

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



CIN.No:-L72200AP1984PLC004380

15th May, 2023

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Ref: Intimation under Regulation 29(1) read with 33(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the meeting of the Board of Directors held on 15th May 2023, commenced at 10:00 AM (IST) and concluded at 3:00 PM (IST)

Scrip Name- **TITAN INTECH LIMITED**
scrip Code- **521005**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s TITAN INTECH LIMITED held on 15th May, 2023 (Monday) at the registered office of the company. The following matters were duly considered and approved by the board:

1. Approved the Audited financial statements for the Fourth Quarter and Financial Year ended on 31st March, 2023.
2. Approved the Statement of Assets and Liabilities as at 31st March, 2023.
3. Approved the Cash flow statements for the year ended on 31st March, 2023.
4. Took note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company.
5. Declaration pursuant to SEBI circular no: CIR/CFD/CMD/56/2016 dated 27th May, 2016.
6. Appointment of Mr. Tirumala Rao Kunderu (DIN: 06459338) as an Additional Director. w.e.f. 15th May 2023. He is having more than 30 years of Experience in Infrastructure industry.
7. Allotment of 13,50,000 (Thirteen lakhs Fifty Thousand) Equity shares to the below list of allottees, on conversion of convertible equity share warrants into equity shares as full amount on 13,50,000 (Thirteen lakhs Fifty thousand) convertible equity share warrants @ Rs. 26.00/- (Rupees Twenty-Six Only), Total of Rs. 3,51,00,000.00/- (Three Crore Fifty one Lakhs only) has already been received by the company.

Sr.No.	Name of Allottee	No. of securities Allotted
1	SABRIYA FISHERIES LLP	10,00,000

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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

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2	RUDRARAJU VENKATA USHARANI	1,00,000
3	SRINIVASAKUMAR SARASWATHULA	50,000
4	VALURI LALITHA RANI	50,000
5	APPALA SRINIVASU	50,000
6	A V B VALLI	50,000
7	VADAPALLI RAMYA	50,000
	TOTAL	13,50,000

8. Evaluated the progress of tie up with Education institutions in India and abroad for implementation of AI based interactive avatars in primary and secondary level education.

- (i) Indira Gandhi National Open University (IGNOU)
- (ii) Delhi Public School (DPS)
- (iii) Ministry of education of Government of Oman.
- (iv) Ministry of education of Government of Dubai.
- (v) Ministry of education of Government of Saudi Arabia.
- (vi) Indian Chamber of Hospitality

9. Appointment of Mr. Gaurav Saigal as an advisor to the Board

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For **TITAN INTECH LTD**



M. S. Savla

MANGALA SACHIN SAVLA
Company Secretary

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Annexure – I

Appointment of Mr. Gaurav Saigal as the advisor of the Company

Date of Appointment	15/05/2023	
Name of Person	Gaurav Saigal	
Designation	Advisor	
Education Qualification	Bachelors and Masters in business and finance	
Brief profile	He has done his Schooling from Hong Kong and Higher studies from United States Of America. Had finance training in banks like Key Bank U.S.A., Citibank, Hong Kong, BCCI Hong Kong. He has been involved in Import/Export for the last 15 years and have built brands for companies all over Europe and U.K. on private an government levels. He has been involved in company megers and acquisitions over the last 15 plus years.	
Disclosure of relationships with directors	Name of the Director	Relationship with the Director
	NA	NA

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CIN.No.:-L72200AP1984PLC004380

PART- I							(Rupees in Lakhs)
STATEMENT OF AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH,2023							
S.No	Particulars	QUARTER ENDED			YEAR ENDED		
		31-Mar-2023	31-Dec-2022	31-Mar-2022	31-Mar-2023	31-Mar-2022	
		Audited	Unaudited	Audited	Audited	Audited	
I	Revenue from Operations	729.27	252.17	351.01	1472.83	530.01	
II	Other Income	0.00	0.00	0.00	0.00	0.00	
III	Total Revenue (I+II)	729.27	252.17	351.01	1472.83	530.01	
IV	Expenses						
	Direct Cost	551.84	155.60	198.93	1009.58	307.99	
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	
	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	0.00	0.00	0.00	0.00	
	Employee benefits expense	6.72	31.50	19.96	121.17	21.70	
	Finance Costs	0.87	0.93	0.00	3.84	4.72	
	Depreciation and Amortization expense	76.99	6.94	25.04	98.01	58.27	
	Other Expense	31.14	5.50	12.84	34.13	21.97	
	Total Expenses	667.56	200.47	256.77	1266.73	414.65	
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	61.71	51.70	94.24	206.10	115.36	
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	
VII	Profit/(Loss) before tax (V-VI)	61.71	51.70	94.24	206.10	115.36	
VIII	Tax Expense:	9.26	0.00	17.30	30.92	17.30	
	Current Tax (MAT)	9.26	0.00	0.00	30.92	17.30	
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	

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IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	52.45	51.70	76.94	175.19	98.06
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	52.45	51.70	76.94	175.19	98.06
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	52.45	51.70	76.94	175.19	98.06
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	1.03	2.09	3.11	3.99	3.96
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	1.03	2.09	3.11	3.99	3.96
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	509.45	247.46	247.46	509.45	247.46

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CIN.No:-L72200AP1984PLC004380

XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	39.61	-12.84	116.56	39.61	-135.57
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Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 15.05.2023
- 2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 3 The results are also available on the website of the Company www.titanintech.in

For TITAN INTECH LIMITED

Place : VIJAYAWADA

Date : 06.05.2023

ZAMEER AHAMMED KOTTALA
Digitally signed by ZAMEER AHAMMED KOTTALA
Date: 2023.05.15 15:08:59 +05'30'

(Zameer Ahammed Kottala)

 info@titanintech.in  www.titanintech.in

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TITAN INTECH LIMITED
Balance Sheet As On 31st March, 2023

Particulars	Note No.	Figures as at the end of current reporting period Rs.	Figures as at the end of previous reporting Period Rs.
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	1	5,09,45,790.00	2,47,45,790.00
(b) Reserves and surplus	2	4,58,81,131.25	(1,35,57,373.00)
(b) Money Received against share warrents		-	-
2 Share application money pending allotments		7,35,79,001.00	-
3 Non-current liabilities			
(a) Long-term borrowings	3	27,66,992.00	35,48,490.00
(b) Deferred tax liabilities (net)		(6,61,877.00)	(6,61,877.00)
(c) Other Long Term Liabilities		-	-
(d) Long term provision		-	-
4 Current liabilities			
(a) Short Term Borrowings	4	-	-
(b) Trade payables			
(A) total outstanding dues of micro enterprises and small enterprises	5	-	-
(B) total outstanding dues of Creditors other than micro enterprises and		-	-
(c) Other current liabilities	6	2,46,08,504.00	2,50,68,804.00
(d) Short-term provisions	7	47,28,459.75	17,65,469.00
TOTAL		20,18,48,001.00	4,09,09,303.00
B ASSETS			
1 Non-current assets			
(a) (i) Property, Plant and Equipment			
(ii) Intangible assets	8	13,85,57,932.00	1,79,54,671.00
(iii) Capital Work in progress		-	-
(iv) Intangible Assets under Development		2,65,85,000.00	-
(v) Intangible Assets under Development		-	-
(b) Non-current investments	9	-	-
(c) Deferred Tax Assets		-	-
(d) Long term loans and Advances		-	-
(e) Other Non Current Assets		-	-
2 Current assets			
(a) Current Investments	10	-	-
(b) Inventories	11	-	-
(c) Trade receivables			
(d) Cash and cash equivalents	12	-	-
(e) Short-term loans and advances	13	44,90,321.00	1,77,094.00
(f) Other Current Assets	14	3,22,14,748.00	2,27,77,538.00
(f) Other Current Assets	15	-	-
TOTAL		20,18,48,001.00	4,09,09,303.00

See accompanying notes forming part of the financial statements

In terms of our report attached.

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

VAMSI KRISHNA
ROTTOLA

Digitally signed by VAMSI KRISHNA ROTTOLA
Date: 2023.05.14 18:13:36 +05'30'

(R.Vamsi krishna)
Proprietor

Mem No: 229292

Place: Hyderabad

Date: 06.05.2023

UDIN :23229292BGSXBE1909

FOR TITAN INTECH LIMITED

ZAMEER
AHAMMED
KOTTALA

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ZAMEER AHAMMED
KOTTALA
Date: 2023.05.15
14:44:49 +05'30'

HEBBAGIL
UMANE
NAGARAJ

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HEBBAGILUMANE
NAGARAJ
Date: 2023.05.15
14:49:51 +05'30'

ZAMEER AHAMMED
(DIRECTOR)

NAGARAJ H
(DIRECTOR)

DIN: 08747622

DIN: 09355963

TITAN INTECH LIMITED
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2023

Particulars	Note No.	Figures for the current reporting period	Figures for the previous reporting period
		Rs.	Rs.
I Revenue from operations (gross)	16	14,72,83,653.00	5,30,02,341.00
Less: Excise Duty		-	
Revenue from operations (net)		14,72,83,653.00	5,30,02,341.00
II Other Income	17	-	-
III Total Income (I+II)		14,72,83,653.00	5,30,02,341.00
IV Expenses			
(a) Direct Cost	18	10,09,57,839.00	3,07,99,908.00
(d) Employee benefits expenses	20	1,21,17,132.00	21,70,000.00
(e) Finance costs	21	3,83,763.00	4,71,721.00
(f) Depreciation and amortisation expenses		98,01,314.00	58,27,638.00
(g) Other expenses	22	34,13,600.00	21,96,612.00
Total Expenses		12,66,73,648.00	4,14,65,879.00
V Profit before exceptional and extraordinary item and tax		2,06,10,005.00	1,15,36,462.00
VI Exceptional Items		-	-
VII Profit before extraordinary item and tax		2,06,10,005.00	1,15,36,462.00
VIII Extraordinary Items		-	-
IX Profit before Tax		2,06,10,005.00	1,15,36,462.00
X Tax Expense:			
(a) Current tax expense		30,91,500.75	17,30,469.30
(b) Deferred tax			-
XI Profit / (Loss) for the period from continuing operations		1,75,18,504.25	98,05,992.70
XII Profit / (Loss) from discontinuing operations		-	-
XIII Tax from discontinuing operations		-	-
XIV Profit/ (Loss) from discontinuing operations		-	-
XV (Loss) for the Period		1,75,18,504.25	98,05,992.70
XVI Earning per equity share:			
(1) Basic		3.99	3.96
(2) Diluted		3.99	3.96

In terms of our report attached.

FOR SMV & Co
Chartered Accountants
Reg.No: (015630S)

VAMSI
KRISHNA
ROTTELA

(R.Vamsi krishna)
Proprietor
Mem No: 229292
Place: Hyderabad
Date: 06.05.2023
UDIN : 23229292BGSXBE1909

FOR TITAN INTECH LIMITED

ZAMEER
AHAMMED
KOTTALA

ZAMEER AHAMMED
(DIRECTOR)

DIN: 08747622

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ANE
NAGARAJ

NAGARAJ H
(DIRECTOR)

DIN: 09355963

TITAN INTECH LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note -1. SHARE CAPITAL

Particulars	Figures as at the end of current reporting period		Figures as at the end of previous reporting Period	
	Number of shares	Rs.	Number of shares	Rs.
(a) Authorised	1,30,00,000.00	13,00,00,000.00	30,00,000.00	3,00,00,000.00
Equity shares of Rs.10/- each with voting rights	1,30,00,000.00	13,00,00,000.00	30,00,000.00	3,00,00,000.00
(b) Issued, Subscribed and Paid up	50,94,579.00	5,09,45,790.00	24,74,579.00	2,47,45,790.00
Equity shares of Rs.10 each with voting rights	50,94,579.00	5,09,45,790.00	24,74,579.00	2,47,45,790.00
Total	50,94,579.00	5,09,45,790.00	24,74,579.00	2,47,45,790.00

List of Shareholders holding more than 5% share capital

Name of Shareholders	No. of Shares	%	Value/Share	Total Value
Swapnika Boppodi	6,20,000	12.17	10	62,00,000.00
PVV Agro Private Limited	10,00,000	19.63	10	1,00,00,000.00
GKML Software Technologies Private Limited	10,00,345	19.64	10	1,00,03,450.00
TOTAL	26,20,345.00	51.44		2,62,03,450.00

NOTE 1A. SHARES HELD BY PROMOTORS

Current Reporting Period				
Sr No.	Promotor's Name	No of shares	% of total shares	% Change during the year
1	PINNAMANENI ESTATES PRIVATE LIMITED	59,769	1.17	

Previous reporting Period				
Sr No.	Promotor's Name	No of shares	% of total shares	% Change during the year
1	PINNAMANENI ESTATES PRIVATE LIMITED	59,769	1.17	

NOTE- 1B. STATEMENTS OF CHANGES IN EQUITY

Current Reporting Period				
Balance at the beginning of the current reporting period	Changes in Equity Share Capital due to prior period error	Related Balance at the beginning of the current	Changes in Equity Share Capital during	Balance at the end of the current reporting period
2,47,45,790.00	0	0	2,62,00,000.00	5,09,45,790.00

Previous reporting Period				
Balance at the beginning of the previous reporting period	Changes in Equity Share Capital due to prior period error	Related Balance at the beginning of the previous reporting period	Changes in Equity Share Capital during the previous year	Balance at the end of the previous reporting period
24745790	0	0	0	24745790

In terms of our report attached.

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

VAMSI KRISHNA
ROTTALA

R. Vamsi Krishna
Proprietor
Place: Hyderabad
Date: 06.05.2023

FOR TITAN INTECH LIMITED

ZAMEER AHAMMED
KOTTALA

ZAMEER AHAMME NAGARAJ H
(DIRECTOR)
DIN: 08747622

HEBBAGILUMA
NE NAGARAJ

HEBBAGILUMA NAGARAJ H
(DIRECTOR)
DIN: 09355963

TITAN INTECH LIMITED

NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 2 RESERVES AND SURPLUS

Particulars	Figures as at the end of current reporting period Rs.	Figures as at the end of previous reporting Period Rs.
(A) Securities premium account		
Opening balance		
Closing balance	4,19,20,000.00	-
(B) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	(1,35,57,373.00)	(2,33,63,365.70)
Add: Profit / (Loss) for the year	1,75,18,504.25	98,05,992.70
Less:- Loss Due to Change in Rate of Depreciation as per Company Act 2013	-	-
Closing balance	39,61,131.25	(1,35,57,373.00)
Total	4,58,81,131.25	(1,35,57,373.00)

Note 3 LONG TERM BORROWINGS

Particulars	Figures as at the end of current reporting period Rs.	Figures as at the end of previous reporting Period Rs.
<u>UNSECURED LOANS</u>		
<u>Vehicle Loan</u>	27,66,992.00	35,48,490.00
TOTAL	27,66,992.00	35,48,490.00

Note 4 SHORT TERM BORROWINGS

Particulars	Figures as at the end of current reporting period Rs.	Figures as at the end of previous reporting Period Rs.
<u>SECURED LOANS</u>		
OD A/C	-	-
CASH CREDIT	-	-
TOTAL	-	-

Note 6 OTHER CURRENT LIABILITIES

Particulars	Figures as at the end of current reporting period Rs.	Figures as at the end of previous reporting Period Rs.
Creditors For Advance	2,42,78,804.00	2,47,28,804.00
Expenses Payable	3,29,700.00	3,40,000.00

Others		-	
	Total	2,46,08,504.00	2,50,68,804.00

Note 7 SHORT TERM PROVISIONS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
(a) Provision for employee benefits		
Wages Payable	-	-
Salary Payable	-	-
(b) Provision - for TAX		
Provision for Income Tax(Prior Years)	15,94,459.00	-
Provision for Income Tax(Current Years)	30,91,500.75	17,30,469.00
TDS Payable	15,000.00	-
(c) Provision - Others		
Power Payable	-	-
GST Payable	-	-
Other Payables	-	-
Audit Fees Payable	27,500.00	35,000.00
Total	47,28,459.75	17,65,469.00

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In terms of our report attached.

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

FOR TITAN INTECH LIMITED

VAMSI
KRISHNA
ROTELA

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VAMSI KRISHNA
ROTELA
Date: 2023.05.14
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ZAMEER
AHAMMED
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AHAMMED KOTTALA
Date: 2023.05.15 14:46:26
+05'30'

HEBBAGILUM
ANE NAGARAJ

Digitally signed by
HEBBAGILUMANE
NAGARAJ
Date: 2023.05.15
14:51:01 +05'30'

(R.Vamsi krishna)

Proprietor

Place: Hyderabad

Date: 06.05.2023

ZAMEER AHAMMED

(DIRECTOR)

DIN: 08747622

NAGARAJ H

(DIRECTOR)

DIN: 09355963

TITAN INTECH LIMITED

Note 9 NON CURRENT INVESTMENTS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
Fixed Deposit	-	-
Total	-	-

Note 11 INVENTORIES

(At lower of cost and net realisable value)

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
Finished Goods	-	-
Raw Material (including Packing Material)	-	-
Total	-	-

Note 13 CASH AND CASH EQUIVALENTS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
A) Cash In Hand	3,61,578.00	1,15,058.00
B) Bank Balance	41,28,743.00	62,036.00
Total	44,90,321.00	1,77,094.00

Note 14 SHORT TERM LOANS AND ADVANCES

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
Advances for Purchases	3,20,73,754.00	1,98,19,475.00
Advances to Suppliers	-	-
Security Deposit with RICL	-	-
Security Deposit with BSNL	-	-
Additional Tax Recoverable C.G.	-	-

GST INPUT	1,40,994.00	1,08,063.00
Others	-	28,50,000.00
TDS Receivable P.Y	-	-
TDS Receivable A.Y 2022-23	-	-
Total	3,22,14,748.00	2,27,77,538.00

Note 15 OTHER CURRENT ASSETS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting Period
	Rs.	Rs.
A) Preliminary exps. w/off	-	-
B) fixed assets scrap	-	-
C) other	-	-
Total	-	-

In terms of our report attached.

For
Chartered Accountants
Reg.No: (015630S)

VAMSI
KRISHNA
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Date: 2023.05.14
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(R.Vamsi krishna)
Proprietor
Place: Hyderabad
Date: 06.05.2023

FOR TITAN INTECH LIMITED

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AHAMMED
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ZAMEER AHAMMED
(DIRECTOR)
DIN: 08747622

HEBBAGILU
MANE
NAGARAJ

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NAGARAJ
Date: 2023.05.15
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NAGARAJ H
(DIRECTOR)
DIN: 09355963

Note 5 TRADE PAYABLES

Figures For the Current Reporting Period

Particulars	Outstanding for following periods from				Total
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	
MSME	-	-	-	-	-
Others	-	-	-	-	-
Dispute dues-MSME	-	-	-	-	-
Dispute dues	-	-	-	-	-
Others	-	-	-	-	-
Total					-

Figures For Previous Reporting Period

Particulars	Outstanding for following periods from				Total
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	
MSME	-	-	-	-	-
Others	-	-	-	-	-
Dispute dues-MSME	-	-	-	-	-
Dispute dues	-	-	-	-	-
Others	-	-	-	-	-
Total					-

Note 12 TRADE RECEIVABLES

Figures For the Current Reporting Period

Particulars	Outstanding for following periods from due date of					Total
	Less than 6 Months	6 Months - 1Year	1-2 Years	2-3 Years	More than 3 Years	
Undisputed Trade Receivables- Considered Goods	-	-	-	-	-	-
Undisputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Disputed Trade Receivables- Considered Goods	-	-	-	-	-	-
Disputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Others						-

Figures For Previous Reporting Period

Particulars	Outstanding for following periods from due date of					Total
	Less than 6 Months	6 Months - 1Year	1-2 Years	2-3 Years	More than 3 Years	
Undisputed Trade Receivables- Considered Goods	-	-	-	-	-	-
Undisputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Disputed Trade Receivables- Considered Goods	-	-	-	-	-	-
Disputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Others						-

Note - 8

TITAN INTECH LIMITED
STATEMENT OF FIXED ASSETS, AS ON 31 ST MARCH 2023

PARTICULARS	RATE OF DEPRECIATION	G R O S S ----- B L O C K				DEPRECIATION	N E T -- B L O C K	
		AS ON	ADDITIONS	ADDITIONS	AS ON	FOR THE	AS ON	AS ON
		01-04-2022	Before 30.09.2022	After 30.09.2022	31.3.2023	YEAR	31.03.2023	31.03.2022
LAND	0.00%	-	5,00,29,475.00	-	5,00,29,475.00		5,00,29,475.00	-
FURNITURE & FITTINGS	0.00%	3,98,020.00	-	30,00,000.00	33,98,020.00	2,19,937.00	31,78,083.00	3,98,020.00
PLANT & MACHINERY	0.00%	1,14,62,641.00	-	2,11,91,000.00	3,26,53,641.00	16,80,030.00	3,09,73,611.00	1,14,62,641.00
ELECTRONIC WEIGHING	0.00%	-	-	-	-	-	-	-
BUILDING	0.00%	-	-	-	-	-	-	-
COMPUTER	0.00%	46,436.00	-	5,61,84,100	5,62,30,536.00	55,24,650.00	5,07,05,886.00	46,436.00
CAR	0.00%	60,47,574.00	-	-	60,47,574.00	23,76,697.00	36,70,877.00	60,47,574.00
TOTAL		1,79,54,671.00	5,00,29,475.00	8,03,75,100.00	14,83,59,246.00	98,01,314.00	13,85,57,932.00	1,79,54,671.00
PREVIOUS YEAR						58,27,638.00		

As per our report of even date attached

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

VAMSI KRISHNA
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Date: 2023.05.14 18:15:11 +05'30'

(R.Vamsi krishna)
Proprietor
Place: Hyderabad
Date: 06.05.2023

Note 16 REVENUE FROM OPERATIONS		
Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Sale of Services	14,72,83,653.00	5,30,02,341.00
Total - Sales	14,72,83,653.00	5,30,02,341.00
Note 17 OTHER INCOME		
Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Other Income	-	-
Total	-	-
Note 18 COST OF MATERIALS CONSUMED		
Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Opening stock	-	-
Add: Purchases		
Import		
Domestic	10,09,57,839.00	3,07,99,908.00
	10,09,57,839.00	3,07,99,908.00
Less: Closing stock	-	
Cost of material consumed	10,09,57,839.00	3,07,99,908.00
Note 19 CHANGE IN INVENTORIES		
Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
<u>Inventories at the end of the year:</u>		
Finished goods	-	
Work-in-progress	-	
	-	
<u>Inventories at the beginning of the year:</u>		
Finished goods	-	
Work-in-progress	-	
	-	

Net (increase) / decrease

-

Note 20 EMPLOYEE BENEFIT EXPENSES

Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Salaries and wages	1,21,17,132	21,70,000.00
ESI Employees Contribution	-	-
Staff Welfare	-	-
Bonus	-	-
Total	1,21,17,132.00	21,70,000.00

Note 21 FINANCE COST

Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Bank Charges	-	-
Interest on Unsecured loan	3,83,763.00	4,71,721.00
Bank Interest	-	-
Total	3,83,763.00	4,71,721.00

In terms of our report attached.

For SMV & Co

Chartered Accountants

Reg.No: (015630S)

VAMSI KRISHNA
ROTTALA

(R.Vamsi krishna)

Proprietor

Place: Hyderabad

Date: 06.05.2023

Note 22 OTHER EXPENSES

Particulars	Figures for the current reporting period	Figures for the previous reporting period
	Rs.	Rs.
Advertisement	1,25,000	1,42,000
Audit Fee	1,50,000	35,000
Bank Charges	44,728	14,791
Printing Stationery	22,420	
Professional Charges	2,37,310	2,00,000
Rates & taxes	7,37,500	9,17,383
Electricity Charges	85,182	67,616
Office maintainance	3,88,328	1,75,941
Other Expenses	1,25,021	

TITAN INTECH LIMITED

ZAMEER AHAMMED
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Date: 2023.05.15
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ZAMEER AHAMMED
(DIRECTOR)
DIN: 08747622

HEBBAGILU MANE
NAGARAJ
Date: 2023.05.15
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NAGARAJ H
(DIRECTOR)
DIN: 09355963

Rent	3,08,018	1,20,000
Telephone Charges	1,14,000	9,200
Transportation Charges	1,95,000	1,18,000
Travelling Expenses	68,823	2,72,880
Aarthi Consultants RTA	2,87,300	25,000
Postage & Courier	73,070	98,800
Priliminary Expenses W/off	4,51,900.00	-
Commission Expenses		
Total (B)	34,13,600.00	21,96,612.00
Total (A+B)	34,13,600.00	21,96,612.00

In terms of our report attached.

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

TITAN INTECH LIMITED

VAMSI KRISHNA
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 KRISHNA ROTTELA
 Date: 2023.05.14 18:15:37
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(R.Vamsi krishna)
Proprietor
Place: Hyderabad
Date: 06.05.2023

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 AHAMMED
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 ZAMEER AHAMMED
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 Date: 2023.05.15
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ZAMEER AHAMMED
(DIRECTOR)
DIN: 08747622

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 NAGARAJ
 Date: 2023.05.15
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NAGARAJ H
(DIRECTOR)
DIN: 09355963

TITAN INTECH LIMITED
Statement of Cash Flows
For the Years Ending March 31, 2022 and March 31, 2023

	2023	2022
Cash Flows from Operating Activities		
Net Income	1,75,18,504.25	- 98,05,992.70
Add: Expenses Not Requiring Cash:		
Depreciation	98,01,314.00	58,27,638.00
Income Tax	30,91,500.75	17,30,469.30
Differed Tax		-
Less Tax of Previous year		-
Transfer to Reserves	4,48,72,690.75	
Other		
	<u>5,77,65,505.50</u>	<u>75,58,107.30</u>
Add:- Decrease in Current Assets :-		
Inventories		
Trade receivables	-	-
Short-term loans and advances	-	
Other Current Assets	-	
	-	-
Less :- Increase in Current Assets :-		
Inventories	-	
Short-term loans and advances	(94,37,210.00)	
Trade receivable	-	
Short-term loans and advances	-	
Other current assets	-	(70,99,722.00)
	<u>(94,37,210.00)</u>	<u>(70,99,722.00)</u>
Add:- Increase in Current Liability :		
Short Term Borrowings		
Trade payables	(15,000.00)	
Other current liabilities		(76,84,878.00)
Short-term provisions		
	<u>(15,000.00)</u>	<u>(76,84,878.00)</u>
Less;- Decrease in Current Liabilities-		
Trade payables	(4,50,000.00)	
Short Term Provision	-	
Other current liabilities		
Income Tax Paid	(30,91,500.75)	(17,30,469.00)
	<u>(35,41,500.75)</u>	<u>(17,30,469.00)</u>
Net Cash from Operating Activities (A)	<u>6,23,05,299.00</u>	<u>8,49,031.00</u>
Cash Flows from Investing Activities		
Add:- Sale of Fixed Assets		
Less:- Purchase of New Equipment	(13,04,04,575.00)	
Less:- Investments Increased	(2,65,85,000.00)	
Net Cash Used for Investing Activities (B)	<u>(15,69,89,575.00)</u>	<u>-</u>
Add Share Capital	2,62,00,000.00	
Add Share Application Money	7,35,79,001.00	
Add Long-term borrowings	(7,81,498.00)	(6,93,539.00)
Less:- Long-term borrowings	-	
Net Cash from Financing Activities (C)	<u>9,89,97,503.00</u>	<u>(6,93,539.00)</u>
NET INCREASE/(DECREASE) IN CASH (A)+(B)+(C)	<u>43,13,227.00</u>	<u>1,55,492.00</u>
CASH, & CASH EQUIVALENT AT THEBEGINNING OF YEAR	<u>1,77,094.00</u>	<u>21,602.00</u>
CASH, & CASH EQUIVALENT AT THE END OF YEAR	<u>44,90,321.00</u>	<u>1,77,094.00</u>

For SMV & Co
Chartered Accountants
Reg.No: (015630S)

VAMSI KRISHNA
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 Date: 2023.05.14 18:15:53 +05'30'

(R.Vamshi krishna)
Proprietor
Mem No: 229292
Place: Hyderabad
Date: 06.05.2023

FOR TITAN INTECH LIMITED

ZAMEER AHAMMED
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 Date: 2023.05.15 14:47:44 +05'30'

ZAMEER AHAMMED
(DIRECTOR)

DIN: 08747622

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 Date: 2023.05.15 14:52:33 +05'30'

NAGARAJ H
(DIRECTOR)

DIN: 09355963

INDEPENDENT AUDITORS' REPORT

To

The members of M/s. TITAN INTECH LIMITED

Report on the financial statements

We have audited the accompanying financial statements of M/S. TITAN INTECH LIMITED (“Company”), which comprise the Balance Sheet as at 31.03.2023, the Statement of Profit and Loss account and Cash Flow Statement for the period then ended, and a summary of significant accounting policies and other explanatory information.

Management’s responsibility for the financial statements

Management is responsible for the preparation of the financial statements that give a true and fair view of the financial position, financial performance and cash flows of the company in accordance with the accounting standards referred to in section 133 of the Companies Act, 2013(“Act”), read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor’s Responsibility

Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with the standards on auditing issued by the institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of the material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the company’s preparation and fair presentation of the financial statements in order to design audit procedures that are in appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our audit opinion.

(Contd..2)

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of Balance Sheet, of the state of affairs of the company as at March 31,2023;
- b) In the case of Statement of Profit and Loss, of the profit of the company for the period ended 31st Mar 2023; and
- c) In the case of Cash Flow Statement, of the cash flows of the company for the period ended 31st Mar 2023.

Report on other legal and regulatory requirements

1. As required by the Companies (Audit Report) Order, 2016 issued by the Central Government of India in terms of sub-section 11 of section 143 of the Companies Act, 2013, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
2. As required by section 143(3) of the Act, we report that:
 - a) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - d) In our opinion, the Balance Sheet and Statement of Profit and Loss Account dealt with by this report comply with the Accounting Standards referred to in section 133 of the Companies Act, 2013; read with Rule 7 of the Companies (Accounts) Rules, 2014.

(Contd..3)

- e) On the basis of written representations received from the Directors, as on 31st March, 2023 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2023 from being appointed as a Director in terms of section 164 (2) of the Companies Act, 2013.
- f) In our opinion, and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the company and the nature of its business.
- g) In our opinion, and according to the information and explanations given to us, the company has disclosed the pending litigations of the company which will have impact on the financial statements.
- h) In our opinion, and according to the information and explanations given to us, the company is not foreseeing any losses, and therefore the provision of the same does not arise.
- i) In our opinion, and according to the information and explanations given to us, the company has not holding amounts such as unclaimed dividends, share application money etc requiring the transfer of the same to the Investor Education and Protection Fund.

For SMV & CO
Chartered Accountants

VAMSI KRISHNA Digitally signed by VAMSI
KRISHNA ROTTELA
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R. Vamsi Krishna
Proprietor
M.No.229292
UDIN: **23229292BGSXBE1909**

Place: HYDERABAD
Date: 06.05.2023.

ANNEXURE TO THE INDEPENDENT AUDITORS' REPORT

The Annexure referred to in the Auditor's Report to the Members of M/s. TITAN INTECH LIMITED for the period ended 31st March, 2023.

- 1) a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
b) The fixed assets have been physically verified by the management during the period and no serious discrepancies have been noticed on such verification.
- 2) a) The stock of inventory have been physically verified during the year by the management. In our opinion, the frequency of verification is not applicable as company not deal with inventory.
b) In our opinion, the procedures of physical verification of inventory followed by the management reasonable and adequate considering the size of the company and the nature of its business not applicable.
c) No material discrepancies have been noticed on physical verification of stocks as compared to book records in so far as appears from our examination of the books.
- 3) In our opinion and according to the information and explanations given to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, and therefore, the receipt of the principal amount and interest thereon and overdue thereon does not arise.
- 4) In our opinion, and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the company and the nature of its business with regard to purchase of inventory and fixed assets and for the sale of goods and services. Further during the course of our audit, we have not come across any instances of major weaknesses in internal control that in our opinion, requiring correction.
- 5) In our opinion and according to the information and explanations given to us and as shown by the books of accounts, the company has not accepted deposits within the meaning Section 73 to 76 of the Companies Act, 1956 and hence compliance of provisions of Section 73 to 76 of the companies Act 1956 does not arise.
- 6) The Central Government had not prescribed any cost records U/s. 148(1) of the Companies Act, 1956 and hence the maintenance of cost records does not arise.

(Contd..2)

- 7) a) According to the books and records examined by us and the information and explanations given to us, the company is regular in depositing with appropriate authorities the undisputed statutory dues in respect of GST, provided fund, ESI, income-tax, wealth-tax, service tax, sales-tax, customs duty and excise duty and there was undisputed statutory dues and arrears as at the date of the Balance Sheet under report for the period exceeding six months from the date they became payable except Income Tax.
- b) According to the books and records examined by us and the information and explanations given to us, there was a disputed statutory dues in respect of provided fund, ESI, wealth-tax, service tax, sales-tax, customs duty and excise duty, GST etc.,
- 08) According to the books and accounts examined by us and the information and explanations given to us the company has not availed any loans from any of the financing institutions, bank or debenture holders and therefore the defaults thereof does not arise.
- 9) According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- 10) According to the books and accounts examined by us and the information and explanations given to us the company has not taken any term loans during the year
- 11) During the course of our examination of the accounts of the company in accordance with generally accepted auditing practices, we have not come across any instances of fraud on or by the company, nor has the management, of any such instance being noticed or reported during the year.

For SMV & CO
Chartered Accountants

VAMSI KRISHNA
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KRISHNA ROTTELA
Date: 2023.05.14 18:12:16
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R. Vamsi Krishna
Proprietor
M.No.229292

UDIN : **23229292BGSXBE1909**

Place: Hyderabad
Date: 06.05.2023

LIMITED REVIEW REPORT

To

The Board of Director
Titan Intech Ltd
(Formerly Indovation Technologies Ltd)

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Titan Intech Limited (Formerly Indovation Technologies Ltd)(the Company) for the quarter ended 31 March, 2023 (the Statement) attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No: CIR/CFD/FACI62/2016 dated July 5, 2016 ('the Circular).

2.The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34"Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3.We conducted our review 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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.


UDIN: **23229292BGSXBD2601**

4. Based on our review conducted as 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 applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date: 06.05.2023

For SMV & Co
Chartered Accountants
Firm Regd No:015630S

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VAMSI KRISHNA
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Date: 2023.05.14
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R.VAMSI KRISHNA
Proprietor
Mem No:229292

UDIN: **23229292BGSXBD2601**

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

CIN.No.:-L72200AP1984PLC004380



15/05/2023

To
The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unqualified Opinion.

Ref: Scrip Code- 521005

DECLARATION FOR UNQUALIFIED OPINION

I, Mangala Sachin Savla Company secretary & Compliance officer, of Ms. Titan Intech Limited having its Registered office at Plot No.42, & D.No.54-28/3-5, Opp. Gurudwara, Beside. OBC Bank, Gurunanak Colony, Vijayawada-520008, Andhra Pradesh, hereby declare that the Statutory Auditors of the company M/s. SMV & CO, Chartered Accountants, represented by its Mr. R Vamsi Krishna, holding Membership No. 229292, have issued an Audit Report with Unqualified Opinion on Audited Financial Results for the Quarter and Year Ended 31st March, 2023.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27 May, 2016.

Thanking you,

Yours faithfully,
For **TITAN INTECH LIMITED**



M.S. Savla

MANGALA SACHIN SAVLA
Company Secretary and Compliance Officer

 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

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

CIN.No.:-L72200AP1984PLC004380



Date: 15.05.2023

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 521005

Pursuant to SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue preferential issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform that the said Regulation 32(1) is not applicable for the Company as the Company has not raised any funds. Hence not submitting Annexure A as per the SEBI circular.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For TITAN INTECH LIMITED



M. S. Savla

MANGALA SACHIN SAVLA

Company Secretary and Compliance Officer

 info@titanintech.in  www.titanintech.in

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