

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**



M.S. Savla

MANGLA SACHIN SAVLA
Company Secretary



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,

1. 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.





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 votes cast 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 membersvoted	Number of valid votes 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%

(iii) Invalid votes:

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





NIL	NIL
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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 members voted	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 votes cast by them
NIL	NIL

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 members voted	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%

(iii) Invalid votes:

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





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

(iii) Invalid votes:

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





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 members voted	Number of valid votes cast by them	% of total number of valid votes cast
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:

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





NIL	NIL
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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 members voted	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 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.



Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Practising Company secretary
UDIN: F008795F003579923

Date: 04/01/2025
Place: Hyderabad



Annexure II

TITAN INTECH LIMITED
VOTING RESULTS

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

RESOLUTION 1: SPECIAL RESOLUTION									
<u>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</u>									
Type of Resolution required: Special									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public - Others	E-Voting	25404761	3794747	14.9371	3792984	1763	99.95	0.05
		Poll		-	-	-	-	-	
		Total		3794747	14.9371	3792984	1763	99.95	0.05
	Total		30460391	8850377	29.0554	8848614	1763	99.98	0.02





RESOLUTION 2: SPECIAL RESOLUTION									
<u>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.</u>									
Type of Resolution required: Special									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public others	E-Voting	25404761	3794747	14.9371	3792672	2075	99.95	0.05
		Poll		-	-	-	-	-	-
		Total		3794747	14.9371	3792672	2075	99.95	0.02
	Total		30460391	8850377	29.0554	8848302	2075	99.98	0.02





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									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	25404761	3794747	14.9371	3792557	2190	99.95	0.05
		Poll		-	-	-	-	-	-
		Total		3794747	14.9371	3792557	2190	99.95	0.05
	Total		30460391	8850377	29.0554	8848147	2190	99.98	0.02





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									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public - Others	E-Voting	25404761	3794547	14.93	3789811	4736	99.87	0.12
		Poll		-	-	-	-	-	-
		Total		3794547	14.93	3789811	4736	99.87	0.12
	Total		30460391	8850177	29.05	8845441	4736	99.95	0.05





RESOLUTION 5 : SPECIAL RESOLUTION									
<u>Appointment of Mr. Kumarraju Rudraraju (DIN: 00209775) as an Independent Director</u>									
Type of Resolution required: Special									
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 outstandin g shares	No. of votes - In Favour	No. of votes - In against	% of votes - In Favour	% of votes - In against
1.	Promoter and Promote rGroup	E- Voting	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institution alHolders	E- Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Publi c other s	E- Voting	25404761	3794747	14.93	3789911	4836	99.87	0.12
		Poll		-	-	-	-	-	-
		Total		3794747	14.93	3789911	4836	99.87	0.12
	Total		30460391	8850377	29.05	8845541	4836	99.95	0.05





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									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public - others	E-Voting	25404761	3794747	14.93	3791838	2909	99.93	0.07
		Poll		-	-	-	-	-	-
		Total		3794747	14.93	3791838	2909	99.93	0.07
	Total		30460391	8850377	29.05	8847468	2909	99.97	0.03





RESOLUTION 7: SPECIAL RESOLUTION									
<u>Appointment of Mr. Narsimharao Venuturupalle (DIN: 10565686) as an Independent Director</u>									
Type of Resolution required: Special									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	25404761	3794747	14.93	3791911	2836	99.93	0.07
		Poll		-	-	-	-	-	-
		Total		3794747	14.93	3791911	2836	99.93	0.07
	Total		30460391	8850377	29.05	8847541	2836	99.97	0.03





RESOLUTION 8 : SPECIAL RESOLUTION									
<u>Appointment of Mr. Bhavani Prasad Kale (DIN: 01809067) as a Whole-time Director of the Company</u>									
Type of Resolution required: Special									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	25404761	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





RESOLUTION 9: SPECIAL RESOLUTION									
<u>Appointment of Mr. Sunil Ghanathe (DIN: 10407273) as a Whole-time Director of the Company</u>									
Type of Resolution required: Special									
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	5055630	5055630	100	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100	5055630	0	100.00	0.00
2.	Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public others	E-Voting	25404761	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

