



## **TITAANIUMTENENTERPRISELIMITED**

**CIN : L52100GJ2008PLC055075**

**Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ**  
**Phone: 0261-2320240, email: [compliance01titaanium@gmail.com](mailto:compliance01titaanium@gmail.com), website: [www.titaaniumten.co.in](http://www.titaaniumten.co.in)**

26.09.2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Script Code: 539985**  
**ISIN: INE120V01014**

Dear Sir, Madam,

**Subject: Summary of Proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on Friday, 26th September, 2025**

Pursuant to Regulation 30(2) read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the 17<sup>th</sup> Annual General Meeting of the Company was duly held on Friday, 26th September, 2025, at 11:00 a.m. at Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India and the following items were transacted at the AGM.

### **ORDINARY BUSINESS**

1. Considered and adoption of the **Audited Financial Statements of the Company for the financial year ended on 31st March, 2025** together with the Report of Board of Directors and Auditors' thereon.
2. Considered the re-appointment of Mrs. Ilaben Rohitkumar Kapadia (DIN: 03507916), of the Company as a Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

### **SPECIAL BUSINESS**

3. Consider and Increased the Remuneration of Mrs. Shhalu Tejaas Kapadia.
4. Approved the Related Party Transaction .
5. Appointment of M/s Dhirren R. Dave & Co., Practicing Company Secretaries As Secretarial Audit Report for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30.



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The voting result of various resolutions will be declared by the chairperson upon receipt of scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 11:00 a.m. and concluded at 1.20 p.m.

Kindly take the same on your record and oblige.

Thanking you

**FOR AND ON BEHALF OF**

**For TITAANIUM TEN ENTERPRISE LIMITED**

**DIRECTOR**

**NAME: ILABEN ROHITKUMAR KAPADIA**

**DIN: 03507916**