

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



26th August 2020

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

Sub: Newspaper publication - Notice of 36th Annual General Meeting, E-Voting information and Book closure

Please find attached herewith copies of the newspaper publication of the Notice of 36th Annual General Meeting, E-Voting information and Book Closure which was published in Business Line and Andhra Prabha on 26th August 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & 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

Publication	Business Line	Date	26 th August 2020	Page No.	6
-------------	---------------	------	------------------------------	----------	---

HYDERABAD
BusinessLine
 WEDNESDAY • AUGUST 26 • 2020

6

PITTI ENGINEERING LIMITED
 (Formerly Pitti Laminations Limited)
 CIN: L29253TG1983PLC004141

Regd. Office: 6-3-648/401, IV Floor, Padmaja Landmark,
 Somajiguda, Hyderabad-500062, Website: www.pitti.in, Ph: 040-23312774,
 Fax No: 040-23393985, Email: shares@pitti.in.

**NOTICE OF 36th ANNUAL GENERAL MEETING,
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India on 5th May 2020 and 12th May 2020 respectively allowing Companies to hold their Annual General Meetings through Video Conferencing (VC) / Other Audio Visual Means (OAVM) due to the ongoing Covid-19 pandemic restrictions for public gatherings, the 36th Annual General Meeting (AGM) of the Company is Scheduled to be held on Friday, the 25th September 2020 at 4:00 P.M IST through VC / OAVM in compliance with the aforesaid circulars.

Pursuant to the above circulars, the notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/ Depositories and will also be 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 (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and 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 36th AGM through National Securities Depository Limited. The e-voting details are as follows:

a) Cut-off date for voting by the Members and participation in AGM through VC	Friday, 18 th September 2020
b) Date and time of commencement of remote e-voting	Tuesday, 22 nd September 2020 (9:00 A.M IST)
c) Date and end time for remote e-voting	Thursday, 24 th September 2020 (5:00 P.M IST)
d) Starting time for e-voting on the date of and during AGM	Friday, September 25 th 2020 from 3:30 P.M (IST). The closure time for e-voting will be announced in the AGM.
e) Name, designation e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility.	Mr. Amit Vishai, Senior Manager, NSDL Email: evoting@nsdl.co.in/ amitv@nsdl.co.in or 1800-222-990 or Ms. Sarita Mota, Assistant Manager NSDL at saritam@nsdl.co.in/ 022- 24994890
f) Book Closure Dates	From Saturday 19 th September 2020 to Friday, 25 th September 2020 (both days inclusive)

The Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

• Members holding Shares in Physical Mode:
 Members holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Company at shares@pitti.in along with the copy of the signed request letter mentioning the name of the shareholder, folio number, scanned copy of the Share Certificate (front and back), self-attested scan copy of the PAN Card, and self-attested scan copy of Aadhar Card or any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Members.

• Members holding Shares in Dematerialized Mode:
 Members holding Shares in Dematerialized form and who have not registered their email id, are requested to register their e-mail ID with the relevant Depository Participant(s).

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.

- Notes:**
- All the businesses shall be transacted only through remote e-voting before the AGM and e-voting during the AGM.
 - 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.
 - A Member may participate in the AGM through VC even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 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 9:00 A.M (IST) on 19th September 2020 to 3:00 P.M (IST) on 22nd September 2020. 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.

For Pitti Engineering Limited
 Sd/-
Mary Monica Braganza
 Company Secretary & Compliance Officer
 FCS: 5532

Place: Hyderabad
 Date :25-08-2020



