

TITAN INDUSTRIES LIMITED

SEC/206/TITAN/EQ

2nd August 2013

By Fax: 022 - 26598237 / 38 / Hand Delivery

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
MUMBAI 400 051

Kind Attn: Mr. K Hari
Vice President

Dear Sirs,

Sub : Report pursuant to Clause 35A of the Listing Agreement

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, the results of the voting held at the Annual General Meeting of **TITAN INDUSTRIES LTD** on Thursday, 1st August 2013 is furnished below:

Date of AGM : Thursday, 1st August 2013, 3:00 p.m.

Location: Registered Office at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamilnadu

Total number of shareholders on record date: 1,19,615 shareholders

Present : Attendance

Promoters and Promoter Group : 8 shareholders
Public - in person : 118 shareholders
- through Proxy : 17 shareholders
Total shareholders present : 143 shareholders

Video conferencing of the Annual General Meeting was not arranged.

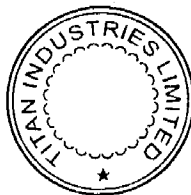
Sl No.	Subject matter of Resolution	Type of Resolution	Manner of Voting	Results of Voting
1.	Adoption of the Balance Sheet, Profit & Loss Account, Directors' & Auditors' Report for the Financial Year 2012-13	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend for the Financial Year 2012-13 (210%) Rs 2.10 per equity share of Re.1 each	Ordinary	Show of hands	Approved
3.	Reappointment of Director retiring by rotation - Mr. T.K. Balaji	Ordinary	Show of hands	Reappointed
4.	Reappointment of Director retiring by rotation - Dr. C.G. Krishnadas Nair	Ordinary	Show of hands	Reappointed
5.	Reappointment of Director retiring by rotation - Mr. Ishaat Hussain	Ordinary	Show of hands	Reappointed
6.	Re-appointment of Statutory Auditors, M/s. Deloitte Haskins & Sells for the Financial Year 2013-14	Special	Show of hands	Approved
7.	Appointment of Director - Mrs. Ireena Vittal	Ordinary	Show of hands	Approved

Thanking you,

Yours faithfully,
for TITAN INDUSTRIES LIMITED



A R Rajaram
Head - Legal & Company Secretary



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A TATA Enterprise