

TITAN COMPANY LIMITED

Corporate Identification No. (CIN) – L74999TZ1984PLC001456
Regd. Office: 3, SIPCOT INDUSTRIAL COMPLEX, HOSUR 635 126
Phone : 91 80 6660 9000 E-mail: investor@titan.co.in Website: www.titan.co.in



ATTENDANCE SLIP

(To be presented at the entrance)

30th ANNUAL GENERAL MEETING ON FRIDAY, 1st AUGUST 2014 AT 3:00 P.M.
At 3, SIPCOT Industrial Complex, Hosur 635 126

Folio No. _____ DP ID No. _____ Client ID No. _____
Name of the Member _____ Signature _____
Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.



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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 the Member(s) : _____
Registered Address : _____
E-mail id : _____
Folio No. / Client ID No. : _____ DP ID No. _____

I/ We, being the member(s) of _____ Shares of Titan Company Limited, hereby appoint

1. Name: _____ E-mail : _____
Address: _____
Signature: _____
or failing him
2. Name: _____ E-mail : _____
Address: _____
Signature: _____
or failing him
3. Name: _____ E-mail : _____
Address: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held on Friday, 1st August 2014 at 3:00 p.m. at 3, SIPCOT Industrial Complex, Hosur 635 126 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.
2. Declaration of dividend on equity shares for the financial year 2013-14
3. Re-appointment of Mr. N.N. Tata as a Director
4. Re-appointment of Mr. T.K. Arun as a Director
5. Appointment of Auditors for a term of three years and fixing their remuneration.
6. Appointment of Mr. T.K. Balaji as an Independent Director.
7. Appointment of Dr. C.G. Krishnadas Nair as an Independent Director.
8. Appointment of Ms. Vinita Bali as an Independent Director
9. Appointment of Mrs. Hema Ravichandar as an Independent Director.
10. Appointment of Prof. Das Narayandas as an Independent Director.
11. Appointment of Mrs. Ireena Vittal as an Independent Director.
12. Appointment of Mr. C.V. Sankar as a Director
13. Ratification of Cost Auditors' Remuneration
14. Appointment of Branch Auditors
15. Increase in the limit of FIs holding up to 35%

Signed this _____ day of _____ 2014.

Signature of shareholder _____ Signature of Proxyholder(s) _____

NOTE : This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix
Revenue
Stamp