

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.peetisecuritiesltd.com

CIN: L67190TG1994PLC018779

Date: 28th September, 2023

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

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting
Ref: Scrip Code: 531352

We wish to inform that the 29th Annual General Meeting (AGM) of our Company, which commenced at 10:00 AM on this day of 28th September, 2023, was held, conducted and concluded successfully at 10:40 AM, at the Registered office situated at Survey No.71, opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad- 500077, Telangana.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which were kept open during the period, Monday 25th September, 2023 to Wednesday 27th September, 2023.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of physical poll. Mr. Anand Kumar C Kasat a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:

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;
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.

This is for your information and records.

Yours Truly,

For PEETI SECURITIES LIMITED

RAJESH PITY
WHOLE TIME DIRECTOR
DIN: 00488722