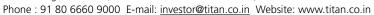
TITAN COMPANY LIMITED

Corporate Identification No. (CIN) – L74999TZ1984PLC001456 Regd. Office: 3, SIPCOT INDUSTRIAL COMPLEX, HOSUR 635 126





ATTENDANCE SLIP

(To be presented at the entrance)

30th Annual General Meeting on Friday, 1st august 2014 at 3:00 p.m.

At 3, SIPCOT Industrial Complex, Hosur 635 126

Folio No		DP II	O No	Client ID No	
Name of the Member			Signature		
Nan	ne of the Proxyholder			Signature	
1. 2.	,	older can attend the Meetingshould bring his/her copy of	9	reference at the Meeting.	
		> e		> €	
		Regd. Of	fice: 3, SIPCOT INDUSTR	ANY LIMITED N) – L74999TZ1984PLC001456 IAL COMPLEX, HOSUR 635 126 or@titan.co.in Website: www.titan.co.in	TITAN
			PROXY	FORM	
Nan Reg E-m	suant to Section 105(6) ne of the Member(s) istered Address ail id o No. / Client ID No.	of the Companies Act,201 : :	3 and Rule 19(3) of the	Companies (Management and Administration) Rules, 2014.	
I/ W	e, being the member(s)	of	Shares of Titan Co	ompany Limited, hereby appoint	
1.				E-mail :	
				Signature:	
2.				E-mail :	
				Signature:	
3.					
				Signature:	
11. 12.	as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held on Friday, 1st August 2014 at 3:00 p.m. at 3, SIPCOT Industrial Complex, Hosur 635 126 and at any adjournment thereof in respect of such resolutions as are indicated below: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014. Declaration of dividend on equity shares for the financial year 2013-14 Re-appointment of Mr. N.N. Tata as a Director Re-appointment of Mr. T.K. Arun as a Director Appointment of Auditors for a term of three years and fixing their remuneration. Appointment of Mr. T.K. Balaji as an Independent Director. Appointment of Dr. C.G. Krishnadas Nair as an Independent Director. Appointment of Ms. Vinita Bali as an Independent Director. Appointment of Mrs. Hema Ravichandar as an Independent Director. Appointment of Mrs. Ireena Vittal as an Independent Director. Appointment of Mrs. Ireena Vittal as an Independent Director. Appointment of Mrs. Ireena Vittal as an Independent Director. Appointment of Mrs. C.V. Sankar as a Director Retification of Cost Auditors' Remuneration				
14.	Appointment of Branc	ch Auditors			Affix
	Increase in the limit of	FIIs holding up to 35%day of	2014		Revenue Stamp
Sign	nature of shareholder		Signature of Proxyho	older(s)	
	TE: This Form in order to commencement of the I		uly completed and depo:	sited at the Registered Office of the Company, not less than 4	8 hours before