

2nd May, 2024

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 1st April 2024 informing about the postal ballot process undertaken by Titan Intech Limited for seeking approval of the Members for Bonus issue and increase in authorised share capital. The remote e-voting period for casting the vote had commenced on Tuesday, April 02, 2024 (9:00 A.M. IST) and ended on Wednesday, May 01, 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.in

We request you to take above information in record.

Thanking You.

Yours faithfully,
For **TITAN INTECH LTD**



M.S. Savla

MANGLA SACHIN SAVLA
Company Secretary



Annexure-I

SCRUTINIZER'S REPORT

To,
Mr. Sanjeev Sharma
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 APRIL 01, 2024

Dear Sir,

1. I, Bhartiraju Vegiraju, 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 Bhartiraju Vegiraju, 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, March 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 May 01, 2024 from Central Depository Services (India) Limited (CDL), the 'e-voting Agency'. The voting period concluded on May 01, 2024 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.



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 BONUS SHARES

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

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	5423860	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	155	0.00%

(iii) Invalid votes:

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



RESOLUTION NO. 2 - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION

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

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	5423860	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	155	0.00%


(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast 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.

CS Bhartiraju Vegiraju
Practising Company secretary
UDIN: F008300F000288151

Date: 02/05/2024
Place: Mumbai


Signature
BHARATIRAJU VEGIRAJU
Membership No.F-8300 C.P. No: 14926





Annexure II

TITAN INTECH LIMITED

VOTING RESULTS

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

RESOLUTION 1: ORDINARY RESOLUTION									
<u>ISSUE OF BONUS SHARES</u>									
Type of Resolution required: Ordinary									
Whether promoter/promoter group are interest in agenda/resolution: No									
Whether resolution passed: YES									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	1559769	1559269	100	1559269	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559269	100	1559269	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9434810	3864746	40.96	3864591	155	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		3864746	40.96	3864591	155	100.00	0.00
	Total		10994579	5424015	49.33	5423860	155	100.00	0.00



RESOLUTION 2: ORDINARY RESOLUTION									
<u>INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION</u>									
Type of Resolution required: Ordinary									
Whether promoter/promoter group are interest in agenda/resolution: No									
Whether resolution passed: YES									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	1559769	1559269	100	1559269	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559269	100	1559269	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9434810	3864746	40.96	3864591	155	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		3864746	40.96	3864591	155	100.00	0.00
	Total		10994579	5424015	49.33	5423860	155	100.00	0.00

above two (2) resolutions have been duly passed by the members of the Company with the requisite majority.

CS BHARATIRAJU VEGIRAJU

Date: 02/05/2024

Place: Mumbai

UDIN: [F008300F000288151](https://www.mca.gov.in/udindetails/F008300F000288151)


Signature
BHARATIRAJU VEGIRAJU
Membership No.F-8300 C.P. No: 14926

