SEC 32 / 2014

4th August 2014

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

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: 1st 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