



SEC 92 / 2025-26

23rd October 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Maharashtra, India
Scrip Code: **500114**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: **TITAN**

Dear Sir,

Sub: Voting Results of Postal Ballot through remote e-voting

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 11th September 2025.

The remote e-voting commenced on Tuesday, 23rd September 2025, at 9:00 a.m. (IST) and concluded on Wednesday, 22nd October 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 22nd October 2025, being the last date specified for receipt of votes through remote e-voting process.

Voting Results of Postal Ballot Activity through remote e-Voting

Date of Notice of Postal Ballot	11 th September 2025
Record Date	12 th September 2025
Total Number of shareholders as on record date	8,12,461
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

www.titancompany.in

A TATA Enterprise



Brief of the resolutions as approved by the Members through Postal Ballot are given below:

Sl. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director	Approved as a Special Resolution
2.	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a Director	Approved as an Ordinary Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions are enclosed in the prescribed format, as **Annexure – 1**.
2. The Scrutinizers' Report dated 23rd October 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.titancompany.in

This is for your information and records.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl: As stated

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Titan Company Limited									
Resolution Required :Special			1 - Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		469601920	100.0000	469601920	0	100.0000	0.0000	0
Public Institutions	E-Voting	269375782	244959865	90.9361	238366098	6593767	97.3082	2.6918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		244959865	90.9361	238366098	6593767	97.3082	2.6918	0
Public Non Institutions	E-Voting	148808458	47977454	32.2411	47932180	45274	99.9056	0.0944	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47977454	32.2411	47932180	45274	99.9056	0.0944	0
Total		887786160	762539239	85.8922	755900198	6639041	99.1294	0.8706	0

Titan Company Limited

Resolution Required :Ordinary			2 - Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		469601920	100.0000	469601920	0	100.0000	0.0000	0
Public Institutions	E-Voting	269375782	244963162	90.9373	235453868	9509294	96.1181	3.8819	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		244963162	90.9373	235453868	9509294	96.1181	3.8819	0
Public Non Institutions	E-Voting	148808458	47979398	32.2424	47933360	46038	99.9040	0.0960	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47979398	32.2424	47933360	46038	99.9040	0.0960	0
Total		887786160	762544480	85.8928	752989148	9555332	98.7469	1.2531	0

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Titan Company Limited

3 SIPCOT INDUSTRIAL COMPLEX

HOSUR-635126

Dear Sir,

1. The Board of Directors of the Company in the Board meeting held on August 07, 2025, appointed me as a Scrutinizer for scrutinizing the Postal Ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated September 11, 2025 on September 19, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

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The Notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date, i.e., Friday, September 12, 2025.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on October 22, 2025, at 5:00 PM.
- 2.4 Votes cast through electronic means were scrutinized, and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on Friday, September 12, 2025.
- 2.5 Votes cast through electronic means up to 5.00 PM on October 22, 2025, being the last time and date fixed by the Company for voting through electronic means, were considered for my scrutiny.
- 2.6 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on the number of envelopes containing the Postal Ballot form received after the due date and up to the date of this report does not arise.
- 2.7 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing Postal Ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

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3. A summary of votes cast through electronic means is given in **Annexure I**.
4. I have emailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated September 11, 2025.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

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(Pradeep B Kulkarni)
Partner

FCS: 7260; CP No.7835

**Address: Plot No.293, #201,2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: October 23, 2025

UDIN: F007260G001631971

Peer Review Certificate No. 5543/2024

Annexure I

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Registered Office: 3, SIPCOT Industrial Complex, Hosur -635 126, Tamil Nadu
Corporate Office: 'INTEGRITY' #193, Veerasandra, Electronics City P.O. Off Hosur Main Road,
Bengaluru - 560100, Karnataka

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated September 11, 2025

1. RE-APPOINTMENT OF MR. SANDEEP SINGHAL (DIN: 00422796) AS AN INDEPENDENT DIRECTOR.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,12/09/2025) 88,77,86,160 Equity Shares
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received.	4,117	76,25,39,239	85.89
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	4,117	76,25,39,239	85.89
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	3,867	75,59,00,198	99.13
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	250	66,39,041	0.87

2. APPOINTMENT OF MR. PUNEET CHHATWAL (DIN: 07624616) AS A DIRECTOR

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,12/09/2025)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
			88,77,86,160 Equity Shares
(a) Total e-votes received.	4,122	76,25,44,480	85.89
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	4,122	76,25,44,480	85.89
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	3,880	75,29,89,148	98.75
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	242	95,55,332	1.25

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