

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



12th November 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

Sub: Newspaper publication - Postal Ballot Notice

Please find attached copies of the newspaper publication of Postal Ballot Notice which was published in Business Line and Andhra Prabha on 12th November 2024.

This is for your information and record.

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, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

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PITTI ENGINEERING LIMITED

CIN: L29253TG1983PLC004141
Regd. Office: 6-3-648/401, IV Floor, Padmaja Landmark,
Somajiguda, Hyderabad-500082, Website: www.pitti.in,
Ph: 040-23312774, Email : shares@pitti.in.

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice seeking the Members consent on the ordinary resolution set out in the said Notice has been sent electronically by email to all the Members whose email IDs are registered with the Company / XL Softech Systems Limited, Company's Registrar and Share Transfer Agent/ Depository Participant(s) as on Friday, 8th November 2024 i.e., cut off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 11th November 2024.

The Postal Ballot Notice is available on the website of the Company, viz., www.pitti.in and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The notice of the Postal Ballot is also available on the website of NSDL (www.evoting.nsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Instructions for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed in the Postal Ballot Notice only by electronic means (e-voting). The communication of assent or dissent of the Members would take place through remote e-voting process only.

The e-voting details are as follows:

• Cut-off date for voting by the Members	Friday, 8 th November 2024
• Date and time of commencement of remote e-voting	Tuesday, 12 th November 2024 (9:00 A.M IST)
• Date and end time for remote e-voting	Wednesday, 11 th December 2024 (5:00 P.M IST)
• Email id and contact no. for any queries on e-voting	evoting@nsdl.co.in helpdesk.evoting@cdsindia.com 022-48867000 1800 21 09911

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain / generate the same, has been provided in the said Notice.

A person whose name is recorded in the Register of Members / List of Beneficial Owners as on cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on cut-off date. A person who becomes Member after the cut-off date should treat this notice for information purpose only.

The resolution as mentioned in the Postal Ballot Notice if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 11th December 2024. The results of the e-voting will be announced within two working days from the conclusion of e-voting i.e., on or before Friday, 13th December 2024 and will be displayed on the website of the Company, viz., www.pitti.in and will be communicated to the Stock Exchanges where the equity shares of the Company are listed and NSDL. The Company will also display the results of Postal Ballot at its Registered Office.

By Order of the Board
For Pitti Engineering Limited
Sd/-
Mary Monica Braganza
Company Secretary & Chief Compliance Officer

Place: Hyderabad
Date : 11th November 2024

FCS: 5532

