

30th September, 2024

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

Company name- **Titan Intech Limited**
Scrip Code: **521005**

Subject: **Intimation of Proceedings of 40th Annual General Meeting of the Company held on 30th September, 2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the 40th Annual General Meeting of Titan Intech Limited held on Monday, 30th September, 2024 at 2:30 P.M. through Video Conferencing/Other Audio-Visual Means.

This is for information and records of the exchange

Thanking You
Yours faithfully,
For **TITAN INTECH LIMITED**

M.S. Savla



MANGALA SACHIN SAVLA
(Company Secretary)

SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the Members of Titan Intech Limited (the "Company") was held on Monday, 30th September, 2024 at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means.

The proceedings are stated below:

The requisite quorum being present, the meeting was called to order. Total 48 members attended the Meeting as per the Records of attendance.

The Managing Director gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 4 as stated in the notice were covered in the meeting. and the CORRIGENDUM TO AGM NOTICE as 05th item was also was covered in the proceedings of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2024 (9:00 A.M.) and ended on 29th September, 2024 at (5.00 P.M.). Facility for e-voting was also provided at the AGM.

CS Bhartiraju Vegiraju, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:

Item No.	Particulars	Required resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary
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.	Ordinary
3.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Special
4.	Issue of Convertible Equity Warrants on preferential basis	Special
5.	Approval in regard to the corrections made by issue of Corrigendum to AGM notice.	Special

Thereafter the Managing Director also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

The meeting concluded at 03:04 PM with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

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For **TITAN INTECH LIMITED**



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