available for verification.

Before commencement of the regular business stated in the Notice<sup>e</sup>, Chairman addressed the meeting. In his address Chairman informed the meeting about government policies and future plans of the Company and development that took place in the current financial year.

As per the provisions Section 107 of Companies Act, 2013 the members casted their votes through show of hands at the venue of Annual General Meeting.

**Following items were discussed and decision taken.**  
-----**ORDINARY BUSINESS****ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2017**  
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**Mr. ROHIT H. KAPADIA** proposed and **Mrs. ILABEN KAPADIA** seconded the following resolution to be adopted as an Ordinary Resolution:

**"RESOLVED THAT** the Audited financial statement as at 31<sup>st</sup> March, 2017 together with Report of the Directors' and Auditors' thereon be and are hereby is approved and adopted."

On being put to vote the resolution was adopted unanimously.

#### **RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION.**

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**Mr. ROHIT H. KAPADIA** proposed and **Mrs. ILABEN KAPADIA** seconded the following resolution to be adopted as an Ordinary Resolution:

**"RESOLVED THAT Mr. ROHIT HASMUKHLAL KAPADIA**, whose period of office is liable to retire by rotation and who has offered himself for re-appointment, be and is hereby re-appointed as director of the Company."

#### **RECTIFICATION OF APPOINTMENT OF AUDITOR**

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**Mr. ROHIT H. KAPADIA** proposed and **Mrs. ILABEN KAPADIA** seconded the following resolution to be adopted as an Ordinary Resolution:

**"RESOLVED THAT** the terms of provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under and pursuant to the resolution passed by the members at the Seventh Annual General Meeting held on 30<sup>th</sup> Day of September, 2015, the appointment of M/s DSI & Co. , Chartered Accountants, as statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Tenth Annual General Meeting, be and is hereby ratified at such remuneration as shall be fixed by the Board of Directors of the Company in consultation with the Auditors."

#### **SPECIAL BUSINESS**

**Mr. ROHIT H. KAPADIA** proposed and **Mrs. ILABEN KAPADIA** seconded the following resolution to be adopted as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being force) and other applicable law, **Mrs. SHALU TEJASHKUMAR KAPADIA** who was appointed as an Additional Director in the meeting of the Board of Directors held on **29.05.2017** and whose term and whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing along with a deposit of Rs. 1,00,000/- (Rupees One Lac Only) from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of the Director be and is hereby appointed as a Director of the Company whose period of office will be liable to determination by retirement of directors by rotation."

**"RESOLVED FURTHER THAT Mr. ROHITKUMAR KAPADIA,** Director of the company be and are hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

**VOTE OF THANKS**  
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There being no other business meeting was terminated with a vote of thanks to the chair.

**Place : SURAT**

**Date : 28/06/2017**

**CHAIRMAN**

*R.H. Kapadia*