

27th February, 2026

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

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

Subject: **Scrutinizer's Report and Voting Results for the postal ballot held from 28.01.2026 to 26.02.2026**

This is with reference to our earlier communication of Postal Ballot notice dated 27th January 2026 informing about the postal ballot process undertaken by Titan Intech Limited for seeking approval of the Members for appointment of Director. The remote e-voting period for casting the vote had commenced on Wednesday, January 28, 2026 (9:00 A.M. IST) and ended on Thursday, February 26, 2026 (5:00 P.M. IST)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.titanintech.in

We request you to take above information in record.

Thanking You.
Yours faithfully,
For TITAN INTECH LTD

M.S. Savla



MANGLA SACHIN SAVLA
Company Secretary



Annexure-I

To,
The Board of Directors
Titan Intech Limited

Dear Sir,

Sub: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JANUARY 27, 2026

Dear Sir,

1. I, Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Titan Intech Limited (the Company) to scrutinize the Postal Ballot voting process (voting by e-voting) in connection with the subject matter.

2. I, CS Sambhu Prasad Hanumath Venkata Srinaga Mukkamala, submit my report as under:

2.1 The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on Friday, January 23, 2026 ('cut-off date'), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.

2.2 The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.

2.3 I have received a complete record of votes cast by e-voting mode on February 26, 2026 from Central Depository Services (India) Limited (CDSL), the 'e-voting Agency'. The voting period concluded on February 26, 2026 at 5.00 p.m. (IST).

2.4 Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

2.5 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.

3. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under





RESOLUTION 1: APPOINTMENT OF MR. KOSARAJU RAJ NAGESH (DIN: 02157439) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT, Mr. Kosaraju Raj Nagesh (DIN: 02157439) who was appointed as an Additional Director of the Company with effect from October 13, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
233	163897610	98.18%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	3044353	1.82%

(iii) Invalid votes:

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





RESOLUTION 2: APPOINTMENT OF MR. NIKHIL PUTTA (DIN: 10300251) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT, Mr. Nikhil Putta (DIN: 10300251) who was appointed as an Additional Director of the Company with effect from October 13, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
227	163810834	98.13%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	3123055	1.87%

(iii) Invalid votes:

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





RESOLUTION 3: APPOINTMENT OF MR. KO SU PIOW (DIN: 11331730) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT, Mr. Ko Su Piow (DIN: 11331730) who was appointed as an Additional Director of the Company with effect from December 16, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.

(a) Details of Voting, as received from the e-voting Agency is as follows:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
226	163809581	98.12%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	3132629	1.88%

(iii) Invalid votes:

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

- Notes: 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.





Annexure II

TITAN INTECH LIMITED
VOTING RESULTS

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

RESOLUTION 1: SPECIAL RESOLUTION:									
1.Appointment of Mr. Kosaraju Raj Nagesh (DIN: 02157439) as an Independent Director of the Company:									
"RESOLVED THAT, Mr. Kosaraju Raj Nagesh (DIN: 02157439) who was appointed as an Additional Director of the Company with effect from October 13, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations. Now he is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.									
Type of Resolution required: Special									
Whether promoter/promoter group are interested in agenda/resolution: No									
Whether resolution passed: YES									
	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstanding shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promoter Group	E-Voting	126456300	126456300	100.00	126456300	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		126456300	100.00	126456300	0	100.00	0.00
2.	Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	





3.	Public others	E- Voting	69697058 2	40485663	5.81	37441310	3044353	92.48	7.52
		Poll		-	-	-	-	-	-
		Total		40485663	5.81	37441310	3044353	92.48	7.52
Total	Total	E- Voting	823426882	16694196 3	20.27	16389761 0	3044353	98.18%	1.82%
		Poll		-	-	-	-	-	-
		Total		16694196 3	20.27	16389761 0	3044353	98.18%	1.82%

RESOLUTION 2 : SPECIAL RESOLUTION:

Appointment of Mr. Nikhil Putta (DIN: 10300251) as an Independent Director of the Company

“**RESOLVED THAT**, Mr. Nikhil Putta (DIN: 10300251) who was appointed as an Additional Director of the Company with effect from October 13, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.

Type of Resolution required: **Special**

Whether promoter/promoter group are interested in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on outstandin g shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote rGroup	E- Voting	12645630 0	126456 300	100.00	126456 300	0	100.00	0.00
		Poll		-	-	-	-	-	-
		Total		1264563 00	100.00	126456 300	0	100.00	0.00
2.	Public Institution	E- Voting	-	-	-	-	-	-	





	alHolders	Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public others	E- Voting	69697058 2	40477589	5.81	37354534	3123055	92.00	8.00
		Poll		-	-	-	-	-	-
		Total		40477589	5.81	37354534	3123055	92.00	8.00
	Total	E- Voting	823426882 9	16693388 9	20.27	16381083 4	3123055	98.13%	1.87%
		Poll		-	-	-	-	-	-
		Total		16693388 9	20.27	16381083 4	3123055	98.13%	1.87%

RESOLUTION 3 : SPECIAL RESOLUTION

Appointment of Mr. Ko Su Piow (DIN: 11331730) as an Independent Director of the Company:

“RESOLVED THAT, Mr. Ko Su Piow (DIN: 11331730) who was appointed as an Additional Director of the Company with effect from December 16, 2025, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 26, 2026 to February 25, 2031 and shall not be liable to retire by rotation.

Type of Resolution required: **Special**

Whether promoter/promoter group are interest in agenda/resolution: **No**

Whether resolution passed: **YES**

	Promoter / Public	Mode of Voting	Total No. of Shares held	No. of shares polled	% of shares polled on Outstandin g shares	No. of votes – In Favour	No. of votes – In against	% of votes – In Favour	% of votes – In against
1.	Promoter and Promote rGroup	E- Voting	12645630 0	126456 300	100.00	126456 300	0	100.00	0.00
		Poll		-	-	-	-	-	-





Sambhu Prasad M & Associates
Practicing Company Secretaries

		Total		126456300	100.00	126456300	0	100.00	0.00
2.	Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public others	E-Voting	696970582	40485910	5.81	373532813132629	3132629	92.00	8.00
		Poll	-	-	-	-	-	-	-
		Total	-	40485910	5.81	373532813132629	3132629	92.00	8.00
	Total	E-Voting	8234268820	166942210	20.27	163809581	3132629	98.12%	1.88%
		Poll	-	-	-	-	-	-	-
		Total	-	166942210	20.27	163809581	3132629	98.12%	1.88%

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above three (3) resolutions have been duly passed by the members of the Company with the requisite majority.

For Sambhu Prasad M and Associates
Company Secretaries Practice



Sambhu Prasad M
M. No. F8795
C. P. No. 11723
Peer Review No. 5786/2024
UDIN: F008795G004005031

Date: 27.02.2026
Place: Hyderabad