

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: 29th 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 29th Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 29th 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 29th 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 PITY

WHOLE TIME DIRECTOR

DIN: 00488722

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Annexure I

PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE M/S PEETI SECURITIES LIMITED HELD ON THURSDAY, 28TH 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 29th Annual General Meeting (AGM) of the Members of M/s Peeti Securities Limited was held on Thursday, 28th 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 29th 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.

- With the consent of the members present, the notice convening the 29th 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, 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 29th 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

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 PITYY
WHOLE TIME DIRECTOR
DIN-00488722

Peeti Securities Ltd.

Manufacturers of

PRIDE

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Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

Annexure II

Date: 29th 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 29th 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 th 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 & 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 th September, 2023 to Wednesday 27 th 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 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, 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 | 1263750 | 1099200 | 86.9792 | 1099200 | 0 | 100.0000 | 0.0000 |
| | Poll | | 54700 | 4.3284 | 54700 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1263750 | 1153900 | 91.3076 | 1153900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 65500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 65500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2421150 | 18512 | 0.7646 | 18508 | 4 | 99.9784 | 0.0216 |
| | Poll | | 37590 | 1.5526 | 37590 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2421150 | 56102 | 2.3172 | 56098 | 4 | 99.9929 | 0.0071 |
| Total | | 3750400 | 1210002 | 32.2633 | 1209998 | 4 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

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



KASAT & ASSOCIATES
Company Secretaries

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
29th Annual General Meeting of
PEETI SECURITIES LIMITED
Held on 28th 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, 25th September, 2023 (09:00 A.M) to Wednesday, 29th September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 29th Annual General Meeting (AGM) of M/s. Peeti Securities Limited held on 28th 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, 25th September, 2023 to Wednesday, 27th September, 2023 and physical voting conducted through poll at the 29th 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 29th 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, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st 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 28th September, 2023, the votes cast

H.No 3-5-78, Hari Nilaya Apartment,
Flat No 203, Rajmohalla,
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.

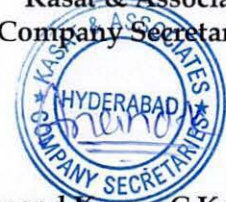
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 29th AGM.
3. Subsequent to the completion of voting process at the 29th AGM, the votes cast by the shareholders at the 29th AGM were diligently scrutinized by me. The votes cast at the 29th 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, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M) and Voting held through poll at the 29th AGM on each of the resolutions as *Annexure I*
5. The poll papers and relevant records relating to electronic voting and Poll at 28th 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 31st 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 |
|-----------------------|---------------------------|---------------------------------------|
| - | - | - |

