

Date: 13-02-2025

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Outcome of the Board Meeting**Ref: Scrip Code: TITANIN | 521005**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Thursday, February 13, 2025, commenced at 2:00 P.M and concluded at 2:50 P.M.

1. Approved the unaudited standalone financial results of the Company for the Quarter and Nine months ended December 31, 2024. (enclosed herewith)
2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the Quarter and Nine months ended December 31, 2024. (enclosed herewith).
3. Allotment of equity shares pursuant to conversion of share warrants:
Allotment of 3,00,000 (Three lakhs) Equity shares to the below list of allottees, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 3,00,000 (Three lakhs) convertible equity share warrants has been received.

List of allottees:

Sr.no.	Name of Allottees	Category	No. Of Convertible Equity Shares Warrants Allotted
1	Fabrange Clothing Private Limited	Non-Promoter	3,00,000
	Total		3,00,000

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – A

This is for the information and records of the Exchange.

For Titan Intech Limited

Mangala Sachin Savla
Company Secretary



Annexure A

Sr. no	Particulars	Remarks												
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants.												
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment												
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	3,00,000 number of equity shares allotted												
4.	Additional information in case of preferential issue:													
(a)	Names of investors	<table border="1"> <thead> <tr> <th>S No.</th> <th>Name of the Investors</th> <th>Category</th> <th>Number of Warrants converted</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Fabrange Clothing Private Limited</td> <td>Non Promoter (Public)</td> <td>3,00,000</td> </tr> <tr> <td></td> <td>Total</td> <td></td> <td>3,00,000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Warrants converted	1	Fabrange Clothing Private Limited	Non Promoter (Public)	3,00,000		Total		3,00,000
S No.	Name of the Investors	Category	Number of Warrants converted											
1	Fabrange Clothing Private Limited	Non Promoter (Public)	3,00,000											
	Total		3,00,000											
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	3,00,000 Equity shares are allotted at a price of Rs 55/- per share upon conversion of share warrants.												
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable												
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												

Part I							(Rs in Lacs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2024							
S.No	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		31-12-2024 Unaudited	30-09-2024 Unaudited	31-12-2023 Unaudited	45,657.00 Unaudited	31-12-2023 Unaudited	31-03-2024 Audited
1	Income						
	Revenue from operations						
	Other income	1,121.54	520.06	1,226.45	2,123.32	3,057.17	4,404.96
		0.00	0.00	0.00	0.00	0.00	0.00
	Total income	1,121.54	520.06	1,226.45	2,123.32	3,057.17	4,404.96
2	Expenses						
(a)	Cost of materials consumed						
(b)	Purchases of stock-in-trade	616.85	286.03	758.72	1,207.76	1,909.70	2,712.33
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	67.29	25.65	167.07	117.03	405.06	572.64
(f)	Depreciation, depletion and amortisation expense	6.09	4.12	-	13.81	1.36	4.19
(f)	Other Expenses	91.60	79.30	75.10	247.80	221.56	332.35
1	Other Expenses						
2		89.72	21.77	26.35	130.76	81.27	121.32
3							
	Total other expenses	89.72	21.77	26.35	130.76	81.27	121.32
	Total expenses	871.55	416.87	1,027.24	1,717.16	2,618.95	3,742.83
3	Total profit before exceptional items and tax	249.99	103.19	199.21	406.16	438.22	662.13
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5							
7	Tax expense	249.99	103.19	199.21	406.16	438.22	662.13
8	Current tax						
9	Deferred tax	37.50	15.48	29.88	60.92	65.73	99.32
10		0.00	0.00	0.00	0.00	0.00	0.00
	Total tax expenses	37.50	15.48	29.88	60.92	65.73	99.32
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
14	Net Profit Loss for the period from continuing operations	212.49	87.71	169.33	345.24	372.49	562.81
15	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
16	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
17	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
21							
	Total profit (loss) for period	212.49	87.71	169.33	345.24	372.49	562.81
22	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
23	Total Comprehensive Income for the period	212.49	87.71	169.33	345.24	372.49	562.81
24	Total profit or loss, attributable to						
	Profit or loss, attributable to owners of parent						
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
25	Total Comprehensive Income for the period attributable to	0.00	0.00	0.00	0.00	0.00	0.00
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00




	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
26	Details of equity share capital						
	Paid-up equity share capital	3,046.03	3,046.03	1,099.45	3,046.03	1,099.45	1,154.95
	Face value of equity share capital	10	10	10	10	10	10
27	Details of debt securities						
28	Reserves excluding revaluation reserve	4,438.47	4,225.98	1,775.31	4,438.47	1,775.31	2,198.72
29	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations	0.70	0.29	1.54	1.18	3.73	4.87
	Diluted earnings (loss) per share from continuing operations	0.70	0.29	1.54	1.16	3.73	4.87
ii	Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii	Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.70	0.29	1.54	1.18	3.73	4.87
	Diluted earnings (loss) per share from continuing and discontinued operations	0.70	0.29	1.54	1.18	3.73	4.87
33	Disclosure of notes on financial results						

Notes:

- 1 The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 February, 2025. The Statutory Auditors have carried out limited review of standalone financial results of the company for the quarter and nine months ended 31 December, 2024.
- 2 The Unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Requirements").
- 3 The company is engaged in the segment of "information technology enabled services" Accordingly, the Company has only one reportable segment "information technology enabled services" and disclosures as per Ind AS 108 "Operating Segments" are not applicable.
- 4 The figures for the quarter ended 31 December, 2024 are the balancing figures between the unaudited figures upto the nine months ended 31 December 2024 and reviewed published figures of half year ended 30 September, 2024. The figures for the quarter ended 31 December, 2023 are the balancing figures between the reviewed published figures upto the nine months ended 31 December 2023 and reviewed published figures of half year ended 30 September, 2023.
- 5 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 6 The results are also available on the website of the Company www.titanintech.com




CHARTERED ACCOUNTANTS

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Independent Auditors' Review Report on the Quarterly and Nine Months Ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Titan Intech Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Titan Intech Limited (the "Company"), for the quarter and nine months ended December 31, 2024 (the "Statement") attached herewith, being submitted by the Company, pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the Listing Regulations, including relevant circulars issued by the SEBI from time to time. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMV Co
Chartered Accounts
(Reg.No.015630S)

R. Vamsi Krishna



R. Vasmshi Krishna
Proprietor
Mem.No.229292

Place: Hyderabad
Date: 13.02.2025

UDIN: 25229292BMIFZN3225