

August 02, 2025

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Sub: Annual Report for the Financial Year 2024-25 and Notice of 41st Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that the 41st Annual General Meeting ("**the AGM**") of the Company is scheduled to be held on Monday, August 25, 2024 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the financial year 2024-25 along with the Notice convening the 41st AGM is enclosed herewith. The Notice of the AGM and Annual Report for the financial year 2024-25 is also available on the website of the Company at www.titanintech.in

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, August 18, 2025 shall be entitled to avail electronic voting facility. The remote e-voting period commences on Friday, August 22, 2025 (from 9:00 a.m.) and ends on Sunday, August 24, 2025 (upto 5:00 p.m.).

Further, the Registrar of Members and the Share Transfer Books of the Company will remain close from Tuesday, August 19, 2025 to Monday, August 25, 2025 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Titan Intech Limited



M. S. Savla

Mangla Sachin Savla
Company Secretary & Compliance Officer
Encl: as above



TITAN INTECH LIMITED

41st ANNUAL REPORT

2024-25



CORPORATE INFORMATION

Board of Directors

Sunil Ghanathe	(DIN: 10407273)	-	Wholetime Director
Bhavani Prasad Kale	(DIN: 01809067)	-	Wholetime Director
Zameer Ahammed Kottala	(DIN: 08747622)	-	Executive Director
Venkata Subba Rao Elchuri	(DIN: 09772309)	-	Independent Director
Padmasree Kunapareddy	(DIN: 10267450)	-	Independent Director
Kumarraju Rudraraju	(DIN: 00209775)	-	Independent Director
<i>Narsimharao Venkata Laxmi Venuturupalle</i>	(DIN: 10565686)	-	Independent Director

Company Secretary

Mangala Sachin Savla

Statutory Auditors

SMV & CO

Chartered Accountants

Flat No. 103, Reliance Avan's Arena,

Tilak Nagar, Hyderabad - 500044

Internal Auditors

Kota & Associates

Chartered Accountants

Tenali

Registrar & Transfer Agents

M/s Aarthi Consultants Private Limited

Registered office: 1-2-285, Domalguda,

Hyderabad - 500 029

Registered Office

Plot No.48, Door No. 54-1-7/21, Fifth Floor, Panchajanya Complex,

Vijayalakshmi Colony, Road No. 2, Gunadala, Vj Polytechnic,

Krishna, Vijayawada (Urban), Andhra Pradesh, India, 520007

CIN : L72200AP1984PLC004380

Website : www.titanintech.in

Investors email id : info@titanintech.in

Corporate Office : 4th Floor, 404 Lifestyle Building, My home Tycoon,
Begumpet, Hyderabad - 500016

Secretarial Auditors

Mr. Sambhu Prasad Hanumath Venkata Srinaga Mukkamala

Practicing Company Secretary

D.No. 49-9-10, Lalitha Nagar, Akkayyapalem,
Visakhapatnam, Andhra Pradesh -530016

Bankers

RBL Bank, Hyderabad

HDFC Bank, Hyderabad

Board Committees:

Audit Committee	Mrs. Padmasree Kunapareddy	- Chairperson
	Mr. Kumarraju Rudraraju	- Member
	Mr. Narsimharao Venkata Laxmi Venuturupalle	- Member
	Mr. Venkata Subba Rao Elchuri	- Member
Stakeholders Relationship Committee	Mrs. Padmasree Kunapareddy	- Chairperson
	Mr. Kumarraju Rudraraju	- Member
	Mr. Narsimharao Venkata Laxmi Venuturupalle	- Member
	Mr. Venkata Subba Rao Elchuri	- Member
Nomination and Remuneration Committee	Mrs. Padmasree Kunapareddy	- Chairperson
	Mr. Kumarraju Rudraraju	- Member
	Mr. Narsimharao Venkata Laxmi Venuturupalle	- Member
	Mr. Venkata Subba Rao Elchuri	- Member

NOTICE

Notice is hereby given that the 41st (Forty one) Annual General Meeting (AGM) of the members of M/s. Titan Intech Limited will be held on Monday, 25th day of August 2025 at 02:30 P.M. through Video Conferencing / Other Audio- Visual Means to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon.
2. To appoint a director in place of Zameer Ahammed Kottala, Director (DIN: 08747622) who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

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

To consider, and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 13, 61 and along with Rule 15 of Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) ("Act") read with Memorandum of Association and Articles of Association of the Company, subject to such other approval(s)/consent(s) from the concerned Statutory/Regulatory Authority(ies) and based on the recommendation of the Board ('the Board', which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board), approval of Members of the Company be and is hereby accorded for increase the Authorised Share Capital of the Company from Rs. 55,00,00,000 (Rupees Fifty five crores Only) consisting of 5,50,00,000 (five crores fifty lakhs) Equity Shares of Rs.10/- (Rupee Ten only) each to Rs.100,00,00,000 (Rupees Hundred Crores only) consisting of 10,00,00,000 (Ten Crores) Equity Shares of Rs.10/- each;

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

"V. The Authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees Hundred crores only) divided into 10,00,00,000 (ten crores) Equity Shares of Rs. 10/- (Rupees Ten only) each with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force."

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard"

4. 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

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to provisions of Section 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as 'Listing Regulations' and other approvals, consents, permissions and sanctions as may be necessary from the appropriate statutory authority(ies) and based on the recommendation of the Board, approval of the members of the Company be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 (Ten) Equity Shares having a face value of Rs.1/- (Rupee One only) each fully paid up on such date as may be fixed by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred by the Board) for this purpose (hereinafter referred to as "Record Date");

RESOLVED FURTHER THAT pursuant to sub-division of equity shares of the Company, the Authorised, Issued, Subscribed and Paid-up Equity Share Capital of 1 (One) Equity Share of face value of 10/- (Rupees Ten only) each fully paid-up shall stand sub-divided into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid-up as existing on the Record Date and shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each of the Company;

RESOLVED FURTHER THAT upon the pursuant to the sub-division of the Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares having face value of Rs.10/- each (Rupees Ten Only) held in the physical form, if any, shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date (as determined by the Board of Directors of the Company) and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 amended from time to time and in the case of equity shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares;

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

**By order of the Board
For Titan Intech Limited**

**Place: Hyderabad
Date: 31/07/2025**

**Sd/-
Mangala Sachin Savla
Company Secretary
M. No.: F28089**

NOTES:

1. An Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of special business of the Company is appended and forms part of the Notice.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 has permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual means without the physical presence of the Members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 41st AGM of the Company being conducted through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) herein after called as "e-AGM".

e-AGM: The Company has appointed Central Depository Services (India) Limited (CDSL) to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

3. Pursuant to the provisions of the circulars on the VC / OAVM (e-AGM) members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio-Visual Means (OAVM). Physical attendance of the Members at the Meeting venue is not required. A proxy is allowed to be appointed under Section 105 of the Companies Act, 2013 to attend and vote at the general meeting on behalf of a member who is not able to attend personally. Since the AGM will be conducted through VC / OAVM, there is no requirement of appointment of proxies. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
4. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address to pcs.acs@gmail.com with a copy marked to info@titanintech.in
5. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for the ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited in this regard
6. In line with the Ministry of Corporate Affairs ("MCA") vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, the Notice calling the e-AGM and Annual Report has been uploaded on the website of the Company at www.titanintech.in. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com respectively. The Notice and Annual Report is also available on the website of e-voting agency CDSL at the website address www.evotingindia.com.

The Annual Report for the Financial year ended March 31, 2025 and Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), owing to the difficulties involved in dispatching of physical copies of the financial statements including Board's Report, Auditor's Report or other documents required to be attached therewith (together referred to as Annual Report).

7. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
8. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/Company. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
9. Members seeking any information with regard to the any matter to be placed at the AGM, are requested to write to the Company on or before August 23, 2025 through email on info@titanintech.in. The same will be replied by the Company suitably.

1. Instruction for E-Voting

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at info@titanintech.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility) i. e. www.evotingindia.com

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

(i) The e-voting period begins on August 22, 2025 at 09:00 A.M and ends on August 24, 2025 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 18, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue

(iii) Mr. Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, (C.P No. 11723), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process and voting at the venue of the 41st AGM in a fair and transparent manner.

(iv) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated September 12, 2020, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders'

resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KFIN/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type Helpdesk details

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <**Titan Intech Limited**> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@titanintech.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Other Instructions:

- I. The Scrutinizer will collate the votes from the voting system from the venue of AGM to declare the final result for each of the resolutions forming part of the notice of the annual general meeting.
- II. The results of the combined voting (e-voting and ballot) shall be declared on or after the annual general meeting of the Company within the stipulated time period. The voting results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.titanintech.in and be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited within the stipulated time period.
- III. Members may address any query to Mrs. Sachin Mangla Salva, Company Secretary and Compliance Officer of the Company sending at the registered office address or Phone: +918790814671, e-mail address: info@titanintech.in

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

Presently, the authorized share capital of the Company is Rs. 55,00,00,000 (Rupees Fifty five crores Only) consisting of 5,50,00,000 (Five crore fifty lakhs) Equity Shares of Rs.10/- (Rupee Ten only) each.

The Board at its Meeting held on July 31, 2025 has accorded its approval to the proposal of Capital Restructuring of the Company by way (i) Subdivision of existing shares capital into face value of Rs. 10/- (Rupees ten only) each and In this regard, the Board, at the same meeting, has also accorded its approval for increasing the Authorised Share Capital from Rs. 55,00,00,000 (Rupees Fifty five crores Only) consisting of 5,50,00,000 (Five crore fifty lakhs) Equity Shares of Rs.10/- (Rupees ten only) each to Rs.100,00,00,000 (Rupees Hundred Crores only) consisting of 10,00,00,000 (Ten Crores) Equity Shares of Rs.10/- (Rupees ten only) each ranking pari-passu with the existing Equity Shares in all as per the shareholders approval.

Pursuant to the provisions of Section 13 & 61 of the Companies Act, 2013, approval of the Members is required for increasing the Authorised Share Capital of the Company and alteration in the Memorandum of Association and Articles of Association of the Company.

A copy of the Memorandum of Association of the Company along with the proposed amendments will be made accessible for inspection by the members at the Registered Office of the Company between 11:00 a.m. and 5:00 p.m. on all working days from Monday to Friday from the date of dispatch of this Notice till the last date fixed for e-voting except on national holidays, and the same will also be made available for inspection through electronic mode on the website of the Company www.titanintech.in

Accordingly, the Board recommends the resolutions set out at Item No. 3 seeking approval of the Members for increasing the Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

Pursuant to increase in the Authorised capital of the Company, the capital clause of the MOA needs to be altered.

As per the provisions of Section 13 and 61 of the Companies Act 2013, approval of the shareholders is required for increase in the Authorised capital of the Company and alteration of the memorandum of association of the Company. Therefore, the said resolution is being put up before you for your approval.

Your Directors recommend the above Ordinary Resolution for your approval.

None of the Directors of the Company are in any way interested in the Resolution, except of their shareholding and the shareholding of their relatives in the Company.

Item No. 4

In order to improve the liquidity of Company's Share and to make it more affordable for small investors and also to broad base of small investors, the Board of directors of the Company in their meeting held on July 31, 2025 recommended to sub-divide (split) Company's 1(One) Equity share of face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of Face Value of Rs. 1/- (Rupees One Only) each subject to the approval of members.

The Record date for the aforesaid sub-division of the equity shares shall be fixed by the Board of Directors.

Upon approval of shareholder for the sub-division of equity shares, in case the equity shares are held in physical form, the old share certificates of face value of Rs. 10/- each will stand cancelled on the record date and the new share certificate(s) of nominal value of Rs. 1/- each, fully paid up, will be dispatched to the shareholders, in case the equity shares are in dematerialised form, the sub-divided equity shares will be directly credited to the shareholder's demat account on record date, in lieu of their existing equity shares.

Pursuant to the provisions of Section 13, 14 and 61 of the Companies Act, 2013 approval of the Members is required for sub-division of shares and consequent amendment to Clause V of the Memorandum of Association of the Company.

Accordingly, the resolutions set out at Item No. 4 seek approval of the Members for the proposed subdivision of face value of the Equity Shares and the consequent amendments to the existing Clause V of the Memorandum of Association of the Company.

Your Directors recommend the above Ordinary Resolution for your approval.

None of the Directors of the Company are in any way interested in the Resolution, except of their shareholding and the shareholding of their relatives in the Company.

Place: Hyderabad
Date: 31-07-2025

By Order of the Board
For Titan Intech Ltd

Mangala Sachin Savla
Company Secretary
M. No. F28089

Annexure – A

Details of Director(s) seeking appointment/ re-appointment/ regularization at the Annual General Meeting (Pursuant to Regulation 36 (3) of SEBI (LODR) Regulations, 2015 is given below:

A	Name	Zameer Ahammed Kottala
B	Brief Profile	
	i) Age	35 Years
	ii) Educational Qualification	Graduate
	iii) Date of appointment on the board of the Company	10/06/2020
C	Nature of expertise in functional area	He has a good experience in Administrative work, handling the management of the company, Establishing liaison with other company.
D	Directorship held in other Companies (excluding foreign and Section 8 Companies)	No
E	Chairmanship/ Membership of committees of other Companies (includes only Audit, Stakeholders Relationship and Nomination & Remuneration Committee)	No
F	Details of Remuneration sought to be paid and the remuneration last drawn by such person	12,00,000
G	No. of shares held	Nil
H	Relationship between Directors inter-se/Managers/KMP's	No

BOARDS' REPORT

Dear Members

Your Directors have pleasure in presenting before you the 41st Board Report on the Company's business and operations, together with the audited standalone financial statements for the financial year ended March 31, 2025.

Financial performance

The financial highlights (standalone) of the Company's operations are as follows:

(Rs. in Lakhs)

Particulars	2024-25	2023-24
Total Income	2710.58	4404.96
Total Expenditure	2243.32	3742.83
Profit before Tax	467.26	662.13
Total Tax expenses	70.09	99.32
Profit after Tax	397.17	562.81
EPS (in Rs)	1.30	4.87

Performance

The total revenue of the Company for the financial year ended March 31, 2025 was Rs. 2710.58 lakhs as compared to the previous year's total revenue of Rs. 4404.96 lakhs. During FY 2024-2025, the Company has a net profit of Rs 397.17 lakhs as against the previous year's net profit of Rs. 562.81 lakhs.

Business Update

"3D Display & AI-Integrated Educational Platforms"

Company is developing a next-generation immersive education platform integrating 3D content development, AI-enabled embedded systems, and multiformat 2D & 3D display hardware. The project targets engineering, vocational (ITI, Diploma), medical, science, and intermediate education sectors.

Passive Polarized 3D Interactive Whiteboards (LCD/LED) • AR/VR Learning Modules with custom hardware-software stacks • Glasses-Free Light Field 3D Displays (Naked-Eye 3D) • AI-powered gesture control & interactive simulations • Curriculum-aligned 3D asset libraries for 10+ engineering disciplines • Multi-size Educational Displays (40"-136") for classrooms, labs, and auditoriums • Full IT and cloud ecosystem integration for hybrid learning.

- Positioned at the intersection of EdTech, AI, immersive learning, and national skilling missions (NEP 2020, Digital India, Skill India).
- Scalable model with low hardware dependency leveraging existing IT infrastructure.
- Early pilot success enables rapid adoption across India's large education sector.
- Proprietary IP in 3D display technology positions Titan Intech uniquely against conventional EdTech players.
- Growing market opportunity with multiple monetization streams and strong government alignment.

Change in the nature of business

There was no change in the nature of business of the Company during the financial year ended on March 31, 2025.

Secretarial Standards

Your Company has devised proper systems to ensure compliance with the provisions of all the applicable Secretarial Standards issued by the Institute of Company Secretaries of India and that such systems are adequate and operating effectively. During the year under review, your Company has complied with the Secretarial Standards issued by the Institute of Company Secretaries of India.

Share Capital

During the F.Y. 2024-25, the authorised share capital of the Company is increased from Rs 23,00,00,000/- (Rupees Twenty three crores only) divided into 2,30,00,000 (Two crores thirty lakhs) equity shares of Rs 10/- each to 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.

Subsequent to the end of FY 2024-25, the Company has not increased the authorised share capital.

During the year under review, the Company has allotted 88,28,812 Bonus shares to the shareholder of the Company

The paid up equity share capital of the Company as on date of this report is Rs. 31,51,03,910/- (Rupees Thirty one crores fifty one lakhs three thousand nine hundred and ten only) divided into 3,15,10,391 (Three crore fifteen lakhs Ten thousand three hundred and ninety one) equity shares of Rs. 10/- each.

Transfer to reserves

No amount has been transferred to reserves during the year.

Dividend

Your Board of Directors has not declared any dividend during the year.

Buy Back of shares

The Company has not bought back any of its securities during the financial year ended March 31, 2025.

Indian Accounting Standards (Ind AS)

The Company has adopted Indian Accounting Standards (Ind AS). The standalone financial statements of the Company forming part of the Annual Report have been prepared and presented in accordance with all the material aspects of the Indian Accounting Standards ('Ind AS') as notified under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment rules issued thereafter and guidelines issued by the Securities Exchange Board of India ("SEBI").

Deposits

The Company has not accepted any deposits from public in terms of Section 73 of the Companies Act, 2013 and as such, no amount on account of principal or interest on public deposits was outstanding as on the date of the balance sheet.

Significant and material orders passed by the regulators

There are no significant or material orders passed by the Regulators / Courts which would impact the going concern status of your Company and its future operations.

Material changes and commitments

There were no material changes and commitments, affecting the financial position of the Company between the end of the financial year March 31, 2025, to which the financial statements relates and the date of signing of this report.

Board of Directors

i. During the year under review the Board of Directors of the Company has appointed Mr. Kumarraju Rudraraju (DIN: 00209775) as an Additional Director of the Company under the category of Independent Director effective from November 27, 2024. His appointment was subsequently regularized by the members of the Company through Postal ballot notice.

ii. the Board of Directors of the Company has appointed Narsimharao Venkata Laxmi Venuturupalle (DIN: 10565686) as an Additional Director of the Company under the category of Independent Director effective from November 27, 2024. His appointment was subsequently regularized by the members of the Company through Postal ballot notice.

iii. the Board of Directors of the Company has appointed Bhavani Prasad Kale (DIN: 01809067) as an Additional Director of the Company under the category of Executive Director effective from 03 January 2025. His appointment was subsequently regularized by the members of the Company through Postal ballot notice.

iv. the Board of Directors of the Company has appointed Venkata Subba Rao Elchuri (DIN: 09772309) as an Additional Director of the Company under the category of Independent Director effective from November 14, 2024. His appointment was subsequently regularized by the members of the Company through Postal ballot notice.

v. the Board of Directors of the Company has appointed Bharath Pavuluri (DIN: 07753959) as a Director of the Company under the category of Non- Executive Director effective from November 28, 2024. He ceased as a director w.e.f. 30.05.2025.

Key Managerial Personnel

During the year under review, there was change in the CFO of the Company and also appointments and cessation of directors was done.

Declaration by the Independent Directors

The Company has received declarations from all the Independent Directors of the Company confirming that they continue to meet the criteria of independence, as prescribed under Section 149 of the Companies Act, 2013, rules made there under and Regulations 16 & 25 of the Listing Regulations. The Independent Directors have also confirmed that they have complied with the Company's code of conduct.

Nomination and Remuneration Policy:

Pursuant to the provisions of Section 178(3) of the Companies Act, 2013, and Regulation 19 of the Listing Regulations, the Nomination and Remuneration Committee has formulated a policy relating to the nomination and remuneration for the Directors and the Key Managerial Personnel (KMP). The current policy is to have an appropriate mix of executive, non-executive and independent directors to maintain the independence of the Board and separate its functions of governance and management. The policy of the Company on directors' appointment and remuneration, including criteria for determining qualifications, positive attributes, independence of a director and other matters are adopted as per the provisions of the Companies Act, 2013. The detailed policy is available on the Company's website at www.titanintech.in

Board Evaluation

The parameters and the process for evaluation of the performance of the Board and its Committees have been explained in the Corporate Governance Report.

Familiarisation Programme

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the familiarization programme of the Independent Directors are available on the website of the Company at www.titanintech.in

Meetings of the Board of Directors

The Board of Directors of the Company duly met 10 (Ten) times during the financial year. The intervening gap between any two meetings was within the prescribed period. The details of the Board meetings is given in the Corporate Governance Report.

Committees of the Board

We have in place all the Committees of the Board which are required to be constituted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A detailed note on the Board and its Committees is provided under the Corporate Governance Report section in this Board's Report.

Subsidiary, Associate and Joint Venture Companies

There are no Subsidiaries, Associates and Joint Ventures as at the end of the financial year March 31, 2025.

Statutory Auditors

At the 39th AGM of the Company, the members approved appointment of M/s. SMV & Co. Chartered Accountants, Hyderabad having Firm registration number 015630S as Statutory Auditors of the Company for a period of 5 years from the conclusion of that AGM.

The Auditors' Report for FY 2024-25 does not contain any qualification, reservation or adverse remark. The Report is enclosed with the financial statements in this Annual Report.

Internal Auditors

The Company has external firms of Chartered Accountants acting as internal auditors that reviews internal controls and operating systems and procedures as per the scope of audit. The Internal Audit Reports of the Company are reviewed by the Audit Committee on quarterly basis.

The Board of Directors, on recommendation of the Audit Committee appoints/re-appoints the Internal Auditors of your Company every year in compliance with Section 138 of the Act read with the Companies (Accounts) Rules, 2014.

The Board of Directors has reappointed Kota and Associates, Chartered Accountants as Internal Auditor of the Company for the FY 2024-25. The recommendations of the internal audit team on improvements required in the operating procedures and control systems are also presented to the Audit Committee, for the teams to use these tools to strengthen the operating procedures.

Cost Audit

Pursuant to Section 148(1) of the Companies Act, 2013, Cost Audit is not applicable to the Company for the financial year ended March 31, 2025.

Statement showing the names of the top ten employees in terms of remuneration drawn and the name of every employee

A statement showing the names of the top ten employees in terms of remuneration drawn and the name of every employee is annexed to this report.

Secretarial Auditors

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the Board had appointed Mr. Sambhu Prasad Hanumath Venkata Srinaga Mukkamala (COP Number: 11723) Practicing Company Secretary as Secretarial Auditors to conduct Secretarial audit of the Company for the FY 2024-25.

The Secretarial Audit Report issued by Mr. Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, Practicing Company Secretary in form MR-3 is enclosed to this Annual Report.

Corporate Social Responsibility (CSR)

During the year under review, the provisions of the section 135 of the Companies Act, 2013 are not applicable to the Company.

Management Discussion and Analysis Report

In terms of the provisions of Regulation 34 of the Listing Regulations, the Management Discussion and Analysis Report highlighting the industry structure and developments, opportunities and threats, outlook, risks and concerns etc. is part of this Annual Report.

Corporate Governance

The detailed report on Corporate Governance along with the Auditors' Certificate on Corporate Governance as stipulated under Regulation 34 read with Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed to this Annual Report.

Statement containing additional information as required under Schedule V of the Companies Act, 2013

A statement containing additional information as required under Clause IV of Section II of Part II of Schedule V of the Companies Act, 2013 is provided in the Report on Corporate Governance, which forms part of this Annual Report.

Risk Management

During the year, the risk assessment parameters were reviewed and modified. The audit committee reviewed the element of risks and the steps taken to mitigate the risks. In the opinion of the Board, there are no major elements of risk which have the potential of threatening the existence of the Company.

The audit committee provides the framework of Risk Management by describing mechanisms for the proactive identification and prioritization of risks based on the scanning of the external environment and continuous monitoring of internal risk factors.

Analysis of the risks identified is carried out by way of focused discussion at the meetings of the Board. The robust governance structure has also helped in the integration of the Enterprise Risk Management process with the Company's strategy and planning processes where emerging risks are used as inputs in the strategy and planning process. Identified risks are used as one of the key inputs in the strategy and business plan.

Internal Financial Control Systems and their adequacy

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets, prevention and detection of fraud, error reporting mechanisms, accuracy and completeness of the accounting records, and timely preparation of reliable financial disclosures.

Based on the framework of internal financial controls and compliance systems established and maintained by the Company, including the audit of internal financial controls over financial reporting by the statutory auditors and the reviews performed by management and the relevant board committees, including the audit committee, the Board is of the opinion that the Company's internal financial controls were adequate and effective during FY 2024-25. Please refer Internal control systems and adequacy" in the Management Discussion and Analysis report.

Consolidated financial statements

The Company has prepared the financial statements for the financial year ended March 31, 2025 on standalone basis, since there were no subsidiaries or associates of the Company as at the end of the FY 2024-25.

Whistle blower Policy/Vigil Mechanism

Pursuant to the requirement of the Companies Act, 2013 and of Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has a Whistle Blower Policy and has established the necessary vigil mechanism for directors and employees to report concerns about unethical behaviour. The said Policy provides for adequate safeguard against victimization of directors/employees who avail of such mechanism and provides access to the Chairman of Audit Committee in exceptional cases. No person has been denied access to the Chairman of the Audit Committee. The Whistle Blower Policy has been placed on website of the Company and web link thereto is www.titanintech.in

During the year, there were no whistle blower complaints received by the Company.

Reporting of Fraud by the Auditors

During the year under review, the Statutory Auditors and Secretarial Auditors of the Company have not reported any instances of frauds committed in the Company by its officers or employees to the Audit Committee under Section 143(12) of the Companies Act, 2013 details of which need to be mentioned in this Report.

Annual Return

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return as on March 31, 2025 will be uploaded on the Company's website at www.titanintech.in

Prevention of Sexual Harassment of Women at Workplace

The Company has adopted policy on Prevention of Sexual Harassment of Women at Workplace in accordance with The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The Company has always provided a safe and harassment free workplace for every individual working in its premises through various policies and practices. The company always endeavours to create and provide an environment that is free from discrimination and harassment including sexual harassment. The Company has been actively involved in ensuring that the employees are aware of the provisions of the POSH Act and rights thereunder. In the year under review, the Company has not received any such complaint from any employee.

Particulars of Loans, Guarantees or Securities or Investments

The Company has not given any loans / guarantees or made any investments during the year under review.

Related party transactions

All transactions entered with related parties for the year under review were on arm's length basis and in the ordinary course of business. There were no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. All related party transactions are placed before the Audit Committee and also before the Board for approval, where ever required. The Company has developed a Policy on Related Party Transactions for the purpose of identification and monitoring of such transactions. The policy on Related Party Transactions as approved by the Board is uploaded on the Company's website www.titanintech.in

The particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 is prepared in Form AOC-2 pursuant to clause (h) of the Companies (Accounts) Rules, 2014 and the same is annexed herewith as **Annexure-III** to this Report.

Particulars in respect of conservation of energy, technology absorption, foreign exchange earnings and outgo

The information on Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and outgo required to be disclosed under Section 134(3)(m) of the Companies Act, 2013, read with Rule 8 of the Companies (Accounts) Rules, 2014 are forming part of this Report.

Human Resources

Employees are our most valuable assets and key to the success of your Company. We are committed to hiring and retaining the best talent. We always strive towards collaborative, transparent and participative organization culture, and reward individual contribution and innovation.

Directors' responsibility statement

Pursuant to the requirement under Section 134 of the Companies Act, 2013 with respect to the Directors' Responsibility Statement, the Board of Directors of the Company hereby confirms;

- i. in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii. such accounting policies as mentioned in the notes to the financial statements have been selected and applied consistently and judgments and estimates that are reasonable and prudent made so as to give a true and fair view of the state of affairs of the Company at the end of the financial year 2024-25 and of the statement of profit of the Company for that period;
- iii. proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. the annual accounts for the year 2024-25 have been prepared on a going concern basis.
- v. that the Directors, had laid down internal financial controls to be followed by the Company that such internal financial controls were adequate and were operating effectively.
- vi. that system to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

Cautionary Statement

Statements in this Report, particularly those which relate to Management Discussion and Analysis as explained in the Corporate Governance Report, describing the Company's objectives, projections, estimates and expectations may constitute 'forward looking statements' within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied in the statement depending on the circumstances.

Acknowledgement

The Board of Directors takes this opportunity to place on record its appreciation to all the stakeholders of the Company, viz., customers, investors, banks, regulators, suppliers and other business associates for the support received from them during the year under review. The Directors also wish to place on record their deep sense of gratitude and appreciation of all the employees for their commitment and contribution towards achieving the goals of the Company.

For and on behalf of the Board of Titan Intech Limited

Place: Hyderabad
Date: 31-07-2025

Sd/-
Bhavani Prasad Kale
Wholetime Director
(DIN: 01809067)

Sd/-
Sunil Ghanathe
Wholetime Director
(DIN: 10407273)

ANNEXURE-I

Particulars in respect of Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo (Information Under Section 134(3)(m) of the Companies Act, 2013, read with Rule 8(3) of the Companies (Accounts) Rules, 2014.

FORM A

1. CONSERVATION OF ENERGY

- | | | | |
|------|------------------------------|---|-----|
| (i) | Energy Conservation measures | : | Nil |
| (ii) | Total energy consumption | : | Nil |

2. TECHNOLOGY ABSORPTION	:	Nil
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FORM B

(Disclosure of particulars with respect to Technology Absorption)

A. Research and Development (R & D)

- | | | | |
|----|---|---|---|
| 1. | Specific areas in which R & D is carried out by the company | : | “3D Display & AI-Integrated Educational Platforms” |
| 2. | Benefits derived as a result of the above R & D | : | intersection of EdTech, AI, immersive learning, and national skilling missions (NEP 2020, Digital India, Skill India) |
| 3. | Future plan of action | : | Full-scale deployment, NSDC alignment, national rollout |
| 4. | Expenditure on R & D in F.Y. 2024-25 | : | 12.75 crores |
| | Expenditure on R & D in first quarter (F.Y. 2025-26) | : | 4.50 crores |

B. Technology absorption, adaptation and innovation	:	NA
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The Company is making all its efforts for improving productivity, product quality and reducing consumption of scarce raw materials and fuels.

3. FOREIGN EXCHANGE EARNINGS:

Activities relating to export services: Rs 26.63 crore

For and on behalf of the Board of Titan Intech Limited

Place: Hyderabad
Date: 31-07-2025

Sd/-
Bhavani Prasad Kale
Wholetime Director
(DIN: 01809067)

Sd/-
Sunil Ghanathe
Wholetime Director
(DIN: 10407273)

ANNEXURE-II

FORM AOC-2
(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and
Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in subsection (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso is given below:

1. Details of contracts or arrangements or transactions not at Arm's length basis:

There were no contracts or arrangements or transactions entered into during the year ended 31 March, 2025, which were not at arm's length basis.

2. Details of contracts or arrangements or transactions at Arm's length basis:

The details of contracts or arrangements or transactions at arm's length basis are as follows:

Nature of contract & Name of the related party	Nature of relationship	Duration of Contracts	Salient Terms	Amount (Rs. in Lakhs)
Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Titan Intech Limited

Place: Hyderabad
Date: 31-07-2025

Sd/-
Bhavani Prasad Kale
Wholetime Director
(DIN: 01809067)

Sd/-
Sunil Ghanathe
Wholetime Director
(DIN: 10407273)

ANNEXURE-III

The details of remuneration during the year 2024-25 as per Rule 5 (1) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules 2015 are as follows:

Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

SI No	Particulars	Details
1	The ratio of remuneration to directors to the median remuneration of the employees of the company for the financial year.	0.44:1
2	The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year	15%
3	The percentage increase in the median remuneration of employees in the financial year	15%
4	The number of employees on the rolls of the company	80
5	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and details if there are any exceptional circumstances for increase in the managerial remuneration	10%
6	Affirmation that the remuneration is as per the remuneration policy of the company.	The remuneration of Directors was as per the policy on nomination, remuneration and Board diversity of the Company.

Note: Directors were paid remuneration but not sitting fee during the financial year 2024-25.

For and on behalf of the Board of Titan Intech Limited

**Place: Hyderabad
Date: 31-07-2025**

**Sd/-
Bhavani Prasad Kale
Wholetime Director
(DIN: 01809067)**

**Sd/-
Sunil Ghanathe
Wholetime Director
(DIN: 10407273)**

ANNEXURE-IV

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025

[Pursuant to Section 204 (1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Members,
Titan Intech Limited,
Vijayawada

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Titan Intech Limited** ("the Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2025 complied with the statutory provisions listed hereunder and also that the Company has proper board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2025 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made hereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **Complied with yearly and event-based disclosures;**
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI (ICDR) Regulations)
 - (d) The Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 **(not Applicable to the Company during the Audit Period);**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(not Applicable to the Company during the Audit Period);**
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with clients;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **(not Applicable to the Company during the Audit Period);**
 - (h) The Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 **(not Applicable**

to the Company during the Audit Period);

- (i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India; and
- (ii) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc., mentioned above.

(vi) We further report that, having regard to the Compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof the Company has complied with the following laws applicable specifically to the Company:

- (a) Information Technology Act, 2000

We have not examined compliance by the Company with applicable financial laws, like direct and indirect tax laws, since the same have been subject to review by statutory financial audit and other designated professionals.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent well in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

The agenda items are deliberated before passing the same and views/observations made by the Directors are recorded in the Minutes.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the Audit Period, except for the following events, there were no events/ actions which are having major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines and standards:

For Sambhu Prasad M & Associates

Place: Mumbai

Date: 31/07/2025

Sd/-

Sambhu Prasad Hanumath Venkata Srinaga Mukkamala

Practicing Company Secretary

FCS: F8795, CP No.: 11723

UDIN: F008795G000902116

Note: This letter is to be read with our letter of even date which is annexed and form an integral part of this report.

ANNEXURE

To
The Members,
Titan Intech Limited,
Vijayawada

- (1) Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- (2) We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- (3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- (4) No audit has been conducted on the compliance with finance and taxation laws as the same are subject to audit by the Statutory Auditor and Internal Auditor to the Company and their observations, if any, shall hold good for the purpose of this audit report.
- (5) Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc. Appropriate averments and representations of the Company in respect of matters that could not be verified have also been obtained by way of Management representations
- (6) The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the Management. Our examination was limited to the verification of procedures on random test basis.
- (7) The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
- (8) Audit of the compliance with Other Laws has been undertaken based on scope of audit and the applicability of such Laws as ascertained by the Company and informed to us.

For Sambhu Prasad M & Associates

Place: Mumbai
Date: 31/07/2025

Sd/-
Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Practicing Company Secretary
FCS: F8795, CP No.: 11723
UDIN: F008795G000902116

ANNEXURE-V

CERTIFICATE ON NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) read with Schedule V of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
Titan Intech Limited
Vijayawada

We have examined and verified the books, papers, minute books, forms and returns filed and other records maintained by M/s. Titan Intech Limited (hereinafter referred to as the “Company”) having its registered office at Plot No.48, Door No. 54-1-7/21, Fifth Floor, Panchajanya Complex, Vijayalakshmi Colony, Road No. 2, Gunadala, Vj Polytechnic, Krishna, Vijayawada (Urban), Andhra Pradesh, India, 520007 and the information provided by the Company and its directors and also based on the information available at the websites of Ministry of Corporate Affairs (i.e. www.mca.gov.in) and Securities and Exchange Board of India (i.e. www.sebi.gov.in), we hereby certify that as on the date of this certificate, none of the below mentioned directors on the board of the Company have been debarred or disqualified from being appointed or continuing as directors of Company by Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority.

S. No.	Name of the Director	Director Identification Number (DIN)
1	Zameer Ahammed Kottala	08747622
2	Kumarraju Rudraraju	00209775
3	Narsimharao Venkata Laxmi Venuturupalle	10565686
4	Bhavani Prasad Kale	01809067
5	Venkata Subba Rao Elchuri	09772309
6	Sunil Ghanathe	10407273
7	Padmasree Kunapareddy	10267450

For Sambhu Prasad M & Associates

Place: Mumbai
Date: 31/07/2025

Sd/-
Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Practicing Company Secretary
FCS: F8795, CP No.: 11723
UDIN: F008795G000902160

ANNEXURE-VI

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

a) Structure and Developments, Opportunities and Threats, Performance, Outlook, Risks and Concerns

For the last couple of decades, India's IT industry has led India's ascent as a financial power. The impressive statistics point to India's capabilities to leverage the global digital and communication revolution. However, there are some risks and challenges that India's IT industry needs to tackle in the near future.

India's software services industry continues to show consistent growth in exports, demonstrating its competitiveness and potential for further development and innovation. Realising the wealth of potential in the IT-ITeS sector, the central and state governments are also working towards creating a sound infrastructure for the IT-ITeS sector. India has become one of the fastest growing IT markets in Asia Pacific, owing to its increased IT spending in the last few years.

b) Titan Intech's Business Overview

Titan Intech initiated digital transformation of business entities, equipped with performance and scalability, accentuated by experienced international solution architects, with time tested strategies. Focussing on top of the class quality and security of clients' IT infrastructure and business data, the Company integrate smart automation solutions brought by artificial intelligence to maximise the impact, while expertly addressing the regulations and strict compliance.

i) Transforming India's Display Landscape: The "titanview"

With great pride, we share the continued market success of our flagship product— "titanview" Interactive Flat Panel Displays (IFPDs). Since its introduction, "titanview" has not only received outstanding feedback from the market but has also firmly positioned Titan Intech as a technology frontrunner in India's fast-growing interactive display segment.

Equipped with a robust Android OS, intelligent multi-touch technology, and seamless content integration, "titanview" has emerged as the go-to solution for educational institutions, corporate environments, and training ecosystems. This has translated into a surge in order volumes—particularly through bulk deployments in CBSE schools, professional institutes, and enterprise clients—boosting top-line growth and enhancing long-term revenue visibility.

As part of our strategic vision to enhance brand engagement and customer experience, the company is developing an advanced LED TV-based "*Experience Centre*". This initiative leverages high-definition display technology, personalized content delivery, and interactive features to create immersive environments that showcase our products, services, and innovations in a dynamic, visually impactful way. By integrating smart connectivity and AI-powered systems, we aim to not only elevate the visitor journey but also reinforce our commitment to cutting-edge solutions and forward-thinking brand storytelling. This development aligns with our broader goals of market leadership and deeper customer connection.

Education and Corporate Digitization: Dual Engines of Growth

"titanview" is significantly enhancing the quality of classroom delivery and student engagement, especially in Tier 2/3 towns and under-resourced regions. The vivid 4K displays, multilingual content capability, and AI-powered interactivity are replacing outdated technologies like projectors and blackboards. The all-in-one

design eliminates the need for separate speakers, laptops, or microphones—making it a cost-effective and future-ready solution.

In the corporate segment, “titanview” is becoming integral to digital boardrooms and hybrid training setups, offering video conferencing with add-ons like AI-enabled noise-cancelling microphones, Zoom-integrated cameras, and wireless connectivity—all from a single plug-and-play device.

Market Landscape and Strategic Positioning

- The global interactive display market is growing at 7.5–10.4% CAGR, with India expected to lead in adoption through public and private sector digitization.
- Panel price correction (20% drop from 2019–24) has increased affordability, especially for 75”–86” high-resolution displays.
- Titan Intech is already leveraging this trend through OEM/ODM strategies, aligning with the “Make in India” initiative.
- Our 3D-ready Mini LED and Mini LED-backlight variants will further enhance our competitive edge in the months to come.

ii) Titan Intech is developing a next-generation immersive education platform

Integrating 3D content development, AI-enabled embedded systems, and multi-format 2D & 3D display hardware. The project targets engineering, vocational (ITI, Diploma), medical, science, and intermediate education sectors.

Core Technologies:

- Passive Polarized 3D Interactive Whiteboards (LCD/LED)
- AR/VR Learning Modules with custom hardware-software stacks
- Glasses-Free Light Field 3D Displays (Naked-Eye 3D)
- AI-powered gesture control & interactive simulations
- Curriculum-aligned 3D asset libraries for 10+ engineering disciplines
- Multi-size Educational Displays (40”–136”) for classrooms, labs, and auditoriums
- Full IT and cloud ecosystem integration for hybrid learning

Current Market Position & Pilot Success

- Successfully deployed pilot at MIC College of Technology:
- 16 screens (15×86” 2D LED whiteboards; 1×136” Micro-LED 3D with active shutter)
- Outcomes: 25% rise in student engagement, enhanced teaching efficiency, strong faculty and student satisfaction (300+ students, 15 faculty feedback)
- Skill India/NSDC empanelment in progress for national skilling certifications
- Positioned to scale into Tier-2/Tier-3 institutions, offering inclusive access

c) Internal Control Systems and their Adequacy

The management has designed internal control systems commensurate with the size and complexity of the business. These systems have been designed to provide reasonable assurance with respect to recording and providing reliable financial and operational information, complying with applicable statutes, safeguarding its assets from unauthorized use or losses, executing transactions with proper authorization, prevention and detection of fraud and compliance with policies and procedures.

The Audit Committee reviews internal audit reports submitted by the internal auditors. The action taken is also reviewed for implementation of the suggested corrective actions. The Audit Committee also meets the statutory auditors to ascertain their views on the adequacy of internal control systems

d) Human Resources Development and Industrial Relations

The Company believes that the quality of its employees is the key to its success in the long run and is committed to provide necessary human resource development.

Industrial relations during the year were cordial and the Company is committed to maintain the same in future.

e) Outlook

India can gain significantly by the adoption of AI technology. Most of the applications developed elsewhere in the world can be developed in India as well. India has a unique opportunity to apply the technology to solve some of its biggest problems such as shortage of healthcare facility, low quality of education, etc. It is not possible to meet the target of providing good healthcare or quality education using conventional methods.

For and on behalf of the Board of Titan Intech Limited

**Place: Hyderabad
Date: 31-07-2025**

**Sd/-
Bhavani Prasad Kale
Wholetime Director
(DIN: 01809067)**

**Sd/-
Sunil Ghanathe
Wholetime Director
(DIN: 10407273)**

ANNEXURE-VII

REPORT ON CORPORATE GOVERNANCE

1. Company's philosophy on corporate governance

Integrity and transparency are the principles that have inspired the Company in designing its corporate governance system, a key pillar of the Company's business model.

The governance system, flanking our business strategy, is intended to support the relationship of trust between the Company and its stakeholders and to help achieve business goals, creating sustainable value for the long-term. The Company is committed to building a corporate governance system founded on excellence in our open dialogue with all the stakeholders.

2. Board of Directors

(i) In terms of compliance with the regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations, 2015", the Company endeavour to have an optimum combination of Executive and Non-Executive Directors to maintain the independence of the Board and separate the functions of Governance and Management through Board and Committees.

As at March 31, 2025, the Board of Directors ("Board") comprises of 7 members of which three is Executive, four is Non Executive Independent Directors. Independent Directors constitute more than 50% of the Board's strength as per the requirements of the Regulation 17 of SEBI Listing Regulations and the Companies Act, 2013.

(ii) There are no pecuniary relationships or transactions with Non-Executive Independent Directors that could materially influence their judgment except sitting fees paid towards attending Board and Committee Meetings

(iii) Independent Directors are non-executive directors as defined under Regulation 16(1)(b) of the SEBI Listing Regulations read with Section 149(6) of the Act along with rules framed thereunder. In terms of Regulation 25(8) of SEBI Listing Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties. Based on the declarations received from the Independent Directors, the Board of Directors has confirmed that they meet the criteria of independence as mentioned under Regulation 16(1)(b) of the SEBI Listing Regulations and that they are independent of the management.

iv. Number of Board Meetings held and the date on which held

10 (Ten) Board meetings were held during the FY 24-25 and the gap between two meetings did not exceed 120 days. The Board meetings were held on the following dates:

Number of Board meetings	Date of Board meeting
1	27/04/2024
2	21/05/2024
3	22/05/2024
4	02/07/2024
5	14/08/2024
6	05/09/2024

7	14/11/2024
8	18/11/2024
9	28/11/2024
10	13/02/2025

Attendance of each director at the Board meetings and at the last Annual General Meeting

The particulars of attendance of Board Meetings and Annual General Meeting by Directors for the financial year ended March 31, 2025 has been set out here below:

S. No.	Name of Director	No. of Board		Attendance at last AGM	Number of shares held
		held	Attended		
1	Zameer Ahammed Kottala	10	10	yes	Nil
2	Kumarraju Rudraraju	10	4	No	Nil
3	Narsimharao Venkata Laxmi Venuturupalle	10	4	No	Nil
4	Bhavani Prasad Kale	10	4	No	Nil
5	Venkata Subba Rao Elchuri	10	4	No	Nil
6.	Sunil Ghanathe	10	10	Yes	Nil
7.	Padmasree Kunapareddy	10	10	Yes	Nil

a) Number of other Directorships, Committee Membership(s) & Chairmanship(s):

S. No.	Name of Director	Directors hips in Listed Compani es (includin	Other Directorships	Committee Membership	Committ ee Chairman ship
1	Zameer Ahammed Kottala	Titan Intech Limited	Nil	Nil	Nil
2.	Kumarraju Rudraraju	Titan Intech Limited	1) Apple Equifin P Ltd 2) Arrow Automation Private Limited 3) Tricom Impress Private Limited	1) Audit Committee 2) Stake holders Relationship Committee 3) Nomination and Remuneration Committee	Nil
3.	Narsimharao Venkata Laxmi Venuturupalle	Titan Intech Limited	1) Brhati 3core Technology Services Private Limited	1) Audit Committee 2) Stake holders Relationship Committee 3) Nomination and Remuneration Committee	Nil

4.	Bhavani Prasad Kale	Titan Intech Limited	1) Rovotic Consulting Private Limited 2) Constructpeak Builders Private Limited. 3) Kale Technical Solutions Private Limited	Nil	Nil
5.	Venkata Subba Rao Elchuri	Titan Intech Limited	1) Apple Equifin P Ltd 2) Pinnamaneni Estates Private Limited	1) Audit Committee 2) Stake holders Relationship Committee 3) Nomination and Remuneration Committee	
6	Sunil Ghanathe	Titan Intech Limited	Nil	Nil	Nil
7	Padmasree Kunapareddy	Titan Intech Limited	Nil	1) Audit Committee 2) Stake holders Relationship Committee 3) Nomination and Remuneration Committee	Nil

- The number of total directorships are in accordance with Section 165 of the Companies Act, 2013.
- The Number of Directorships, Committee memberships and Chairmanships of all listed and unlisted companies are within the limits as per Regulation 26 of SEBI (LODR) Regulations, 2015.
- The membership of the Director in committees does not include the committees in Foreign Companies, Companies Registered under Section 8 of the Companies Act, 2013 and Private Limited Companies
- For the purposes of determination of committee details as per Regulation 26 of Listing Regulations, membership and chairpersonship of only the audit committee and the stakeholders relationship committee are considered

b) Disclosure of relationship between new directors inter-se

None of the Directors are related to any other Director.

c) Shares held by Non-Executive Directors: None of the Non-Executive Directors hold any shares

d) The details of familiarization programs imparted to independent directors is given below

Your Company follows a structured orientation and familiarization programme through various reports/codes/internal policies for all the Directors with a view to update them on the Company's policies

and procedures on a regular basis. Periodic presentations are made at the Board Meetings on business and performance, long term strategy, initiatives and risks involved.

3. Board Committees

Details of the Board Committees and other related information are provided hereunder:

I. Audit Committee

The Audit Committee is constituted in line with the provisions of Regulation 18 of SEBI Listing Regulations and Section 177 of the Companies Act, 2013.

❖ *Brief description of terms of reference*

1. Review of financial reporting systems;
2. Ensuring compliance with regulatory guidelines;
3. Reviewing the quarterly, half yearly and annual financial results;
4. Approval of annual internal audit plan;
5. Review and approval of related party transactions;
6. Discussing the annual financial statements and auditor's report before submission to the Board with particular reference to the
 - i. Director's Responsibility Statement;
 - ii. Major accounting entries;
 - iii. Significant adjustments in financial statements arising out of audit findings;
 - iv. Compliance with listing requirements etc.;
7. Interaction with statutory, internal and cost auditors;
8. Recommendation for appointment and remuneration of auditors; and
9. Reviewing and monitoring the auditor's independence and performance etc.

Further the Audit Committee also mandatorily reviews the following information:

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions submitted by management;
3. Management letters / letters of internal control weaknesses issued by the statutory auditors;
4. Internal audit reports relating to internal control weaknesses;
5. The appointment, removal and terms of remuneration of the internal auditor shall be subject to review by the audit committee; and
6. Statement of deviations:
 - a) Quarterly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1) of SEBI Listing Regulations;
 - b) Annual statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice in terms of Regulation 32(7) of SEBI Listing Regulations.

❖ Composition

The Composition of the Committee during the year:

S No	Name of the Director	Category of Directorship	Designation in Committee
1	Padmasree Kunapareddy	Independent Director	Chairperson

2	Kumarraju Rudraraju	Independent Director	Member
3	Narsimharao Venkata Laxmi Venuturupalle	Independent Director	Member
4	Venkata Subba Rao Elchuri	Independent Director	Member

- Committee invites such of the executives as it considers appropriate, representatives of the statutory auditors and internal auditors, to be present at its meetings.
- Minutes of meetings of the Audit Committee are placed before the Board and discussed in the meeting.
- The Company Secretary acts as the Secretary to the Audit Committee.
- During the year under review all recommendations made by the Audit Committee were accepted by the Board of Directors
- The Chairperson of the Audit Committee was present at the previous AGM of the Company.
- The Audit Committee charter containing exhaustive terms of reference is available on our website www.titanintech.in

❖ Meetings and attendance during the year

- 4 (Four) Audit Committee Meetings were held during the financial year ended March 31, 2025. The maximum time gap between any of the two meetings was not more than one hundred and twenty days.
- The Audit Committee meetings were held on 27.04.2024, 01.07.2024, 08.11.2024 & 13.02.2025
- Attendance at the Audit Committee Meetings during the FY24-25:

S. No.	Name of Director	No. of Meetings	
		Held	Attended
1	Padmasree Kunapareddy	4	4
2	Venkata Subba Rao Elchuri	4	2
3	Kumarraju Rudraraju	4	2
4	Narsimharao Venkata Laxmi Venuturupalle	4	2

II. Nomination & Remuneration Committee

Nomination and Remuneration Committee is constituted in line with the provisions of Regulation 19 of SEBI Listing Regulations and Section 178 of the Act

❖ Brief description of terms of reference

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director;
2. Recommend to the Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees;
3. Carry on the evaluation of every director's performance;
4. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal;
5. Formulation of criteria for evaluation of Independent Directors and the Board;
6. Devising a policy on Board diversity; and
7. Any other matter as the Board may decide from time to time.

The charter of the Committee with detailed terms of reference and the policy for determining the remuneration of the Directors, KMP's and other employees is available on our website www.titanintech.in

❖ Composition

The Composition of the Committee during the year:

S. No	Name of the Director	Category of Directorship	Designation in Committee
1	Padmasree Kunapareddy	Independent Director	Chairperson
2	Venkata Subba Rao Elchuri	Independent Director	Member
3	Kumarraju Rudraraju	Independent Director	Member
4	Narsimharao Venkata Laxmi Venuturupalle	Independent Director	Member

- The Company Secretary acts as the Secretary of the Committee.
- Minutes of meetings of the Nomination and Remuneration Committee are circulated to all the members of the Board.

❖ Meetings and attendance during the year

S. No.	Name of Director	No. of Meetings	
		Held	Attended
1	Padmasree Kunapareddy	4	4
2	Venkata Subba Rao Elchuri	4	3
3	Kumarraju Rudraraju	4	3
4	Narsimharao Venkata Laxmi Venuturupalle	4	2

❖ Nomination and Remuneration policy

- The nomination and remuneration committee has adopted a Nomination and Remuneration Policy which, inter-alia, deals with the manner of selection of Board of Directors, KMP & other senior management and their remuneration. Executive Directors and KMP are eligible for a monthly remuneration as may be approved by the Board on the recommendation of the Committee. The Executive Director and KMP remuneration is determined based on levels

of responsibility and scales prevailing in the industry. The executive directors are not paid sitting fee for any Board/Committee meetings attended by them.

- During the year under review, remuneration was paid to the Executive Director of the Company
- The Non-executive directors were not paid sitting fees for attending meetings of Board/Committee.
- There were no pecuniary relationships or transactions of the Independent Directors vis-à-vis the Company.

III. Stakeholders & Relationship Committee

Stakeholders Relationship Committee is constituted in line with the Regulation 20 of the SEBI Listing Regulations, 2015 and provisions of Section 178 of the Companies Act, 2013.

❖ Brief description of terms of reference

The Committee is empowered to handling of stakeholders' queries and grievances.

The Committee primarily focuses on:

- i. Consider and resolve the investor complaints pertaining to share transfer, non-receipt of Annual Reports, dividend payments, issue of duplicate share certificates, transmission of shares and other miscellaneous complaints.
- ii. Evaluate performance and service standards of the Registrar and Share Transfer Agent of the Company.

The charter of the Committee is available on the website of the Company www.titanintech.in

❖ Composition

The composition of the Committee during the year under review:

S. No	Name of the Director	Category of Directorships	Designation in Committee
1	Padmasree Kunapareddy	Independent Director	Chairperson
2	Venkata Subba Rao Elchuri	Independent Director	Member
3	Kumarraju Rudraraju	Independent Director	Member
4	Narsimharao Venkata Laxmi Venuturupalle	Independent Director	Member

❖ Name and designation of Compliance Officer

Mrs. Mangala Sachin Salva is the Compliance Officer of the Company.

❖ Number of Shareholders complaints received during the year

For the year ended March 31, 2025, the Company has not received any complaints.

Note: The Company receives emails from the erstwhile shareholders of the Company and the Company promptly reply to the emails explaining the details of the Liquidation process and details of the Resolution professional.

❖ **Number of complaints not resolved to the satisfaction of shareholders is Nil**

❖ **There were no pending complaints as at the end of the year.**

❖ **SCORES:**

Securities Exchange Board of India (SEBI) has initiated a platform for redressing the investor grievances through SCORES, a web-based complaints redressal system. The Company is following this system. The Company received Nil complaints on SCORES.

The investors may lodge their queries/complaints to the email id of the Company info@titanintech.in

IV. Separate meeting of the Independent Directors

In compliance with Regulation 25 (3) of the Listing Regulations and Schedule IV of the Companies Act, 2013, there was a separate meeting of Independent Directors of the Company held on March 14, 2025, without the presence of the Non-Independent Directors and members of the Management inter-alia, to discuss:

- Evaluation of the performance of Non-Independent Directors and the Board of Directors as a whole;
- Evaluation of the performance of the Chairman of the Company, taking into account the views of the Executive and Non-Executive Directors;
- Evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties.

V. Performance Evaluation of Board and Committees of the Board

An annual performance evaluation was conducted for all the Board members, for the Board and its Committees. The Board evaluation framework was designed after taking into consideration the requirements of the Companies Act, 2013 and the SEBI (Listing Regulations), 2015 and guidance notes issued by the SEBI.

The Board also considered the inputs and suggestions of the Independent Directors for determining the criteria for carrying out the entire evaluation process.

A structured questionnaire for evaluating the performance of the Chairman and Managing Directors, Non-Executive Directors and Independent Directors was prepared after taking into considerations the parameters as per the SEBI Regulations.

Evaluation of the Board was based on the criteria such as role and composition of the Board, Board communication, strategy and stakeholders value etc.

Evaluation of the Committees of the Board was based on the criteria such as independence of each committee, functioning of the committees, frequency of the meetings, effectiveness of its advice/recommendations to the Board etc.

The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors.

As an outcome of the above exercise, the Board expressed its satisfaction with the evaluation process.

4. General Body Meetings

a) Location and Time, where last three Annual General Meetings held

Year	Locations	Date & Time	Special Resolutions Passed
2023-24	Through Audio/Video Conference	30-09-2024 02:30 PM	1) Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company 2) Issue of Convertible Equity Warrants on preferential basis.
2022-23	Through Audio/Video Conference	29-09-2023 12:30 PM	1) Appointment of Ms. Padmasree Kunapareddy (DIN: 10267450) as an Independent Director of the Company 2) Appointment of Mr. Padmanabharao Pokuri (DIN: 08312509) as an Independent Director of the Company 3) Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company 4) To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013 5) Issue of Convertible Equity Warrants on preferential basis 6) Increase in the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013 7) Creation of charge/mortgage or providing securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 8) Issue of Non-Convertible Debentures by way of Private Placement
2021-22	Through Audio/Video Conference	21-09-2022 10:00 AM	1. Increase in Auhtorised Capital of the Company 2. Appointment of Mr. Vakkala Fayaz (DIN: 08739581) as an Independent Director of the Company 3. Issue of Warrants Convertible into Equity Shares on Preferential Basis

5. Means of Communication

a) Financial / Quarterly Results

The quarterly, half yearly and yearly financial results of the Company are published in accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Website

The Company's website www.titanintech.in contains a separate section for Investors wherein the updated information pertaining to quarterly, half yearly and annual financial results, official press releases, shareholding pattern, corporate governance reports are available in a user-friendly and downloadable form. The Company also makes timely disclosures of necessary information to BSE limited in terms of SEBI(LODR) Regulations, 2015 and other rules and regulations issued by SEBI.

c) Channels of communication with the investors

All periodical compliance filings like shareholding pattern, corporate governance report etc. are filed electronically on BSE Listing Centre for BSE Limited and are also placed on the website of the Company.

d) Annual Report

Annual Report containing inter-alia Standalone Financial Statements, Directors' Report, Auditors' Report, and Corporate Governance Report etc. is circulated to the members entitled thereto and softcopy of the same is made available on the Company's website www.titanintech.in

6. General shareholder's information

Date, Time and Venue of the 41 st Annual General Meeting	Date : August 25, 2025 Time: 2:30 PM Venue : Through Audio/Video Conference
Financial Calendar	April 01 2024 to March 31 2025
Date of Book Closure	August 19, 2025 to August 25, 2025 (both days inclusive)
Dividend Payment Date	The Board of Directors have not recommended any dividend for the FY 2024-25
Listing on Stock Exchanges	BSE Ltd
Scrip/Stock Code	521005
ISIN Number for NSDL&CDSL	INE807M01023

Market price data

Month	High(Rs.)	Low(Rs.)
April 2024	113.00	90.00
May 2024	109.00	62.20
June 2024	66.85	39.60
July 2024	51.00	33.79
August 2024	49.29	28.53
September 2024	47.34	39.90
October 2024	42.58	34.25
November 2024	48.22	39.36
December 2024	46.00	39.20
January 2025	41.40	27.11
February 2025	29.00	13.90
March 2025	16.00	12.00

Dematerialisation & Liquidity of shares

Trading in Company's shares is permitted only in dematerialized form for all investors. The ISIN allotted to the Company's scrip is INE807M01023 in BSE. Investors are therefore advised to open a demat account with a Depository participant of their choice to trade in dematerialized form.

Registrar & Transfer agents

M/s. Aarthi Consultants Private Limited

1-2-285, Domalguda, Hyderabad -500029.

Tel:(040)27642217/27638111

Fax: (040) 27632184

Email: info@arthiconsultants.com

SEBI Registration Number - INR000000379

Share Transfer System

SEBI, effective April 01, 2019, barred physical transfer of shares of listed companies and mandated transfers only through demat. However, investors are not barred from holding shares in physical form. We request shareholders whose shares are in physical mode to dematerialize their shares. Shareholders holding shares in dematerialized mode have been requested to register their email address, bank account details and mobile number with their depository participants. Those holding shares in physical mode have been requested to furnish PAN, nomination, contact details, bank account details and specimen signature for their corresponding folios. Shareholders may contact the RTA.

However the shareholders are not barred from the holding the shares in physical form.

Postal Ballot

During the year, the Company did not pass any special resolution through postal ballot.

Address for Correspondence

Sl. No	Shareholders Correspondence for	Address
1	Transfer/ Dematerialization/ Consolidation/ Split of shares, Issue of Duplicate Share Certificates, Non- receipt of dividend/ Bonus shares, etc., change of address of Members and Beneficial Owners and any other query relating to the shares of the Company.	M/s. Aarthi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad -500029. Tel:(040)27642217/27638111 Fax: (040) 27632184 Email: info@arthiconsultants.com SEBI Registration Number - INR000000379
2	Investor Correspondence / Queries on Annual Report, Revalidation of Dividend Warrants, Sub-Division, etc.	Titan Intech Limited Reg. Office: Plot No.48, Door No. 54-1-7/21, Fifth Floor, Panchajanya Complex, Vijayalakshmi Colony, Road No. 2, Gunadala, VJ Polytechnic, Krishna, Vijayawada (Urban), Andhra Pradesh, India, 520007 Corporate Office: 4 th Floor, My Home Tycoon, Lifestyle Building, Begumpet, Hyderabad - 500016 Website: www.titanintech.in E-mail: info@titanintech.in Phone: 8790814671

7. Other Disclosures

- a. **Disclosures on materially significant related party transactions that may have potential conflict with the interests of listed entity at large;**

Besides the transactions mentioned elsewhere in the Annual Report, there were no materially significant related party transactions during the year conflicting with the interest of the Company.

- b. **Details of non-compliance by the listed entity, penalties, structures imposed on the listed entity by stock exchange(s) or the board or any statutory authority, on any matter related to capital markets, during the last three years; None**

- c. **Details of establishment of vigil mechanism, whistle blower policy, and affirmation that no personnel has been denied access to the audit committee;**

Pursuant to Section 177(9) and (10) of the Companies Act, 2013 and Regulation 22 of the SEBI Listing regulations, 2015, the Company has formulated Whistle Blower Policy for vigil mechanism for Directors and employees to report to the management about the unethical behaviour, fraud or violation of Company's code of conduct. The mechanism provides for adequate safeguards against victimization of employees and Directors who use such mechanism and makes provision for direct access to the Chairperson of the Audit Committee in exceptional cases. None of the personnel of the Company has been denied access to the Audit Committee. The policy is available on the Company website, www.titanintech.in During the financial year under review, none of the Complaint has received.

- d. **Web link where policy for determining 'material' subsidiaries is disclosed;**

The policy for determining 'material' subsidiaries is available on the website of the Company www.titanintech.in

- e. **Web link where policy on dealing with related party transactions;**

The policy on dealing with related party transactions is available on the website of the Company www.titanintech.in

- f. **Disclosure of commodity price risks and commodity hedging activities:**

Not applicable

- g. **As on March 31, 2025, the Company has complied with the requirements of the Schedule V Corporate Governance report sub- paras (2) to (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- h. **Outstanding GDR's / ADR's / Warrant or any convertible instruments, conversion date and likely impact on Equity.**

As on March 31, 2025, there were 1,47,70,000 outstanding warrants to be convertible into equity shares. The Company has not issued any GDRs/ ADRs or any other convertible instruments.

8. Details of compliance with mandatory requirements and adoption of Discretionary Requirements

The Company has complied with all the mandatory requirements of Corporate Governance as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015. Adoption of non- mandatory requirements pursuant to SEBI (LODR), 2015 is being reviewed by the Board from time to time.

9. As on March 31, 2025, the disclosures of the compliance with Corporate Governance requirements specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 are as follows:

Regulation	Particulars of Regulation	Compliance Status (Yes/No)
17	Board of Directors	Yes
18	Audit Committee	Yes
19	Nomination and Remuneration Committee	Yes
20	Stake Holders Relationship Committee	Yes
21	Risk Management Committee	NA
22	Vigil Mechanism	Yes
23	Related Party Transactions	Yes
24	Corporate Governance requirement with respect of Subsidiary of Listed entity	NA
25	Obligation with respect to Independent Director	Yes
26	Obligation with respect to Directors and Senior Management	Yes
27	Other Corporate Governance Requirement	Yes
46(2)(b)to(i)	Website	Yes

10. Code of Conduct

The Company has in place a comprehensive Code of Conduct applicable to all the employees and Non-executive Directors including Independent Directors. The Code is applicable to Non-executive Directors including Independent Directors to such extent as may be applicable to them depending on their roles and responsibilities. The Code gives guidance and support needed for ethical conduct of business and compliance of law. A copy of the Code has been posted on the Company's website.

11. MD and CFO Certification

In In terms of requirements of clause 17(8) of SEBI (LODR) Regulations, 2015, the Wholetime Director and the Chief Financial Officer have furnished certificate to the Board in the prescribed format for the year ended 31st March 2025, which is annexed to this report.

12. Disclosure with respect to Demat suspense account/ unclaimed suspense account

There are no shares transferred or pending to be transferred to the Demat suspense account/unclaimed suspense account.

13. Proceeds from public issues, rights issues, preferential issues, etc.

During the year under review, the Company has issued and allotted 1,58,20,000 share warrants at Rs 55/- per share warrant.

During the year ended March 31, 2025, the company allotted 3,00,000 equity shares by way of conversion of share warrants at a price of Rs 55/- per share

Apart from the above, there were no other proceeds from public issues, rights issues, preferential issues etc.

14. The Company has adopted the policy on dissemination of information on the material events to stock exchanges in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said policy is available on the website of the Company www.titanintech.in

15. The Company has adopted the policy on preservation of documents in accordance with the Regulation 9 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Documents Preservation Policy is available on the website of the Company: www.titanintech.in

16. Company's Policy on prevention of insider trading

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in continuation with your Company's efforts to enhance the standards of corporate governance in the Company, and to strictly monitor and prevent insider trading within the company, your company has in place a Code of Conduct which is approved by the Board.

The Company Secretary of the Company is acting as Compliance Officer for the said purpose. The code is applicable to all such employees, officers, Directors and Promoters of the Company who are expected to have access to the unpublished price sensitive information relating to the Company and the same is being implemented as a self-regulatory mechanism. The code has been circulated to all the members of the Board and Senior Management and others concerned the compliance of the same has been affirmed by them.

17. Risk Management

During the year, the risk assessment parameters were reviewed and modified. The audit committee reviewed the element of risks and the steps taken to mitigate the risks. In the opinion of the Board, there are no major elements of risk which have the potential of threatening the existence of the Company.

The audit committee provides the framework of Risk Management by describing mechanisms for the proactive identification and prioritization of risks based on the scanning of the external environment and continuous monitoring of internal risk factors.

Analysis of the risks identified is carried out by way of focused discussion at the meetings of the Board. The robust governance structure has also helped in the integration of the Enterprise Risk Management process with the Company's strategy and planning processes where emerging risks are used as inputs in the strategy and planning process. Identified risks are used as one of the key inputs in the strategy and business plan.

18. Complaints pertaining to Sexual Harassment

The details pertaining to the complaints on sexual harassment has been mentioned elsewhere in the Board Report.

19. Details of Fees paid to the Statutory Auditors

The details of the total fees for all the services paid by the Company to the statutory auditors is: Rs 4,00,000/-.

20. Distribution of Shareholding as on 31st March, 2025

Sl No	Category	Holders	Holders %	No. of Shares	% to Equity
1	1- 5000	33621	85.68	2742775	9
2	5001 -10000	2454	6.25	1927403	6.33
3	10001 - 20000	1504	3.83	2241279	7.36
4	20001 - 30000	553	1.41	1391007	4.57
5	30001 - 40000	296	0.75	1040978	3.42
6	40001- 50000	201	0.51	934854	3.07
7	50001-100000	338	0.86	2439612	8.01
8	100001 & Above	271	0.69	17742483	58.25
	Total	39238	100	30460391	100

21. Shareholding Pattern as on 31st March, 2025:

S. No	Category	No. of shares held	Percentage of shareholding
A	Promoter and Promoter group		
1.	Indian	-	-
i)	Individuals/Hindu undivided Family	-	-
ii)	Bodies Corporate	5055630	16.6
2.	Foreign	-	-
	Individual	-	-
	Sub-Total A	5055630	16.6
B	Public Shareholding		
1.	Individuals (Residents)	20665614	67.85
2.	Non Resident Indians	485554	1.59
3.	Bodies Corporates	4253593	13.96
4.	Clearing Members	-	-
	Sub Total B	25404761	83.4
	Grand Total (A+B)	30460391	100

22. Dematerialisation & Liquidity of shares:

98.88% of the Company's paid-up equity share capital has been dematerialized as on 31st March, 2024. Shares of the Company are traded compulsorily in dematerialised form and are available for trading through both the depositories i.e. CDSL and NSDL. The demat security code (ISIN) of the equity shares is INE807M01023.

Particulars	No. of Shares	% Share Capital
NSDL	5889273	19.33420
CDSL	24461698	80.30658
PHYSICAL	109420	0.35922
TOTAL	30460391	100

MD & CFO CERTIFICATION TO THE BOARD

Pursuant to Regulation 17(8) of SEBI (LODR), Regulations, 2015

We hereby certify that:

- a) We have reviewed financial statements and the cash flow statement for the financial year ended March 31, 2025 and that these statements;
 - i. do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading; and
 - ii. together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There are no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's code of Business conduct and Ethics.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to address these deficiencies.
- d) We have disclosed, wherever applicable to the Auditors and the Audit Committee:
 - i. That there were no deficiencies in the design or operations of Internal Controls that could adversely affect the company's ability to record, process, summarize and report financial data including any corrective actions;
 - ii. That there are no material weaknesses in the internal controls over financial reporting;
 - iii. That there are no significant changes in internal control over financial reporting during the year;
 - iv. All significant changes in the accounting policies during the year, if any, and that the same have been disclosed in the notes of the financial statements; and
 - v. That there are no instances of significant fraud of which we have become aware of and involvement therein of the management or an employee having a significant role in the company's internal control system over financial reporting.

Date: 31-07-2025

Place: Hyderabad

For Titan Intech Limited

Sd/-

**Bhavani Prasad Kale
Whole-time director & MD
(DIN: 01809067)**

&

For Titan Intech Limited

Sd/-

**Mikkilineni Krishna Kishore
(CFO)**

DECLARATION ON CODE OF CONDUCT

This is to confirm that the Board has laid down a code of conduct for all the Board members and Senior Management Personnel of the Company. The Code of Conduct has also been posted on the website of the Company. It is further confirmed that all Directors and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended on March 31, 2025 as envisaged in the chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 31-07-2025

Place: Hyderabad

For Titan Intech Limited

Sd/-

Bhavani Prasad Kale

Wholetime Director

DIN: 01809067

To
The Members
M/s. Titan Intech Limited

CERTIFICATE ON CORPORATE GOVERNANCE

We have examined the compliance of conditions of corporate governance by M/s. Titan Intech Limited ("the Company"), for the year ended March 31, 2025, as per the relevant provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to review of procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance as stipulated. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to our explanations of the relevant records and the explanations given to us by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Regulations.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sambhu Prasad M & Associates

Place: Mumbai
Date: 31/07/2025

Sd/-
Sambhu Prasad Hanumath Venkata Srinaga Mukkamala
Practicing Company Secretary
FCS: F8795, CP No.: 11723
UDIN: F008795G000902259

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana
E - Mail: smvandcohyd@gmail.com, cavamshi.rottela@gmail.com, Mobile : 9966004380

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 31.03.2025, 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.

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:

1. In the case of Balance Sheet, of the state of affairs of the company as at March 31, 2025;
2. In the case of Statement of Profit and Loss, of the profit of the company for the period ended 31st March 2025;
3. In the case of Cash Flow Statement, of the cash flows of the company for the period ended 31st March 2025.

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.
 - e) On the basis of written representations received from the Directors, as on 31st March, 2025 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2025 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.

h) 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.

i) 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.

j) 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

Sd/-
R. Vamsi Krishna
M.no.229292
Date: 30.05.2025
UDIN: 25229292BMIGAY1732

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, 2025.

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 reasonable.

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.

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.
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.,

8) 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

Sd/-
R. Vamsi Krishna
M.no.229292
Date: 30.05.2025
UDIN: 25229292BMIGAY1732

TITAN INTECH LIMITED			
BALANCE SHEET As On 31st March, 2025			
Particulars	Note No.	Figures as at the end of current reporting period (31/03/2025) Rs.	Figures as at the end of previous reporting period (31/03/2024) Rs.
A ASSETS			
1 Non-current assets			
(a) (i) Property, Plant and Equipment	8	34,41,16,564	27,57,64,492
(ii) Intangible assets	9	12,75,00,000	-
(iii) Capital Work in progress			6,62,69,589
(iv) Intangible Assets under Development			-
(b) Non-current investments			-
(c) Deferred Tax Assets			
(d) Long term loans and Advances			
(e) Other Non Current Assets			
2 Current assets			
(a) Current Investments	10	1,57,18,248	
(b) Inventories	11	1,41,19,062	-
(c) Trade receivables	12	13,10,06,120	7,10,37,659
(d) Cash and cash equivalents	13	45,81,419	1,08,18,833
(e) Short-term loans and advances	14	41,72,87,132	8,66,90,632
(f) Other Current Assets	15		5,000
TOTAL		1,05,43,28,545	51,05,86,204
B EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	1	30,76,03,910	11,54,95,790
(b) Reserves and surplus	2	46,25,40,418	21,98,71,803
(c) Money Received against share warrents		24,41,13,493	-
2 Share application money pending allotments		-	12,71,56,002
3 Non-current liabilities			
(a) Long-term borrowings	3	2,84,58,439	1,85,99,444
(b) Deferred tax liabilities (net)		(6,61,877)	(6,61,877)
(c) Other Long Term Liabilities			-
(d) Long term provision			-
4 Current liabilities			
(a) Short Term Borrowings	4		54,48,000
(b) Trade payables	5		
(A) total outstanding dues of msme			
(B) total outstanding dues of Creditors other than msme			
(c) Other current liabilities	6	3,85,670	1,16,82,606
(d) Short-term provisions	7	1,18,88,492	1,29,94,437
TOTAL		1,05,43,28,545	51,05,86,204
In terms of our report attached.			
For SMV & Co Chartered Accountants Reg.No: (015630S) R.Vamshi krishna Proprietor Mem No: 229292 Place: Hyderabad Date: 30.05.2025		FOR TITAN INTECH LIMITED Sd/- SUNIL GHANATHE (Whole-time director) DIN: 10407273 Sd/- BHAVANI PRASAD KALE (Whole-time director) DIN: 01809067	

TITAN INTECH LIMITED			
PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31st March 2025			
Particulars	Note No.	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
		Rs.	Rs.
I Revenue from operations (gross)	16	27,01,51,847	44,04,95,912
Less: Excise Duty		-	-
Revenue from operations (net)		27,01,51,847	44,04,95,912
II Other Income	17	9,06,129	-
III Total Income (I+II)		27,10,57,976	44,04,95,912
IV Expenses			
(a) Direct Cost	18	15,11,73,050	27,12,33,099
(d) Employee benefits expenses	20	1,78,06,807	5,72,64,469
(e) Finance costs	21	20,85,916	4,18,979
(f) Depreciation and amortisation expenses		3,19,74,094	3,32,34,773
(g) Other expenses	22	2,12,92,539	1,21,32,037
Total Expenses		22,43,32,405	37,42,83,358
V Profit before exceptional and extraordinary item and tax		4,67,25,571	6,62,12,555
VI Exceptional Items		-	-
VII Profit before extraordinary item and tax		4,67,25,571	6,62,12,555
VIII Extraordinary Items		-	-
IX Profit before Tax		4,67,25,571	6,62,12,555
X Tax Expense:			
(a) Current tax expense		70,08,836	99,31,883
(b) Deferred tax			
XI Profit / (Loss) for the period from continuing operations		3,97,16,735	5,62,80,671
XII Profit / (Loss) from discontinuing operations		-	-
XIII Tax from discontinuing operations		-	-
XIV Profit/ (Loss) from discontinuing operations		-	-
XV Profit / (Loss) for the Period		3,97,16,735	5,62,80,671
XVI Earning per equity share:			
(1) Basic		1.30	4.87
(2) Diluted		1.30	4.87
In terms of our report attached.		FOR TITAN INTECH LIMITED	
FOR SMV & Co			
Chartered Accountants			
Reg.No: (015630S)			
R.Vamshi krishna		Sd/-	Sd/-
Proprietor		SUNIL GHANATHE	BHAVANI PRASAD KALE
Mem No: 229292		(Whole-time director)	(Whole-time director)
Place: Hyderabad		DIN: 10407273	DIN: 01809067
Date: 30.05.2025			

Amount in (Lakhs)

Standalone Cash Flow Statement			
Particulars		As at 31 March 2025 (Audited)	As at 31 March 2024 (Audited)
1	Statement of cash flows		
	Cash flows from used in operating activities		
	Profit before tax	397.17	562.81
2	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	-141.19	
	Adjustments for decrease (increase) in trade receivables, current	-599.68	-710.37
	Adjustments for decrease (increase) in trade receivables, non-current		
	Adjustments for decrease (increase) in other current assets		
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current		
	Adjustments for other financial assets, current	-3305.98	-544.80
	Adjustments for other bank balances		
	Adjustments for increase (decrease) in trade payables, current		
	Adjustments for increase (decrease) in trade payables, non-current		
	Adjustments for increase (decrease) in other current liabilities		
	Adjustments for increase (decrease) in other non-current liabilities		
	Adjustments for depreciation and amortisation expense		
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss		
	Adjustments for provisions, current	-11.06	82.66
	Adjustments for provisions, non-current		-129.26
	Adjustments for other financial liabilities, current	-54.48	54.48
	Adjustments for other financial liabilities, non-current		
	Adjustments for unrealised foreign exchange losses gains		
	Adjustments for dividend income		
	Adjustments for interest income		
	Adjustments for share-based payments		
	Adjustments for fair value losses (gains)		
	Adjustments for undistributed profits of associates		
	Other adjustments for which cash effects are investing or financing cash flow		
	Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items	1169.57	2072.25
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships		
	Total adjustments for reconcile profit (loss)		
	Net cash flows from (used in) operations	-2942.82	824.96
	Dividends received		
	Interest paid		
	Interest received		
	Income taxes paid (refund)		99.32
	Other inflows (outflows) of cash		-99.32
	Net cash flows from (used in) operating activities		

3	Cash flows from used in investing activities		
	Cash flows from losing control of subsidiaries or other businesses		
	Cash flows used in obtaining control of subsidiaries or other businesses		
	Other cash receipts from sales of equity or debt instruments of other entities		
	Other cash payments to acquire equity or debt instruments of other entities		
	Other cash receipts from sales of interests in joint ventures		
	Other cash payments to acquire interests in joint ventures		
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships		
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships		
	Proceeds from sales of property, plant and equipment		
	Purchase of property, plant and equipment	-683.52	-1704.41
	Proceeds from sales of investment property	-157.18	
	Purchase of investment property		-396.84
	Proceeds from sales of intangible assets		
	Purchase of intangible assets	-1275.00	
	Proceeds from sales of intangible assets under development	662.70	
	Purchase of intangible assets under development		
	Proceeds from sales of goodwill		
	Purchase of goodwill		
	Proceeds from biological assets other than bearer plants		
	Purchase of biological assets other than bearer plants		
	Proceeds from government grants		
	Proceeds from sales of other long-term assets		
	Purchase of other long-term assets		
	Cash advances and loans made to other parties		
	Cash receipts from repayment of advances and loans made to other parties		
	Cash payments for future contracts, forward contracts, option contracts and swap contracts		
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts		
	Dividends received		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) investing activities	-1453.00	-2101.25
4	Cash flows from used in financing activities		
	Proceeds from changes in ownership interests in subsidiaries		
	Payments from changes in ownership interests in subsidiaries		
	Proceeds from issuing shares	1921.08	645.50
	Proceeds from issuing other equity instruments	2412.36	535.77
	Payments to acquire or redeem entity's shares		
	Payments of other equity instruments		
	Proceeds from exercise of stock options		
	Proceeds from issuing debentures notes bonds etc		
	Proceeds from borrowings		158.31
	Repayments of borrowings		
	Payments of lease liabilities		
	Dividends paid		
	Interest paid		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash		
	Net cash flows from (used in) financing activities	4333.44	1339.58
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-62.38	63.29
5	Effect of exchange rate changes on cash and cash equivalents		
	Effect of exchange rate changes on cash and cash equivalents		
	Net increase (decrease) in cash and cash equivalents	-62.38	
	Cash and cash equivalents cash flow statement at beginning of period	108.19	44.90
	Cash and cash equivalents cash flow statement at end of period	45.81	108.19

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	55,000,000.00	550,000,000.00	23,000,000.00	230,000,000.00
Equity shares of Rs.10/- each with voting rights	55,000,000.00	550,000,000.00	23,000,000.00	230,000,000.00
(b) Issued, Subscribed and Paid up	30,760,391.00	307,603,910.00	11,549,579.00	115,495,790.00
Equity shares of Rs.10 each with voting rights	30,760,391.00	307,603,910.00	11,549,579.00	115,495,790.00
Total	30,760,391.00	307,603,910.00	11,549,579.00	115,495,790.00

List of Shareholders holding more than 5% share capital

Name of Shareholders	No. of Shares	%	Value/Share	Total Value
				-
				-
TOTAL	-	-	0	-

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	5,055,630	16.60	
Previous reporting Period				
Sr No.	Promotor's Name	No of shares	% of total shares	% Change during the year
1	PINNAMANENI ESTATES PRIVATE	1,559,769	14.19	

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 reporting period	Changes in Equity Share Capital during the current year	Balance at the end of the current reporting period
115,495,790.00	0	0	192,108,120.00	307,603,910.00
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
50,945,790.00	-	-	64,550,000.00	115,495,790.00

In terms of our report attached.

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

Proprietor
Place: Hyderabad
Date: 30.05.2025

FOR TITAN INTECH LIMITED

Sd/-
SUNIL GHANATHE
(Whole-time director)
DIN: 10407273

Sd/-
BHAVANI PRASAD KALE
(Whole-time director)
DIN: 01809067

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	Figures as at the end of previous reporting period
	Rs.	Rs.
(A) Securities premium account		
Opening balance	159,630,000.00	41,920,000.00
Add: Profit / (Loss) for the year	317,160,000.00	
Less:-	(88,288,120.00)	
		117,710,000.00
Closing balance	388,501,880.00	159,630,000.00
(B) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	60,241,802.58	3,961,131.25
Add: Profit / (Loss) for the year	39,716,735.34	56,280,671.33
Less:-	25,920,000.00	-
Closing balance	74,038,537.92	60,241,802.58
Total	462,540,417.92	219,871,802.58

Note 3 LONG TERM BORROWINGS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
	Rs.	Rs.
<u>SECURED LOANS</u>		
Vehicle Loans	28,458,438.63	18,599,443.52
TOTAL	28,458,438.63	18,599,443.52

Note 4 SHORT TERM BORROWINGS

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
	Rs.	Rs.
<u>UNSECURED LOANS</u>		
OD A/C	-	-
CC A/C	-	-
PVV INFRA LIMITED	-	5,448,000.00
Others	-	-
TOTAL	-	5,448,000.00

Note 6 OTHER CURRENT LIABILITIES

Particulars	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
	Rs.	Rs.
Creditors For Advance		11,682,606.28
Expenses Payable	-	-
Others	385,670.00	-
Total	385,670.00	11,682,606.28

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)	3,719,363.75	2,565,080.75
Provision for Income Tax(Current Years)	7,008,835.65	9,931,883.18
TDS Payable	50,460.00	291,233.10
(c) Provision - Others		
Power Payable	75,980.00	35,004.00
GST Payable	763,316.90	-
Other Payables	170,536.00	141,236.00
Audit Fees Payable	100,000.00	30,000.00
Total	11,888,492.30	12,994,437.03

In terms of our report attached.

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

FOR TITAN INTECH LIMITED

R.Vamshi krishna
Proprietor
Place: Hyderabad
Date: 30.05.2025

Sd/-	Sd/-
SUNIL GHANATHE	BHAVANI PRASAD KALE
(Whole-time director)	(Whole-time director)
DIN: 10407273	DIN: 01809067

TITAN INTECH LIMITED STATEMENT OF FIXED ASSETS, AS ON 31th MARCH 2025								
PARTICULARS	RATE OF DEPRE- CIATION	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
		01/04/2024	Before 30.09.2024	After 30.09.2024	31.03.2025	YEAR	31.03.2025	31.03.2024
LAND	0.00%	50,029,475.00	66,608,000.00	-	116,637,475.00	-	116,637,475.00	50,029,475.00
FURNITURE & FITTINGS	0.00%	2,860,274.70	1,234,401.06	-	4,094,675.76	409,467.58	3,685,208.18	2,860,274.70
PLANT & MACHINERY	0.00%	79,636,233.51	441,953.43	-	80,078,186.94	8,007,818.69	72,070,368.25	79,636,233.51
ELECTRONIC WEIGHING	0.00%	-	3,069,647.97	-	3,069,647.97	306,964.80	2,762,683.17	-
BUILDING	0.00%	-	-	-	-	-	-	-
COMPUTER	0.00%	124,742,503.10	15,155,782.47	-	139,898,285.57	20,018,604.02	119,879,681.55	124,742,503.10
CAR	0.00%	18,496,005.30	8,316,381.29	5,500,000.00	32,312,386.59	3,231,238.66	29,081,147.93	18,496,005.30
TOTAL		275,764,491.61	94,826,166.22	5,500,000.00	376,090,657.83	31,974,093.75	344,116,564.08	275,764,491.61
PREVIOUS YEAR								
As per our report of even date attached For SMV & Co Chartered Accountants Reg.No: (015630S) R.Vamshi krishna Proprietor Place: Hyderabad Date: 30.05.2025								

TITAN INTECH LIMITED STATEMENT OF FIXED ASSETS, AS ON 31th MARCH 2024								
PARTICULARS	RATE OF DEPRE- CIATION	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
		01/04/2023	Before 30.09.2023	After 30.09.2023	31.03.2024	YEAR	31.03.2024	31.03.2023
LAND	0.00%	50,029,475.00	-	-	50,029,475.00	-	50,029,475.00	50,029,475.00
FURNITURE & FITTINGS	0.00%	3,178,083.00	-	-	3,178,083.00	317,808.30	2,860,274.70	3,178,083.00
PLANT & MACHINERY	0.00%	30,973,611.00	57,511,092.90	-	88,484,703.90	8,848,470.39	79,636,233.51	30,973,611.00
ELECTRONIC WEIGHING	0.00%	-	-	-	-	-	-	-
BUILDING	0.00%	-	-	-	-	-	-	-
COMPUTER	0.00%	50,705,886.00	75,050,000.00	21,000,000	146,755,886.00	22,013,382.90	124,742,503.10	50,705,886.00
CAR	0.00%	3,670,877.00	-	16,880,240.00	20,551,117.00	2,055,111.70	18,496,005.30	3,670,877.00
TOTAL		138,557,932.00	132,561,092.90	37,880,240.00	308,999,264.90	33,234,773.29	275,764,491.61	138,557,932.00
PREVIOUS YEAR								
As per our report of even date attached For SMV & Co Chartered Accountants Reg.No: (015630S) R.Vamshi krishna Proprietor Mem No: 229292 Place: Hyderabad								

TITAN INTECH LIMITED								
Intangible assets, AS ON 31th MARCH 2025								
PARTICULARS	RATE OF DEPRI- CIATION	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
		01/04/2024	Before 30.09.2024	After 30.09.2024	31.03.2025	YEAR	31.03.2025	31.03.2024
AR & VR Content Development	20.00%			32,100,000	32,100,000		32,100,000	
Naked-Eye 3D Disply System Development	20.00%			21,800,000	21,800,000		21,800,000	
3D Models of Engineering Modules	20.00%			21,100,000	21,100,000		21,100,000	
Educational Disply Board R&D	20.00%			21,300,000	21,300,000		21,300,000	
Infrastructure & Equipment	20.00%			14,700,000	14,700,000		14,700,000	
Manpower & Consultancy	20.00%			11,500,000	11,500,000		11,500,000	
Miscellaneous &Contingency	20.00%			5,000,000	5,000,000		5,000,000	
TOTAL			-	127,500,000	127,500,000	-	127,500,000	
PREVIOUS YEAR								
As per our report of even date attached								
For SMV & Co								
Chartered Accountants								
Reg.No: (015630S)								
R.Vamshi krishna								
Proprietor								
Place: Hyderabad								
Date: 30.05.2025								

TITAN INTECH LIMITED
Note 10 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	5,718,248.00	-
Advance for Investment	10,000,000.00	-
Total	15,718,248.00	-

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	14,119,062.00	-
Raw Material (including Packing Material)	-	-
	-	-
	-	-
Total	14,119,062.00	-

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	132,919.00	428,727.00
B) Bank Balance	4,448,500.04	10,390,106.31
Total	4,581,419.04	10,818,833.31

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	417,287,132.03	86,690,632.00
Advances to Suppliers	-	-
Security Deposit with RICL	-	-
Security Deposit with BSNL	-	-
Additional Tax Recoverable C.G.	-	-
GST INPUT	-	-
Others	-	-
Total	417,287,132.03	86,690,632.00

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	-	5,000.00
C) other	-	-
Total	-	5,000.00

In terms of our report attached.

For**FOR TITAN INTECH LIMITED****Chartered Accountants**

Reg.No: (015630S)

R.Vamshi krishna**Proprietor****Place: Hyderabad****Date: 30.05.2025**

Sd/-

SUNIL GHANATHE**(Whole-time director)****DIN: 10407273**

Sd/-

BHAVANI PRASAD KAL**(Whole-time director)****DIN: 01809067**

Note 5 TRADE PAYABLES

Figures For the Current Reporting Period

Particulars	Outstanding for following periods from due				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 due				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 payment					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	131,006,120.11					131,006,120.11

Figures For Previous Reporting Period

Particulars	Outstanding for following periods from due date of payment					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	71,037,659.00					71,037,659.00

Note 16 REVENUE FROM OPERATIONS

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
		Rs.
Sale of Services	270,151,847	440,495,912
Total - Sales	270,151,847	440,495,912

Note 17 OTHER INCOME

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	Rs.	Rs.
Other Income	906,129	-
Total	906,129	-

Note 18 COST OF MATERIALS CONSUMED

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	Rs.	Rs.
Opening stock	-	-
Add: Purchases		
Import	-	-
Domestic	165,292,112	271,233,099
	165,292,112	271,233,099
Less: Closing stock	14,119,062	-
Cost of material consumed	151,173,050	271,233,099

Note 19 CHANGE IN INVENTORIES

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	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(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	Rs.	Rs.
Salaries and wages	17,806,807	57,264,469
ESI Employees Contribution	-	-
Staff Welfare	-	-
Bonus	-	-
Total	17,806,807	57,264,469

Note 21 FINANCE COST

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	Rs.	Rs.
Bank Charges	101,786	71,541
Interest on Unsecured loan	1,984,130	347,438
Bank Interest	-	-
Total	2,085,916	418,979

In terms of our report attached.

For SMV & Co

Chartered Accountants

Reg.No: (015630S)

TITAN INTECH LIMITED**R.Vamshi krishna****Proprietor****Place: Hyderabad****Date: 30.05.2025**

Sd/-

SUNIL GHANATHE
 (Whole-time director)
 DIN: 10407273

Sd/-

BHAVANI PRASAD KALE
 (Whole-time director)
 DIN: 01809067

Note 22 OTHER EXPENSES

Particulars	Figures for the current reporting period(31/03/2025)	Figures as at the end of previous reporting period (31/03/2024)
	Rs.	Rs.
(A) DIRECT EXPENSES		
Consumables	7,081	-
Generator Exp.	181,210	-
Power & Fuel	392,107	-
Job Charges	-	-
Freight Inward	-	-
Unloading & Handling charges	243,733	-
Total (A)	824,131	-
(B) INDIRECT EXPENSES		
Advertisement	2,188,809	1,412,135
Audit Fee	310,000	200,000
Accommodation	1,768,914	1,141,235
Printing Stationery	63,948	41,257
Professional Charges	1,883,250	1,215,000
Rates & taxes	1,157,503	746,776
Electricity Charges	651,074	420,048
Office maintainance	2,083,200	1,344,000
Office Expenses	2,220,423	1,432,531
Rent	2,400,000	475,000
Telephone Charges	205,482	132,569
Transportation Charges	1,479,940	954,800
Travelling Expenses	540,812	348,911
Aarthi Consultants RTA	612,250	395,000
Postage & Courier	427,800	276,000
Priliminary Expenses W/off	-	-
CDSL	279,245	180,158
NSDL	239,249	154,354
Tour & Travelling Expenses	1,160,942	748,995
Hotel Expeneses	795,565	513,268
	-	-
Total (B)	20,468,408	12,132,037
Total (A+B)	21,292,539	12,132,037

In terms of our report attached.

For SMV & Co**Chartered Accountants****Reg.No: (015630S)****TITAN INTECH LIMITED****R.Vamshi krishna****Proprietor****Place: Hyderabad****Date: 30.05.2025**

Sd/-

SUNIL GHANATHE**(Whole-time director)****DIN: 10407273**

Sd/-

BHAVANI PRASAD KALE**(Whole-time director)****DIN: 01809067**

Experience Centre



LED Display units

