

General Information about Company		
Scrip Code	513519	
NSE Symbol	PITTIENG	
MSEI Symbol	NOTLISTED	
ISIN	INE450D01021	
Name of the entity	PITTI ENGINEERING LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of Company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalization as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00140	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors
Disclosure of notes on composition of Board of Directors explanatory

S No.	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No. of Directors hip in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Whether Chairperson is related to MD or CEO														Yes												
1.	Mr.	Sharad Badrivishal Pitti		00078716	Executive Director	Chairperson related to Promoter		11-07-1957	No				Active	NA	-	17-09-1983	01-05-2022	-	-	1	0	0	0			
2.	Mr.	Akshay Sharad Pitt		00078760	Executive Director	Not Applicable	CFO-MD	28-10-1985	No				Active	NA	-	14-10-2004	15-05-2024	-	-	1	0	0	0			
3.	Mr.	Swaminathan Thiagarajan		02721001	Non-Executive Independent Director	Not Applicable		31-12-1954	No				Active	NA	-	24-04-2015	24-04-2020	-	116	1	1	1	1			
4.	Mr.	Yogender Bahadur Sahgal		01622420	Non-Executive Independent Director	Not Applicable		04-10-1954	No				Active	NA	-	09-11-2023	09-11-2023	-	13.22	1	1	2	0			
5.	Mr.	Vinod Kumar Nagururu		00121111	Non-Executive Independent Director	Not Applicable		02-06-1951	No				Active	Yes	20-09-2024	14-08-2024	14-08-2024	-	4.18	1	1	2	0			
6.	Mrs	Kemisha Sori		06805708	Non-Executive Independent Director	Not Applicable		28-08-1970	No				Active	NA	-	14-08-2024	14-08-2024	-	4.18	3	3	6	4			
7.	Mrs	Priti Paras Savla		00662996	Non-Executive Independent Director	Not Applicable		13-09-1977	No				Active	NA	-	14-08-2024	14-08-2024	-	4.18	3	3	5	2			



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II. Composition of Committees

Audit Committee Details

Whether the Audit committee has a Regular Chairperson				Yes			
Sl. No.	DIN	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02721001	Swaminathan Thiagarajan	Non-Executive - Independent Director	Chairperson	24-04-2015	-	-
4	00121111	Vinod Kumar Nagururu	Non-Executive - Independent Director	Member	21-09-2024	-	-
5	00662996	Priti Paras Savla	Non-Executive - Independent Director	Member	21-09-2024	-	-
6	01622420	Yogender Bahadur Sahgal	Non-Executive - Independent Director	Member	21-09-2024	-	-

Nomination and Remuneration Committee Details

Whether the Nomination and Remuneration Committee has a Regular Chairperson				Yes			
Sl. No.	DIN	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02721001	Swaminathan Thiagarajan	Non-Executive - Independent Director	Chairperson	21-09-2024	-	-
2	00121111	Vinod Kumar Nagururu	Non-Executive - Independent Director	Member	21-09-2024	-	-
3	06805708	Kemisha Soni	Non-Executive - Independent Director	Member	21-09-2024	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sl. No.	DIN	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	06805708	Kemisha Soni	Non-Executive - Independent Director, Chairperson	Chairperson	21-09-2024	-	-
2	01622420	Yogender Bahadur Sahgal	Non-Executive - Independent Director, Member	Member	21-09-2024	-	-
3	00121111	Vinod Kumar Nagururu	Non-Executive - Independent Director, Member	Member	21-09-2024	-	-



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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sl. No.	DIN	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00662996	Priti Paras Savla	Non-Executive - Independent Director	Chairperson	21-09-2024	-	-
2	00078760	Akshay Sharad Pitti	Executive Director	Member	23-05-2022	-	-
3	99999999	Sandip Agarwala	COO-Motor & Generator Components Business	Member	23-05-2022	-	Shri Sandip Agarwala is a member of the Risk Management Committee and holds the position as COO - Motor & Generator Components Business in the Company

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sl. No.	DIN	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00078716	Sharad Badrivishal Pitti	Executive Director	Chairperson	03-11-2014	-	-
2	00078760	Akshay Sharad Pitti	Executive Director	Member	26-05-2014	-	-
3	01622420	Yogender Bahadur Sahgal	Non-Executive - Independent Director	Member	21-09-2024	-	-

III. Meeting of Board of Directors

Sr. No	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All Directors including Independent Directors)	No. of Independent Directors attending the meeting
1	25-07-2024	-	-	Yes	8	8	6
2	14-08-2024	-	19	Yes	11	11	9
3	-	24-10-2024	70	Yes	7	6	4
4	-	13-11-2024	19	Yes	7	6	4



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IV. Meeting of Committees

Sr No.	Name of Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (details)	Total number of Directors in the committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting	No of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-Jul-2024	-	-	Yes	3	3	3	-
2		14-Aug-2024	-	-	Yes	3	3	3	-
3		-	24-10-2024	70	Yes	4	3	3	-
4		-	13-11-2024	19	Yes	4	3	3	-

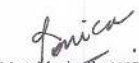
V. Affirmations

Sl. No.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Place Hyderabad
Date: 12th February 2025


 Mary Monica Braganza
 Company Secretary & Chief Compliance Officer
 FCS: 5332



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Office of the Assistant Commissioner of Income Tax Circle 16(2), Hyderabad	29-12-2019	An appeal was filed before the Commissioner of Income Tax (Appeals) on January 21, 2020, challenging the order dated December 29, 2019 issued under section 143(3) by the Assessing Officer (AO) to the Company for the Assessment Year 2017-18. The order was passed to include certain unsecured loans received from few parties as income of the Company. The disputed demand amount is Rs. 923.08 lakhs and the same has been disclosed in the Company's Standalone and Consolidated Financial Statements since FY2019-20. There has been no change in the status of litigation.	There is no change in the status of the litigation. Appeal is currently pending.

Place Hyderabad
Date: 12th February 2025

Maria
Mary Mopier Braganza
Company Secretary & Chief Compliance Officer
PCS: 5532

