

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email: contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

17th Annual General Meeting of the Equity Shareholders of

TITAANIUM TEN ENTERPRISE LIMITED, held on 26th Day of September, 2025

at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,

Surat – 395002, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 17th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 26th day of September, 2025 at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India

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 31st Day of August, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.



Date: 29.09.2025

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 23, 2025 up to 05.00 P. M. (IST) on September 25, 2025.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 02.09.2025 and in Lokmitra (Gujarati Edition) on 02.09.2025. It is 21 days before the date of Annual General Meeting i.e. 26.09.2025.
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 19, 2025.
5. The votes cast electronically were verified on 26th September, 2025, around 02:45 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti Shah, 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting and polling 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.

For DHIREN R. DAVE & CO.

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022


PINAL KANDARP SHUKLA
Principal Partner

Company Secretary

ACS: 28554 CP: 10265

UDIN: A028554G001377671



URVI MEHTA



STUTI SHAH

Date: 29.09.2025

Place: Surat

Encl: As Above

Date: 29.09.2025

2

UDIN: A028554G001377671

Titaanium Ten Enterprises Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 26, 2025

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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 who voted	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	1	8000	8	4343229	9	4351229	100.00
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, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 02, 2025 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Ilaben Rohitkumar Kapadia, Director (DIN: 03507916) as a Director liable to retire by rotation.

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 who voted	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	1	8000	8	4343229	9	4351229	100.00
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, we report that an ordinary resolution as contained in item No. 2 of the notice dated September 02, 2025 has been passed with requisite majority.

Special Business

Resolution No: 3 Ordinary Resolution

Ordinary Resolution for Increment in Remuneration Payable to Mr. Shhalu Tejaas Kapadia Non Executive director of the Company.

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 who voted	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	1	8000	8	4343229	9	4351229	100.00	
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, we report that an ordinary resolution as contained in item No. 3 of the notice dated September 02, 2025 has been passed with requisite majority.

Special Business

Resolution No: 4 Ordinary Resolution

Ordinary Resolution for appointment of M/s Dhirren R. Dave & Co., Practicing Company Secretaries (Firm Registration No. P1996GJ002900), as the Secretarial Auditor of the Company.

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 who voted	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	1	8000	8	4343229	9	4351229	100.00	
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, we report that an ordinary resolution as contained in item No. 4 of the notice dated September 02, 2025 has been passed with requisite majority.



Special Business

Resolution No: 5 Ordinary Resolution

Ordinary Resolution for approval of the Related Party Transactions.

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 who voted	Number of shares for which votes cast	Total number of shares for which votes cast	Total number of members who voted	% of votes to total number of valid votes cast
Voted in favour of the resolution	1	8000	8	4343229	4351229	9	100.00
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, we report that an ordinary resolution as contained in item No. 5 of the notice dated September 02, 2025 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UDIN: P1996GGJ002900

P/R No.: 2/44/2022

SURAT

Principal Partner

PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554G001377671

URVI MEHTA

URVI MEHTA

Date: September 29, 2025

Place: Surat

STUTI SHAH

STUTI SHAH