

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



29th August 2024

To
BSE Ltd
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: Newspaper publication – Notice on 40th Annual General Meeting, E-voting and Book closure details

Please find attached copies of the newspaper publication of 29th August 2024 wherein the notice of 40th Annual General Meeting, E-Voting and Book Closure details was published by the Company in Business Line and Andhra Prabha.

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

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info@pitti.in

HYDERABAD
businessline. 9
 THURSDAY - AUGUST 29 - 2024

PITTI ENGINEERING LIMITED
 CIN: L29257TG1983PLC004141
PITTI Regd. Office: 6-3-648/401, IV Floor, Padmaja Landmark, Somajiguda, Hyderabad-500082. Website: www.pitti.in, Ph: 640-23312774, Email: shares@pitti.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September 2024 at 4:00 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in accordance with General Circulars dated 29th September 2023, read together with circulars dated 8th April 2020, 13th April 2020, 16th May 2020, 1st January 2021, 1st December 2021, 0th May 2022 and 29th December 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and 7th October 2023 ("SEBI circulars") without the physical presence of the Members at the common venue.

In compliance with the above circulars, the notice of the AGM along with the Annual Report 2023-24 has been sent on 29th August 2024 by email to all the Members whose email IDs are registered with the Company RTA/Depositories. The aforesaid documents are also 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 AGM is also available on the website of NSDL (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 40th AGM through National Securities Depository Limited. Members may note that all the business shall be transacted only through remote e-voting and voting by electronic means during the AGM.

The e-voting details are as follows:

a) Cut-off date for voting by the Members and participation in AGM through VC	Friday, 13 th September 2024
b) Date and time of commencement of remote e-voting	Tuesday, 17 th September 2024 (9:00 A.M IST)
c) Date and time for remote e-voting	Thursday, 19 th September 2024 (5:00 P.M IST)
d) Starting time for e-voting on the date of and during AGM	Friday, 20 th September 2024 from 3:30 P.M IST. The closure time for e-voting will be announced in the AGM.
e) E-mail id and contact no. for assistance before or during the AGM	evoting@nsdl.co.in / evoting@bseindia.com 022-48667000 / 1800-21-09911

A Member whose name is recorded in the register of members or in the register of beneficiary owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting at the AGM.

Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 13th September 2024 may obtain the User ID and password by sending an email to evoting@nsdl.com by mentioning his / her Folio No / DP ID / and/or Client ID. However, if you are already registered with NSDL for e-voting then you can use your existing User ID and password for casting your vote.

The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those Members who have not cast their vote by remote e-voting. Members who have cast their votes by remote e-voting, prior to the AGM may attend the meeting, but shall not be entitled to cast their vote again during the AGM.

The Members are requested to refer to the AGM notice for the procedure to cast their vote through remote e-voting or through the e-voting system during the AGM.

In case you have not registered your email address and/or not updated your bank account mandate, please follow the below instructions:

Physical Holding	Pursuant to the Master Circular dated 7 th May 2024 and 10 th June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details. Shareholders of such folios wherein any one of the above mentioned documents/details are not updated, shall be eligible: <ul style="list-style-type: none"> To lodge grievance or any service request only after registering the required details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details. In view of the above, members are requested to submit their PAN, KYC and nomination details to the Company's registrar XL Softech Systems Limited. The forms for updation of PAN, KYC, bank details and nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available on the Company's website at www.pitti.in
Demat Holding	Members holding shares in demat mode are requested to register/update their email address/bank account details as per the process advised by the depository participant(s).

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at shares@pitti.in from 14th September 2024 (9:00 AM IST) to 17th September 2024 (3:00 PM IST). Those members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September 2024 to Friday, 20th September 2024 (both days inclusive) for the purpose of payment of final dividend and 40th AGM of the Company.

Pursuant to Income Tax Act, 1961 as amended by the Finance Act 2022 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the prescribed rates in the IT Act. Further details on TDS on dividend are provided in the Notice of the 40th AGM and on the Company's website at http://www.pitti.in/investor_desk/investor_si_t_id.php.

By Order of the Board
Mary Monica Braganza
 Company Secretary & Chief Compliance Officer
 FCS, 3532

Place: Hyderabad
 Date: 29th August 2024

