



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
11th Annual General Meeting of the Equity Shareholders of
Titaanium Ten Enterprise Limited held on 27th Day of September, 2019
at 03:00 p.m. at Shop No. 901/914, Rajhans Complex,
09th Floor, Ring Road, Surat – 395 002, 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 11th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 27th Day of September, 2019 at 03:00 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,

DHIREN
RAMESHCHANDRA
DAVE

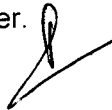
J.H. Shah

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, 2019 ("The Notice"), as referred to in this report.

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 24, 2019 up to 05.00 P. M. (IST) on September 26, 2019.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 04.09.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 04.09.2019.
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 20, 2019.
5. The votes cast electronically were verified on 27th September, 2019, around 06.35 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Pinal Shukla and Ms. Jinal 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. My representative remained present at the voting process and voting was conducted in peaceful, free and fair manner.

DHIREN
RAMESHCHANDRA
DAVE

Digitally signed by DHIREN RAMESHCHANDRA DAVE
DN: cn=DHIREN RAMESHCHANDRA DAVE, o=JHIL
SERVICES PRIVATE LIMITED, ou=JHIL SERVICES
PRIVATE LIMITED, email=DHIREN@JHILSERVICES
PRIVATE.LTD, c=IN, date=20190928111117+0530



J.H. Shah

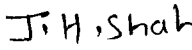
7. I submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

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RAMESHCHANDRA
DAVE

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c=IN,
serialNumber=6617471, uri=70115570a093735a805f9a3a
99f10032c7911c3a09f9081, postalCode=395015,
st=GUJARAT, cn=DHIREN RAMESHCHANDRA DAVE,
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DHIREN R. DAVE
C. P. No. 2496


PINAL SHUKLA


JINAL SHAH

Date : 28.09.2019

Place : Surat

Encl: As Above

TITANIUM TEN ENTERPRISE LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 27TH SEPTEMBER, 2019

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	5352494	0	5352494	5352494	100.00	0	0
2	Ordinary Resolution for re-appointment of Mrs. Ilaben Kapadia as a Director of the company, who retires by rotation.	5352494	0	5352494	5352494	100.00	0	0
3	Special Resolution for Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company	5352494	0	5352494	5352494	100.00	0	0

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RAMESHCHANDRA
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C. P. No. 2496

P. Shukla
PINAL SHUKLA

J. H. Shah
JINAL SHAH