



TITAN SECURITIES LTD.

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

Ph.: 011-27674181, 27355742 | **Fax:** +91-11-47619811 | **CIN:** L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | **Email:** titan.securities@yahoo.com

To,
Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Date: 29/05/2019

SUB: OUTCOME OF BOARD MEETING FOR THE APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Dear Sir/Ma'am,

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. **Wednesday, 29th May, 2019**, at the Registered Office of the Company at **A-2/3, Third Floor, Lusa Tower, Azadpur Commercial Complex, Delhi- 110033** approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31st, 2019.

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, 2019
- ☐ Statement of Assets and Liabilities as on 31st March, 2019
- ☐ Auditors Report on the Audited Financial Results for the quarter and year ended 31st March, 2019,
- ☐ Declaration for Unmodified Opinion on Audit Report.

The meeting of Board of Directors commenced at 06.30 P.M. and concluded at 07.15 P.M.
The above information will be available on the website of the company i.e <https://titansecuritiesltd.com>

This is for your kind information and record please.

Thanking You,
For M/s. Titan Securities Limited

Akansha Sharma
Company Secretary and Compliance Officer
M.No.- 53391





Independent 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 **March 31, 2019** ("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 amended ("The Regulations") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on May 29, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015, as amended, as per 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 these standalone financial results for the year ended March 31, 2019, based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatements.

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.

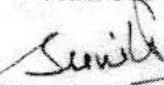
We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a reasonable basis for our audit opinion.



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 July 5, 2016, in this regard; and
 - (b) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
4. The Statement includes the results for the Quarter ended March 31, 2019 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 by us.

For Sunita Agrawal & Co
Chartered Accountants

FRN: 515225C


(CA Sunita Agrawal)

Partner

M.No.095196



Place: Delhi
Date: 29th May, 2019



Independent 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 subsidiary of its associate, (the Holding Company and subsidiary of its associate together referred to as "the Group") for the year ended **31st March, 2019** ("the Statement"), attached herewith, 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.

These consolidated annual financial results are the responsibility of the Holding Company's Management and have been approved by the Board of Directors in their meeting held on May 29, 2019. These consolidated annual financial results are based on the consolidated financial statements for the year ended March 31, 2019, prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as amended, as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of such consolidated annual financial statements for the year ended March 31, 2019.

2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatements.

An audit includes examining, on a test basis, evidence supporting the amounts disclosed as the consolidated annual financial results. 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.

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 auditors on separate financial statements and other financial information of the Group, associate and subsidiary of associate as aforesaid, these consolidated annual financial results:

A-160, Upper Lobby Level,
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Mayur Vihar Phase-1, Delhi-110092
Ph. : 011-49868379

1/35A, Lalita Park,
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Delhi-110092
Ph. : 011-22455133

10, Giriraj Colony, Inside Fort
Bharatpur (Rajasthan)-321001
Ph. : 05644-225679
M : 9899567391

103-2B, Panorma Patliputra
CHS Oshiwara, Jogeshwari West
Mumbai (Maharashtra)-400102
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Web : www.consultants.tax

(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) have been presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ FAC /62/2016 dated July 5, 2016, in this regard; and

(c) give a true and fair view of the net profit and total comprehensive income and other financial information for the year ended March 31, 2019.

4. We did not audit the financial statement of one subsidiary of its associate company included in the consolidated financial results, whose financial statements reflect total assets of Rs.634.31 Lakhs as at March 31, 2019, total revenue of Rs.1014.69 lakhs, net profit of Rs.83.19 lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements and other financial information have been audited by the other auditors whose report have been furnished to us by the Management. The above financial information are before giving effect to any consolidation adjustments. 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 such information provided by the Management.

Our opinion on the consolidated annual financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements / financial information certified by the management.

5. The comparative financial information for the quarter and year ended March 31, 2018 in respect of subsidiary of 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, 2019 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, 2019

TITAN SECURITIES LIMITED

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. IN LAKHS) except for EPS

S.NO.	PARTICULARS	STANDALONE				
		QUARTER ENDED			YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Revenue from operations					
	Interest income	20.42	23.63	27.86	92.08	100.65
	Dividend Income	0.45	15.94	0.48	18.03	17.27
	Sale of products (Shares)	16.07	10.23	105.36	73.71	317.54
	Total Revenue from operations	36.94	49.79	133.70	183.81	435.46
2	Other Income	1.43	-	0.60	1.47	0.60
3	Total Revenues (1+2)	38.38	49.79	134.30	185.28	436.06
4	EXPENSES					
	Purchases of Stock in Trade (Shares)	54.47	32.14	89.48	189.48	359.77
	Changes in inventories of finished goods, Stock-in-trade and work in progress	(37.55)	(23.16)	(2.21)	(120.29)	(70.26)
	Employee Benefits Expenses	9.51	8.73	22.92	37.72	56.96
	Finance costs	0.44	0.64	0.90	2.74	4.09
	Depreciation and Amortization	3.41	3.42	2.79	13.66	11.18
	Other expenses	4.90	4.34	1.79	20.25	26.10
	Total expenses	35.19	26.11	115.67	143.57	387.84
5	Profit/(loss) before exceptional items and tax (3-4)	3.19	23.68	18.63	41.72	48.22
6	Exceptional Items	-	-	-	-	-
7	Profit/ (loss) before tax (5-6)	3.19	23.68	18.63	41.72	48.22
8	Tax expense:					
	(I) Current Tax	1.60	1.59	1.53	6.75	6.92
	(II) Deferred Tax	(0.29)	(0.07)	0.86	(0.49)	0.86
	Total Tax (I+II)	1.32	1.52	2.39	6.27	7.78
9	Profit (Loss) for the period after Tax (7-8)	1.88	22.16	16.24	35.45	40.44
10	Other Comprehensive Income (Net of Tax)					
	Items that will not be reclassified to profit or loss					
A.	Re-measurement gain on defined benefit plans	0.55	-	-	0.55	-
	Re-measurement of Equity Instruments through other comprehensive income	0.03	-	0.03	0.03	0.03
B	Items that will be reclassified to profit or loss	0.43	-	-0.10	0.43	-0.10
	Total Other Comprehensive Income for the period (A+B)(net of taxes)	1.02	-	-0.07	1.02	-0.07
11	Total Comprehensive Income for the period (9+10)	2.89	22.16	16.17	36.47	40.37
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	2501.62	2501.62	2501.62	2501.62	2501.62
13	Other Equity	-	-	-	264.49	226.88
14	Earnings per equity share (face value of Rs.10/- each) not annualised					
	(1) Basic	0.01	0.09	0.06	0.14	0.16
	(2) Diluted	0.01	0.09	0.06	0.14	0.16

Notes:

- The above audited financial results for the quarter and year ended 31.03.2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meeting held on May 29,2019.The Statutory Auditor have conducted the audit of the financial statements and have expressed an unqualified audit opinion.
- Previous period figures are regrouped/reclassified in line with the current period.
- The Company has only one reportable business segment.
- The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").



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

Manju Singla
MANJU SINGLA
Managing Director

Place : Delhi
Dated : 29.05.2019

TITAN SECURITIES LIMITED

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. IN LAKHS) except for EPS

S.NO.	PARTICULARS	STANDALONE				
		QUARTER ENDED			YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations (Net)	38.38	49.79	134.30	185.28	436.06
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	3.19	23.68	18.63	41.72	48.22
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	3.19	23.68	18.63	41.72	48.22
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1.88	22.16	16.24	35.45	40.44
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 3)	2.89	22.16	16.17	36.47	40.37
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	264.49	226.88
8	Earning Per Share (of INR 10/- each)					
	(a) Basic	0.01	0.09	0.06	0.14	0.16
	(b) Diluted	0.01	0.09	0.06	0.14	0.16

NOTES :

- The above is an extract of the detailed format of Standalone Financial Results for the quarter & year ended 31st March, 2019 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 & year ended 31st March, 2019 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritiesltd.com.
- The above audited financial results for the quarter and year ended 31.03.2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meeting held on May 29,2019.The Statutory Auditor have conducted the audit of the financial statements and have expressed an unqualified audit opinion.
- The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").

Place : Delhi
Dated : 29.05.2019



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

Manju Singla
MANJU SINGLA
Managing Director

TITAN SECURITIES LIMITED
Standalone Balance Sheet as at 31st March, 2019

(Amt. in Lakhs Rs.)

Particulars	As at 31/03/2019	As at 31/03/2018
ASSETS		
1 Financial Assets		
(a) Cash and cash equivalents	40.57	72.17
(b) Bank balances other than (a) above	21.39	74.89
(c) Trade receivables	-	10.90
(d) Loans	734.97	1,145.49
(e) Investments	545.81	327.63
(f) Other Financial Assets	93.47	95.95
Total Financial Assets	1,436.21	1,727.03
2 Non-Financial Assets		
(a) Inventories	670.96	550.67
(b) Current Tax Assets (Net)	2.32	2.88
(c) Property, Plant and Equipment	66.35	80.53
(d) Other Non Financial Assets	626.65	511.81
Total Non-Financial Assets	1,366.29	1,145.90
TOTAL ASSETS	2,802.50	2,872.93
LIABILITIES AND EQUITY		
1 Financial Liabilities		
(a) Borrowings	6.24	22.21
(b) Other Financial Liabilities	24.75	115.05
Total Financial Liabilities	30.99	137.26
2 Non Financial Liabilities		
(a) Provisions	2.82	4.46
(b) Deferred tax liabilities (Net)	2.57	2.70
Total Non Financial Liabilities	5.40	7.17
3 Equity		
(a) Equity Share Capital	2,501.62	2,501.62
(b) Other Equity	264.49	226.88
TOTAL EQUITY	2,766.11	2,728.50
TOTAL LIABILITIES AND EQUITY	2,802.50	2,872.93

For Titan Securities Limited



Manju Singla

[Manju Singla]
Managing Director
DIN-00027790

Place : Delhi
Date : 29.05.2019

TITAN SECURITIES LIMITED
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 Phone No. 011-27674181, Fax No. +91-11-47619811 Email ID: titansecurities@yahoo.com CIN : L67190DL1993PLC052050
STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. IN LAKHS) except for EPS

S.No.	PARTICULARS	CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED	
		31.03.2019 AUDITED	31.12.2018 UNAUDITED	31.03.2018 AUDITED	31.03.2019 AUDITED
1	Revenue from operations				
	Interest income	13.04	9.68	9.21	34.95
	Dividend Income	0.45	15.94	0.48	18.03
	Sale of products	1,742.32	1,501.42	1,573.34	6,564.51
	Total Revenue from operations	1,755.81	1,527.04	1,583.02	6,617.49
2	Other Income	22.65	12.59	41.12	66.29
3	Total Revenues (1+2)	1,778.47	1,539.63	1,624.15	6,683.77
4	Expenses				
	Purchases of Stock in Trade (Shares)	54.47	32.14	89.48	189.48
	Cost of Material Consumed	1,044.16	924.72	615.04	3,654.97
	Changes in inventories of finished goods, Stock-in-trade and work in progress	(152.46)	(183.05)	87.14	(505.18)
	Employee Benefits Expenses	318.75	224.58	303.46	1,064.27
	Finance Costs	47.63	46.80	45.91	170.77
	Depreciation and Amortization	43.40	45.86	-5.21	184.82
	Other Expenses	309.88	287.08	353.38	1,328.52
	Total Expenses	1,665.84	1,378.14	1,489.21	6,087.65
5	Profit/(loss) before exceptional items and tax (3-4)	112.63	161.49	134.94	596.12
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before tax (5-6)	112.63	161.49	134.94	596.12
8	Tax Expenses:				
	Current Tax	45.31	27.82	-5.91	144.22
	Earlier year taxes	0.12	-	-	0.12
	Deferred Tax	-2.95	11.84	36.37	25.09
	Total Tax	42.49	39.66	30.46	169.44
9	Profit (Loss) for the period after Tax (Including Non controlling Interest) (7-8)	70.14	121.83	104.48	426.68
10	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to profit or loss				
	Re-measurement gain on defined benefit plans	10.33	-	-	10.33
	Re-measurement of Equity Instruments through other comprehensive income	0.03	-	0.03	0.03
	Items that will be reclassified to profit or loss	0.43	-	-0.10	0.43
	Total Other Comprehensive Income (Net of Tax)	10.80	-	-0.07	10.80
11	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and other Comprehensive Income for the period)	80.93	121.83	104.41	437.48
12	Profit for the year attributed to:				
	--Owners of the Company	20.68	49.93	39.91	142.67
	--Non controlling Interest	49.46	71.91	64.57	284.01
13	Other Comprehensive Income (Net of Tax) attributed to:				
	--Owners of the Company	3.70	-	-	3.70
	--Non controlling Interest	7.10	-	-	7.10
14	Total Other Comprehensive Income (Net of Tax) attributed to:				
	--Owners of the Company	24.37	49.93	39.91	146.36
	--Non controlling Interest	56.56	71.91	64.57	291.11
15	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,501.62	2,501.62	2,501.62	2,501.62
16	Other Equity				
17	Earnings per Equity Share (face value of Rs.10/- each) not annualised :				
	Basic	0.08	0.20	0.16	0.57
	Diluted	0.08	0.20	0.16	0.57

Notes:

- The above audited financial results for the quarter and year ended 31.03.2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meeting held on May 29, 2019. The Statutory Auditor have conducted the audit of the financial statements and have expressed an unqualified audit opinion.
- The consolidated financial results for the quarter and year ended 31st March, 2019 include the results of following:-
Associate - Titan Biotech Limited
Subsidiary of Associate - Peptech Biosciences Limited
- Previous period figures are regrouped/reclassified in line with the current period.
- The Company has only one reportable business segment.
- The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").
- Consequent to the introduction of Goods and Services Tax (GST) with effect from 1st July, 2017, Central Excise, Value Added Tax (VAT) etc. have been replaced by GST. In accordance with the Indian Accounting Standards and Schedule III of the Companies Act, 2013, GST, GST Compensation Cess, VAT, etc. are excluded from Gross Revenue from sale of products and services for applicable periods. In view of the aforesaid restructuring of indirect taxes, Gross Revenue from sale of products and services and Excise duty for the year ended 31st March, 2019 is not comparable with the previous year.



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

Manju Singla
MANJU SINGLA
Managing Director

Place : Delhi
Dated : 29.05.2019

TITAN SECURITIES LIMITED

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STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. IN LAKHS) except for EPS

S.NO.	PARTICULARS	CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations (Net)	1,778.47	1,539.63	1,624.15	6,683.77	6,152.42
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	112.63	161.49	134.94	596.12	458.18
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	112.63	161.49	134.94	596.12	458.18
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	70.14	121.83	104.48	426.68	307.23
5	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income(after tax)(refer note 2)	80.93	121.83	104.41	437.48	307.16
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2,501.62	2,501.62	2,501.62	2,501.62	2,501.62
7	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	572.28	462.23
8	Earning Per Share (of INR 10/- each)					
	(a) Basic	0.08	0.20	0.16	0.57	0.45
	(b) Diluted	0.08	0.20	0.16	0.57	0.45

NOTES :

- The above is an extract of the detailed format of Consolidated Financial Results for the quarter & year ended 31st March 2019 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Financial Results for the said quarter & year ended 31st March 2019 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritiesltd.com.
- The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the companies (Indian Accounting Standards) Rules 2015 (as amended) under section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").
- The above audited financial results for the quarter and year ended 31.03.2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meeting held on May 29, 2019. The Statutory Auditor have conducted the audit of the financial statements and have expressed an unqualified audit opinion.

For and on behalf of Board of Directors

for TITAN SECURITIES LIMITED

Manju Singla

MANJU SINGLA
Managing Director

Place : Delhi
Dated : 29.05.2019



TITAN SECURITIES LIMITED
Consolidated Balance Sheet as at 31st March, 2019

(Amt. in Lakhs Rs.)

Particulars	As at 31/03/2019	As at 31/03/2018
ASSETS		
1 Financial Assets		
(a) Cash and cash equivalents	228.05	145.83
(b) Bank balances other than (a) above	37.52	125.35
(c) Trade receivables	924.31	788.35
(d) Loans	292.61	346.62
(e) Investments	56.22	18.04
(f) Other Financial Assets	150.51	150.14
Total Financial Assets	1,689.22	1,574.32
2 Non-Financial Assets		
(a) Inventories	2,649.42	2,174.14
(b) Current Tax Assets (Net)	-	3.94
(c) Property, Plant and Equipment	2,958.77	1,429.55
(d) Capital Work-in-Progress	-	1,331.29
(e) Intangible assets	9.42	18.61
(f) Other Non Financial Assets	899.52	778.97
Total Non-Financial Assets	6,517.13	5,736.49
TOTAL ASSETS	8,206.35	7,310.81
LIABILITIES AND EQUITY		
1 Financial Liabilities		
(a) Borrowings	1,848.11	1,720.62
(b) Trade payables	214.49	108.73
(c) Other Financial Liabilities	305.71	362.40
Total Financial Liabilities	2,368.31	2,191.75
2 Non Financial Liabilities		
(a) Provisions	100.40	166.65
(b) Other Non financial Liabilities	96.86	34.98
(c) Deferred tax liabilities (Net)	107.84	78.62
(d) Current Tax Liability(Net)	15.50	-
Total Non Financial Liabilities	320.60	280.25
3 Equity		
(a) Equity Share Capital	2,501.62	2,501.62
(b) Other Equity	572.28	462.23
(c) Non Controlling Interest	2,443.54	1,874.96
TOTAL EQUITY	5,517.44	4,838.81
TOTAL LIABILITIES AND EQUITY	8,206.35	7,310.81

For Titan Securities Limited



Manju Singla
[Manju Singla]
Managing Director
DIN-00027790

Place : Delhi
Date : 29.05.2019



TITAN SECURITIES LTD.

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

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

Titan Securities Limited

DISCLOSURE IN ACCORDANCE WITH REGULATION 52(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019.

- A. Credit Rating and change in credit rating (if any);: N/A
- B. Asset Cover available, in case of non-convertible debt securities: As per the proviso to Clause 52(4), the requirement for disclosing Asset cover ratio is not applicable to our Company being a Non-Banking Financial Company registered with the Reserve Bank of India. N/A
- C. Debt-Equity Ratio:0.01
- D. Previous due date for the payment of interest/ dividend for non-convertible redeemable preference shares/ repayment of principal of non-convertible preference shares /non-convertible debt securities and whether the same has been paid or not; and N/A
- E. Next due date for the payment of interest/ dividend of non-convertible preference shares /principal along with the amount of interest/ dividend of non-convertible preference shares payable and the redemption amount; N/A
- F. Debt Service Coverage Ratio: As per the proviso to Clause 52(4), the requirement for disclosing debt service coverage ratio is not applicable to our Company being a Non-Banking Financial Company registered with the Reserve Bank of India.
- G. Interest Service Coverage Ratio: As per the proviso to Clause 52(4), the requirement for disclosing interest service coverage ratio is not applicable to our Company being a Non-Banking Financial Company registered with the Reserve Bank of India.
- H. Outstanding Redeemable Preference Shares (quantity and value): NIL
- I. Capital Redemption Reserve/Debenture Redemption Reserve: NIL
- J. Net Worth: Rs.27,66,11,484.28
- K. Net Profit After Tax: Rs.35,44,968
- L. Earnings Per Share:0.14



For Titan Securities limited

Akansha Sharma

Ms. Akansha Sharma
(Company Secretary & Compliance Officer)
M. NO. - 53391

Saurabh
29/05/19
Mr. Saurabh Verma
(Chief Financial Officer)