

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



16th February 2022

To,
BSE Ltd
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

Dear Sir / Madam,

Sub: Postal Ballot and cut-off date for e-voting

We wish to inform you that pursuant to the provisions of Section 110 and 108 and all other applicable provisions, if any of the Companies Act, 2013 read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 read with other relevant circulars including General Circular No. 20/2021 dated 8th December 2021 (collectively referred to as "MCA Circulars") the Company is conducting postal ballot (through remote e-voting only) for obtaining the approval of the Members of the Company for the special business mentioned in the postal ballot notice to be dispatched to the Members.

In view of the current circumstances due to covid-19 pandemic and in compliance with the aforementioned MCA circulars, the Company will send the postal ballot notice only by email to all its Members who have registered their email addresses with the Company/ XL Softech Systems Limited, Registrar & Transfer Agent of the Company or the Depository Participants and whose names appear on the Register of Members/Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Monday, 21st February 2022 ("cutoff date"). The communication of assent /dissent of the Members will only take place through the remote e-voting system.

The schedule of events for postal ballot is provided below:

a)	Cut-off date for providing e-voting rights and to whom postal ballot notice will be dispatched electronically	Monday, 21 st February 2022
b)	Date and time of commencement of remote e-voting	Friday, 25 th February 2022 9:00 A.M IST
c)	Date and end time for remote e-voting	Saturday, 26 th March 2022 5:00 P.M IST
d)	Declaration of Results	Within 2 working days from conclusion of the e-voting through Postal Ballot i.e., on or before Tuesday, 29 th March 2022.

This is for your information and records.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mani-Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532



CIN: L29253TG1983PLC004141

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