





05th January, 2025

To Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Company name- TITAN INTECH LIMITED

Scrip Code: **521005**

Subject: Voting Results of postal ballot along with scrutinizer's Report

This is with reference to our earlier communication ref. no. Secl/Postal Ballot dated 4th December 2024 informing about the postal ballot process undertaken by Titan Intech Limited for seeking approval of the Members. The remote e-voting period for casting the vote had commenced on Thursday, December 05, 2024 (9:00 A.M. IST) and ended on Friday, January 03, 2024 (5:00 P.M. IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.titanintech.com

We request you to take above information in record.

Thanking You.

Yours faithfully,

For **TITAN INTECH LTD**

.s.Savles

MANGLA SACHIN SAVLA Company Secretary

Ph: +91 87908 14671 Email: info@titanintech.in



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Annexure-I

SCRUTINIZER'S REPORT

To, Mr. Sunil Ghanathe Chairman Titan intech Limited Vijayawada

Sub: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 04th DECEMBER, 2024

Dear Sir,

- I, Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Titan Intech Limited (the Company) to scrutinize the Postal Ballot voting process (voting by e-voting) in connection with the subject matter.
- 2. I, CS Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, submit my report as under:
 - 2.1 The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on Friday, November 29, 2024 ('cut-off date'), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
 - 2.2 The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.
 - 2.3 I have received a complete record of votes cast by e-voting mode on January 04, 2025 from Central Depository Services (India) Limited (CDL), the 'e-voting Agency'. The voting period concluded on January 03, 2025 at 5.00 p.m. (IST).
 - 2.4 Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.



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- 2.5 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.
- 3. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

RESOLUTION NO. 1 - Issue of secured and/or unsecured, redeemable, non-convertible debentures ('NCDs') on public and/or private placement basis for an amount not exceeding; 200 Crores

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
90	8848614	98.98%

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1763	0.02%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votescast by them
NIL	NIL

RESOLUTION NO. 2 - Increase in borrowing limits from ; 500 crores to 1,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of Number of valid votes membersvoted cast by them		% of total number of valid votes cast		
88	8848302	99.98%		

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2075	0.02%

Number of members whose votes were	Number of invalid votescast by them
declared invalid	<u> </u>





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١		r
	NIL	NIL

RESOLUTION NO. 3 - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

- (a) Details of Voting, as received from the e-voting Agency is as follows:
 - (i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast	
89	8848187	99.98%	

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
8	2190	0.02%

(iii) Invalid votes:

Number of members whose votes were declared invalid		Number of invalid votescast by them				
					NIL	NI

RESOLUTION NO. 4 - Appointment of Mr. Venkata Subba Rao Elchuri (DIN: 09772309) as an Independent Director

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast	
84	8845441	99.95%	

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast		
12	4736	0.05%		

Number of members whose votes were declared invalid	Number of invalid votescast by them	
NIL	NII	5





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RESOLUTION NO. 5 - Appointment of Mr. Kumarraju Rudraraju (DIN: 00209775) as an Independent Director

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	votes % of total number of valid votes cast	
85	8845541	99.95%	

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	4836	0.05%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votescast by them
NIL	NIL

RESOLUTION NO. 6 - Appointment of Mr. Bharat Pavuluri (DIN: 07753959) as an Independent Director

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
86	8847468	99.97%

(ii) Voted against the resolution:

Number of members Number of valid voted cast by them		% of total number of valid votes cast
11	2909	0.03%

Number whose vot invalid	members re declared	Number of invalid votescast by them
	NIL	NIL





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RESOLUTION NO. 7 - Appointment of Mr. Narsimharao Venuturupalle (DIN: 10565686) as an Independent Director

- (a) Details of Voting, as received from the e-voting Agency is as follows:
 - (i) Voted in favor of the resolution:

Number of membersvoted	The state of the s	
86	8847541	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2836	0.03%

(iii) Invalid votes:

100	of	members	Number of invalid votescast
	es we	re declared	by them
		NIL	NIL

RESOLUTION NO. 8 - Appointment of Mr. Bhavani Prasad Kale (DIN: 01809067) as a Whole-time Director of the Company

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
87	8847568	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
10	2809	0.03%	

Number	of	members	Number of invalid votescast
whose vot	es we	re declared	by them
invalid			55





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NIL NIL

RESOLUTION NO. 9 - Appointment of Mr. Sunil Ghanathe (DIN: 10407273) as a Whole-time Director of the Company

- (a) Details of Voting, as received from the e-voting Agency is as follows:
 - (i) Voted in favor of the resolution:

Number of membersvoted	Number of valid votes cast by them	% of total number of valid votes cast
87	8847568	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast			
10	2809	0.03%			

(iii) Invalid votes:

Number of members whose votes were declared invalid			Number of invalid votescast by them
		NIL	NIL

Notes: 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.

- 2. No. of votes cast does not include no. of votes abstained & invalid votes.
- 3. Number of shareholders are not grouped on the basis of PAN.
- 4. The percentages are rounded off to the nearest decimals.

Sambhu Prasad Hanumath Venkata Srinaga Mukkamala

Practising Company secretary UDIN: F008795F003579923

Date: 04/01/2025 Place: Hyderabad

C.P.No.



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Annexure II

TITAN INTECH LIMITED VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISITING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

RESOLUTION 1: SPECIAL RESOLUTION

Issue of secured and/or unsecured, redeemable, non-convertible debentures (`NCDs`) on public and/or private placement basis for an amount not exceeding 200 crores

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

Promoter / Public	of	Total No. of Shares	shares	% of shares	votes -	No. of votes	% of votes	% of votes
	Voting	Held	polled	g shares	In Favour	19005	A2802 -	- In
Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
rGroup	Poll		8	-	ē	•	8	•
,	Total		5055630	100	5055630	0	100.00	0.00
Public - Institution	E- Voting	5		.		-	ō i	2
arrioiders	Poll		ħ	3	-	:=:	7	п
;	Total		Ħ	Ç # 25	-	(#)	Ē.	=
Publi -	E- Voting	25404761	3794747	14.9371	3792984	1763	99.95	0.05
s	Poll		#	(#X)	-	*	*	+
	Total		3794747	14.9371	3792984	1763	99.95	0.05
Total		30460391	8850377	29.0554	8848614	1763	99.98	0.02
	and Promote rGroup Public - Institution alHolders Publi - c other s	Promoter and Voting Promote rGroup Poll Public - Institution alHolders Poll Total Publi - E- Voting other s Poll Total Total Total	and Voting Promote rGroup Poll Total Public - E- Voting alHolders Poll Total Publi - E- Voting other s Poll Total Total	Promoter and Promote rGroup E- Voting Promote Poll 5055630 5055630 Public - Institution alHolders E- Voting Poll	Promoter and Voting Promote rGroup Poll -	Promoter and Voting Promote rGroup	Promoter and Voting Promote rGroup	Promoter and Promoter and Promote rGroup





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RESOLUTION 2: SPECIAL RESOLUTION

Increase in borrowing limits from 500 crores to 1,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

	Promoter / Public	Mode of	Total No. of Shares	shares	% of shares polled on	votes -	No. of votes	votes	% of votes
		Voting	неш	polled	outstandin g shares	In Favour	- In	- In Favour	- In
i.	Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
	rGroup	Poll		9	9	ě	8	ě	3
	:	Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institution	E- Voting	2	2	2	-	2	I E	-
	alHolders	Poll		(•):	9= 31	-	= :	(=	P.
		Total		·	·=	-	2	-	.
3.	Publi -	E- Voting		3794747	14.9371	3792672	2075	99.95	0.05
	other s	Poll		(4)	·	. 2	2	12	
	=	Total		3794747	14.9371	3792672	2075	99.95	0.02
	Total		30460391	8850377	29.0554	8848302	2075	99.98	0.02





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RESOLUTION 3: SPECIAL RESOLUTION

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

	Promoter /	Mode	Total No.	No. of	% of shares	No. of	No. of	% of	% of
	Public	of	of Shares	shares	polled on		votes	votes	votes
		Voting	Held	polled	outstandin g	In	- In	- In	- In
					shares	Favour	against	Favour	against
1.	Promoter	E-	5055630	5055630	100	5055630	0	100.00	0.00
	and Promote	Voting							
	rGroup	Poll		(4)	(40)	-	-	(=)) =)
	i.	Total		5055630	100	5055630	0	100.00	0.00
2.	Public -	E-	. €		· **	-	-	-	
	Institution alHolders	Voting	-						
	arriolaers	Poll		20	320	.2	-	12	127
	:	Total		:=:	19	-	-	(#)	**
3.	Publi -	E-		3794747	14.9371	3792557	2190	99.95	0.05
	c other	Voting							
	s	Poll		:=:	S#4	-	*	(#)	(#2)
		Total		3794747	14.9371	3792557	2190	99.95	0.05
_	Total		30460391	8850377	29.0554	8848147	2190	99.98	0.02
	Total		50400591	0000077	27.0004	004014/	2170	22.70	0.02





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RESOLUTION 4: SPECIAL RESOLUTION

Appointment of Mr. Venkata Subba Rao Elchuri (DIN: 09772309) as an Independent Director

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

W	nether resolut	ion pass	ed: YES	11:		L			
	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of shares polled	% of shares polled on outstandin g shares		votes - In	% of votes - In Favour	% of votes - In against
1.	Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
	rGroup	Poll			.	•	5	1.6.	:e.
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institution alHolders	E- Voting	2	26		-	1	72	22
	uniodelis	Poll		≥ (4 0	· - ·	*		
		Total		•	Đ.	- É	2	ě	÷
3.	Publi - c other	E- Voting	25404761	3794547	14.93	3789811	4736	99.87	0.12
	s	Poll	:	1	·	· i		ĕ	•
		Total		3794547	14.93	3789811	4736	99.87	0.12
	Total		30460391	8850177	29.05	8845441	4736	99.95	0.05





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RESOLUTION 5: SPECIAL RESOLUTION

Appointment of Mr. Kumarraju Rudraraju (DIN: 00209775) as an Independent Director

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

	Promoter /	Mode	Total No.	No. of	% of shares	No. of	No. of	% of	% of
	Public	of	of Shares	THE STATE OF THE STATE OF	polled on		votes	votes	votes
	rubiic	Voting		polled	outstandin	In	- In	- In	- In
					g shares	Favour	against	Favour	againsi
1.	Promoter and	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
	Promote rGroup	Poll		*	*		*	(* :	·
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public -	E- Voting		1 ■ 1	*	-	=	(v)	.
	alHolders	Poll		-	% €1	2	2	-	141
	=	Total		(#)	(#)	*	-		:=:
3.	Publi -	E- Voting		3794747	14.93	3789911	4836	99.87	0.12
	other s	Poll			: #0	•	=		:=:
		Total		3794747	14.93	3789911	4836	99.87	0.12
	Total		30460391	8850377	29.05	8845541	4836	99.95	0.05





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RESOLUTION 6: SPECIAL RESOLUTION

Appointment of Mr. Bharat Pavuluri (DIN: 07753959) as an Independent Director

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

WI	nether resolut				· ·	-			
	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of shares polled	% of shares polled on outstandin g shares	1000000	No. of votes - In against	% of votes - In Favour	% of votes - In against
1.	Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
	rGroup	Poll Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institution alHolders	E- Voting		0		•	9	ĕ	
		Poll Total		: :	.=: 	-	5	i.e.	i=
3.	Publi - c other	E- Voting	8 84 5	3794747	14,93	3791838	2909	99.93	0.07
	s	Poll Total		- 3794747	14.93	- 3791838	2909	99.93	0.07
	Total		30460391	8850377	29.05	8847468	2909	99.97	0.03





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RESOLUTION 7: SPECIAL RESOLUTION

Appointment of Mr. Narsimharao Venuturupalle (DIN: 10565686) as an Independent Director

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

nether resolut	ion passe	ed: YES			;	,		
Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of shares polled		Marking street	votes - In	% of votes - In Favour	% of votes - In against
Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
rGroup	Poll		*	(#)		==	1#1	
	Total		5055630	100	5055630	0	100.00	0.00
Public - Institution	E- Voting		•	•	-5	•	đ.	<u>.</u>
arriolders	Poll		*	1#3	#	2	14	
	Total		.	.		34	18	:=:
Publi -	E- Voting		3794747	14.93	3791911	2836	99.93	0.07
s	Poll		20	.		-	161	:=:
	Total		3794747	14.93	3791911	2836	99.93	0.07
Total		30460391	8850377	29.05	8847541	2836	99.97	0.03
	Promoter / Public Promoter and Promote rGroup Public - Institution alHolders Publi - c other s	Promoter / Mode Public of Voting Promoter and Voting Promote rGroup Poll Total Public - E- Institution alHolders Poll Total Publi - E- C Voting other s Poll Total Total	Public of Voting Held Promoter and Voting Promote rGroup Poll Total Public - Institution alHolders Poll Total Publi - E- Voting Poll Total Publi - E- Voting Poll Total Publi - E- Voting Poll Total Total Publi - Total Publi - Total Total Publi - Total Total	Promoter / Public Mode of Shares shares held No. of Shares shares shares polled Promoter and Promote rGroup E- Voting Poll 5055630 5055630 Public rGroup Poll - 5055630 5055630 Public r Institution alHolders E- Voting Poll	Promoter / Mode of Shares shares polled on outstanding shares Promoter and Voting Promote rGroup Poll Total Total Poll Total Poll Total Total Total Poll Total Total Total Poll Total Total Poll Total Total Total Total Total Poll Total Tota	Promoter / Public	Promoter / No. of Shares No. of No. of Public Of Shares No. of No. of Shares No. of No. of Shares No. of Shares No. of No. of No. of Shares No. of Shares No. of No. of No. of Shares No. of No. of No. of Shares No. of No. of No. of No. of Shares No. of No.	Promoter Mode of Shares of Share





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RESOLUTION 8: SPECIAL RESOLUTION

Appointment of Mr. Bhavani Prasad Kale (DIN: 01809067) as a Whole-time Director of the Company

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

Promoter / Public	of	of Shares	No. of shares polled			votes - In	votes - In	% of votes - In against
Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
rGroup	Poll Total		5055630	100	5055630	0	100.00	0.00
Public - Institution	E- Voting	*	(#E)	: = 8	-	-	•	*
	Poll Total		*	*:	*	*	e In	(B)
Publi -	E- Voting	25404761	3794747	14.93	3791938	2809	99.93	0.07
s	Poll		22	1441	(A)	2	14	:=:
	Total		3794747	14.93	3791938	2809	99.93	0.07
Total		30460391	8850377	29.05	8847568	2809	99.97	0.03
	Promoter / Public Promoter and Promote rGroup Public - Institution alHolders Publi - c other s	Promoter / Public of Voting Promoter and Voting Promote rGroup Poll Total Public - E- Voting alHolders Poll Total Publi - E- Voting other s Poll Total Total	Public of Voting Held Promoter and Voting Promote rGroup Poll Total Public - Institution alHolders Poll Total Publi - E- Voting Poll Total Publi - E- Voting Poll Total Publi - Total Publi - Total Publi - Total Publi - Total Total Publi - Total Total	Promoter / Public of Of Shares Held shares Polled Promoter and Voting Promote rGroup Poll Total	Promoter / Public Mode of Shares of Shares of Shares shares hares have shares shares. No. of Shares shares polled on outstanding shares. Promoter and Promote rand Promote rGroup E- S055630 5055630 100 Poll Total 5055630 100 Public - Institution alHolders E- Voting other shares shares polled on outstanding shares. Public - Institution alHolders E Poll Total Public - Total E Poll Total Publi - Country Total Poll Total	Promoter / Public	Promoter / Public	Promoter / Public of Of Shares No. of Of Shares No. of Of Shares Shares Polled on outstandin In - In - In





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RESOLUTION 9: SPECIAL RESOLUTION

Appointment of Mr. Sunil Ghanathe (DIN: 10407273) as a Whole-time Director of the Company

Type of Resolution required: Special

Whether promoter/promoter group are interest in agenda/resolution: No

Whether resolution passed: YES

	Promoter / Public	Mode of	Total No. of Shares			Dillips Char	Manufacture in part	0.0942 0.005450	% of votes
		Voting		polled	polled on outstandin g	In	votes - In	votes - In	- In
					shares	Favour	against	Favour	against
1.	Promoter and Promote	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
	rGroup	Poll) * ()	-	-	(-	
	:	Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institution alHolders	E- Voting	5	: :	•	-	5	LEX.	
		Poll		26	226	2	-	721	22
		Total		*:	#8		=	:#:	(8)
3.	Publi - c other s	E- Voting		3794747	14.93	3791938	2809	99.93	0.07
		Poll			·*·	-	*	(=)	
		Total		3794747	14.93	3791938	2809	99.93	0.07
	Total		30460391	8850377	29.05	8847568	2809	99.97	0.03

above Nine (9) resolutions have been duly passed by the members of the Company with the requisite majority.

Date: January 04, 2025 Place: Hyderabad