



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

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Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
12th Annual General Meeting of the Equity Shareholders of
Titaanium Ten Enterprise Limited held on 25th Day of September, 2020
at 02:00 p.m. at Shop No. 901/914, Rajhans Complex,
09th Floor, Ring Road, Surat – 395002, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 12th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 25th Day of September, 2020 at 02:00 p.m. at Shop No. 901/914, Rajhansh Complex, 09th Floor, Ring Road, Surat – 395 002, Gujarat

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules, in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 28th Day of August, 2020 ("The Notice"), as referred to in this report.



Date: 26.09.2020

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UDIN: F004889B000779718

I hereby report that :

1. The Company has engaged the services of Central Depository Services (India) Ltd as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 22, 2020 up to 05.00 P. M. (IST) on September 24, 2020.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 03.09.2020 and in Lokmitra (Gujarati Edition) on 03.09.2020. It is 21 days before the date of Annual General Meeting i.e. 25.09.2020.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 18, 2020.
5. The votes cast electronically were verified on 25th September, 2020, around 04.30 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. My representative remained present at the voting process and voting was conducted in peaceful, free and fair manner.
7. I submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.



DHIREN R. DAVE

C. P. No. 2496

UDIN: F004889B000779718

P N Shukla
PINAL SHUKLA

Y A Thakkar
YESHA THAKKAR

Date : 26.09.2020

Place : Surat

Encl: As Above

Date: 26.09.2020

2

UDIN: F004889B000779718

TITANIUM TEN ENTERPRISE LIMITED
ANNEXURE - A
REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 25TH SEPTEMBER 2020

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	200000	12	4706481	17	4906481	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 28, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of a Director in place of Mrs. Shhalu Kapadia, Non-Executive Director (DIN: 02298855), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	5	200000	11	4529174	16	4729174	96.39
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	177307	1	177307	3.61

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 28, 2020, has been passed with requisite majority.



DHIREN R. DAVE

C. P. No. 2496

UDIN: F004889B000779718

PINAL SHUKLA

YESHA THAKKAR

YA THAKKAR

DATE: 26.09.2020

UDIN: F004889B000779718