DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
18th Annual General Meeting of the Equity Shareholders of
TITAANIUM TEN ENTERPRISE LIMITED, held on 12th Day of September, 2026
at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road,
Surat – 395002, Gujarat, India.

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Titaanium Ten Enterprise Limited as Scrutinizer for 18th Annual General Meeting of the Equity Shareholders of Titaanium Ten Enterprise Limited, held on 12th day of September, 2026 at 11:00 a.m. at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 21st Day of August, 2026 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

Date:14.09.2026

UDIN: A028554H001477628

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 09, 2026 up to 05.00 P. M. (IST) on September 11, 2026.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat (English Edition) on 22.08.2026 and in Lokmitra (Gujarati Edition) on 22.08.2026.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 05, 2026.

5. The votes cast electronically were verified on 12th September, 2026, around 01:19 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Shilpa Singh and Ms. Vinita Sharma, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.

7. We submit herewith the report on the results of e-voting and polling stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS: 28554 CP: 10265
UDIN:A028554H001477628

SHILPA SINGH

VINITA SHARMA

Date: 14.09.2026
Place: Surat
Encl: As Above

Titaanium Ten Enterprises Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 12, 2026

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	8	4375229	8	4375229	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 21, 2026 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Mrs. Ilaben Rohitkumar Kapadia, Director (DIN: 03507916) as a Director liable to retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	8	4375229	8	4375229	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 21, 2026 has been passed with requisite majority.

DHIREN ... & CO. SURAT COMPANY SECRETARIES

Special Business
Resolution No: 3 Ordinary Resolution
Ordinary Resolution for Increment in Remuneration Payable to Mr. Shhalu Tejaas Kapadia Non Executive director of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	8	4375229	8	4375229	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 3 of the notice dated August 21, 2026 has been passed with requisite majority.

Special Business
Resolution No: 4 Ordinary Resolution
Ordinary Resolution for approval of the Related Party Transactions.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	8	4375229	8	4375229	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 4 of the notice dated August 21, 2026 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022
PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H001477628

SHILPA SINGH

VINITA SHARMA

Date: 14.09.2026
Place: Surat