

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



12<sup>th</sup> December 2024

To  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001

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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Disclosure of Voting Results of Postal ballot notice dated 24<sup>th</sup> October 2024

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Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we submit herewith the voting results on the special business transacted through postal ballot notice dated 24<sup>th</sup> October 2024 along with the scrutinizer report on the evoting.

It may be further noted that as per the report of the Scrutinizer dated 12<sup>th</sup> December 2024 issued by Shri Ajay Kishen, Practicing Company Secretary, the resolution as per postal ballot notice dated 24<sup>th</sup> October 2024 have been passed with requisite majority. The ordinary resolution is deemed to be passed on the last date of evoting viz 11<sup>th</sup> December 2024.

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**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad - 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)

**CS. AJAY KISHEN**

LLB, FCS

COMPANY SECRETARY

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

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

To

Founder & Chairman

Pitti Engineering Limited

6-3-648,401, 4<sup>th</sup> Floor,

Padmaja Landmark, Somajiguda,

Hyderabad – 500 082

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot voting by way of Remote e-Voting in respect of passing of the resolution set-out in the notice dated 24th October 2024 through Postal Ballot of Pitti Engineering Limited.

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 e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated 24th October 2024.

The Company has confirmed that the notice dated 24th October 2024 in respect of the below mentioned resolution 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 General Circular Nos 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and other relevant circulars including General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars" and SEBI Circular dated 7<sup>th</sup> October 2023.

The public advertisement with respect to conducting of Postal Ballot and voting through electronic means and dispatch of notice was published in Business Line and Andhra Prabha on 12th November 2024.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting on the resolution set forth in the Notice of Postal Ballot. The voting period for Remote e-voting commenced on Tuesday, 12th November 2024, and ended at 5:00 p.m. (IST) on Wednesday, 11th December 2024 and the NSDL e-voting platform was blocked thereafter.

The Shareholders holding shares as on "cut-off" date of Friday, 8<sup>th</sup> November 2024 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

The remote e-voting facility provided for Postal Ballot was unblocked in the presence of two Witnesses Ms Veeramani and Mr Khalid who were not in employment of the Company. They have signed the below in confirmation of the same.



*Vedant*

*Hyderabad*

The Report has been generated based on the data downloaded from the NSDL e-voting system. I have scrutinized and reviewed the Remote e-voting, 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 resolution contained in the Notice of the Postal Ballot. 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 resolution stated in the Postal Ballot 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 report as under on the result of the remote e-voting in respect of the said resolution.

**Item No. 1: Approval of Material Related Party Transaction.**

**Type of Resolution: Ordinary Resolution**

Total Votes		Votes in Favour			Votes Against		
No of Members Voted	No of Votes	No of Members Voted	No of Votes	Voting (%)	No of Members Voted	No of Votes	Voting (%)
207	5704191	201	5703943	99.996	6	248	0.004

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the postal Ballot dated 24<sup>th</sup> October 2024 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

*Ajay Kishen*

Ajay Kishen

FCS: 6298, CP No.5146

UDIN: F006298F003360044



Place: Hyderabad

Date: 12/12 /2024

**Voting Results - Postal Ballot by way of remote e-voting**

Name of the Company	Pitti Engineering Limited
Date of the AGM /EGM	Not Applicable [Resolutions passed through Postal Ballot on December 11, 2024]
Cut- off Date	08 November 2024
Total number of shareholders on record date	51877
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	5
Public	51872
<b>No. of Resolution considered in the Meeting</b>	1

Agenda- wise disclosure

<b>Resolution No. 1</b>	<b>Approval of Material Related Party Transaction</b>
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>	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	-	-	-	-	-	-
	Poll							
	Postal ballot							
	<b>Total</b>	19001227	-	-	-	-	-	-
Public-Institutions	E-Voting	6664529	5647718	84.743	5647718	-	100.00	-
	Poll							
	Postal ballot							
	<b>Total</b>	6664529	5647718	84.743	5647718	-	100.00	-
Public-Non Institutions	E-Voting	9799060	56473	0.576	56225	248	99.561	0.439
	Poll							
	Postal ballot							
	<b>Total</b>	9799060	56473	0.576	56225	248	99.561	0.439
<b>TOTAL</b>		<b>35464816</b>	<b>5704191</b>	<b>16.084</b>	<b>5703943</b>	<b>248</b>	<b>99.996</b>	<b>0.004</b>
<b>Whether resolution is pass or not</b>								<b>Yes</b>

**Details of Invalid Votes**

Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
<b>Total</b>	<b>0</b>