

26<sup>th</sup> August, 2025

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

Company name- **TITAN INTECH LIMITED**  
Scrip Code: **521005**

Subject: **Scrutinizer's Report and Voting Results for the 41<sup>st</sup> Annual General Meeting of Company held on Monday, 25<sup>th</sup> August, 2025**

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 41<sup>st</sup> Annual General Meeting of the members of the Company held on Monday, 25<sup>th</sup> August, 2025 at 02:30 PM. through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Mr. Sambhu Prasad M, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority. In connection with this, please find enclosed the consolidated voting results i.e., remote e-voting and e-voting at the Meeting, on the business transacted at 41<sup>st</sup> AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

- a) The Scrutinizer's Report dated 25<sup>th</sup> August, 2025 - **Annexure I**
- b) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.titanintech.in](http://www.titanintech.in). This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

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

**Corporate Office:**

# 404, 4th Floor, Lifestyle Building  
Begumpet, Hyderabad  
Telangana State - 500016 India.

**Registered Office:**

5th Floor, # 54-1-7/21, Panchajanya, Vijayalakshmi  
colony, Road No. 2, Gunadala, Vijayawada. Andhra  
Pradesh, India- 520007

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To,  
The Board of Directors  
**Titan Intech Limited**

Dear Sir,

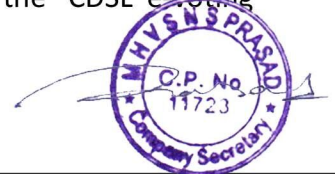
**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41<sup>st</sup> Annual General Meeting of Titan Intech Limited held on Monday, 25<sup>th</sup> August, 2025 at 02.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

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) pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company on Monday, 25<sup>th</sup> August, 2025 at 02.30 P.M. (IST) through VC/OAVM.

The notice dated 2<sup>nd</sup> August, 2025, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The scheduled voting period for remote e-voting was from Friday, 22<sup>nd</sup> August, 2025 at 9 A.M. (IST) and ended on Sunday, 24<sup>th</sup>, August 2025 at 5.00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.





# Sambhu Prasad M & Associates

Practicing Company Secretaries

The Members of the Company holding shares as on the "cut-off" date i.e. 18<sup>th</sup> August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on the votes cast under remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions.





**RESOLUTION 1: ORDINARY RESOLUTION**

**Adoption of Financial Statements**

To receive, consider and adopt the standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.

**“RESOLVED THAT** the standalone financial statements of the company for the financial year ended on 31st March, 2025 and the reports of the Directors and Auditors thereon, be and are hereby received, considered and adopted.”

(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
102	6372997	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
2	1008	0.02%

(iii) Invalid votes:

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





**RESOLUTION 2: ORDINARY RESOLUTION**

**To appoint a director in place of Zameer Ahammed Kottala, Director (DIN: 08747622) who retires by rotation and being eligible offers himself for reappointment.**

“**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mr. Zameer Ahammed Kottala (DIN: 08747622) who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company”.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	6372942	99.98%

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1063	0.02%

(ii) Invalid votes:

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





**RESOLUTION 3: ORDINARY RESOLUTION**

**Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company**

“**RESOLVED THAT** the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 55,00,00,000/- (Rupees Fifty five crores only) divided into 5,50,00,000 (five crore fifty lakhs) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000/- (Rupees Hundred crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 10/- each

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	6373982	100.00%

(iii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	23	0.00%

(iv) Invalid votes:

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





**RESOLUTION 4: ORDINARY RESOLUTION**

**Stock Split Of Equity Shares**

“**RESOLVED THAT** approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Rs. 1/- (rupees one only) each fully paid up Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	6372997	99.98%

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1008	0.02%

(ii) 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.





Annexure II

**TITAN INTECH LIMITED**  
**41<sup>ST</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

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

<b>RESOLUTION 1: ORDINARY RESOLUTION</b>									
<b><u>ADOPTION OF FINANCIAL STATEMENTS</u></b>									
To receive, consider and adopt the Audited Statements of Profit and Loss Account for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.									
“ <b>RESOLVED THAT</b> the standalone financial statements of the company for the financial year ended on 31st March, 2025 and the reports of the Directors and Auditors thereon, be and are hereby received, considered and adopted.”									
Type of Resolution required: <b>Ordinary</b>									
Whether promoter/promoter group are interested in agenda/resolution: <b>No</b>									
Whether resolution passed: <b>YES</b>									
	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	100.00	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100.00	5055630	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public – others	E-Voting	26345381	1318375	5.01	1317367	1008	99.92	0.08





		Poll		-	-	-	-	-	-
		Total		1318375	5.01	1317367	1008	99.92	0.08
	Total	E-Voting	31401011	6374005	20.29	6372997	1008	99.98	0.02
		Poll		-	-	-	-	-	-
		Total		6374005	20.29	6372997	1008	99.98	0.02

**RESOLUTION 2 : ORDINARY RESOLUTION**

**To appoint a director in place of Zameer Ahammed Kottala, Director (DIN: 08747622) who retires by rotation and being eligible offers himself for reappointment.**

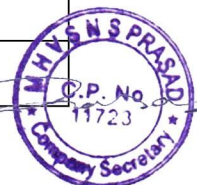
“**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, if any (including any statutory modifications or re-enactment thereof) and the Articles of Association of the Company, Mr. Zameer Ahammed Kottala (DIN: 08747622) who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Type of Resolution required: **Ordinary**

Whether promoter/promoter group are interested 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	100.00	5055630	0	100.00	0.00
Poll		-	-	-	-	-	-	-	-
Total		5055630	100.00	5055630	0	100.00	0.00		
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
Poll		-	-	-	-	-	-	-	-





		Total	-	-	-	-	-	-	
3.	Public others	E-Voting	26345381	1318375	5.01	1317312	1063	99.92	0.08
		Poll		-	-	-	-	-	-
		Total		1318375	5.01	1317312	1063	99.92	0.08
Total	Total	E-Voting	31401011	6374005	20.29	6372942	1063	99.98	0.02
		Poll		-	-	-	-	-	-
		Total		6374005	20.29	6372942	1063	99.98	0.02

**RESOLUTION 3 : ORDINARY RESOLUTION**

**Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company**

“**RESOLVED THAT** the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 55,00,00,000/- (Rupees Fifty five crores only) divided into 5,50,00,000 (five crore fifty lakhs) Equity Shares of Rs. 10/- each to Rs. 100,00,00,000/- (Rupees Hundred crores only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 10/- each.

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	5055630	5055630	100.00	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100.00	5055630	0	100.00	0.00
2.	Public Institution	E-Voting	-	-	-	-	-	-	-





# Sambhu Prasad M & Associates

Practicing Company Secretaries

	alHolders	Poll	-	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public other s	E-Voting	26345381	1318375	5.01	1318352	23	99.99	0.01
		Poll		-	-	-	-	-	-
		Total		1318375	5.01	1318352	23	99.99	0.01
	Total	E-Voting	31401011	6374005	20.29	6373982	23	99.999	0.001
		Poll		-	-	-	-	-	-
		Total		6374005	20.29	6373982	23	99.999	0.001

#### RESOLUTION 4 : ORDINARY RESOLUTION

##### STOCK SPLIT OF EQUITY SHARES

“**RESOLVED THAT** approval for sub-division/ split of existing 1 (one) equity share of face value of Rs. 10/- (rupees ten only) each fully paid up into 10 (ten) equity shares of face value of Rs. 1/- (rupees one only) each fully paid up Voted in favor of the resolution:

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	5055630	5055630	100.00	5055630	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		5055630	100.00	5055630	0	100.00	0.00
2.	Public Institution	E-Voting	-	-	-	-	-	-	-





**Sambhu Prasad M & Associates**  
Practicing Company Secretaries

	allHolders	Poll	-	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3.	Public other s	E-Voting	26345381	1318375	5.01	1317367	1008	99.92	0.08
		Poll		-	-	-	-	-	-
		Total		1318375	5.01	1317367	1008	99.92	0.08
	Total	E-Voting	31401011	6374005	20.29	6372997	1008	99.98	0.02
		Poll		-	-	-	-	-	-
		Total		6374005	20.29	6372997	1008	99.98	0.02

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above four (4) resolutions have been duly passed by the members of the Company with the requisite majority.

**For Sambhu Prasad M and Associates**  
**Company secretaries In Practice**



**Sambhu Prasad M**  
**M. No. F8795**  
**C. P. No. 11723**  
**Peer Review No. 5786/2024**  
**UDIN: F008795G001080338**

**Date: 25.08.2025**  
**Place: Hyderabad**