

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

CIN.No.: -L72200AP1984PLC004380



CORRIGENDUM TO AGM NOTICE

28 September, 2023

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

Scrip Code: **521005**

Subject: Submission of Annual Report for 2022-23 under Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with para-A of schedule III and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the Notice convening 39th AGM and the Annual report of the Company for the financial year 2022-23

The AGM of the Company will be held on Friday, 29th September, 2023 at 12:30 P.M. through video conferencing/other Audio-Visual Means in accordance with the aforesaid circulars.

We are issuing this corrigendum since the details which we have provided in the original AGM notice, there were some typo errors in that notice.

- 1) The pre and Post shareholding percentage of the allottees in the original Annual General meeting notice was not correct, here with the below Tabular Table we are providing you the correct details.
- 2) Providing the Beneficial Owner of Body Corporate.

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Equity Shareholding Pattern before and after the proposed preferential issue.

Category	# Pre-Issue Shareholding				*Post-Issue Shareholding			
	Number of shares held	% of shareholding	As on 30 th august Prior to the issue	% of shareholding	Number of shares held	% of shareholding	% to total share capital (assuming full conversion of warrants)	% of shareholding
PROMOTER GROUP								
A. Promoter & Promoter Group	15,59,769	15.68	15,59,769	15.68	31,59,769	16.25	31,59,769	16.25
B. Person acting in concert with the Promoter	-	-						
Total Promoters holding	15,59,769	15.68	15,59,769	15.68	31,59,769	16.25	31,59,769	16.25
NON-PROMOTER GROUP								
Institutional Investors	-	-						
Foreign Institutional Investors	-	-						
Body Corporate	5191389	52.2	5191389	52.2	80,41,389	41.36	80,41,389	41.36
Non-Institutional Investors	-	-						

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NRI/OCBs	33,975	0.34	33,975	0.34	33,975	0.17	33,975	0.17
Clearing Members	-	-						
Others Including Public and Trustees	31,59,446	31.78	31,59,446	31.78	82,09,446	42.22	82,09,446	42.22
Total Public holding	83,84,810	84.32	83,84,810	84.32	1,62,84,810	83.75	1,62,84,810	83.75
Total	99,44,579	100.00	99,44,579	100.00	1,94,44,579	100.00	1,94,44,579	100.00

The name of the proposed allottees, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them.

Sr. No	Name of the Proposed Allottees	BENEFICIAL OWNER	Class	Pre issue Shareholding		Issue of Warrants (Present Issue Nos)	Post issue Shareholding After Conversation of Warrants	
				No. of Shares	% of Share holding		No. of Shares	% of Share holding
1	Pinnamaneni Estates Private Limited	1) BAKKIREDDY CHANDRA VENKATA PARTHA SARADHI REDDY 2) ZAMEER AHAMMED KOTTALA	Promoter	15,59,769	13.65	16,00,000	31,59,769	16.25

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2	Ashok Dilipkumar Jain		Public	0	0	6,90,000	6,90,000	3.55
3	Kajal Ashok Jain		Public	0	0	4,23,000	4,23,000	2.18
4	Ravi Ashok Kothari		Public	0	0	1,95,000	1,95,000	1.00
5	Dilip Keshrimal Sanklecha		Public	0	0	1,05,000	1,05,000	0.54
6	Kavita Ramesh Kuwad		Public	0	0	1,05,000	1,05,000	0.54
7	Garima Suhas Khabiya		Public	0	0	1,05,000	1,05,000	0.54
8	Shreya Dheeraj Jain		Public	0	0	1,05,000	1,05,000	0.54
9	Joy Banerjee		Public	0	0	1,05,000	1,05,000	0.54
10	Subhash Nathamal Jain		Public	0	0	1,05,000	1,05,000	0.54
11	Rekha Subhash Jain		Public	0	0	1,05,000	1,05,000	0.54
12	Kalidas Vijay Magar		Public	0	0	1,05,000	1,05,000	0.54
13	Suraj Babulal Bothra (HUF)		Public	0	0	1,05,000	1,05,000	0.54
14	Ahika Sutodiya		Public	0	0	24,000	24,000	0.12

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15	Mehal Sutodiya		Public	0	0	24,000	24,000	0.12
16	Pradeep Sutodiya		Public	0	0	69,000	69,000	0.35
17	Girish Ganesh Sathe		Public	0	0	90,000	90,000	0.46
18	Anand Mukund Datey		Public	0	0	1,50,000	1,50,000	0.77
19	Chandrashekhar Chowdhary		Public	0	0	1,00,000	1,00,000	0.51
20	Neehal Chand Aluwaliya		Public	0	0	1,00,000	1,00,000	0.51
21	Anushree Barve		Public	0	0	3,00,000	3,00,000	1.54
22	Sudipta Mukherjee		Public	0	0	2,00,000	2,00,000	1.03
23	Ashish Agrawal		Public	0	0	2,00,000	2,00,000	1.03
24	Nimit Agrawal		Public	0	0	1,00,000	1,00,000	0.51
25	Prithviraj Yogiraj Thate		Public	0	0	1,00,000	1,00,000	0.51
26	Voyage Cars India Private Limited	1) RAM BHAROSE 2) SUNIL MAHARN OR	Public	0	0	2,00,000	2,00,000	1.03
27	Ricardo Joseph D'souza		Public	0	0	1,00,000	1,00,000	0.51

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28	Getha Shivkumar Subbayya		Public	0	0	2,00,000	2,00,000	1.03
29	Jitendra Nathu Shetty		Public	0	0	2,00,000	2,00,000	1.03
30	B Sheshagiri Rao		Public	0	0	3,45,000	3,45,000	1.77
31	B Vijayalakshmi		Public	0	0	3,45,000	3,45,000	1.77
32	Siva Rama Prasad Koganti		Public	0	0	50,000	50,000	0.26
33	Sushmita Pothula		Public	0	0	25,000	25,000	0.13
34	Jayalakshmi Allari		Public	0	0	50,000	50,000	0.26
35	Mira Devi		Public	0	0	25,000	25,000	0.13
36	Kottala Infra LLP	1) ASAMSET TI SRIKANT H 2) MAHAM MAD SUNKESU LA RAFI	Public	0	0	5,00,000	5,00,000	2.57
37	CTIL Media Private Limited	1) NAHABEE R BOLLAMP ALLY	Public	0	0	5,00,000	5,00,000	2.57

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		2) BOLLAMP ALLY JAYA SAI						
38	Dwyesh Capitals LLP	1) DINESH RAI 2) LAXMAN SHANAPP A PAWAR	Public	0	0	5,00,000	5,00,000	2.57
39	Sonawane Software LLP	1) HEBBAGIL UMANE NAGRAJ 2) DINESH RAI	Public	0	0	4,50,000	4,50,000	2.31
40	KTR Constructions LLP	1) MOHAN RAO KOMMURI 2) TIRUMAL A RAO KUNDERU	Public	0	0	3,50,000	3,50,000	1.80
41	Sunkesula Infra LLP	1) LAXMAN SHANAPP A PAWAR 2) SUNKESU LA MAHAM MAD RAFI	Public	0	0	2,50,000	2,50,000	1.29
42	Emporer Clothings LLP	1) MAHABE ER BOLLAMP ALLY 2) SUNKESU LA	Public	0	0	1,00,000	1,00,000	0.51

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		MAHAM MAD RAFI						
		TOTAL		15,59,769	15.68	95,00,000	1,10,59,769	56.87

Thanking You.

Yours faithfully,
For **TITAN INTECH LTD**



M. S. Savla

SACHIN MANGALA SAVLA
Company Secretary

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