TITAN COMPANY LIMITED

Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1									
	Promoter/Public	**Total No of A/Cs**	**Total 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**
	Promoter and Promoter Group	**14**	**471007920**	**471007920**	**100**	**471007920**	**0**	**100**	**0**
	Public - Institutional holders	**327**	**208583702**	**142236633**	**68.19**	**142236633**	**0**	**100**	**0**
	Public-Others	**117596**	**208194538**	**114577**	**0.06**	**114556**	**21**	**99.98**	**0.02**
	Grand Totals	**117937**	**887786160**	**613359130**	**69.09**	**613359109**	**21**	**100**	**0**

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

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

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

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 3									
	Promoter/Public	Total No of A/Cs	Total 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
	Promoter and Promoter Group	14	471007920	471007920	100	471007920	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
	Grand Totals	117937	887786160	614102063	69.17	605651282	8450781	98.62	1.38

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	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
	Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0
	Public - Institutional holders	327	208583702	142979996	68.55	134531118	8448878	94.09	5.91
	Public-Others	117596	208194538	114352	0.05	111664	2688	97.65	2.35
	Grand Totals	117937	887786160	614102268	69.17	605650702	8451566	98.62	1.38

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**	**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
	Promoter and Promoter Group	**14**	**471007920**	**471007920**	**100**	**471007920**	**0**	**100**	**0**
	Public - Institutional holders	**327**	**208583702**	**142409996**	**68.27**	**141910417**	**499579**	**99.65**	**0.35**
	Public-Others	**117596**	**208194538**	**100585**	**0.05**	**96383**	**4202**	**95.82**	**4.18**
	Grand Totals	**117937**	**887786160**	**613518501**	**69.11**	**613014720**	**503781**	**99.92**	**0.08**

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

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 6									
	Promoter/Public	Total No of A/Cs	Total 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
	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
	Grand Totals	117937	887786160	614102468	69.17	535468088	78634380	87.2	12.8

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

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 7									
	Promoter/Public	Total No of A/Cs	Total 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
	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
	Grand Totals	117937	887786160	614101107	69.17	608005649	6095458	99.01	0.99

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									
	Promoter/Public	Total No of A/Cs	Total 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
	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
	Grand Totals	117937	887786160	614102381	69.17	540703367	73399014	88.05	11.95

TITAN COMPANY LIMITED

Appointment of Mrs. Hema Ravichandaras an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 9									
	Promoter/Public	**Total No of A/Cs**	**Total 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
	Promoter and Promoter Group	**14**	**471007920**	**471007920**	**100**	**471007920**	**0**	**100**	**0**
	Public - Institutional holders	**327**	**208583702**	**142979996**	**68.55**	**142979996**	**0**	**100**	**0**
	Public-Others	**117596**	**208194538**	**114512**	**0.06**	**109432**	**5080**	**95.56**	**4.44**
	Grand Totals	**117937**	**887786160**	**614102428**	**69.17**	**614097348**	**5080**	**100**	**0**

TITAN COMPANY LIMITED

Appointment of Prof. Das Narayandas as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 10									
	Promoter/Public	**Total No of A/Cs**	**Total 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**
	Promoter and Promoter Group	**14**	**471007920**	**471007920**	**100**	**471007920**	**0**	**100**	**0**
	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**
	Grand Totals	**117937**	**887786160**	**613532028**	**69.11**	**532604657**	**80927371**	**86.81**	**13.19**

TITAN COMPANY LIMITED

Appointment of Mrs. Ireena Vittal as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 11									
	Promoter/Public	Total No of A/Cs	Total 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
	Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0
	Public - Institutional holders	327	208583702	142979996	68.55	135275669	7704327	94.61	5.39
	Public-Others	117596	208194538	113600	0.05	111674	1926	98.3	1.7
	Grand Totals	117937	887786160	614101516	69.17	606395263	7706253	98.75	1.25

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**	**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
	Promoter and Promoter Group	**14**	**471007920**	**471007920**	**100**	**471007920**	**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**
	Grand Totals	**117937**	**887786160**	**614102462**	**69.17**	**614097592**	**4870**	**100**	**0**

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	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
	Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0
	Public - Institutional holders	327	208583702	142979996	68.55	142979996	0	100	0
	Public-Others	117596	208194538	114031	0.05	112690	1341	98.82	1.18
	Grand Totals	117937	887786160	614101947	69.17	614100606	1341	100	0

TITAN COMPANY LIMITED
Appointment of Branch Auditors

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

TITAN COMPANY LIMITED
Increase in the limit of FIIs holding up to 35%

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 15									
	Promoter/Public	Total No of A/Cs	Total 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
	Promoter and Promoter Group	14	471007920	471007920	100	471007920	0	100	0
	Public - Institutional holders	327	208583702	142979996	68.55	142979996	0	100	0
	Public-Others	117596	208194538	114577	0.06	105937	8640	92.46	7.54
	Grand Totals	117937	887786160	614102493	69.17	614093853	8640	100	0