

# 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**

To,  
Department of Corporate Services,  
**BSE LIMITED**,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 531352

Date: 15<sup>th</sup> April, 2024

Dear Sir,

**Sub:- Clarification / Explanation regarding delayed submission of Proceedings of Annual General Meeting.**

With reference to the subject cited and your e-mail dated 06<sup>th</sup> April, 2024, we would like to clarify hereunder:

The Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2023, commenced at 10:00 AM and concluded at 10.40 A.M. upon conclusion of the AGM, the proceedings (Outcome) of the AGM containing all the information was submitted to Stock exchange Pursuant to sub-para 13 of Part A of Schedule III details in brief: (1) date of the meeting; (2) brief details of items deliberated and results thereof; (3) manner of approval proposed for certain items (e-voting etc.)." was submitted at 2:00 PM on Same day i.e 28.09.2023 which is not later than twelve hours from the occurrence of event or information as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further clarifying that subsequently the Detailed proceedings of the Meeting along with voting results and scrutinizer report, as contemplated under Regulation 30 of the LODR, containing similar details as already provided in the proceedings (Outcome) of the Meeting was submitted to the stock exchange at 6:57 PM on 29.09.2023.

This is for your information and necessary records.

Thanking you,

Yours truly,  
For **PEETI SECURITIES LIMITED**

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

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Date: 29<sup>th</sup> September 2023

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

SCRIP CODE: 531352

Dear Sir,

**Sub: -** Proceedings and Voting Results of 29<sup>th</sup> Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 29<sup>th</sup> Annual General Meeting 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*.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - II*.
3. Report of Scrutinizer dated 29<sup>th</sup> September, 2023 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - III*.

This is for the information and necessary records

Yours Truly,  
For PEETI SECURITIES LIMITED

**RAJESH**  
**PITTY**

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by RAJESH PITTY  
Date: 2023.09.29  
18:44:27 +05'30'

**RAJESH PITTY**  
**WHOLE TIME DIRECTOR**  
**DIN: 00488722**



# Peeti Securities Ltd.

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### Annexure I

**PROCEEDINGS OF THE TWENTY NINETH ANNUAL GENERAL MEETING OF THE M/S PEETI SECURITIES LIMITED HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER 2023 AT 10: 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 10:00 A.M. (IST) and concluded at 10: 40 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 Raj Kumar Agarwal | Independent Director (Chairman of Audit Committee) |
| 5. Sri Rajeev Peeti      | Independent Director                               |

#### BY INVITATION:

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

- The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Peeti Securities Limited was held on Thursday, 28<sup>th</sup> September, 2023 at 10:00 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 29<sup>th</sup> Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.
- Sri Rajesh Pitty Wholetime Director welcomed the Directors on the Dias and members to the AGM.

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- With the consent of the members present, the notice convening the 29<sup>th</sup> 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 31<sup>st</sup> March, 2023. 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.
- Mr. Anand Kumar C Kasat, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

*The following items of business, as per the Notice of AGM transacted at the 29<sup>th</sup> Annual General Meeting*

**Item No.1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.

*- passed with requisite majority*

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**Item No.2**

To appoint a Director in place of Mrs. Nisha Peeti (DIN- 02135532) who retires by rotation and being eligible offers herself for re-appointment as a Director in the company.

*- passed with requisite majority*

This is for your information and records.

*Yours Truly,*  
**For PEETI SECURITIES LIMITED**

**RAJESH**  
**PITTY**

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by RAJESH PITTY  
Date: 2023.09.29  
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**RAJESH PITTY**  
**WHOLE TIME DIRECTOR**  
**DIN-00488722**

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Annexure II

Date: 29<sup>th</sup> September 2023

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 29<sup>th</sup> Annual General Meeting  
Ref: Regulation 44 of SEBI (LODR) Regulation 2015

### DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Thursday, 28 <sup>th</sup> September 2023		
2	Total number of shareholder as on Record Date/Cutoff Date	2801		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter &amp; Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		6	28	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Monday 25 <sup>th</sup> September, 2023 to Wednesday 27 <sup>th</sup> September, 2023		

As per the consolidated results of e-voting and poll on item no. (1) and (2) of the notice of the AGM, all the resolutions passed by REQUISITE MAJORITY.

Yours Truly,  
For PEETI SECURITIES LIMITED

RAJESH  
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RAJESH PITTY  
Date: 2023.09.29  
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RAJESH PITTY  
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, 2023, 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		1099200	86.9792	1099200	0	100.0000	0.0000
	Poll	1263750	54700	4.3284	54700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1263750	1153900	91.3076	1153900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	65500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	65500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18512	0.7646	18508	4	99.9784	0.0216
	Poll	2421150	37590	1.5526	37590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2421150	56102	2.3172	56098	4	99.9929	0.0071
<b>Total</b>		3750400	1210002	32.2633	1209998	4	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

**RAJESH**  
**PITTY**

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 by RAJESH PITTY  
 Date: 2023.09.29  
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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 Mrs. Nisha Peeti (DIN- 02135532) who retires by rotation and being eligible offers herself for re-appointment as a Director 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		1099200	86.9792	1099200	0	100.0000	0.0000
	Poll	1263750	54700	4.3284	54700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1263750	1153900	91.3076	1153900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	65500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	65500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18512	0.7646	18508	4	99.9784	0.0216
	Poll	2421150	37590	1.5526	37590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	2421150	56102	2.3172	56098	4	99.9929	0.0071
<b>Total</b>		3750400	1210002	32.2633	1209998	4	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

**RAJESH**  
**PITTY**

Digitally signed  
 by RAJESH PITTY  
 Date: 2023.09.29  
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**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  
29<sup>th</sup> Annual General Meeting of  
**PEETI SECURITIES LIMITED**  
Held on 28<sup>th</sup> September, 2023 at 10:00 AM at  
Door No: 7-3-81/1, Old Kurnool Road, Kattedan,  
Hyderabad - 500077

**Dear Sir,**

**Sub:** Consolidated Report on electronic voting carried out during Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 29<sup>th</sup> September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 29<sup>th</sup> Annual General Meeting (AGM) of M/s. Peeti Securities Limited held on 28<sup>th</sup> September, 2023.

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 Monday, 25<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 and physical voting conducted through poll at the 29<sup>th</sup> 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 29<sup>th</sup> day of August, 2023. 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 Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21<sup>st</sup> day of September, 2023 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28<sup>th</sup> September, 2023, the votes cast



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

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 29<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 29<sup>th</sup> AGM, the votes cast by the shareholders at the 29<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 29<sup>th</sup> 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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M) and Voting held through poll at the 29<sup>th</sup> AGM on each of the resolutions as *Annexure I*
5. The poll papers and relevant records relating to electronic voting and Poll at 28<sup>th</sup> AGM were sealed and handed over to the Whole Time Director & CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad  
Date: 29.09.2023

Yours faithfully

**Kasat & Associates  
Company Secretaries**



**Anand Kumar C Kasat  
Proprietor**

C.P.No: 17420

M. No: 11175

UDIN: F011175E001129908



**Annexure-I**

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 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	1209998	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4	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 Mrs. Nisha Peeti (DIN- 02135532) who retires by rotation and being eligible offers herself for re-appointment as a Director 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	1209998	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4	Negligible

**iii. Invalid Votes :**

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

