



SEC 31 / 2026-27

24<sup>th</sup> June 2026

BSE Limited  
Phiroze 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 resolution as set out in the Notice of Postal Ballot ('Notice') dated 21<sup>st</sup> May 2026.

The remote e-voting commenced on Monday, 25<sup>th</sup> May 2026 at 09:00 a.m. IST and concluded on Tuesday, 23<sup>rd</sup> June 2026 at 05:00 p.m. IST. Based on the report of the Scrutinizer, the resolution as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on 23<sup>rd</sup> June 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	21 <sup>st</sup> May 2026
Record Date/Cut-off date	15 <sup>th</sup> May 2026
Total Number of shareholders as on record date	7,71,863
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)

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](http://www.titancompany.in)

**A TATA Enterprise**



Brief of the resolution as approved by the Members through Postal Ballot is given below:

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as an Independent Director	Approved as a Special 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 24<sup>th</sup> June 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution 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](http://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

**Annexure – 1**

Resolution Required : (Ordinary / Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as an Independent 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	469601920	469601920	100.0000	469601920	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>469601920</b>	<b>100.0000</b>	<b>469601920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	272695047	245813688	90.1423	244160352	1653336	99.3274	0.6726	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>245813688</b>	<b>90.1423</b>	<b>244160352</b>	<b>1653336</b>	<b>99.3274</b>	<b>0.6726</b>	<b>0</b>
Public Non Institutions	E-Voting	145489193	47724002	32.8024	47717062	6940	99.9855	0.0145	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>47724002</b>	<b>32.8024</b>	<b>47717062</b>	<b>6940</b>	<b>99.9855</b>	<b>0.0145</b>	<b>0</b>
<b>Total</b>		<b>887786160</b>	<b>763139610</b>	<b>85.9598</b>	<b>761479334</b>	<b>1660276</b>	<b>99.7824</b>	<b>0.2176</b>	<b>0</b>

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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 24<sup>th</sup> and 25<sup>th</sup> March, 2026, appointed us 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 May 21, 2026 on May 22, 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., May 15, 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 June 23, 2026, at 5:02 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 May 15, 2026.
- 2.5 Votes cast through electronic means up to 5.00 PM on June 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 May 21, 2026.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

**PRADEEP**  
**BHEEMSEN**  
**KULKARNI**

Digitally signed by  
PRADEEP  
BHEEMSEN  
KULKARNI  
Date: 2026.06.24  
12:49:06 +05'30'

**(Pradeep B Kulkarni)**

**Partner**

**FCS: 7260; CP No.7835**

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

**Place: Bengaluru**

**Date: June 24, 2026**

**UDIN: F007260H000677534**

**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 May 21, 2026

#### 1. Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882) as an Independent Director

##### *Special Resolution*

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,15/05/2026)  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.	4,153	76,31,39,610	85.96
(b) <b>Less:</b> 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)	4,153	76,31,39,610	85.96
(d) e-votes with assent for the Resolution <b>as a percentage of net valid e-votes</b>	4,017	76,14,79,334	99.78
(e) e-votes with dissent for the Resolution <b>as a percentage of net valid e-votes</b>	136	16,60,276	0.22

PRADEEP  
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KULKARNI

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