



SEC 37/2015

31st July 2015

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Please find attached the details of the Voting results in the format prescribed under Clause 35A of the Listing Agreement.

Date of the AGM: 31st July 2015

Total number of shareholders on record date: 1,15,655

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 110

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not provided

Public: Not provided

(Agenda-wise) : Annexed

Detail of the Agenda: Annexed

Resolution required: (Ordinary –8 and Special -1)

Mode of voting: (~~Show of hands~~/Poll/Postal ballot/E-voting)

The results are attached as an annexure.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED


A.R. Rajaram
Head – Legal & Company Secretary

Encl. : As annexed

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

A **TATA** Enterprise

TITAN COMPANY LIMITED

1. Adoption of Financial Statements, Report of Board of Directors and Auditors for the year ended 31st March, 2015.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	163292509	73.83	163292509	0	100	0
3	Public-Others	195596111	1527207	0.78	1527206	1	100	0
	Grand Totals	887786160	633268047	71.33	633268046	1	100	0

2. Declaration of dividend on equity shares for the financial year 2014-15.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100

1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1823590	0.93	1823564	26	100	0
	Grand Totals	887786160	637401079	71.8	637401053	26	100	0

3.Re-appointment of Mr. N.N. Tata as a Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	167129158	75.56	77193538	89935620	46.19	53.81
3	Public-Others	195596111	1525377	0.78	1519146	6231	99.59	0.41
	Grand Totals	887786160	637102866	71.76	547161015	89941851	85.88	14.12

4.Re-appointment of Mr. T.K. Arun as a Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	164997017	74.6	154265582	10731435	93.5	6.5
3	Public-Others	195596111	1520516	0.78	1495945	24571	98.38	1.62
	Grand Totals	887786160	634965864	71.52	624209858	10756006	98.31	1.69

5.Ratification of appointment of Statutory Auditors and fixing their remuneration.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0

2	Public - Institutional holders	221182129	167129158	75.56	164543158	2586000	98.45	1.55
3	Public-Others	195596111	1523622	0.78	1509213	14409	99.05	0.95
	Grand Totals	887786160	637101111	71.76	634500702	2600409	99.59	0.41

6.Appointment of Branch Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1525659	0.78	1518104	7555	99.5	0.5
	Grand Totals	887786160	637103148	71.76	637095593	7555	100	0

7.Ratification of Cost Auditors Remuneration.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 7								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2	Public - Institutional holders	221182129	167129158	75.56	167129158	0	100	0
3	Public-Others	195596111	1514848	0.77	1511898	2950	99.81	0.19
	Grand Totals	887786160	637092337	71.76	637089387	2950	100	0

8.Commission to Non-Executive Directors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 8								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0

Public - Institutional holders	221182129	163369158	73.86	163369158	0	100	0
Public-Others	195596111	1517227	0.78	1478847	38380	97.47	2.53
Grand Totals	887786160	633334716	71.34	633296336	38380	99.99	0.01

9.Appointment of Mr. Harish Bhat as Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 9	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1 Promoter and Promoter Group	471007920	468448331	99.46	468448331	0	100	0
2 Public - Institutional holders	221182129	167129158	75.56	164317260	2811898	98.32	1.68
3 Public-Others	195596111	1518849	0.78	1503383	15466	98.98	1.02
Grand Totals	887786160	637096338	71.76	634268974	2827364	99.56	0.44