



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TITAN BIOTECH LIMITED HELD ON 7TH NOVEMBER, 2014 AT 10.00 A.M AT THE CORPORATE OFFICE OF THE COMPANY AT 303-305, LUSA TOWER, AZADPUR COMMERCIAL COMPLEX, DELHI 110033

"RESOLVED THAT in terms of Special Resolution passed in the Annual General Meeting of company held on 30th September, 2014 and in principle approval obtained from the Bombay Stock Exchange Limited, Mumbai on 29th October, 2014, 700000 (Seven lac) equity shares of Rs. 10/- each fully paid up @ Rs. 50/- per share including a premium of Rs. 50/- per equity share as per the private circulation offer letter with application and in respect of which full consideration has been received be and are hereby allotted to the following select bodies corporate on preferential basis as under:-

S.No	Name of Allottee	No. of Equity Shares	Category
1.	Titan Securities Limited	250000	Promoter
2.	Arora Fincap Limited	175000	Non Promoter
3.	Expert Credit and Holding Private Limited	175000	Non Promoter
Total		700000 (Seven Lac Only)	

RESOLVED FURTHER THAT Shri Naresh Singla, Managing Director or Mr. Suresh Chand Singla Managing Director or Mrs. Manju Singla, director be and are hereby individually authorized to sign relevant documents for aforesaid purpose and file return of allotment in prescribed form with ROC with necessary enclosures as well as comply with SEBI Regulations, Listing Agreement requirements and file all documents as may be required.

FURTHER RESOLVED THAT the pre issue holding and post issue holdings shall be locked as per SEBI Regulations by the said allottees for the period as may be applicable.

RESOLVED FURTHER THAT the new equity shares being issued shall rank pari-passu in all respect with existing equity shares of the Company.

FURTHER RESOLVED THAT the NSDL and CDSL be requested to issue the said shares in demat mode and admit the 700000 equity shares in their system and Bombay Stock Exchange Limited be requested to list above securities and thereafter trading approval be sought from the Exchange."

Certified True Copy

For Titan Biotech Limited

Charanjit Singh

Company Secretary

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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