

# Peeti Securities Ltd.

Manufacturers of

## PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,  
Old Kurnool Road, Kattedan,  
Hyderabad - 500 077.  
GSTIN: 36AABCP2138A2ZZ  
Sales: 8099243353 Accounts: 9963114257  
Email: peetisecuritiesltd@gmail.com  
Web: www.peetisecuritieslimited.com

Date: 05<sup>th</sup> September 2024

To,

Department of Corporate Services  
BSE LIMITED,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting  
Ref:- Scrip Code 531352

In just concluded Board meeting the Board the considered and approved the following: -

1. Approved the Notice of the 30<sup>th</sup> Annual General Meeting of the Company and Directors Report along with Annexures.
2. Resolved to hold the 30<sup>th</sup> Annual General meeting of the company on Monday, 30<sup>th</sup> September 2024.
3. Fixed the Book Closure period from Tuesday, 24<sup>th</sup> day of September 2024 to Monday, 30<sup>th</sup> day of September, 2024 (both days inclusive) in connection with the ensuing 30<sup>th</sup> AGM to be held on Monday, 30<sup>th</sup> September, 2024.
4. Appointment of Mr. Omesh Agarwal (DIN: 01434962) as an Additional Director (Independent Director) on the Board of the Company for a period of 5 years W.e.f, from September 5, 2024 to September 4, 2029. **(Annexure : 1)**
5. Appointment of Mr. Akshay Gupta (DIN: 02090979) as an Additional Director (Independent Director) on the Board of the Company for a period of 5 years W.e.f, from September 5, 2024 to September 4, 2029. **(Annexure : 2)**



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6. Appointment of Mr. Ravinder Agarwal (DIN: 01385054) as an Additional Director (Independent Director) on the Board of the Company for a period of 5 years W.e.f, from September 5, 2024 to September 4, 2029. (**Annexure : 3**)
7. Appointed Mr. Anand Kumar Kasat, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

*The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed below as ANNEXURES: 1, 2, 3.*

*Board Meeting Commenced at 03:00 P.M and Concluded at 03:50 P.M*

This is for your information and necessary records.

Thanking you,

Yours truly,  
For PEETI SECURITIES LIMITED



**RAJESH PITY**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00488722)**

The requisite details as specified under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed below as ANNEXURES.

(Annexure: 1)

Sl.No	Particulars	Description
1.	Name of the Director	Mr. Omesh Agarwal (DIN: 01434962)
2.	Reason for Change viz. Appointment	The Board of Directors at its meeting held on September 5, 2024 approved the appointment of Mr. Omesh Agarwal (DIN: 01434962) as an Additional (Non-Executive -Independent) Director of the Company for a period of 5 years i.e., from September 5, 2024 to September 4, 2029. This appointment is subject to the approval of Members.
3.	Date of appointment & term of Appointment	Appointed for a period of 5 years i.e., from September 5, 2024 to September 4, 2029
4.	Brief profile	<ul style="list-style-type: none"> <li>• Professional Experience of 10 years in HDPE Woven Sacks.</li> <li>• Experience of 25 years in Aluminium Trading.</li> <li>• Rendered his services for 10 years as director in KBO Aluminium India Pvt Ltd.</li> </ul>
5.	Relationship with other Directors of the Company	None of the Directors of the Company are related to Mr. Omesh Agarwal.
6.	Number of Shares Held	Nil
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Omesh Agarwal is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.



(Annexure: 2)

Sl.No	Particulars	Description
1.	Name of the Director	Mr. Akshay Gupta (DIN: 02090979)
2.	Reason for Change viz. Re-appointment	The Board of Directors at its meeting held on September 5, 2024 approved the appointment of Mr. Akshay Gupta (DIN: 02090979) as an Additional (Non-Executive -Independent) Director of the Company for a period of 5 years i.e., from September 5, 2024 to September 4, 2029. This appointment is subject to the approval of Members.
3.	Date of appointment & term of Appointment	Appointed for a period of 5 years i.e., from September 5, 2024 to September 4, 2029.
4.	Brief profile	<ul style="list-style-type: none"><li>• Professional Experience of more than 20 years in Interiors &amp; Furnishings.</li><li>• Rendered his services as Proprietor in Drapes N More Homes, Hyderabad since 2020</li></ul>
5.	Relationship with other Directors of the Company	None of the Directors of the Company are related to Mr. Akshay Gupta.
6.	Number of Shares Held	Nil
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Akshay Gupta is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

(Annexure: 3)

Sl.No	Particulars	Description
1.	Name of the Director	Mr. Ravinder Agarwal (DIN: 01385054)
2.	Reason for Change viz. Re-appointment	The Board of Directors at its meeting held on September 5, 2024 approved the appointment of Mr. Ravinder Agarwal (DIN: 01385054) as an Additional (Non-Executive -Independent) Director of the Company for a period of 5 years i.e., from September 5, 2024 to September 4, 2029. This appointment is subject to the approval of Members.
3.	Date of appointment & term of Appointment	Appointed for a period of 5 years i.e., from September 5, 2024 to September 4, 2029
4.	Brief profile	<ul style="list-style-type: none"><li>• Has Vast Experience of in Manufacturing Tin Metal Containers.</li><li>• Rendered his Services over 10 years as Director in Asian Metal Printers &amp; Containers Pvt Ltd, currently retired from his service.</li></ul>
5.	Relationship with other Directors of the Company	None of the Directors of the Company are related to Mr. Ravinder Agarwal.
6.	Number of Shares Held	Nil
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Ravinder Agarwal Suresh is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

