

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

CIN: L67190TG1994PLC018779

Date: 03rd October 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 531352

Dear Sir,

Sub: - Voting Results of 30th Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 30th Annual General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.
2. Report of Scrutinizer dated 03rd October, 2024 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - II*.

This is for the information and necessary records

Yours Truly,
For PEETI SECURITIES LIMITED

RAJESH PITYY
WHOLE TIME DIRECTOR
DIN: 00488722



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Annexure I

Date: 03rd October 2024

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 531235

Dear Sir,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 30th Annual General Meeting
Ref: Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Monday, 30 th September 2024		
2	Total number of shareholder as on Record Date/Cutoff Date	2705		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	16	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Friday, 27 th September 2024 to Sunday, 29 th September, 2024		

As per the consolidated results of e-voting and poll on item nos. (1) (2) (3) (4) and (5) of the notice of the AGM, all the resolutions passed by REQUISITE MAJORITY.

Yours Truly,
For PEETI SECURITIES LIMITED



RAJESH PITY
WHOLE TIME DIRECTOR
DIN-00488722

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1137100						
	Poll		1137100	100.0000	1137100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1137100	1137100	100.0000	1137100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88125	572	0.6491	560	12	97.9021	2.0979
	Poll		87553	99.3509	87553	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		88125	88125	100.0000	88113	12	99.9864
Total		1225225	1225225	100.0000	1225213	12	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sandeep Peeti (DIN- 00751377) who retires by rotation and being eligible offers himself for re-appointment as a Directors in the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1137100						
	Poll		1137100	100.0000	1137100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1137100	1137100	100.0000	1137100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88125	572	0.6491	560	12	97.9021	2.0979
	Poll		87553	99.3509	87553	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		88125	88125	100.0000	88113	12	99.9864
Total		1225225	1225225	100.0000	1225213	12	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Omesh Agarwal (DIN: 01434962) to the office of Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1137100						
	Poll		1137100	100.0000	1137100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1137100	1137100	100.0000	1137100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88125	572	0.6491	560	12	97.9021	2.0979
	Poll		87553	99.3509	87553	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		88125	88125	100.0000	88113	12	99.9864
Total		1225225	1225225	100.0000	1225213	12	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akshay Gupta (DIN:02090979) to the Office of Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1137100						
	Poll		1137100	100.0000	1137100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1137100	1137100	100.0000	1137100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88125	572	0.6491	560	12	97.9021	2.0979
	Poll		87553	99.3509	87553	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		88125	88125	100.0000	88113	12	99.9864
Total		1225225	1225225	100.0000	1225213	12	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravinder Agarwal (DIN: 01385054) to the office of Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1137100						
	Poll		1137100	100.0000	1137100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1137100	1137100	100.0000	1137100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	88125	572	0.6491	560	12	97.9021	2.0979
	Poll		87553	99.3509	87553	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		88125	88125	100.0000	88113	12	99.9864
Total		1225225	1225225	100.0000	1225213	12	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To
The Chairman
30th Annual General Meeting of
PEETI SECURITIES LIMITED
Held on 30th September, 2023 at 11:00 AM at
Door No: 7-3-81/1, Old Kurnool Road, Kattedan,
Hyderabad - 500077, Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (05:00 P.M.) and on Physical voting conducted through poll at the 30th Annual General Meeting (AGM) of M/s. Peeti Securities Limited held on 30th September, 2024.

With reference to the above subject, I, Anand Kumar C Kasat, Practicing Company Secretary, state that I was appointed as a scrutinizer for the e-voting process held during period Friday, 27th September 2024 to Sunday, 29th September, 2024 and physical voting conducted through poll at the 30th AGM at the Registered office of the Company situated at Survey No.71, opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad- 500077, Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th day of September, 2024. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2024 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business



H.No 3-5-78, Hari Nilaya Apartment,
Flat No 203, Rajmohalla,
Naryanguda Hyderabad-500029
Cell: 9390340136,
E-mail: anand.kasat@yahoo.co.in

during the aforesaid period of e-voting. On 30th September, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of two witnesses.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 30th AGM.
3. Subsequent to the completion of voting process at the 30th AGM, the votes cast by the shareholders at the 30th AGM were diligently scrutinized by me. The votes cast at the 30th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during Friday, 27th September 2024 at 9:00 AM and ends on Sunday, 29th September, 2024 at 5:00 PM. and Voting held through poll at the 30th AGM on each of the resolutions as *Annexure I*
5. The poll papers and relevant records relating to electronic voting and Poll at 30th AGM were sealed and handed over to the Whole Time Director & CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date: 03.10.2024

Yours faithfully

Kasat & Associates
Company Secretaries



Anand Kumar C Kasat
Proprietor

C.P.No: 17420

M. No: 11175

UDIN: F011175F001421848

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
48	1225213	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	12	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 2

To appoint a Director in place of Mr. Sandeep Peeti (DIN- 00751377) who retires by rotation and being eligible offers himself for re-appointment as a Directors in the company.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
48	1225213	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	12	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 3

Appointment of Mr. Omesh Agarwal (DIN: 01434962) to the office of Independent Director.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
48	1225213	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	12	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 4

Appointment of Mr. Akshay Gupta (DIN: 02090979) to the Office of Independent Director.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
48	1225213	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	12	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 5

Appointment of Mr. Ravinder Agarwal (DIN: 01385054) to the office of Independent Director.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
48	1225213	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	12	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

