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

CIN.No:-L72200AP1984PLC004380

TITAN INTECH LTD
Future of Edu..

3rd November, 2023

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

Dear Sir/Madam,

Sub: Board Meeting Outcome under Regulation 30 read with 33(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- **TITANIN (scrip Code- 521005)**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s. TITAN INTECH LTD held on Friday 3rd November, 2023 at the Corporate office of the company, the following affairs were duly considered and approved by the board:

1. Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2023.

2. Limited Review report for the quarter and half year ended September 30, 2023.

Copies of the said results along with the Limited Review Reports issued by the Statutory Auditor of the Company are annexed hereto and the same are being uploaded on the website of the Company i.e. www.titanintech.in

The meeting of Board of directors commenced at 01:00 PM (IST) and concluded at 02:00 PM (IST)

Thanking You.

Yours faithfully,
For **TITAN INTECH LTD**

Mangala Sachin Savla
Digitally signed by Mangala Sachin Savla
Date: 2023.11.03 14:04:22 +05'30'

Mangla Sachin savla
Company Secretary

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

CIN.No:-L72200AP1984PLC004380

TITAN INTECH LTD
Future of Edu..

PART-I						(Rs in Lacs)

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEP, 2023

S.No	Particulars	QUARTER ENDED			6 MONTHS ENDED		YEAR ENDED
		30-Sep-2023	30-Jun-2023	30-Sep-2022	30-Sep-2023	30-Sep-2022	31-Mar-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Revenue from Operations**	**1066.48**	**764.24**	**415.59**	**1830.72**	**491.39**	**1472.83**
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	**Total Revenue (I+II)**	**1066.48**	**764.24**	**415.59**	**1830.72**	**491.39**	**1472.83**
IV	**Expenses**						
	Operating Expenditure	677.15	473.83	270.14	**1150.98**	302.14	1009.58
	Purchase of Stock-in-trade	0.00	0.00	0.00	**0.00**	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	**0.00**	0.00	0.00
		0.00	0.00	0.00	**0.00**	0.00	0.00
	Employee benefits expense	153.92	84.07	77.15	**237.99**	82.95	121.17
	Finance Costs	0.55	0.81	0.99	**1.36**	2.04	3.84
	Depreciation and Amortization expense	65.31	81.15	6.22	**146.46**	14.08	98.01
	Other Expense	22.24	32.68	16.34	**54.92**	19.15	34.13
	Total Expenses	**919.17**	**672.54**	**370.84**	**1591.71**	**420.36**	**1266.73**
V	**Profit/(Loss) from before Exceptional Items and tax (I-IV)**	**147.31**	**91.70**	**44.75**	**239.01**	**71.03**	**206.10**
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/(Loss) before tax (V-VI)**	**147.31**	**91.70**	**44.75**	**239.01**	**71.03**	**206.10**
VIII	**Tax Expense:**	**22.09**	**13.76**	**0.00**	**35.85**	**2.37**	**30.92**
	Current Tax	22.09	13.76	0.00	35.85	2.37	30.92
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**125.22**	**77.95**	**44.75**	**203.17**	**71.03**	**175.19**
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	**Profit/ (Loss) for the period (IX+XII)**	**125.22**	**77.95**	**44.75**	**203.17**	**71.03**	**175.19**

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

CIN.No:-L72200AP1984PLC004380

TITAN INTECH LTD
Future of Edu..

XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)**	**125.22**	**77.95**	**44.75**	**203.17**	**71.03**	**175.19**
XVI	**Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted**	**1.14**	**1.05**	**1.81**	**1.85**	**2.87**	**3.99**
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	**Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted**	**1.14**	**1.05**	**1.81**	**1.85**	**2.87**	**3.99**
XIX	**Paid Up Equity Share Capital (Face Value of INR 10/- per share)**	**1099.45**	**744.45**	**247.46**	**1099.45**	**247.46**	**509.45**
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	**1605.98**	**912.76**	**-64.54**	**1605.98**	**-64.54**	**458.81**

Notes:

1	The above financial results for the Quarter ended September 30,2023 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on November 03, 2023. The Statutory Auditors have carried out Limited Review of the above financial results
2	The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated July 5, 2016.
3	The Company is mainly engaged in the software development and services. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
4	Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
5	The results are also available on the website of the Company www.titanintech.in

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

CIN.No:-L72200AP1984PLC004380

TITAN INTECH LTD
Future of Edu..

For SMV & CO **Chartered Accountants** **FRN : 015630S** VAMSI KRISHNA ROTTELA Digitally signed by VAMSI KRISHNA ROTTELA Date: 2023.11.03 11:10:01 +05'30' **CA R. Vamsi Krishna** **M.No.229292** **Proprietor** **Place: Hyderabad** **Date: 03.11.2023** **UDIN:** 23229292BGSXGQ3255	**For TITAN INTECH LIMITED** **SANJEEV SHARMA** **Whole Time Director & CEO** **Place: Hyderabad** **Date: 03.11.2023**

TITAN INTECH LIMITED

PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 30 SEPTEMBER, 2023

(Rs in Lakhs)

Description	As at 30.09.2023	As at 30.09.2022
INCOME	.	.
Revenue from Operations	1,830.72	491.39
	-	-
	1,830.72	491.39
Other Income		
	-	-
TOTAL	**1,830.72**	**491.39**
EXPENDITURE		
	-	-
Operating Expenditure	1,150.98	302.14
Employee Benefit Expenses	237.99	82.95
Finance Costs	1.36	2.04
Depreciation	146.46	14.08
Other Expenses	54.92	19.15
TOTAL	**1,591.71**	**420.36**
Net Profit Before Tax	**239.01**	**71.03**
Tax Expenses :	**35.85**	
Net Profit after Tax	**203.16**	**71.03**

As per our attached report of even date

For SMV & Co
Chartered Accounts
(Reg.No:0156305)

VAMSI KRISHNA ROTTELA
Digitally signed by VAMSI KRISHNA ROTTELA
Date: 2023.11.03 10:59:56 +05'30'

(R.Vamshi Krishna)
Proprietor
Mem No:229292
Place : Hyderabad
Date: 03.11.2023

For and on Behalf of the Board

SANJEEV SHARMA
whole-time director
(DIN-01364156)

UDIN : 23229292BGSXGQ3255

TITAN INTECH LIMITED
BALANCE SHEET AS ON 30 SEPTEMBER 2023

(Rs in Lakhs)

Description	As at 30.09.2023	As at 30.09.2022
SOURCES OF FUNDS		
Shareholder's Funds		
(a) Share Capital	1,099.45	247.46
(b) Reserves & Surplus	1,605.97	(64.54)
(c) Share Application Money	31.00	69.00
Non-Current Liabilities:		
(a) Long Term Advances	22.81	31.69
(b) Differed Tax liability - Net	(6.61)	(6.61)
(c) Other Long Term Liabilities		
Current Liabilities:		
a) Short term Borrowings	-	-
b) Trade Payable	-	-
c) Other Current Liabilities	246.08	242.78
d) Short Term Provisions	83.13	21.05
TOTAL	**3,081.83**	**540.83**
APPLICATION OF FUNDS		
Fixed Assets		
(a) Gross Block	1,830.57	-
(b) Less: Depreciation	146.46	-
(c) Net Block	**1,684.11**	**285.76**
Capital Work in Progress	266.98	-
	-	-
Current Assets, Loans & Advances		
(a) Inventories	-	-
(b) Trade Receivable	-	-
(c) Cash and Bank Balances	29.48	1.49
(e) Short Term Loans and advances	958.65	252.45
(f) Other Current Assets	142.61	1.13
TOTAL	**3,081.83**	**540.83**

As per our attached report of even date

For SMV & Co
Chartered Accounts
(Reg.No:0156305)

VAMSI KRISHNA ROTTELA
Digitally signed by VAMSI KRISHNA ROTTELA
Date: 2023.11.03 10:59:23 +05'30'

(R.Vamshi Krishna)
Proprietor
Mem No:229292
Place : Hyderabad
Date: 03.11.2023

For and on Behalf of the Board

SANJEEV SHARMA
whole-time director
(DIN-01364156)

UDIN : 23229292BGSXGQ3255

TITAN INTECH LIMITED

CASHFLOW FOR THE PERIOD ENDED 30 SEPTEMBER, 2023

(Rs in Lakhs)

Particulars	As at 30.09.2023	As at 30.09.2022
A. Cashflow from Operating Activities		
Profit before tax and extraordinary activities	**239.01**	**71.03**
Transfer to Reserves and Surplus	**1,320.89**	**39.19**
Depreciation	146.46	14.08
(Increase) / Decrease in Inventories		
(Increase) / Decrease in Trade Receivables	-	14.11
(Increase) / Decrease in Loans and Advances	(706.20)	(50.27)
(Increase) / Decrease in Current Assests	(141.48)	(1.13)
Increase /(Decrease) in Current Liabilities	65.38	(129.17)
Increase /(Decrease) in Long Term Provisions	-	-
Income Tax Paid	(35.85)	-
Sub Total A	**888.21**	**(42.16)**
B. Cashflow from Financing Activities		
Share Application Money	(38.00)	69.00
Issued Share Capital	851.99	
Long Term Borrowings Received	(8.88)	(21.39)
Other Long Term Liabilities		
Short Term Borrowings Received		
	805.11	**47.61**
C.Cash Flows from Investing		
Purchase of Fixed Assets	(1,398.35)	(6.21)
(Increase) / Decrease in Capital work in Progress	**(266.98)**	
(Increase) / Decrease in Investments		
Sub Total C	**(1,665.33)**	**(6.21)**
Net Decrease in cash and cash equivalents	**27.99**	**(0.76)**
Opening cash and cash equivalents	**1.49**	**2.25**
Closing cash and cash equivalents	**29.48**	**1.49**

As per our Report of even date

For SMV & Co
Chartered Accounts
(Reg.No:0156305)

VAMSI KRISHNA ROTTELA
Digitally signed by VAMSI KRISHNA ROTTELA
Date: 2023.11.03 11:18:44 +05'30'

(R.Vamshi Krishna)
Proprietor
Mem No:229292
Place : Hyderabad
Date: 03.11.2023

For and on behalf of the board

For and on Behalf of the Board

SANJEEV SHARMA
whole-time director
(DIN-01364156)

UDIN : 23229292BGSXGQ3255

S M V & CO

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 : 99660 04380

LIMITED REVIEW REPORT

To

The Board of Director
Titan Intech Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Titan Intech Limited (the Company) for the quarter ended 30 September, 2023 (the Statement) attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No: CIR/CFD/FACI62/2016 dated July 5, 2016 ('the Circular).

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

3.We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

UDIN: 23229292BGSXGQ3255

4.Based on our review conducted as above, nothing has come to or attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS')) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date: 03.11.2023

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

VAMSI KRISHNA ROTTELA

Digitally signed by VAMSI KRISHNA ROTTELA
Date: 2023.11.03 11:38:25 +05'30'

R.VAMSHI KRISHNA
Proprietor
Mem No:229292

UDIN: 23229292BGSXGQ3255