

## 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)

**33<sup>rd</sup> ANNUAL GENERAL MEETING ON THURSDAY, 3<sup>rd</sup> AUGUST 2017 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 Thirty Third Annual General Meeting of the Company to be held on Thursday, 3<sup>rd</sup> August 2017 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. To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon
2. Declaration of dividend on equity shares for the financial year 2016-17
3. Re-appointment of Mr. Harish Bhat as a Director
4. Appointment of Auditors
5. Appointment of Mr. Atulya Misra as a Director
6. Appointment of Branch Auditors

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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.