

SEC 31 / 2014



4<sup>th</sup> August 2014

BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI 400 001

By Courier

Kind Attn: General Manager  
DCS - CRD

Dear Sir,

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

**Date of the AGM: 1<sup>st</sup> August 2014**

**Total number of shareholders on record date: 1,16,840**

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

Promoters and Promoter Group: 1

Public: 85

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: 0

Public: 0

**(Agenda-wise) : Annexed**

**Detail of the Agenda: Annexed**

**Resolution required:** (Ordinary – 14 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

Titan Company Limited (formerly Titan Industries Limited)

Golden Enclave Tower A HAL Airport Road Bengaluru 560 017 India Tel 91 80 6660 9000 Fax 91 80 2526 3001

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CIN : L74999TZ1984PLC001456

A TATA Enterprise



**TITAN COMPANY LIMITED**  
**Declaration of dividend on equity shares for the financial year 2013-14**

Resolution No 2 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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]	100	0	
<b>Promoter and Promoter Group</b>	14	471007920	471007920	100	471007920	0	100	0	
<b>Public - Institutional holders</b>	327	208583702	142979996	68.55	142979996	0	100	0	
<b>Public-Others</b>	117596	208194538	110797	0.05	110776	21	99.98	0.02	
<b>Grand Totals</b>	117937	887786160	614098713	69.17	614098692	21	100	0	

**TITAN COMPANY LIMITED**  
**Re-appointment of Mr. N.N. Tata as a Director**

Resolution No 3 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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	
Promoter and Promoter Group	14	[1] 471007920	[2] 471007920	100	[4] 471007920	[5] 0	100	0	
Public - Institutional holders	327	208583702	142979996	68.55	134531118	8448878	94.09	5.91	
Public-Others	117596	208194538	114147	0.05	112244	1903	98.33	1.67	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102063</b>	<b>69.17</b>	<b>605651282</b>	<b>8450781</b>	<b>98.62</b>	<b>1.38</b>	

**TITAN COMPANY LIMITED**  
**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 A/Cs	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]	100	100	0
<b>Promoter and Promoter Group</b>	14	471007920	471007920	100	471007920	0	100	100	0
<b>Public - Institutional holders</b>	327	208583702	142979996	68.55	134531118	8448878	94.09	94.09	5.91
<b>Public-Others</b>	117596	208194538	114352	0.05	111664	2688	97.65	97.65	2.35
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102268</b>	<b>69.17</b>	<b>605650702</b>	<b>8451566</b>	<b>98.62</b>	<b>98.62</b>	<b>1.38</b>

**TITAN COMPANY LIMITED**

**Appointment of Auditors for a term of three years 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 A/Cs	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	
	14	[1] 471007920	[2] 471007920	100	[4] 471007920	[5] 0	100	0	
<b>Promoter and Promoter Group</b>									
<b>Public - Institutional holders</b>	327	208583702	142409996	68.27	141910417	499579	99.65	0.35	
<b>Public-Others</b>	117596	208194538	100585	0.05	96383	4202	95.82	4.18	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>613518501</b>	<b>69.11</b>	<b>613014720</b>	<b>503781</b>	<b>99.92</b>	<b>0.08</b>	

**TITAN COMPANY LIMITED**  
**Appointment of Mr. T. K. Balaji as an Independent Director**

Resolution No 6									
Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]	100	0	
Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0	
Public - Institutional holders	327	208583702	142979996	68.55	64346968	78633028	45	55	
Public-Others	117596	208194538	114552	0.06	113200	1352	98.82	1.18	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102468</b>	<b>69.17</b>	<b>535468088</b>	<b>78634380</b>	<b>87.2</b>	<b>12.8</b>	

**TITAN COMPANY LIMITED**  
**Appointment of Dr. C.G. Krishnadas Nair as an Independent Director.**

Resolution No 7 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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]			
Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0	
Public - Institutional holders	327	208583702	142979996	68.55	136889000	6090996	95.74	4.26	
Public-Others	117596	208194538	113191	0.05	108729	4462	96.06	3.94	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614101107</b>	<b>69.17</b>	<b>608005649</b>	<b>6095458</b>	<b>99.01</b>	<b>0.99</b>	



**TITAN COMPANY LIMITED**  
**Appointment of Ms. Vinita Bali as an Independent Director.**

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 8	Total No of A/Cs	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	
Promoter/Public		[1]	[2]		[4]	[5]			
Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0	
Public - Institutional holders	327	208583702	142979996	68.55	69582296	73397700	48.67	51.33	
Public-Others	117596	208194538	114465	0.05	113151	1314	98.85	1.15	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102381</b>	<b>69.17</b>	<b>540703367</b>	<b>73399014</b>	<b>88.05</b>	<b>11.95</b>	



**TITAN COMPANY LIMITED**  
**Appointment of Prof. Das Narayandas as an Independent Director.**

Resolution No 10 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Promoter/Public	Total No of A/Cs	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	
	14	[1] 471007920	[2] 471007920	100	[4] 471007920	[5] 0	100	0	
Promoter and Promoter Group									
Public - Institutional holders	327	208583702	142409996	68.27	61487522	80922474	43.18	56.82	
Public-Others	117596	208194538	114112	0.05	109215	4897	95.71	4.29	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>613532028</b>	<b>69.11</b>	<b>532604657</b>	<b>80927371</b>	<b>86.81</b>	<b>13.19</b>	



**TITAN COMPANY LIMITED**  
**Appointment of Mr. C.V. Sankar as a Director**

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 12									
Promoter/Public	Total No of A/Cs	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	
Promoter and Promoter Group	14	471007920	[2] 471007920	100	[4] 471007920	[5] 0	100	0	
Public - Institutional holders	327	208583702	142979996	68.55	142979996	0	100	0	
Public-Others	117596	208194538	114546	0.06	109676	4870	95.75	4.25	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102462</b>	<b>69.17</b>	<b>614097592</b>	<b>4870</b>	<b>100</b>	<b>0</b>	

**TITAN COMPANY LIMITED**  
**Ratification of Cost Auditors' Remuneration**

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 13									
Promoter/Public	Total No of A/Cs	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]	100	0	
<b>Promoter and Promoter Group</b>	14	471007920	471007920	100	471007920	0	100	0	
<b>Public - Institutional holders</b>	327	208583702	142979996	68.55	142979996	0	100	0	
<b>Public-Others</b>	117596	208194538	114031	0.05	112690	1341	98.82	1.18	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614101947</b>	<b>69.17</b>	<b>614100606</b>	<b>1341</b>	<b>100</b>	<b>0</b>	

**TITAN COMPANY LIMITED**  
Appointment of Branch Auditors

Resolution No 14 Details for reporting as per Clause 35A of listing agreement based on result of Poll									
	Total No of A/Cs	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	
<b>Promoter/Public</b>		[1]	[2]		[4]	[5]			
<b>Promoter and Promoter Group</b>	14	471007920	471007920	100	471007920	0	100	0	
<b>Public - Institutional holders</b>	327	208583702	142979996	68.55	142979996	0	100	0	
<b>Public-Others</b>	117596	208194538	114577	0.06	113706	871	99.24	0.76	
<b>Grand Totals</b>	<b>117937</b>	<b>887786160</b>	<b>614102493</b>	<b>69.17</b>	<b>614101622</b>	<b>871</b>	<b>100</b>	<b>0</b>	

