



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909. 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

Date: 31st December, 2025

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Subject: - Outcome and submission of remote E-voting results of the Postal Ballot along with the Scrutinizer's Report

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated November 29, 2025 (Notice) for obtaining their approval for the following matter(s) as set out in the Notice:

S. No.	Particulars	Type of Resolution
1	To Approve the Sub-division/Split of Equity Shares of the Company	Ordinary Resolution
2	To Approve the alteration of the Capital Clause of the Memorandum of Association of the company	Ordinary Resolution

We wish to inform you that based on the Scrutinizer's Report dated December 31, 2025, the aforesaid resolutions have been approved by the Members of the Company with the requisite majority and are deemed to have been passed on Tuesday, December 30, 2025 (the last day of remote E-voting).

Accordingly, we hereby submit the following:

- (a) Details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Scrutinizer's Report on the remote E-voting



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The voting results of Postal Ballot along with the Scrutinizer's Report are available on the website of the Company i.e. www.titanbiotechltd.com.

Request to kindly take this information on record and acknowledge.

**For and on behalf of
Titan Biotech Limited**

**Charanjit Singh
Company Secretary & Compliance Officer
M.No A12726**

Encl: As above



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Sr. No	Description	Particulars
1.	Name of the Company	Titan Biotech Limited
2.	Date of the AGM/EGM/Postal Ballot	December 30, 2025 (the last day of remote E-voting)
3.	Total number of shareholders on Record Date (November 21, 2025)	16,940
4.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	
5.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	

Titan Biotech Limited								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Sub-division/Split of Equity Shares of the Company				
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	4609525	4609504	99.9995	4609504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4609525	4609504	99.9995	4609504	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3654175	6672	0.1826	6617	55	99.1757	0.8243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3654175	6672	0.1826	6617	55	99.1757	0.8243
Total		8263700	4616176	55.8609	4616121	55	99.9988	0.0012

Titan Biotech Limited								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the alteration of the Capital Clause of the Memorandum of Association of the company				
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	4609525	4609504	99.9995	4609504	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4609525	4609504	99.9995	4609504	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3654175	6672	0.1826	6607	65	99.0258	0.9742
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3654175	6672	0.1826	6607	65	99.0258	0.9742
Total		8263700	4616176	55.8609	4616111	65	99.9986	0.0014

SCRUTINIZER'S REPORT

To,
The Chairman
Titan Biotech Limited
A-902A, RIICO Industrial Area,
Phase-III,
Bhiwadi, Rajasthan – 301019

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of Titan Biotech Limited, Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated November 29, 2025

The Board of Directors of Titan Biotech Limited ("the Company") have vide resolutions passed on November 29, 2025, decided to provide to the members of the Company, a facility to exercise their voting rights on the resolutions for:

- a. *Approve the Sub-division /Split of Equity Shares of the Company*
- b. *Approve the alteration of the Capital Clause of the Memorandum of Association of the Company*

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Pankaj Kumar Gupta, Company Secretary in practice and Proprietor of M/s PKG & Associates, Company Secretaries, (Certificate of Practice No.19156) had been appointed as Scrutinizer by the Board of Directors of Titan Biotech Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on November 29, 2025 to scrutinize the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting") in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.

In compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022, 19th September, 2024 and 22nd September, 2025 (Collectively referred to as "MCA Circulars"), the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal



Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. The Notice had also been placed on website of the Company at www.titanbiotechltd.com and e-voting website at www.evotingindia.com and was also available on the website of stock exchange of www.bseindia.com

In this regard, I submit my report as under:

1. The Notice of Postal Ballot dated November 29, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members /list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 21, 2025 in compliance with the above referred MCA circulars.
2. The Company has completed the dispatch of Postal Ballot Notice by email on November 29, 2025. In accordance with the MCA circulars, no physical ballot notice was dispatched to the members. The Company has also published Newspaper Advertisement in the Financial Express (English) and Naya India (Hindi), respectively, regarding dispatch of Notice of Postal Ballot along with remote e-voting information and containing all the matters required under Companies Act, 2013 and relevant rules, on November 30, 2025.
3. The Company has offered e-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of remote e-voting only.
4. The facility of remote e-voting remained open from 10.00 a.m. on Monday, December 1, 2025 and ended at 5.00 p.m. on Tuesday, December 30, 2025.
5. I have unblocked the votes cast through remote E-voting of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "In favour" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>.
6. A summary of Postal Ballot through remote e-voting is given below:



Resolution No.1 – ORDINARY RESOLUTION: To Approve the Sub-division /Split of Equity Shares of the Company

(i) In favour:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	117	4616121	99.99

(ii) Against:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	1	55	0.01

(iii) Invalid & Abstained:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	Nil	Nil	Nil

The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

**The figure in percentage have been rounded off to 2 decimal points*

Resolution No.2 – ORDINARY RESOLUTION: To Approve the alteration of the Capital Clause of the Memorandum of Association of the Company

(i) In favour:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	116	4616111	99.99



(ii) Against:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	2	65	0.01

(iii) Invalid & Abstained:

Particular	No of Shareholders	No. of Votes	Percentage to the total valid votes cast*
Postal Ballot (remote e-voting)	Nil	Nil	Nil

The Resolution No. 2 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figure in percentage have been rounded off to 2 decimal points*

7. You may accordingly declare the result of the voting by postal ballot by way remote E-voting.

8. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For PKG & Associates
Company Secretaries


(Pankaj Kumar Gupta)
Company Secretary
M No. F6371
CP No. 19156
Peer Review No. 1728/2022
UDIN: F006371G003071994

Place: Delhi

Date: December 31, 2025