

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: September 30, 2025

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

SCRIP CODE: 531352

Dear Sir,

Sub: - Voting Results of 31st Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 31st 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 September 30, 2025 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 THIRTY FIRST ANNUAL GENERAL MEETING OF THE M/S PEETI SECURITIES LIMITED HELD ON TUESDAY, 30TH SEPTEMBER 2025 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: 35 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 S. Modi (MKPS & Associates) | Statutory Auditors |
| 2. Mr. Anand Kumar C Kasat, | Scrutinizer (E-voting & Poll) |

- The 31st Annual General Meeting (AGM) of the Members of M/s Peeti Securities Limited was held on Tuesday, 30th September, 2025 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 31st 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.



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- With the consent of the members present, the notice convening the 31st 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, 2025. 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 31st Annual General Meeting

Item No.1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.



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Item No.2

To appoint a Director in place of Mr. Rajesh Pitty (DIN- 00488722) who retires by rotation and being eligible offers himself for re-appointment as a Directors in the company

Item No.3

Appointment of Secretarial Auditors.

This is for your information and records.

Yours Truly,
For PEETI SECURITIES LIMITED

RAJESH PITY
WHOLE TIME DIRECTOR
DIN-00488722



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Annexure II

Date: September 30, 2025

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 31st Annual General Meeting
Ref: Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Tuesday, 30 th September 2025		
2	Total number of shareholder as on Record Date/Cutoff Date	2757		
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	14	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Saturday, 27 th September 2025 to Monday, 29 th September, 2025		

As per the consolidated results of e-voting and poll on item nos. (1) (2) and (3) 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, 2025, 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	842500	66.6667	842500	0	100.0000	0.0000
	Poll		311400	24.6409	311400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1263750	1153900	91.3076	1153900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2486650	19110	0.7685	18997	113	99.4087	0.5913
	Poll		56236	2.2615	56236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2486650	75346	3.0300	75233	113	99.8500
Total		3750400	1229246	32.7764	1229133	113	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 Mr. Rajesh Pitty (DIN- 00488722) who retires by rotation and being eligible offers himself for re-appointment as a Directors 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	842500	66.6667	842500	0	100.0000	0.0000
	Poll		311400	24.6409	311400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1263750	1153900	91.3076	1153900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2486650	19110	0.7685	18997	113	99.4087	0.5913
	Poll		56236	2.2615	56236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2486650	75346	3.0300	75233	113	99.8500
Total		3750400	1229246	32.7764	1229133	113	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITORS				
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	842500	66.6667	842500	0	100.0000	0.0000
	Poll		311400	24.6409	311400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1263750	1153900	91.3076	1153900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2486650	19110	0.7685	18997	113	99.4087	0.5913
	Poll		56236	2.2615	56236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2486650	75346	3.0300	75233	113	99.8500
Total		3750400	1229246	32.7764	1229133	113	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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]

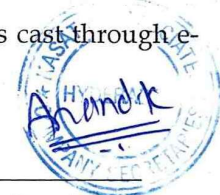
To
The Chairman
31st Annual General Meeting of
PEETI SECURITIES LIMITED
Held on 30th September, 2025 at 11:00 AM at
Door No: 7-3-81/1, Old Kurnool Road, Kattedan,
Hyderabad - 500077, Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Saturday, 27th September 2025 (09:00 A.M) to Monday, 29th September, 2025 (05:00 P.M.) and on Physical voting conducted through poll at the 31st Annual General Meeting (AGM) of M/s. Peeti Securities Limited held on 30th September, 2025.

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 Saturday, 27th September 2025 to Monday, 29th September, 2025 and physical voting conducted through poll at the 31st 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 3rd day of September, 2025. 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 Saturday, 27th September 2025 (09:00 A.M) to Monday, 29th September, 2025 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2025 (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 30th September, 2025, the votes cast 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 31st AGM.
3. Subsequent to the completion of voting process at the 31st AGM, the votes cast by the shareholders at the 31st AGM were diligently scrutinized by me. The votes cast at the 31st 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. I am herewith enclosing the details of votes cast through e-voting during Saturday, 27th September 2025 at 9:00 AM and ends on Monday, 29th September, 2025 at 5:00 PM. and Voting held through poll at the 31st AGM on each of the resolutions as *Annexure I*
5. The poll papers and relevant records relating to electronic voting and Poll at 31st AGM were sealed and handed over to the Whole Time Director & CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date: 30.09.2025

Yours faithfully

KASAT & ASSOCIATES
Company Secretaries



ANAND KUMAR C KASAT
Proprietor

C.P.No: 17420

M. No: 11175

UDIN: F011175G001402840

Peer Review No 2941/2023

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 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
56	1229133	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
10	113	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 Mr. Rajesh Pitty (DIN- 00488722) who retires by rotation and being eligible offers himself for re-appointment as a Directors 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
56	1229133	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
10	113	Negligible

iii. Invalid Votes :

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



Item No. 3

Appointment of Secretarial Auditors.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
56	1229133	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
10	113	Negligible

iii. Invalid Votes :

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

