

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



13th June 2024

To
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 513519

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: PITTIENG

Dear Sir,

Sub: Scrutinizer's Report and Voting Results of the Extra Ordinary General Meeting (EGM) held on 13th June 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we submit herewith the voting results along with the consolidated report of the scrutinizer for the business transacted at the Extra Ordinary General Meeting (EGM) held on 13th June 2024 at 4:00 P.M through video conference. Please find enclosed herewith the following:

- a. Report of Scrutinizer dated 13th June 2024 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and
- b. Results of voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be further noted that as per the report of the Scrutinizer dated 13th June 2024 issued by Shri Ajay Kishen, Practicing Company Secretary, all the eight resolutions as per Notice of the Extra Ordinary General Meeting dated 15th May 2024 have been approved by the Members with requisite majority.

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532

CIN: L29253TG1983PLC004141

Registered Office

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Padmaja Landmark, Somajiguda
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Cs. AJAY KISHEN

LLB, FCS

COMPANY SECRETARY

4-1-1239/3 & 4, 2nd Floor, Kishens Residency, King Koti, Hyderabad – 500 001.

Cell: 9246345274, Email id: ajaykishen2021@gmail.com

To

The Chairman

Pitti Engineering Limited

6-3-648,401, 4th Floor,

Padmaja Landmark, Somajiguda,

Hyderabad – 500 082

Dear Sir,

Sub: Consolidated Scrutinizer's Report of Remote e-voting and E-voting at the Extraordinary General Meeting (EGM).

Ref: EGM of the Equity Shareholders of Pitti Engineering Limited held on Thursday, 13th June 2024 at 4.00 P.M IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Ajay Kishen, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of Pitti Engineering Limited (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the resolutions mentioned in the notice of the EGM of the Equity Shareholders of the Company held on Thursday, 13th June 2024 at 4.00 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has confirmed that the notice dated 15th May 2024 in respect of the below mentioned resolutions was sent to the Shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 25th September 2023, read together with circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021 8th December 2021, 5th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 7th October 2023.

The public advertisement with respect to conducting of EGM and voting through electronic means and dispatch of notice was published in Business Line and Andhra Prabha on 17th May 2024 and 22nd May 2024 respectively.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the EGM by the Shareholders of the Company.

The voting period for Remote e-voting commenced on Monday, 10th June 2024 9:00 AM IST and ended on Wednesday, 12th June 2024 5:00 PM (IST) and the NSDL e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the Shareholders present at the EGM through VC / OAVM who has not casted their votes earlier.

The Shareholders holding shares as on "cut-off" date of Thursday, 6th June 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the conclusions of EGM, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for EGM and e-voting at EGM was unblocked in the presence of two witnesses Mrs Veeramani and Mr Kalid who were not in employment of the Company. They have signed the below in confirmation of the same.

Veeramani

Kalid

The combined report has been generated based on the data downloaded from the NSDL e-voting system. I have scrutinized and reviewed the Remote e-voting and e-voting during the EGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the e-voting process is restricted to, make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions.

Item No. 1: To approve raising of funds in one or more tranches, by issuance of equity shares and/ or other eligible securities.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	109	20400914	99.9981
E-Voting at EGM	8	300	0.0015
TOTAL	117	20401214	99.9996

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	87	0.0004
E-Voting at EGM	Nil	Nil	Nil
TOTAL	3	87	100



(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Item No. 2: To approve re-designation and revision in remuneration of Shri Sharad B Pitti as Founder & Chairman of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	108	20400912	99.9981
E-Voting at EGM	8	300	0.0015
TOTAL	116	20401212	99.9996

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	89	0.0004
E-Voting at EGM	--	--	--
TOTAL	4	89	100

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.



Item No. 3: To approve re-designation, revision in remuneration and re-appointment of Shri Akshay S Pitti as Managing Director & Chief Executive Officer (MD & CEO) of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	107	19800667	97.055
E-Voting at EGM	8	300	0.002
TOTAL	115	19800967	97.057

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	600334	2.943
E-Voting at EGM	--	--	--
TOTAL	5	600334	2.943

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	-	--
E-Voting at EGM	-	--
TOTAL	-	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Item No. 4: To approve the Pitti Engineering Limited - Employee Stock Option Plan 2024.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	96	19407930	95.131
E-Voting at EGM	8	300	0.001
TOTAL	104	19408230	95.132

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	993071	4.868
E-Voting at EGM	--	--	--
TOTAL	16	993071	4.868



(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at EGM	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Item No. 5: To extend Pitti Engineering Limited - Employee Stock Option Plan 2024 to the eligible employees of its associate and subsidiary companies.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	95	19407924	95.131
E-Voting at EGM	8	300	0.001
TOTAL	103	19408224	95.132

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	993077	4.868
E-Voting at EGM	--	--	--
TOTAL	17	993077	4.868

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.



Item No. 6: To approve implementation of the Pitti Engineering Limited - Employee Stock Option Plan 2024 through the trust route.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	97	19581280	95.981
E-Voting at EGM	8	300	0.001
TOTAL	105	19581580	95.982

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	819641	4.018
E-Voting at EGM	--	--	--
TOTAL	14	819641	4.018

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Item No. 7: To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Pitti Engineering Limited - Employee Stock Option Plan 2024.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	97	19581280	95.981
E-Voting at EGM	8	300	0.001
TOTAL	105	19581580	95.982

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	819721	4.018
E-Voting at EGM	--	--	--
TOTAL	15	819721	4.018



(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Item No. 8: To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Pitti Engineering Limited - Employee Stock Option Plan 2024.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	96	19581274	95.981
E-Voting at EGM	8	300	0.001
TOTAL	104	19581574	95.982

(ii) Voted in against of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	819737	4.018
E-Voting at EGM	--	--	--
TOTAL	16	819737	4.018

(iii) Invalid Votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-Voting	--	--
E-Voting at EGM	--	--
TOTAL	--	--

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the EGM dated 15th May 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,



Ajay Kishen

FCS: 6298, CP No.5146

UDIN: F006298F000569487

Place: Hyderabad

Date: 13/06/2024



Voting Results - Extra Ordinary General Meeting

Name of the Company	Pitti Engineering Limited
Date of the Extra Ordinary General Meeting	13 June 2024
Cut-off Date	06 June 2024
Total number of shareholders on record date	45514
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	55
No. of Resolution considered in the Meeting	8

Agenda- wise disclosure

Resolution No. 1	Raising of funds in one or more tranches, by issuance of equity shares and / or other eligible securities.
Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	1339771	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	1339771	0	100.00	0.00
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60216	87	99.8557	0.1443
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60216	87	99.8557	0.1443
TOTAL		32050067	20401301	63.6545	20401214	87	99.9996	0.0004
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



J. J. J.

Resolution No. 2		Re-designation and revision in remuneration of Shri Sharad B Pitti as Founder & Chairman of the Company.						
Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	1339771	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	1339771	0	100.00	0.00
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60214	89	99.8524	0.1476
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60214	89	99.8524	0.1476
TOTAL		32050067	20401301	63.6545	20401212	89	100.00	0.00
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Signature

Resolution No. 3	Re-designation, revision in remuneration and re-appointment of Shri Akshay S Pitti as Managing Director and Chief Executive Officer of the Company.
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	739526	600245	55.1979	44.8021
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	739526	600245	55.1979	44.8021
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60214	89	99.8524	0.1476
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60214	89	99.8524	0.1476
TOTAL		32050067	20401301	63.6545	19800967	600334	97.0574	2.9426
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



L. Ania

Resolution No. 4	Pitti Engineering Limited - Employee Stock Option Plan 2024
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	346787	992984	25.8841	74.1159
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	346787	992984	25.8841	74.1159
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60216	87	99.8557	0.1443
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60216	87	99.8557	0.1443
TOTAL		32050067	20401301	63.6545	19408230	993071	95.1323	4.8677
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Pranica

Resolution No. 5	Extension of Pitti Engineering Limited – Employee Stock Option Plan 2024 to the eligible employees of its associate and subsidiary companies.
Resolution required	Special
Whether promoter/ promoter group are interested in the	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	346787	992984	25.8841	74.1159
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	346787	992984	25.8841	74.1159
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60210	93	99.8458	0.1542
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60210	93	99.8458	0.1542
TOTAL		32050067	20401301	63.6545	19408224	993077	95.1323	4.8677
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Louisa

Resolution No. 6	Implementation of Pitti Engineering Limited - Employee Stock Option Plan 2024 through the trust route.
Resolution required	Special
Whether promoter/ promoter group are interested in the	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
Public-Non Institutions	E-Voting	10993880	60223	0.5478	60216	7	99.9884	0.0116
	Poll							
	Postal ballot							
	Total	10993880	60223	0.5478	60216	7	99.9884	0.0116
TOTAL		32050067	20401221	63.6542	19581580	819641	95.9824	4.0176
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Lonica

Resolution No. 7	Acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Pitti Engineering Limited - Employee Stock Option Plan 2024.
Resolution required	Special
Whether promoter / promoter group are interested in the	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60216	87	99.8557	0.1443
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60216	87	99.8557	0.1443
TOTAL		32050067	20401301	63.6545	19581580	819721	95.9820	4.0180
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Lawia

Resolution No. 8	Provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Pitti Engineering Limited – Employee Stock Option Plan 2024.
Resolution required	Special
Whether promoter / promoter group are interested in the	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19001227	19001227	100.00	19001227	0	100.00	0.00
	Poll							
	Postal ballot							
	Total	19001227	19001227	100.00	19001227	0	100.00	0.00
Public-Institutions	E-Voting	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
	Poll							
	Postal ballot							
	Total	2054960	1339771	65.1969	520137	819634	38.8228	61.1772
Public-Non Institutions	E-Voting	10993880	60303	0.5485	60210	93	99.8458	0.1542
	Poll							
	Postal ballot							
	Total	10993880	60303	0.5485	60210	93	99.8458	0.1542
TOTAL		32050067	20401301	63.6545	19581574	819727	95.9820	4.0180
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0



Tania