

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



26th September 2025

To
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 513519

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: PITTIENG

Dear Sir,

Sub: Scrutinizer's Report and Voting Results of the 41st Annual General Meeting (AGM) held on 26th September 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we submit herewith the voting results along with the consolidated report of the scrutinizer for the business transacted at the 41st Annual General Meeting (AGM) held on 26th September 2025 at 2:30 P.M through video conference. Please find enclosed herewith the following:

- a. Report of Scrutinizer dated 26th September 2025 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and
- b. Results of voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be further noted that as per the report of the Scrutinizer dated 26th September 2025 issued by Shri Saurabh Poddar Proprietor of M/s Saurabh Poddar & Associates Company Secretaries all the five resolutions as per Notice of the 41st Annual General Meeting dated 7th August 2025 have been approved by the Members with requisite majority.

We request you to take the above on your records.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Chief Compliance Officer
FCS 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad – 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in



CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at 41st AGM

(Pursuant to section 108 of The Companies Act, 2013 and read with rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To,
Founder & Chairman ,
Pitti Engineering Limited
IVth Floor, Padmaja Land Mark 6-3-648/401,
Somajiguda, Hyderabad,
Telangana-500082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the 41st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 as amended for the 41st Annual General Meeting (AGM) of the Equity Shareholders of M/s. Pitti Engineering Limited (the Company) held on Friday, September 26, 2025 at 02:30 PM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Saurabh Poddar, Practicing Company Secretary, Proprietor, M/s. Saurabh Poddar & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Pitti Engineering Limited, a company registered vide CIN: L29253TG1983PLC004141 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 41st Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no.02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022, Circular no. 10 / 2022, dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 and Circular no. 09 /2024 dated September 19, 2024 (MCA Circulars), on the resolutions contained in the Notice of the 41st AGM of the members of the Company, held on Friday, September 26, 2025, at 02:30 PM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the 41st AGM for the resolutions contained in the Notice of AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by e-voting NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.



3. In accordance with the notice of the 41st AGM sent to the members pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Tuesday, September 23, 2025, and was closed at 5:00 PM IST on Thursday, September 25, 2025.
4. The Members holding shares as on Friday, September 19, 2025, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 41st AGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by XL Softech Systems Ltd, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website of NSDL <https://www.evoting.nsdl.com/> Thereafter votes cast were unblocked on Friday, September 26, 2025 at 3.35 PM in the presence of two witnesses, Mr. Nayan Baid and Mr. Dhiraj Jaju, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nayan Baid

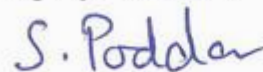


Mr. Dhiraj Jaju

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from NSDL, e-voting system.
8. The combined results of the remote e-voting and e-voting at the AGM are given as **Annexure-A** to this report. Based on combined results, we report that, all the resolutions as per the Notice of the AGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Founder & Chairman of the Company for preservation as per the provisions of the Act.

Thanking you,

for M/s. Saurabh Poddar & Associates
Company Secretaries



Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

PR : 6415/2025 dated 07-02-2025

UDIN: F009190G001355557



Date: 26-09-2025

Place: Hyderabad

Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	Percentage	No's	Percentage	No's	No's
1 - Ordinary Resolution	To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	Remote e-voting	2,73,17,021	2,73,16,936	99.9997	85.00	0.0003	-	-
		e-voting at AGM	12,492	12,492	100.0000	-	-	-	-
		Total	2,73,29,513	2,73,29,428	99.9997	85.00	0.0003	-	-
2- Ordinary Resolution	To declare a final dividend on equity shares of the Company for the year ended 31st March 2025.	Remote e-voting	2,73,19,380	2,73,19,296	99.9997	84.00	0.0003	-	-
		e-voting at AGM	12,492	12,492	100.0000	-	-	-	-
		Total	2,73,31,872	2,73,31,788	99.9997	84.00	0.0003	-	-
3 - Ordinary Resolution	To appoint a Director in place of Shri Sharad B Pitti (DIN:00078716), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	2,73,19,380	2,73,17,839	99.9944	1,541.00	0.0056	-	-
		e-voting at AGM	12,492	12,492	100.0000	-	-	-	-
		Total	2,73,31,872	2,73,30,331	99.9944	1,541.00	0.0056	-	-
4 - Ordinary Resolution	To ratify the payment of remuneration to the Cost Auditors for the financial year 2025-26	Remote e-voting	2,73,19,380	2,73,19,295	99.9997	85.00	0.0003	-	-
		e-voting at AGM	12,492	12,492	100.0000	-	-	-	-
		Total	2,73,31,872	2,73,31,787	99.9997	85.00	0.0003	-	-
5 - Ordinary Resolution	To consider and approve appointment of Shri Ajay Kishen, Practicing Company Secretary as Secretarial Auditor of the Company	Remote e-voting	2,73,19,380	2,73,19,295	99.9997	85.00	0.0003	-	-
		e-voting at AGM	12,492	12,492	100.0000	-	-	-	-
		Total	2,73,31,872	2,73,31,787	99.9997	85.00	0.0003	-	-



Voting Results - 41st Annual General Meeting

Name of the Company	Pitti Engineering Limited
Date of the 41st AGM	26 September 2025
Cut- off Date	19 September 2025
Total number of shareholders on record date	41426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	5
Public	78
No. of Resolution considered in the Meeting	5

Agenda- wise disclosure

Resolution No. 1	To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

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	20399999	19989998	97.9902	19989998	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	19989998	97.9902	19989998	0	100.0000	0.00
Public-Institutions	E-Voting	7847352	7227473	92.1008	7227473	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	7847352	7227473	92.1008	7227473	0	100.0000	0.00
Public-Non Institutions	E-Voting	9406237	112042	1.1911	111957	85	99.9241	0.08
	Poll							
	Postal ballot							
	Total	9406237	112042	1.1911	111957	85	99.9241	0.08
TOTAL		37653588	27329513	72.5814	27329428	85	99.9997	0.0003
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0

Resolution No. 2	To declare a final dividend on equity shares of the Company for the year ended 31st March 2025.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution	No

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	20399999	19989998	97.9902	19989998	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	19989998	97.9902	19989998	0	100.0000	0.00
Public-Institutions	E-Voting	7847352	7229832	92.1308	7229832	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	7847352	7229832	92.1308	7229832	0	100.0000	0.00
Public-Non Institutions	E-Voting	9406237	112042	1.1911	111958	84	99.9250	0.0750
	Poll							
	Postal ballot							
	Total	9406237	112042	1.1911	111958	84	99.9250	0.0750
TOTAL		37653588	27331872	72.5877	27331788	84	99.9997	0.00
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0

Resolution No. 3	To appoint a Director in place of Shri Sharad B Pitti, (DIN:00078716) who retires by rotation and being eligible offers himself for re-appointment.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes

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	20399999	19989998	97.9902	19989998	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	19989998	97.9902	19989998	0	100.0000	0.00
Public-Institutions	E-Voting	7847352	7229832	92.1308	7228376	1456	99.9799	0.0201
	Poll							
	Postal ballot							
	Total	7847352	7229832	92.1308	7228376	1456	99.9799	0.0201
Public-Non Institutions	E-Voting	9406237	112042	1.1911	111957	85	99.9241	0.0759
	Poll							
	Postal ballot							
	Total	9406237	112042	1.1911	111957	85	99.9241	0.08
TOTAL		37653588	27331872	72.5877	27330331	1541	99.9944	0.0056
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0

Resolution No. 4	To ratify the payment of remuneration to the Cost Auditors for the financial year 2025-26.
Resolution required	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	No

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	20399999	19989998	97.9902	19989998	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	19989998	97.9902	19989998	0	100.0000	0.00
Public-Institutions	E-Voting	7847352	7229832	92.1308	7229832	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	7847352	7229832	92.1308	7229832	0	100.0000	0.00
Public-Non Institutions	E-Voting	9406237	112042	1.1911	111957	85	99.9241	0.0759
	Poll							
	Postal ballot							
	Total	9406237	112042	1.1911	111957	85	99.9241	0.0759
TOTAL		37653588	27331872	72.5877	27331787	85	99.9997	0.0000
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0

Resolution No. 5	To consider and approve appointment of Shri Ajay Kishen, Practicing Company Secretary as Secretarial Auditor of the Company.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the	No

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	20399999	19989998	97.9902	19989998	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	19989998	97.9902	19989998	0	100.0000	0.00
Public-Institutions	E-Voting	7847352	7229832	92.1308	7229832	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	7847352	7229832	92.1308	7229832	0	100.0000	0.00
Public-Non Institutions	E-Voting	9406237	112042	1.1911	111957	85	99.9241	0.0759
	Poll							
	Postal ballot							
	Total	9406237	112042	1.1911	111957	85	99.9241	0.0759
TOTAL		37653588	27331872	72.5877	27331787	85	99.9900	0.0003
Whether resolution is pass or not								Yes

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public-Institutions	0
Public-Non Institutions	0
Total	0