

NOTICE OF AN EXTRA-ORDINARY GENERAL MEETING

Dear Members,

NOTICE is hereby given that **Extra-Ordinary General Meeting** of the Members of **TITANIUM TEN ENTERPRISE LIMITED** will be held on Friday, 20th March, 2020 at 4:00 p.m. at the Registered Office of the Company situated at Shop No.901/914, Rajhans Complex, 9thFloor, Ring Road, Surat-395002, Gujarat, India to transact the following business:

SPECIAL BUSINESS:

RESOLUTION NO. 1:- TO ISSUE UP TO 20,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTERS:

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Section 23(1)(b), 42 and 62(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 & Companies (Share Capital & Debentures) Rules, 2014 read with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and any other law, rules and regulations (including any amendments thereto or re-enactments thereof for the time being in force) as may be applicable and in accordance with the provisions of the Memorandum and Articles of Association of the Company and all other concerned statutory authorities, if and to the extent necessary, and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed in granting of such approvals, permissions and sanctions by any of the aforesaid authorities, the approval of Members of the Company, be and is hereby accorded to the Board of Directors for exercising the powers conferred on the Board of Directors of the Company to create, offer and issue equity Shares of face value of Rs. 10.00 each by the way of preferential issue on private placement basis to Mr. Rohitkumar Kapadia, Promoter of the Company to allot 15,00,000/- (Fifteen Lakh) equity shares of Rs. 10/each fully paid aggregate amounting to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakh Only) and Mrs. Ilaben Kapadia, Promoter of the Company for allot 5,00,000/- (Five Lakhs) equity shares of Rs. 10 each fully paid aggregate amounting to Rs. 50,00,000 (Rupees Fifty Lakh Only), and on such other terms and conditions as Board may decide to be issued by the Company in respect of the Preferential Issue on Private Placement basis to Mr. Rohitkumar Kapadia and Mrs. Ilaben Kapadia (the Promoter of the Company).”

“RESOLVED FURTHER THAT all the new equity shares as aforesaid to be issued and allotted in the manner aforesaid shall be subject to the Memorandum and Articles of Association of the Company and the equity shares to be issued and allotted shall rank pari-passu in all respects with the existing equity shares of the Company, including entitlement of dividend except as may be otherwise provided pursuant to the terms of the Issue as in the issue document.”

“RESOLVED FURTHER THAT the equity shares allotted on preferential issue on private placement basis to Mr. Rohitkumar Kapadia and Mrs. Ilaben Kapadia shall be locked in for a period of three years as per the applicable Rules & Regulations.”



“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deed and things including delegating powers to officers and/ or employees of the Company, as they may in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to the aforesaid resolution.”



Place: Surat
Date: 20-02-2020

By Order of the Board of Directors
TITANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA
Company Secretary & Compliance Officer
ACS: 48772
eCSin: EA048772A000122208

REGISTERED OFFICE: -

Shop No.: 901/914, Rajhans Complex,
9th Floor, Ring Road, Surat – 395002,
Gujarat, India
E-mail: kapadiatraders@gmail.com
Website: www.titaniumten.co.in

NOTES:

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 setting out material facts and reasons concerning the business under Item No. 1 of the Notice is annexed herewith.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT AN EXTRA-ORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy for his entire shareholding and such person shall not act as a proxy for another person or shareholder. If a proxy is appointed for more than fifty members, he/she shall choose any fifty Members and confirm the same to the Company before the commencement of the specified period for inspection. In case the proxy fails to do so, the Company shall consider only the first fifty proxies received as valid. Proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution/authority letter as applicable. on behalf of the nominating organization.



THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED HEREWITH.

3. Corporate Members (i.e. other than Individuals, HUF, NRI, etc.) shall send certified true copy of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company to attend and vote at the AGM.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 12th Day of March, 2020 to Friday, 20th March, 2020 (both days inclusive)** for an Extra-Ordinary General Meeting.
7. Members may please note that no gifts, gift coupons, or cash in lieu of gifts will be distributed at meeting, in compliance with Section 118(10) of the Companies Act, 2013 and the Secretarial Standards issued by Institute of Company Secretaries of India.
8. Members are requested to:
 - a. Intimate to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited, situated at 1stFloor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Maharashtra, their Depository Participant ("DP"), regarding changes if any, their registered address and their E-mail ID at an early date.
 - b. Quote their Registered Folio Numbers and/or DP Identity and Client Identity Number in their correspondence.
 - c. Bring their copy of Notice and the Attendance Slip which is duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. with them at the General Meeting. As a measure of economy, extra copies of the Notice will not be provided at the meeting.
 - d. Affix their signatures at the space provided on the attendance slip annexed to the proxy form and hand over the slip at the entrance of the meeting hall.
9. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
10. SEBI & Ministry of Corporate Affairs is promoting electronic communication as a contribution to greener environment. Accordingly, as a part of green initiative



soft copy of the Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. Members may note that this Notice will also be available on the Company's website www.titaaniumten.co.in

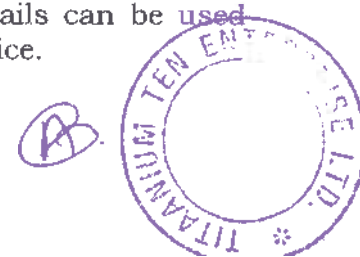
11. Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / their Depository Participants, in respect of shares held in physical / electronic mode, respectively for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company, electronically.
12. Non-resident Indian shareholders are requested to inform to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately about the following: -
 - a. The change in the residential status on return to India for permanent settlement.
 - b. The particulars of the NRE account with a Bank in India, with complete name of the Bank, branch address, account type and account number with MICR code, if not furnished earlier.
13. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the members, a facility to exercise their right to vote on resolution proposed to be considered at an Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through E-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote E-voting") will be provided by Central Depository Services Limited (CDSL).
14. The facility for voting through ballot paper shall be made available at an EGM and the members attending the meeting who have not cast their vote by remote E-voting will be able to exercise their right at the meeting through ballot paper.
15. The members who have cast their vote by remote E-voting prior to an EGM may also attend the EGM but will not be entitled to cast their vote again.
16. The remote e-voting period begins on Tuesday, the 17th March, 2020 at 9:00 a.m. and ends on Thursday, the 19th March, 2020 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 13th March, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
17. **E-voting Instructions:** The process and manner for remote e-voting on CDSL e-voting system is mentioned below:



- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 a. For CDSL: 16 digits beneficiary ID,
 b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

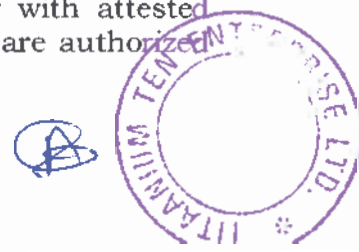
- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.



- (x) Click on the EVSN for the TITANIUM TEN ENTERPRISE LIMITED.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) **Note for Non – Individual Shareholders and Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized



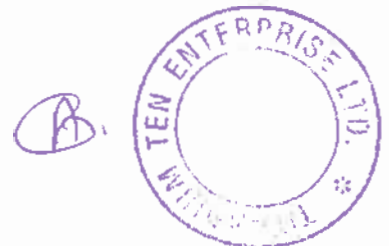
to vote, to the Scrutinizer and to the Company, if voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
18. The Chairman shall, at the meeting, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Polling Paper for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.
19. The Board of Directors of the Company has appointed Mr. Dhiren R. Dave, Company Secretary in Practice as the Scrutinizer to conduct and provide voting and poll facility to the members at an Extra-Ordinary General Meeting.
20. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through E-mail to drdfcs@gmail.com.
21. The Scrutinizer, after scrutinizing the votes cast at the meeting (Poll) and through remote-voting, will, not later than forty-eight (48) hours of conclusion of the Meeting, make a Consolidated Scrutinizer’s report and submit the same to the Chairman or any other person authorized by him in writing who shall declare the result of the voting forthwith. The Results declared alongwith the Consolidated Scrutinizer’s report shall be placed on the website of the Company www.titaaniumten.co.in and on the website of CDSL www.cdslindia.com immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchange where the shares of the Company are listed.
22. Queries proposed to be raised at an Extra-Ordinary General Meeting may be sent to the Company at its registered office at least seven days prior to the date of an Extra-Ordinary General Meeting to enable the management to compile the relevant information for replying in the meeting.
23. All relevant documents referred to in the accompanying notice and the explanatory statement shall be open for inspection at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India between 10:00 a.m. to 5:00 p.m. on all working days, except on holidays, up to and including the date of an Extra-Ordinary General Meeting of the Company.

ANNEXURE TO NOTICE

(I) EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO. 1



The Board of Directors in their Board Meeting held on 20th February, 2020 has decided to raise fund through preferential allotment of equity shares. The Company requires funds to meet long term working capital requirement and general deleveraging purposes. To augment the growth and improve the financial performance of the Company, the Company has approached the Proposed Allottees ("Allottees") to infuse fresh funds in the Company.

Pursuant to provisions of Section 42, 62 and other applicable provisions, if any, of Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and such other rules and regulations made thereunder (including any amendments, statutory modification(s) and/or reenactment thereof for the time being in force) (the "Act"), and the SEBI Listing Regulations, the SEBI ICDR Regulations, the issuance of the Allotment Shares to the Proposed Allottee on a preferential allotment basis requires inter alia the approval of the shareholders of the Company, by way of a special resolution.

The allotment of the Allotment Shares does not in any manner whatsoever, amount to any transfer of ownership and / or control of the Company to the Proposed Allottee.

Necessary information or details as required in respect of the proposed issue of equity shares in terms of applicable provisions of the Companies Act, 2013 read with related rules thereto and SEBI ICDR Regulations are as under:

1. The Objects of the Preferential Issue:

The proceeds from the issue will be utilized to meet long term working capital requirement of the Company so as to augment the growth and improve the financial performance and for general deleveraging purposes.

2. Number of Shares and Pricing of Preferential Issue:

To issue 20,00,000 (Twenty Lakhs) Equity Shares as per SEBI guidelines. The Equity Shares will be allotted in accordance with the price determined in terms of Regulation 73 of the SEBI (ICDR) Regulations, 2018. Since the Company is listed BSE Limited, the trading price of securities of the Company on the stock exchange is taken into consideration for determining the pricing of securities allotted on preferential basis. Accordingly, the price per Equity Share to be issued is fixed at Rs.10.

3. Proposal / Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:

Following Promoters of the Company are intended to subscribe to the Allotment Shares.

Sr. No.	Proposed Allottees	Number of Equity Shares	Category
1.	Mr. Rohitkumar Kapadia	15,00,000	Promoter
2.	Mrs. Ilaben Kapadia	5,00,000	Promoter
Total		20,00,000	



To issue 20,00,000 (Twenty Lakhs) equity shares as per SEBI guidelines to allot above mention proposed allottee on preferential basis to Promoter at a price of Rs. 10 per share total aggregate Amount will be 2,00,00,000(Two Crores).

4. The shareholding pattern of the Company before and after the proposed issue of shares:

Sr. No.	Category	Pre-issue Shareholding*		Shareholding Pattern on the date of listing of equity shares issued pursuant to proposed preferential allotment	
		No. of Shares	% of Holding	No. of Shares	% of Holding
A.	Promoters				
1.	Indian				
	a) Individual/HUF	4912468	73.01	6912468	79.19
	b) Bodies Corporates	0	0.00	0	0.00
	c) Any other	0	0.00	0	0.00
	SUB TOTAL (1)	4912468	73.01	6912468	79.19
2.	Foreign				
	a) Individual/HUF	0	0.00	0	0.00
	b) Bodies Corporates	0	0.00	0	0.00
	c) Any other	0	0.00	0	0.00
	SUB TOTAL (2)	0	0.00	0	0.00
	Total Shareholding of Promoter (1) + (2)	4912468	73.01	6912468	79.19
B.	Public Shareholding				
3.	Institutions				
	a) Mutual Funds	0	0.00	0	0.00
	b) Venture Capital Fund	0	0.00	0	0.00
	c) Insurance Companies	0	0.00	0	0.00
	d) Banks / FIIs	0	0.00	0	0.00
	e) Foreign Venture Capital Funds	0	0.00	0	0.00
	f) Any other	0	0.00	0	0.00
	SUB TOTAL (3)	0	0.00	0	0.00
4.	Non-Institutions				
	a) Body Corporates	40000	0.59	40000	0.59
	b) Individuals	1752039	26.04	1752039	26.04
	c) Any other	24000	0.36	24000	0.36
	SUB TOTAL (4)	1816039	26.99	1816039	20.81
	Total Shareholding of Public (3) + (4)	1816039	26.99	1816039	20.81
	Grand Total	6728507	100.00	8728507	100.00

*Pre-issue Shareholding as on 20th February, 2020.



5. The proposed time frame within which the Preferential Issue shall be completed:

The proposed allotment requires the approval of the Members pursuant to the resolution being passed at an Extra Ordinary General Meeting which will be held on 20th March, 2020 for granting consent for preferential issues of Equity shares. Accordingly, as provided under the SEBI ICDR Regulations, the Company shall complete the allotment of Shares on or before the expiry of 15 (fifteen) days from the date of passing of the resolution.

Provided that where the allotment on preferential basis is pending, on account of pendency of any approval of such allotment by any regulatory authority or the Central Government, the allotment shall be completed within 15 days from the date of such approval.

6. Identity the Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and change in control, if any, consequent to the Preferential Issue:

Sr. No.	Name of the proposed allottees	Category	Pre-Issue Holding		No. of Equity Shares to be allotted	Post Issue Holding		Name of The natural persons, who are the ultimate beneficial owners
			No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1.	Mr. Rohit Kumar Kapadia	Promoter	2494093	37.07	1500000	3994093	45.76	N.A.
2.	Mrs. Ilaben Kapadia	Promoter	1919695	28.53	500000	2419695	27.72	N.A.
TOTAL			4413788	65.60	2000000	6413788	73.48	-

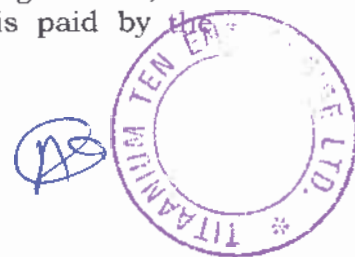
7. Change in control, if any, in the Company that would occur consequent to the preferential offer:

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the Equity Shares.

8. Undertaking from the Company:

The Company undertakes to re-compute the price of the specified securities in terms of the provisions of SEBI ICDR Regulations, 2018, where it is required to do so.

The Company also undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall be locked-in till the time such amount is paid by the allottees.



9. Auditor's Certificate:

The certificate from Tamakuwala & Associates, Chartered Accountants, being the Statutory Auditors of the Company certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations shall be available for inspection at the registered office of the Company during 10:00 A. M. to 5:00 P.M. (office hours) up to the date of declaration of results and shall also be placed before the shareholders at the Extra Ordinary General Meeting i.e. March 20, 2020.

10. Valuation for consideration other than cash, if any:

The proposed allotment of Allotment Shares is for cash.

11. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not applicable since the allotment proposed is for cash.

12. Number of persons to whom allotment on preferential basis has already been made during the year, in terms of number of securities as well as price:

The Company has not made any preferential allotments during the year.

13. Relevant Date:

The "Relevant Date" as per SEBI ICDR Regulations for the determination of the minimum price per Equity Share to be issued is fixed as 20th February, 2020, i.e. 30 (thirty) days prior to the date of the Extraordinary General Meeting.

14. Lock in Period:

The Allotment Shares shall be subject to lock-in as per the requirement of SEBI ICDR Regulations.

15. Listing:

The Company will make an application to the Stock Exchanges for listing of the Allotment Shares. Such Allotment Shares, once allotted, shall rank pari passu with the then existing Equity Shares of the Company in all respects, including dividend, and voting rights.

16. Other Disclosures:

- i. None of the promoter or Directors of the Company is a willful defaulter;
- ii. The Proposed Allottee has not sold or transferred any Equity Shares of the Company during the 6(six) months preceding the Relevant Date.

The Board believes that the proposed issue of the Equity Shares is in the best interest of the Company and its Members and therefore recommends the Special Resolution for your approval.



None of the Director or the Key Managerial Personnel of the Company and/or their Relatives except Mrs. Ilaben Kapadia is interested in the aforesaid Resolution save and except to the extent of their Directorship / Shareholding, if any.



Place: Surat
Date: 20-02-2020

By Order of the Board of Directors
TITANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA
Company Secretary & Compliance Officer
ACS: 48772
eCSin: EA048772A000122208

REGISTERED OFFICE: -

Shop No.: 901/914, Rajhans Complex,
9th Floor, Ring Road, Surat – 395002,
Gujarat, India
E-mail: kapadiatraders@gmail.com
Website: www.titaniumten.co.in



TITANIUM TEN ENTERPRISE LIMITED

CIN: L52100GJ2008PLC055075

Reg. Office: Shop No. 901/914, Rajhans Complex, 9thFloor, Ring Road,
Surat – 395002, Gujarat, India

Phone: 0261-2320240, **Email:** kapadiatraders@hotmail.com

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) :
Registered Address :
E-Mail Id :
Folio No/ Client Id :
DP ID :

I/We, being the member (s) of shares of the above-named Company, hereby appoint.

1. Name			
Address			
E-mail Id		Signature	
	or failing him/her		
2. Name			
Address			
E-mail Id		Signature	
	or failing him/her		
3. Name			
Address			
E-mail Id		Signature	

as my/our proxy to attend and vote for me/us and on my/our behalf at an Extra-Ordinary General Meeting of the Company to be held on Friday, 20thDay of March, 2020 at 4:00 p.m. at the Registered Office of the Company situated at Shop No.901/914, Rajhans Complex, 9thFloor, Ring Road, Surat – 395002, Gujarat, India and at any adjournment thereof in respect of such Resolutions as are indicated below.

Resolution No.	Resolutions
Special Business	
1	To issue up to 20,00,000Equity Shares on a Preferential Basis to Promoters:

Affix a Rs.
1/-
Revenue
Stamp

As witness my / our hand(s) this ___ day of _____ 2020.

Signature of Shareholder: _____ Signature of Proxy: _____

NOTE:

The proxy form duly stamped, completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding of the aforesaid meeting. The Proxy need not be a member of the Company.



TITANIUM TEN ENTERPRISE LIMITED

CIN: L52100GJ2008PLC055075

Reg. Office: Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,
Surat - 395002, Gujarat, India

Phone: 0261-2320240, **Email:** kapadiatraders@hotmail.com

ATTENDANCE SLIP

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF
THE MEETING HALL**

(Joint shareholders may obtain additional Slip at the venue of the meeting)

DP. Id.		Name & Address of the Registered Shareholder / Proxy
Regd. Folio No.		
No. of Shares		

I certify that I am a registered Shareholder/proxy for the registered Shareholder of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company being held at the registered office of the Company on Friday, 20th Day of March, 2020 at 4:00 P.M.

Name of Shareholder/Proxy: _____

Signature of Shareholder/Proxy: _____

