

TITAN INDUSTRIES LIMITED

SEC/203

11 June 2011

By Fax: 022 - 2659 8237 / 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

Sub : Results of Postal Ballot

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the Members of the Company have accorded their approval by Postal Ballot sent to them vide Notice date May 5, 2011 pursuant to Section 192A read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2001 for obtaining the approval of the Members by way of Postal Ballot.

Following resolutions have been passed with requisite majority:

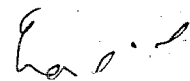
- 1) Ordinary Resolution under Sec 31 of the Companies Act, 1956 for alteration of the Memorandum of Association of the Company for increase in Authorised Share Capital.
- 2) Special Resolution under Sec 31 of the Companies Act, 1956 for alteration of the Articles of Association of the Company for increase in Authorised Share Capital.
- 3) Ordinary Resolution under Articles of Association of the Company for issue of bonus shares in the ratio of 1 (one) equity share for every 1 (one) equity share held.
- 4) Ordinary Resolution under Section 94 of the Companies Act, 1956 for alteration of the capital clause in the Memorandum of Association of the Company for sub-division of equity shares of a face value of Rs.10 each into 10 equity shares of Re.1 each.
- 5) Special Resolution under Section 31 of the Companies Act, 1956 for alteration of the Articles of Association of the Company to reflect the sub-division of equity share capital of the Company pursuant to (4) above.

Copy of the report dated 11th June 2011 submitted by the Scrutinizer, M/s. Bahl Associates, Practising Company Secretaries announced the result of the Postal Ballot today at the Registered Office of the Company.

We request you to kindly take the above intimation on records and acknowledge receipt of the same.

Thanking you

Yours faithfully,
for TITAN INDUSTRIES LIMITED


A.R. Rajaram

Head - Legal & Company Secretary

cc: copy of the Scrutinizer's Report dated 11th June 2011

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