



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritiesltd.com | Email: titan.securities@yahoo.com, info@titansecuritiesltd.com

Dated: 29.05.2018

To,

The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 530045

Sub: Outcome of Board Meeting for the Approval of Audited Financial Results for the quarter and year ended 31st March, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. **Tuesday, 29th May, 2018**, at the Registered Office of the company at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, New Delhi-110033** have approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31st, 2018.

In terms of the Provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

- Audited Financial Results for the quarter and year ended 31st March, 2018
- Statement of Assets and Liabilities as on 31st March, 2018
- Auditors Report on the Audited Financial Results for the quarter and year ended 31st March, 2018,
- Declaration for Unmodified Opinion on Audit Report.

Kindly take the above in your record.

Thanking You,

Yours Sincerely,
For Titan Securities Limited

Himanshi Negi
Himanshi Negi
Company Secretary





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Website: www.titansecuritiesltd.com | Email: titan.securities@yahoo.com, info@titansecuritiesltd.com

Dated: 29.05.2018

To,

The Manager-Corporate Services Department
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 530045

Sub: Declaration Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Unmodified Opinion

We hereby declare that the Statutory Auditors of the Company, M/s Sunita Agrawal & Co., Chartered Accountants (Firm Registration No. 515225C), have issued Audit Report with Unmodified Opinion on the Audited Financial Results of the Company for the financial year ended March 31st, 2018.

This declaration is given in compliance with Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above in your record.

Thanking You,

Yours Sincerely,
For Titan Securities Limited

Manju Singla

Manju Singla
Managing Director





Auditor's Report on Quarterly and Annual Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of TITAN SECURITIES LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of **TITAN SECURITIES LIMITED** ("the Company") for the quarter and year ended **31st March, 2018** ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder; as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. 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 Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risks assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our audit opinion.



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3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (a) is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/ FAC /62/2016 dated 5th July, 2016 in this regard; and
 - (b) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2018.
4. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review.

For **Sunita Agrawal & Co**
Chartered Accountants

FRN: 515225C

FRN: 515225C

(CA Sunita Agrawal)

Partner

M.No.095196

Place: Delhi

Date: 29th May, 2018



Auditor's Report on Quarterly and Annual Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of TITAN SECURITIES LIMITED

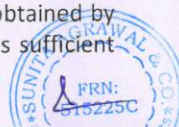
1. We have audited the accompanying Statement of Consolidated Financial Results of **TITAN SECURITIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the year ended **31st March, 2018** ("the Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

2. 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 Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risks assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their report referred in paragraph 4 below, is sufficient and appropriate to provide a reasonable basis for our audit opinion.



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3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditor on separate financial statements and other financial information of the Group, associate and subsidiary of associate referred to in paragraph 5 below, the Statement:
- (a) includes the annual financial results of the following entities:
 - i) Associate Company - M/s. Titan Biotech Limited
 - ii) Subsidiary of Associate Company- M/s. Peptech Biosciences Limited
 - (b) is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/ FAC /62/2016 dated 5th July, 2016 in this regard; and
 - (c) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally in India of the net profit and total comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2018.
4. We did not audit the financial statement of one subsidiary of associate company included in the consolidated financial results, whose financial statements reflect total assets of Rs.448.26 Lakh as at March 31, 2018, total revenue of Rs.319.86 lakh, net profit of Rs.26.92 lakh for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by the other auditor whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of such other auditor.
- Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor.
5. The comparative financial information for the quarter and year ended March 31, 2017 in respect of subsidiary company of the associate company included in this Statement prepared in accordance with the Ind AS, have been audited by other auditor and have been relied upon by us.
6. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review.

For Sunita Agrawal & Co
Chartered Accountants
FRN: 515225C



(CA Sunita Agrawal)

Partner

M.No.095196

Place: Delhi

Date: 29th May, 2018

TITAN SECURITIES LIMITED

Regd. Office :- A-2/3, IIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033

Phone No. 011-71239000, Fax No. +91-11-47618811 Email ID: titansec@titansec.com CHN : L87190DL1993PLC052050
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

S.NO.	PARTICULARS	STANDALONE				CONSOLIDATED					
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		QUARTER ENDED		YEAR ENDED	
		31.03.18	31.12.17	31.03.17	31.03.18	31.03.17	31.12.17	31.03.17	31.12.17	31.03.18	31.03.17
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
	INCOME										
I	Revenue From operations	132.42	148.31	147.49	428.21	482.72	1639.83	1685.16	1530.81	6301.00	5756.54
II	Other Income	1.87	1.54	4.24	7.84	4.44	43.90	1.47	150.67	55.46	32.00
III	Total Income (I+II)	134.29	149.85	151.73	436.05	487.16	1683.73	1686.63	1681.48	6356.46	5788.54
IV	EXPENSES										
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	990.83	1046.31	1287.73	4159.70	4178.34
	Purchases of Stock-in-Trade	89.48	109.50	192.59	359.77	311.37	89.48	109.50	192.59	359.77	311.37
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(2.21)	(1.53)	(71.06)	(70.26)	44.97	87.13	52.02	(200.83)	48.18	(115.39)
	Employee benefits expense	10.60	12.28	10.16	44.64	37.78	109.91	98.05	114.46	392.89	327.16
	Finance costs	0.95	1.95	0.62	4.14	2.05	64.60	59.24	46.66	243.07	149.62
	Depreciation and amortization expenses	2.79	2.80	3.53	11.18	13.22	-5.20	43.96	41.74	104.38	94.80
	Other expenses	13.73	6.31	2.99	38.04	34.22	196.75	155.56	78.61	574.00	464.23
	Total expenses (IV)	115.34	131.27	138.83	387.51	443.61	1533.50	1564.64	1560.96	5882.99	5410.13
V	Profit/(loss) before exceptional items and tax (III-IV)	18.95	18.58	12.90	48.54	43.55	150.23	121.99	120.52	473.47	378.41
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before exceptions items and tax (V+VI)	18.95	18.58	12.90	48.54	43.55	150.23	121.99	120.52	473.47	378.41
VIII	Tax expense (1) Current tax(2) Deferred tax	2.47	1.29	2.36	7.06	5.27	1.55	26.80	21.91	122.03	122.05
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	16.48	17.29	10.54	40.68	38.28	148.68	95.19	98.61	351.44	256.36
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	16.48	17.29	10.54	40.68	38.28	148.68	95.19	98.61	351.44	256.36
XIV	Other Comprehensive IncomeA: (i) Items that will not be reclassified to profit or loss(ii) Income tax relating to items that will not be reclassified to profit or loss B: (i) Items that will be reclassified 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	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	16.48	17.29	10.54	40.68	38.28	148.68	95.19	98.61	351.44	256.36
XVI	Earnings per equity share (for continuing operation) (1) Basic(2) Diluted	0.066	0.069	0.042	0.163	0.153	0.595	0.360	0.395	1.405	1.025
XVII	Earnings per equity share (for discontinued operation) (1) Basic(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
XVIII	Earnings per equity share (for discontinued & continuing operation) (1) Basic(2) Diluted	0.066	0.069	0.042	0.163	0.153	0.595	0.360	0.395	1.405	1.025



K. Singh

The Statement of Assets and Liabilities as per Regulation 33 (3) (F) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED 31.03.2018 (Audited)	YEAR ENDED 31.03.2017 (Audited)	YEAR ENDED 31.03.2017 (Audited)	YEAR ENDED 31.03.2017 (Audited)
A. EQUITY AND LIABILITIES				
1. Shareholders fund				
(a) Share Capital	2501.620	2501.620	3178.397	3178.397
(b) Reserves and Surplus	227.956	185.552	1821.103	1537.821
Sub total - Shareholders Fund	2729.576	2687.202	4999.500	4716.219
Minority Interest	0.000	0.000	112.556	112.506
2. Non-current Liabilities				
(a) Long Term borrowings	40.925	23.847	1148.862	858.496
(b) Deferred Tax Liabilities (net)	3.078	2.135	71.570	64.109
(c) Other Long Term Liabilities	0.000	0.000	0.000	0.000
(d) Long Term Provisions	0.000	0.000	0.000	0.000
Sub total - Non Current Liabilities	44.003	25.982	1221.432	922.605
3. Current Liabilities				
(a) Short Term borrowings	0.000	0.000	710.151	728.142
(b) Trade Payables	0.000	0.000	237.792	140.229
(c) Other Current Liabilities	96.356	8.374	288.490	184.596
(d) Short Term Provisions	9.407	11.203	187.414	181.952
Sub total - Current Liabilities	105.763	19.636	1433.857	1244.885
TOTAL EQUITY & LIABILITIES	2879.822	2732.823	7767.295	6966.214
B. ASSETS				
1. Non Current Assets				
(a) Fixed Assets				
(i) Tangible Assets	83.532	48.799	1429.547	1310.735
(ii) Intangible Assets	0.000	0.000	18.606	22.966
(iii) Capital Work-in-Progress	0.000	0.000	1331.202	931.664
(b) Non Current Investments	327.813	320.313	55.500	48.420
(c) Long term Loans and Advances	1667.094	1723.453	962.828	1158.596
(d) Other non-current assets	42.000	42.000	42.893	43.191
Sub total Non Current Assets	2117.239	2134.765	3840.780	3515.542
2. Current Assets				
(a) Inventories	550.874	450.419	2309.999	1930.344
(b) Trade Receivables	10.800	0.000	917.406	634.431
(c) Cash and cash equivalents	147.058	71.668	271.179	501.507
(d) Short Term Loans and Advances	0.000	0.000	158.892	107.353
(e) Other Current Assets	53.951	45.971	272.053	307.037
Sub total - Current Assets	762.583	568.058	3859.429	3480.672
TOTAL ASSETS	2879.822	2732.823	7767.295	6966.214

Notes:

- The above results for the quarter and year ended 31st March 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28th May 2018.
- The Statutory Auditors of the Company have conducted Audit of these financial results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the report issued.
- 2017 have been restated to comply with Ind-AS to make them comparable.
- The consolidated financial results for the quarter and financial year ended 31st March 2018 include the results of following:-

ASSOCIATE COMPANY - TITAN BIOTECH LIMITED
SUBSIDIARY OF ASSOCIATE COMPANY - FEPTTECH BIOSCIENCES LIMITED

- The Company has only one reportable business segment.
- Previous period figures are regrouped/reclassified in line with the current period.
- The Board of Directors have not recommended any dividend for the financial year 2017-2018.

Place : Delhi
Dated : 29.05.2018



For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED
Nareesh Kumar Singh
Director

TITAN SECURITIES LIMITED

Regd. Office :- A-23, IIRD FLOOR LUSA TOWER, AZADPUR, DELHI-110033
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 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. in lakhs) except for EPS

S.NO.	PARTICULARS	STANDALONE				CONSOLIDATED							
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		QUARTER ENDED		YEAR ENDED		YEAR ENDED	
		31.03.18	31.12.17	31.03.17	31.03.18	31.03.17	31.03.18	31.12.17	31.03.17	31.03.18	31.03.17	31.03.18	31.03.17
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operation (Net)	134.29	149.85	151.73	436.05	487.16	1683.73	1686.63	1681.48	6356.46	5788.54		
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	18.95	18.58	12.90	48.54	43.55	150.23	121.99	120.52	473.47	378.41		
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	18.95	18.58	12.90	48.54	43.55	150.23	121.99	120.52	473.47	378.41		
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	16.48	17.28	10.54	40.68	38.28	148.08	95.19	98.61	351.44	256.35		
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax) (refer note 2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62	2501.62
7	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	227.96	185.58	0.00	0.00	0.00	0.00	1821.10	1537.82	
8	Earning Per Share												
(a)	Basic	0.065	0.069	0.042	0.163	0.153	0.595	0.380	0.395	1.405	1.025		
(b)	Diluted	0.065	0.069	0.042	0.163	0.153	0.595	0.380	0.395	1.405	1.025		

NOTES :

The above is an extract of the detailed format of Standalone Financial Result for the Quarter and Year ended 31st March, 2018 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the said Quarter and Year ended 31st March, 2018 are available on the website of BSE Limited at www.bseindia.com and on Company website at www.titansecuresid.com.

The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) applicable with effect from 01.04.2017.



For and on behalf of Board of Directors
for TITAN SECURITIES LIMITED

Place : Delhi
Dated : 29.05.2018

(Signature)
Naresh Kumar Singla
Director