TITAN INTECH LIMITED

(Formally known as INDOVATION TECHNOLOGIES LIMITED)
CIN NO : L72200AP1984PLC004380
Regd Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony VIJAYAWADA – 520008 Ph: 0891-2795772
www.titanintech.com

Date: 28.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 35th Annual General Meeting (AGM) and Voting Results
Ref: Scrip Code: 521005.

With reference to the subject cited, this is to inform the Exchange that at the 35TH Annual General Meeting of M/s. Titan Intech Ltd (Formerly known as Indoavation Technologies Ltd held on 28.09.2019 at 10.00 a.m. at the registered office of the company at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada 520008 (Andhra Pradesh).

In this regard, Please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Report of Scrutinizer dated September 11, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II.**

The Voting Results of the 35TH Annual General Meeting ('AGM') is available on the company's

Website: www.titanintech.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For TITAN INTECH LTD
(formerly known as Indovation Technologies Ltd)

Mukesh kumar Shaw

MUKESH KUMAR SHAW
COMPANY SECRETARY CUM
COMPLIANCE OFFICER

TITAN INTECH LTD.

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Annexure

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of Titan Intech Ltd (Formerly known as Indovation Technologies Ltd) ('the Company') was held on Saturday, September 28, 2019 at 10.00 A.M (IST) at the registered office of the company at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada 520008 (Andhra Pradesh) Sri..K.S.Rao chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 28, 2019, were transacted at the meeting.

Sl.No	Brief Description of Resolutions to keep the same for E-Voting Purpose
1.	Approval of financial statements for the year ended 31.03.2019.
2.	Mr. Anjaneyulu Perla who retires by rotation is not eligible for reappointment

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Bharatiraju Vegiraju, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company. The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM are approved and enclosed. This is for your information and records.

Thanking you.

Yours faithfully,
For TITAN INTECH LTD
(formerly known as Indovation Technologies Ltd)

TITAN INTECH LTD.

Mukesh kumar Shaw

MUKESH KUMAR SHAW
COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Annexure - I
Voting Results:

Date of the AGM	28.09.2019
Total number of shareholders on record date	8248
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 39 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	

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www.titanintech.com

1. Adoption of Financial Statements of the Company for the Financial Year ended March, 31st 2019 and the reports of the Board of Directors ("the Board") and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59769						
	Poll		59769	100	59769	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	59769	59769	100	59769	0	100	0
Public- Institutions	E-Voting	---	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	2414810	61	0.0025	61	0	100	0
	Poll		74427	3.0821	74427	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2414810	74488	3.0846	74488	0	100	0
Total		2474579	134257	5.4254	134257	0	100	0

Thus the Ordinary Resolution as contained in Item no: 1 is passed with requisite majority

Mukesh kumar Shaw

TITAN INTECH LTD.

2. Mr. Anjaneyulu Perla who retires by rotation is not eligible for reappointment.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59769						
	Poll		59769	100	59769	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	59769	59769	100	59769	0	100	---
Public-Institutions	E-Voting	---	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	2414810	61	0.0025	61	0	100	0
	Poll		74427	3.0821	74427	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2414810	74488	3.0846	134257	0	100	0
Total		2474579	134257	5.4254	134257	0	100	0

Thus the Ordinary Resolution as contained in Item no: 2 is passed with requisite majority

Mukesh kumar Shaw

TITAN INTECH LTD.

CS V B RAJU & ASSOCIATES
Company Secretaries

V. B. Raju
B.Com (Hons). LLB. CAIIB. FCS.
Practicing Company Secretary

REPORT OF SCRUTINISER
TITAN INTECH LIMITED

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
35th Annual General Meeting of
Titan Intech Limited
(Formerly known as Indovasion Technologies Ltd
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara, Behind OBC Bank
Gurunanak Colony, Vijayawada 520008 (Andhra Pradesh)

Sub: 35th Annual General Meeting of Equity Shareholders the Company held on Saturday, at 10 am on the 28th day September 2019 at its Registered office Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada 520008 (Andhra Pradesh).

Dear Sir,

1. I, Bharatiraju Vegiraju, a Practicing Company Secretary, appointed as Scrutiniser for the purpose of e-voting and Poll taken on the below mentioned resolutions at the 35th Annual General Meeting of Equity Shareholders the Company held on Saturday, the 28th day of September at 10.00 am at its Registered office at Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada 520008 (Andhra Pradesh), submit my report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by share holders on the resolutions proposed in the notice of the 35th Annual General Meeting, my responsibility as a Scrutiniser is to ensure that the voting process through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and the Report generated for voting by use of ballots at the meeting.

BHARATIRAJU VEGIRAJU
Membership No. FCS-6300
C.O.P. No. 14926
MUMBAI
PRACTICING COMPANY SECRETARY

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053.
Tel:. 022-26355600 | **Mobile** : +91 9004855666 | **Email** : vbraju1@yahoo.com

3. Notice of 35th Annual General Meeting sent to the Shareholders through e-mail. However, no Advertisement was published in the News Papers as per the provisions of the Companies Act, 2013. The remote e-voting opened on 9.00 am on 25th September 2019 and remained open upto 5.00 pm on 27th September 2019.

4. The equity shareholders holding shares as on 20th September 2019, the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours were opened in the presence of two witnesses who are not employees of the company, and ballots received were serially numbered, sorted, signatures verified and scrutinized and initialed by the Scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminate duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company on the names of shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

6. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.

7. The votes on remote e-voting were unblocked after conclusion of the voting at the AGM in the presence of two witnesses, who are not the employees of the Company and the e-voting results/list of equity share holders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited www.evotingindia.com and the same are being handed over to the Chairman.

BHARATIRAJU VEGIRAJU
Membership No. FCS-6300
C.O.P. No. 14926
MUMBAI
PRACTICING COMPANY SECRETARY

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053.
Tel:. 022-26355600 | **Mobile** : +91 9004855666 | **Email** : vbraju1@yahoo.com

8. The votes casted were unblocked after the AGM in the presence of two (2) witnesses, Mr. Anil Kumar, and Mr.Chndru Gopi, who are not in employment of the company. They have signed below in confirmation of votes being unlocked in their presence.

Sl. No	Name	Address	Signature
1	Mr. Anil Kumar Aadhar No.928950477667	7-120.Mylavaram. Janagalapeta, Chandrgudem, Krishna District A.P	K.Anilkumar
2	Nandru Gopi Aadhar No.922808878268	31-145, Putlamma Gattu, Kondapalli, Krishna Dist. AP	N. Gopi

9. The combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

a) Resolution No.1 : Ordinary resolution

Adoption of the Annual Accounts of the Company for the Financial Year ended March 31, 2019 along with the Auditor's Report thereon and Report of the Board of Directors thereon

i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	61	0.05
Voting by Ballot	36	1,34,196	99.95
Show of hands			
Total	**41**	**1,34,257**	**100.00**

ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Show of hand			
Total	**0**	**0**	**0**

BHARATIRAJU VEGIRAJU
Membership No. FCS-6300
C.O.P. No. 14828
MUMBAI
PRACTICING COMPANY SECRETARY

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053.
Tel:. 022-26355600 | **Mobile** : +91 9004855666 | **Email** : vbraju1@yahoo.com

iii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

Resolution No.2 : Ordinary resolution

Mr. Anjaneyulu Perla who retires by rotation is not eligible for reappointment

i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	5	61	0.05
Voting by Ballot	36	1,34,196	99.95
Show of hands			
Total	**41**	**1,34,257**	**100.00**

ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	00	0
Voting by Ballot	0	0	0
Show of hand			
Total	**0**	**0**	**0**

iii) Invalid Votes:

Total number of members whose Votes were declared invalid	Total number of Votes cast by them
0	0

10. **Results** : I observe that :
   a) 5 Members had cast their votes through remote e-voting
   b) 36 Members had cast their votes at AGM

Votes in favour of 2 Resolutions individually	1,34,257	
Votes Against 6 Resolutions individually	00	
Total votes casted both though e-voting and ballots	1,34,257	

BHARATIRAJU VEGIRAJU
Membership No. FCS-6300
C.O.P. No. 14926
MUMBAI
PRACTICING COMPANY SECRETARY

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11. **Based on the aforesaid results, I report that 2 Ordinary Resolutions set out in Agenda Item No. 1 and 2 of the Notice of the AGM dated 28th September, 2019 have been passed at AGM with requisite majority**

12. All relevant records of voting remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Director for safe keeping.

BHARATIRAJU VEGIRAJU
Membership No. FCS-8300
C.O.P. No. 14629
MUMBAI
PRACTICING COMPANY SECRETARY

Bharatiraju Vegiraju
Practicing Company Secretary
Scrutiniser
FCS-8300. COP-14629

Place: VIJAYAWADA
Date : 28.09.2019

Flat # 503. Build # 21, Mhada Oshiwara Complex, Andheri (West), Mumbai - 400 053.
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