

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Titan Company Limited

3 SIPCOT INDUSTRIAL COMPLEX

HOSUR-635126

Dear Sir,

1. The Board of Directors of the Company in the Board meeting held on 10th February ,2026, appointed me as a Scrutinizer for scrutinizing the Postal Ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to “Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), the Company has sent the Postal Ballot Notice dated February 10, 2026 on February 20, 2026 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The Notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date, i.e., February 13, 2026.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on March 23, 2026, at 5:01 PM.
- 2.4 Votes cast through electronic means were scrutinized, and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on February 13, 2026.
- 2.5 Votes cast through electronic means up to 5.00 PM on March 23, 2026, being the last time and date fixed by the Company for voting through electronic means, were considered for my scrutiny.
- 2.6 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on the number of envelopes containing the Postal Ballot form received after the due date and up to the date of this report does not arise.
- 2.7 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing Postal Ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on the Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

3. A summary of votes cast through electronic means is given in **Annexure I**.
4. I have emailed all the e-registers and records relating to e-voting for safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated February 10, 2026.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP
BHEEMSEN
KULKARNI

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PRADEEP BHEEMSEN
KULKARNI
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(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: Plot No.293, #201,2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: March 24, 2026

UDIN: F007260G004109193

Peer Review Certificate No. 5543/2024

Annexure I

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Registered Office: 3, SIPCOT Industrial Complex, Hosur -635 126, Tamil Nadu

Corporate Office: 'INTEGRITY' #193, Veerasandra, Electronics City P.O. Off Hosur Main Road,
Bengaluru - 560100, Karnataka

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated February 10, 2026

1. Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 13/02/2026) 88,77,86,160 Equity Shares
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received.	3,321	75,87,53,951	85.46
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(c) Net valid e-votes (as per register)	3,321	75,87,53,951	85.46
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	3118	74,93,25,205	98.76
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	203	94,28,746	1.24

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