

SEC 121/ 2025-26

12th January 2026

BSE Limited
 Pheroze Jeejeebhoy Towers
 Dalal Street, Fort,
 Mumbai 400 001
 Maharashtra, India
 Scrip Code: **500114**

National Stock Exchange of India Ltd
 Exchange Plaza,
 Bandra-Kurla Complex,
 Bandra (E), Mumbai 400 051
 Symbol: **TITAN**

Dear Sir,

Sub: Voting Results of Postal Ballot through remote e-voting

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 3rd November 2025.

The remote e-voting commenced on Saturday, 13th December 2025, at 9:00 a.m. (IST) and concluded on Sunday, 11th January 2026, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 11th January 2026, being the last date specified for receipt of votes through remote e-voting process.

Voting Results of Postal Ballot Activity through remote e-Voting

Date of Notice of Postal Ballot	3 rd November 2025
Record Date	5 th December 2025
Total Number of shareholders as on record date	7,81,446
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through postal ballot)

Brief of the resolutions as approved by the Members through Postal Ballot are given below:

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
 Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Ajoy Chawla (DIN:07083700) as a Director	Approved as an Ordinary Resolution
2.	Appointment of Mr. Ajoy Chawla (DIN:07083700) as the Managing Director and payment of remuneration	Approved as an Ordinary Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as **Annexure – 1**.
2. The Scrutinizers' Report dated 12th January 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.titancompany.in

This is for your information and records.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajoy Chawla as a Director				
Category	Mode of voting	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	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	270684979	241934170	89.3785	237630559	4303611	98.2212	1.7788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	270684979	241934170	89.3785	237630559	4303611	98.2212	1.7788
Public- Non Institutions	E-Voting	147499261	47598507	32.2703	47586835	11672	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	147499261	47598507	32.2703	47586835	11672	99.9755	0.0245
	Total	887786160	759134597	85.5087	754819314	4315283	99.4316	0.5684

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajoy Chawla as the Managing Director and payment of remuneration				
Category	Mode of voting	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	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		469601920	100.0000	469601920	0	100.0000	0.0000
Public- Institutions	E-Voting	270684979	241575217	89.2459	227900162	13675055	94.3392	5.6608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		270684979	89.2459	227900162	13675055	94.3392	5.6608
Public- Non Institutions	E-Voting	147499261	47598250	32.2702	47582793	15457	99.9675	0.0325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		147499261	32.2702	47582793	15457	99.9675	0.0325
	Total	887786160	758775387	85.4683	745084875	13690512	98.1957	1.8043

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**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 November 03, 2025, 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 November 03, 2025 on December 10, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

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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., Friday, December 05, 2025.

- 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 January 11, 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 Friday, December 05, 2025.
- 2.5 Votes cast through electronic means up to 5.00 PM on January 11, 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 November 03 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

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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: January 12, 2026**

**UDIN: F007260G003245660
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 November 03, 2025

1. Appointment of Mr. Ajoy Chawla (DIN:07083700) as a Director.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/11/2025) 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.	3,636	75,91,34,597	85.51
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	3,636	75,91,34,597	85.51
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	3,470	75,48,19,314	99.43
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	166	43,15,283	0.57

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2. Appointment of Mr. Ajoy Chawla (DIN:07083700) as the Managing Director and payment of remuneration

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 03/11/2025)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	88,77,86,160 Equity Shares
(a) Total e-votes received.	3,630	75,87,75,387	85.47
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	Nil	Nil	Nil
(c) Net valid e-votes (as per register)	3,630	75,87,75,387	85.47
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	3,360	74,50,84,875	98.20
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	270	1,36,90,512	1.80

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