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30/09/2023

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 539985

Script Code: 539985 ISIN: INE120V01014

Dear Sir/Madam,

Subject: Voting Results and Consolidated Scrutinizer's Report

We wish to inform you that the 15th Annual General Meeting of the Company was held on Saturday, September 30, 2023. In this regard, please find attached herewith the following:

- 1) Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination. We request you to kindly take the same on your record

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF
FOR TITAANIUM TEN ENTERPRISE LIMITED

Asha Sharma Company Secretary and Compliance Officer ICSI Membership No.: A71977

Encl.: As above

Voting Result of 15th Annual General Meeting Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Titaanium Ten Enterprise Limited | 15th Annual General Meeting | Saturday, 30th September, 2023 <u>Summary of Attendance</u>

Date of AGM	30 th September, 2023
Book Closure Date	23-09-2023 to 30-09-2023
Total Number of Shareholders as on cut-off date: (22-09-2023, cut-off date for E-voting)	116
Number of shareholders present in meeting either in person of	or through proxy:
Promoter & Promoter Group	03
Public	07

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between Wednesday, September 27, 2023 to Friday, September 29, 2023, (both days inclusive) and ballot paper voting at the Annual General Meeting.

Details of the Agenda

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements and Board of Directors Report of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution R	equired? Ordina	ary Resolution/S	pecial Resolution		Ordinary R	esolution		
Whether pro	moter/ promote	er group are inte	rested in the agen	da/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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={4)/(2)}*100	(7)={5)/(2)}*100
	E-voting		0	0.000	0	0	0	0
ъ.	Poll		4247203	94.1215	4247203	0	100.000	0.000
Promoter &	Postal Ballot	4512468	0	0.000	0	0	0	0
Promoter Group	Total	4512468	4247203	94.1215	4247203	0	100.000	0.000
	E-voting		0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
D 11:	Postal Ballot	0	0	0.000	0	0	0	0
Public Institutions	Total	0	0	0.000	0	0	0	0
	E-voting		16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
Public - Non	Postal Ballot	2216039	0	0	0	0	0	0
Institutions	Total	2216039	88013	3.9716	88013	0	100.000	0.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Res	solution Passed o	or Not?			Yes, Passed	l		

Resolution No. 2
To appoint a Director in the place of Mrs. IlabenRohitkumar Kapadia(DIN: 03507916), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution R	equired? Ordina	ry Resolution/S	pecial Resolution		Ordinary R	esolution		
Whether pro	moter/ promote	er group are inte	rested in the agend	da/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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={4)/(2)}*100	(7)={5)/(2)}*100
	E-voting		0	0.000	0	0	0	0
	Poll		594436	13.1732	594436	0	100.000	0.000
Promoter & Promoter	Postal Ballot	4512468	0	0	0	0	0	0
Group	Total	4512468	594436	3.1732	594436	0	100.000	0.000
	E-voting		0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
Public-	Postal Ballot	0	0	0.000	0	0	0	0
Institutions	Total	0	0	0.000	0	0	0	0
	E-voting		16000	0.7220	16000	0	100.000	0.000
Public-	Poll		72013	3.2496	72013	0	100.000	0.000
Non Institutions	Postal Ballot	2216039	0	0.000	0	0	0	0
	Total	2216039	88013	3.9716	88013	0	100.000	0.000
Total		6728507	682449	10.1427	682449	0	100.000	0.000
Whether Res	olution Passed o	or Not?			Yes, Passed	l		

Resolution No. 3

To Reappoint Mr. KantilalBalubhai Patel (DIN: 7946752)as an Independent Director of the Company.

			pecial Resolution		Special Res			
Whether pro	moter/ promote	er group are inte	rested in the agen	da/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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={4)/(2)}*100	(7)={5)/(2)}*100
	E-voting		0	0.000	0	0	0	0
	Poll		4247203	94.1215	4247203	0	100.000	0.000
Promoter & Promoter	Postal Ballot	4512468	0	0.000	0	0	0	0
Group	Total	4512468	4247203	94.1215	4247203	0	100.000	0.000
	E-voting		0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
D 11	Postal Ballot	0	0	0.000	0	0	0	0
Public Institutions	Total	0	0	0.000	0	0	0	0
	E-voting		16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
Public - Non	Postal Ballot	2216039	0	0	0	0	0	0
Institutions	Total	2216039	88013	3.9716	88013	0	100.000	0.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Res	olution Passed o	or Not?			Yes, Passed	l		

Resolution No. 4
To reappoint Mrs. Nidhi Jigar Joshi (DIN: 07500523) as an Independent Director of the Company.

Resolution R	equired? Ordina	ry Resolution/S	pecial Resolution		Special Res	solution		
Whether pro	moter/ promote	er group are inte	rested in the agen	da/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
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={4)/(2)}*100	(7)={5)/(2)}*100
	E-voting		0	0.000	0	0	0	0
Promoter	Poll		4247203	94.1215	4247203	0	100.000	0.000
&	Postal Ballot	4512468	0	0.000	0	0	0	0
Promoter Group	Total	4512468	4247203	94.1215	4247203	0	100.000	0.000
	E-voting		0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
D 11:	Postal Ballot	0	0	0.000	0	0	0	0
Public Institutions	Total	0	0	0.000	0	0	0	0
	E-voting		16000	0.722	16000	0	100.000	0.000
	Poll		72013	3.2496	72013	0	100.000	00.000
Public - Non	Postal Ballot	2216039	0	0	0	0	0	0
Institutions	Total	2216039	88013	3.9716	88013	0	100.000	0.000
Total		6728507	4335216	64.4306	4335216	0	100.000	0.000
Whether Res	olution Passed o	or Not?			Yes, Passed	l		

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To. The Chairman 15th Annual General Meeting of the Equity Shareholders of TITAANIUM TEN ENTERPRISE LIMITED, held on 30th Day of September, 2023 at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat - 395002, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 15th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 30th day of September, 2023 at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat - 395002, Gujarat, India

- 1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 05th Day of September, 2023 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

Date:30.09.2023 1 UDIN: A028554E001146627 2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2023 up to 05.00 P. M. (IST) on September 29, 2023.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 07.09.2023 and in Lokmitra (Gujarati Edition) on 07.09.2023. It is 21 days before the date

of Annual General Meeting i.e. 30.09.2023.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement

for E-Vote on the proposed resolutions was September 22, 2023.

5. The votes cast electronically were verified on 30th September, 2023, around 12:17 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani Singh and

Ms. Madhavi Viramgama, who are not in the employment of the Company. They have

signed below in confirmation of the E-Votes verified in their presence.

6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto

opted to go for polling on each resolution and voting process was done. We as a

Scrutinizer remained present through Authorized Representative at the voting process

and voting was conducted in peaceful, free and fair manner.

7. We submit herewith the report on the results of e-voting stating total Votes, not

voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and

votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

2

For DHIRREN R. DAVE & CO.,

Company Secretaries UIN:P1996GJ002900 P/R No.:2144/2022

PINAL KANDARP SHUKLA

Principal Partner Company Secretary ACS:28554 CP:10265

UDIN: A028554E001146627

CHANDANI SINGH

MADHAVI VIRAMGAMA

Date: 30/09/2023 Place: Surat

Encl: As Above

Date:30.09.2023

UDIN: A028554E001146627

Mtaanium Ten Enterprises Limited

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2023

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the

Board of Directors and the Auditors thereon.

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	Remote	Remote E-Voting	Voting throug	Voting through politing paper	Cons	Consolidated voting results	sufts
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Based on the aforsaid results, we report that an ordinary resolution as contained in Item No. 1 of the notice dated September 05, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Haben Rohitkumar Kapadia (DIN:03507916) as a Director Hable to retire by rotation.

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based on the atorsald results, we report t	report that an ord	linary receivation or	that an ordinary societistics or consisted to the second of the second o				>

we report that an ordinary resolution as contained in item No. 2 of the notice dated September 05, 2023 has been passed with requisite majority.

Special Business

Resolution No:3 Special Resolution

Special Resolution for Reappointment of Mr. Kantlial Balubhai Patel (DIN: 7946752) as an Independent Director of the Company

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Salikudis.	Remot	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	sufts
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	NUMBER OF	Number of shares	Number of	Number of shares Total number of Total number of 18, of water to total	Total number of	Total number of	140tot to total
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Barod on the aforest and a second				27.017	7	-	5
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Based on the aforsaid results, we report that an Special resolution as contained in Item No. 3 of the notice dated September 05, 2023 has been passed with requisite majority.

Special Business

Resolution No:4 Special Resolution

Special Resolution for Reappointment of Mrs. Nidhi Jigar Joshi (DIN: 07500523) as an Independent Director of the Company.

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	Remot	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	sults
	Neimborne	Normhor of Rissalian - 2.1				•	•
	members who	members who for which votes	Number of	Number of shares Total number of shares for which number of valid	Total number of	shares for which	number of valid
			DUA SIBORE	menuers with Tor Walch votes	members who	Voles cast	total sales
Voted in favour of the resolution	2	16000	tx		;	tem man	votes cast
			3	4313410	10	4335216	50.50
Voted against the resolution	0	c	c				00000
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Based on the aforestd rocette up some	And the control		,		5	0	_
The residence of the second		141411111111111111111111111111111111111	A				,

results, we report that an Special resolution as contained in Item No. 4 of the notice dated September 05, 2023 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UN:P1996G1002900 P/R NG:2144/2022

PINAL KANDARP SHUKLA

ACS:28554 CP:10265 Company Secretary

UDIN: A028554E001146627

Date: September, 30 2023

MADHAVI VIRAMGAMA

CHÅNDANI SINGH

Place: Surat