

**TITAN INDUSTRIES LIMITED**

*Regd. Office: 3, SIPCOT INDUSTRIAL COMPLEX, HOSUR 635 126*

**Attendance Slip**

I hereby record my presence at the TWENTY NINTH ANNUAL GENERAL MEETING of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126 at 3:00 p.m. on Thursday, 1st August 2013.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

- Note:
1. Shareholder/proxy holder wishing to attend the Meeting must bring this Attendance Slip to the Meeting and hand it over at the entrance duly signed.
  2. Shareholder/Proxyholder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

**TITAN INDUSTRIES LIMITED**

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**Proxy**

I/We----- of-----  
 -----in the district of-----being a member/members  
 of the above named Company, hereby appoint-----of-----  
 -----in the district of-----or failing him -----  
 -----of-----in the district of-----as my/our Proxy  
 to attend and vote for me/us and on my/our behalf at the Twenty Ninth Annual General Meeting of the Company, to be held at 3:00 p.m. on Thursday, 1st August 2013 and at any adjournment thereof.

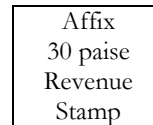
Signed this-----day of-----2013

Reference Folio

DP ID/Ben ID

No. of Shares held

Signature-----



This form is to be used-----\*in favour of-----the resolution. Unless otherwise instructed the proxy will act as  
 \*against  
 he thinks fit.

\*strike out whichever is not desired.

Note: This Proxy must be returned so as to reach the Registered Office of the Company, 3, SIPCOT Industrial Complex, Hosur 635 126, not less than FORTY EIGHT HOURS before the Meeting