

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: 30th September 2024

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

SCRIP CODE: 531352

Dear Sir,

Sub: - Proceedings of 30th Annual General Meeting of the Members of the Company.

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 members of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.

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

PROCEEDINGS OF THE THIRTYTH ANNUAL GENERAL MEETING OF THE M/S PEETI SECURITIES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 11: 00 A.M. AT THE REGISTERED OFFICE SITUATED AT SURVEY NO.71, OPP: BSNL OFFICE, BESIDE MP HARDWARE LANE, OLD KURNOOL ROAD, KATTEDAN, HYDERABAD- 500077, TELANGANA.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11: 45 A.M. (IST)

DIRECTORS PRESENT:

- | | |
|-------------------------|--|
| 1. Sandeep Peeti | Chairman and Managing Director |
| 2. Sri Rajesh Pitty | Whole Time Director & CFO |
| 3. Smt. Nisha Peeti | Director |
| 4. Sri Omesh Agarwal | Independent Director (Chairman of Audit Committee) |
| 5. Sri Akshay Gupta | Independent Director |
| 6. Sri Ravinder Agarwal | Independent Director |

BY INVITATION:

- | | |
|--|-------------------------------|
| 1. Sri. CA Vikash Modi (MKPS & Associates) | Statutory Auditors |
| 2. Mr. Anand Kumar C Kasat, | Scrutinizer (E-voting & Poll) |

- The 30th Annual General Meeting (AGM) of the Members of M/s Peeti Securities Limited was held on Monday, 30th September, 2024 at 11:00 A.M at the Registered office situated at Survey No.71, opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad- 500077, Telangana.
- Sri Rajesh Pitty chaired the 30th Annual General Meeting after ascertaining requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.
- Sri Rajesh Pitty Whole-time Director welcomed the Directors on the Dias and members to the AGM.

- With the consent of the members present, the notice convening the 30th Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2024. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM transacted at the 30th Annual General Meeting

Item No.1

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.

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.

Item No.3

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

Item No.4

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

Item No.5

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

This is for your information and records.

Yours Truly,
For PEETI SECURITIES LIMITED



RAJESH PITY
WHOLE TIME DIRECTOR
DIN-00488722