TITAN INDUSTRIES LIMITED

SEC/211/TITAN/EQ

1st August 2012

By Fax: 022 - 26598237 / 38 / Hand Delivery

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

Kind Attn: Mr. K Hari
Vice President

Dear Sirs,

Sub : Report pursuant to Clause 35A of the Listing Agreement

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, the results of the voting held at the Annual General Meeting of **TITAN INDUSTRIES LTD** on Tuesday, 31st July 2012 is furnished below:

Date of AGM : Tuesday, 31st July 2012
Total number of shareholders on record date: 1,25,710 shareholders

Present : Attendance

Promoters and Promoter Group	:	9 shareholders
Public - in person	:	147 shareholders
- through Proxy	:	2 shareholders
Total shareholders present	:	158 shareholders

Video conferencing of the Annual General Meeting was not arranged.

Sl No.	Subject matter of Resolution	Type of Resolution	Manner of Voting	Results of Voting
1.	Adoption of the Balance Sheet, Profit & Loss Account, Directors' & Auditors' Report for FY 2011-12	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend for FY 2011-12	Ordinary	Show of hands	Approved
3.	Reappointment of Director retiring by rotation – Mrs. Hema Ravichandar	Ordinary	Show of hands	Reappointed
4.	Reappointment of Director retiring by rotation – Mr. R. Poornalingam	Ordinary	Show of hands	Not Reappointed
5.	Reappointment of Director retiring by rotation – Mr. N.N.Tata	Ordinary	Show of hands	Reappointed
6.	Re-appointment of Statutory Auditors, M/s. Deloitte Haskins & Sells for FY 2012-13	Special	Show of hands	Approved
7.	Appointment of Director –Mr. K. Dhanavel	Ordinary	Show of hands	Approved
8.	Re-appointment of Managing Director –Mr. Bhaskar Bhat for a term of 5 years from April 1, 2012	Ordinary	Show of hands	Approved

Thanking you,

Yours faithfully,
for TITAN INDUSTRIES LIMITED

A R Rajaram
Head - Legal & Company Secretary