



**TITAN**  
COMPANY

## TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu, India

Tel.: +91-80-6660 9000

E-mail: investor@titan.co.in Website: www.titan.co.in

### NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of the Titan Company Limited (the "Company") will be held at the Registered Office of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126, on Friday, 1st August, 2014 at 3 P.M. to transact the Ordinary and Special Business, as set out in the Notice of the AGM;
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 17th July, 2014 up to Friday, 1st August, 2014 (both days inclusive);
3. Electronic copies of the Notice of the AGM, Annual Report for 2013-14 and the Attendance slip has been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the AGM, Annual Report for 2013-14 and the Attendance Slip have been sent to all other Members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2013-14 is also available on the Company's website www.titan.co.in;
4. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility provided by National Securities Depository Limited (NSDL). The e-voting portal will open from 9:00 A.M. on Thursday, 24th July, 2014 and end at 6:00 P.M. on Saturday, 26th July, 2014. Members may cast their vote by accessing the website by following the instructions given in the link <https://www.evoting.nsd.com>. Once the vote on a resolution is cast by a Member, the same cannot be modified subsequently;
5. The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 16th July, 2014 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of e-voting is available in the Notice of Annual General Meeting, in the e-mail sent to the Members by NSDL, as well as on the website of NSDL <https://www.evoting.nsd.com>. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsd.com> or contact Mr. Rajiv Ranjan, NSDL at the designated email IDs: rajivr@nsdl.co.in or at following telephone nos.: 022-2499 4200/022-2499 4738; and
6. The entry to the AGM will be regulated by Attendance Slips, which have been sent along with the Annual Report. Members are requested to print the Attendance Slips and submit a duly filled in Slip at the registration counter if they have received the Attendance Slips in electronic mode.

For Titan Company Limited

Date: 9th July, 2014  
Place: Bangalore

A R Rajaram  
Head-Legal and Company Secretary

NOTE: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.

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