

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



CIN.No.:-L72200AP1984PLC004380

19th January, 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 18th December 2023 informing about the postal ballot process undertaken by Indian Oil Corporation Limited for seeking approval of the Members for appointment of Director. The remote e-voting period for casting the vote had commenced on Tuesday, December 19, 2023 (9:00 A.M. IST) and ended on Wednesday, January 17, 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

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008



Annexure-I

SCRUTINIZER'S REPORT

To,
Mr. Zameer Ahammed Kottala
Chairman
Titan intech Limited
Vijayawada

Sub: REPORT ON THE POSTRAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED DECEMBER 18, 2023

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, December 15, 2023 ('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 17, 2024 from Central Depository Services (India) Limited (CDL), the 'e-voting Agency'. The voting period concluded on January 17, 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 - APPOINTMENT OF MR. SANJEEV SHARMA (DIN: 01364156) AS WHOLETIME DIRECTOR AND DESIGNATE HIM AS CHIEF EXECUTIVE OFFICER {CEO} 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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	7215361	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
1	5	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 - APPOINTMENT OF MR. Y KIRAN KUMAR (DIN: 08068075) AS AN INDEPENDENT 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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	7215351	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	15	0.00%

(iii) Invalid votes:

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



RESOLUTION NO. 3 - APPOINTMENT OF MR. HARJYOT SINGH BEDI (DIN: 07293121) AS NON EXECUTIVE 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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	7215331	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
3	25	0.00%

(iii) Invalid votes:

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



RESOLUTION NO. 4 - APPOINTMENT OF MR. SUNIL KUMAR GHANATHE (DIN: 10407273) AS NON EXECUTIVE 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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	7215331	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
3	25	0.00%

(iii) Invalid votes:

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



RESOLUTION NO. 5 - APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ZAMEER AHMED KOTTALA (DIN 08747622) WHOLETIME 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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	7215346	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
3	20	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: F008300E003271703


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



Date: 19/01/2024
Place: Mumbai



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>Appointment of Mr. Sanjeev Sharma (DIN: 01364156) as Wholetime Director and designate him as Chief Executive Officer {CEO} of the Company</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	1559769	100	1559769	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559769	100	1559769	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9435310	5656097	59.94	5656092	5	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5656097	59.94	5656092	5	100.00	0.00



	Total		10994579	7215366	65.63	7215361	5	100.00	0.00
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RESOLUTION 2: ORDINARY RESOLUTION

APPOINTMENT OF MR. Y KIRAN KUMAR (DIN: 08068075) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	1559769	100	1559769	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559769	100	1559769	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9435310	5656097	59.94	5656082	15	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5656097	59.94	5656082	15	100.00	0.00
	Total		10994579	7215366	65.63	7215351	15	100.00	0.00



RESOLUTION 3: ORDINARY RESOLUTION

APPOINTMENT OF MR. HARJYOT SINGH BEDI (DIN: 07293121) AS NON EXECUTIVE DIRECTOR OF THE COMPANY

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	1559769	100	1559769	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559769	100	1559769	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public – others	E-Voting	9435310	5656087	59.94	5656062	25	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5656087	59.94	5656062	25	100.00	0.00
	Total		10994579	7215356	65.63	7215331	25	100.00	0.00



RESOLUTION 4: SPECIAL RESOLUTION

APPOINTMENT OF MR. SUNIL KUMAR GHANATHE (DIN: 10407273) AS NON EXECUTIVE DIRECTOR OF THE COMPANY

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	1559769	100	1559769	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559769	100	1559769	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9435310	5656087	59.94	5656062	25	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5656087	59.94	5656062	25	100.00	0.00
	Total		10994579	7215356	65.63	7215331	25	100.00	0.00

RESOLUTION 5 : SPECIAL RESOLUTION

APPROVAL FOR PAYMENT OF REMUNERATION TO MR. ZAMEER AHMED KOTTALA (DIN 08747622) WHOLETIME DIRECTOR OF THE COMPANY

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	1559769	100	1559769	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1559769	100	1559769	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	9435310	5656097	59.94	5656077	20	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5656097	59.94	5656077	20	100.00	0.00
Total			10994579	7215366	65.63	7215346	20	100.00	0.00

above four (4) resolutions have been duly passed by the members of the Company with the requisite majority.

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



CS BHARATIRAJU VEGIRAJU

Date: January 19,2024

Place: Mumbai

UDIN: [F008300E003271703](https://www.mca.gov.in/udindetail/F008300E003271703)