

TITAN INDUSTRIES LIMITED

Registered Office: 3, SIPCOT Industrial Complex, Hosur – 635126

Corporate Office: Golden Enclave Tower A, HAL Airport Road, Bangalore - 560017

POSTAL BALLOT FORM

Serial No. _____

1. Name(s) of Shareholder(s) : _____
(including Joint Holders, if any)
2. Registered address of the Sole / First named Shareholder : _____
3. Registered Folio No./DP ID No./ Client ID No.* : _____
(*Applicable to investors holding shares in dematerialized form)
4. Number of Shares held : _____
5. e-Voting Event Number : _____
6. User ID : _____
7. Password : _____
8. We hereby exercise my/our vote in respect of the Special Resolution to be passed through the postal ballot for the business stated in the notice of the Company dated 8th June 2013, by sending the my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution under Section 17 and 149 (2A) of the Companies Act, 1956, for amending the object clause of the Memorandum of Association and Commencement of new business.			
Special Resolution under Section 17 and 149 (2A) of the Companies Act, 1956, for amending the name of the Company from TITAN INDUSTRIES LIMITED to TITAN COMPANY LIMITED.			

Place: _____

Date: _____

(Signature of the Member / POA holder)

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF

INSTRUCTIONS

Process and manner for members opting for e-voting is as under:

The **EVEN** (E Voting Event Number), User ID and Initial Password are provided in the Postal Ballot Form.

- a. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- b. Click on "Shareholder – Login".
- c. Put User ID and password provided to you in the postal ballot form as initial password. Click Login.
- d. Password Change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combinations thereof. Note new password. It is strongly recommended not to share your password with any other persona and take utmost care to keep your password confidential
- e. Home page of "e-voting" opens. Click on "e-voting":- Activate Voting cycles.
- f. Select "EVEN" (E Voting Event Number) of Castrol India Limited for casting your vote in favour of or against the resolution. Kindly note that vote once casted cannot be modified. For an EVEN, you can login any number of times on e-Voting platform of NSDL till you have voted on all the resolutions or till the end of voting period, i.e. up to close of 20th July, 2013, whichever is earlier
- g. Now you are ready for "e-Voting" as "Cast Vote" page opens.
- h. Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted.
- i. Institutional shareholders (i.e. other individuals, HUF, NRI etc) are also required to send scanned copy (PDF/JPEG format) of relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through email brbahl@tsrdarashaw.com
- j. If you are already registered with the e-Voting system of NSDL you can use your existing user ID and password for casting your vote.

If you wish to give your suggestions in context of e-Voting you can send an email to evoting@nsdl.co.in. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the "downloads" section of www.nsdl.com or call on (022) 24994433

In case a Member opts for voting using the Ballot Form

This Form should be completed and signed by the Member. In case of joint holdings, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his absence, by the next named Member.

In the case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority together with the attested specimen signature(s) of the duly authorized signatory (s) giving requisite authority to persons voting on the Postal Ballot form. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form. In case the Postal Ballot Form is signed by the Power of Attorney holder, it needs to be accompanied by a certified true copy of the Power of Attorney (POA). The registration number of the POA needs to be mentioned below the signature of the Power of Attorney holder.

- (a) The consent must be accorded by recording the assent in the Column **FOR** and dissent in the column **AGAINST** by placing a tick mark (✓) in the appropriate column.
 - (b) the Member need not use all the votes nor needs to cast all the votes in the same way.
 - (c) Members are requested not to send any other paper/document along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. If sent, the same paper/document would not be acted upon.
1. In the following cases, the Postal Ballot Form would be rejected:
 - a. Ballots cast on a plain paper instead of the pre-printed Postal Ballot Form.
 - b. Unsigned Postal Ballot Form.
 - c. Not ticked against either **FOR** or **AGAINST**.
 2. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (17.00 hours) on 20th July 2013. All Postal Ballot Forms received after this date would be treated as if reply from such Member had not been received.
 3. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 20th July 2013.
 4. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on 14th June 2013.
 5. The Scrutinizer's decision on the validity of a Postal Ballot Form would be final.
 6. The results of the Postal Ballot would be declared at the Registered Office of the Company as specified in the Notice. The results will thereafter be published in newspaper(s), for the information of Members.
 7. The self-addressed envelope bears the name & address of the Scrutinizer appointed by the Board of Directors of the Company.
 8. The exercise of vote through Postal Ballot is not permitted through a proxy.
 9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of joint Shareholder(s).
 10. **Please note that each Member can opt only one mode for voting i.e. either by physical ballot form or through e-voting. If you opt for e-voting, then please do not vote by physical ballot form and vice versa. Member(s) who cast their vote via both modes i.e. physical ballot form as well as e-voting, then voting done through a valid physical ballot form shall prevail and e-voting of that member shall be treated as invalid.**

The item of business covered by this Postal Ballot will not be transacted at any Annual General Meeting even though members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the said Meeting.