

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



6th April 2026

To
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Disclosure of Voting Results of Postal ballot notice dated 5th February 2026

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we submit herewith the voting results on the special business transacted through postal ballot notice dated 5th February 2026 along with the scrutinizer report on the evoting.

It may be further noted that as per the report of the Scrutinizer dated 6th April 2026 issued by Shri Saurabh Poddar, Practicing Company Secretary, the resolution as per postal ballot notice dated 5th February 2026 has been passed with requisite majority. The ordinary resolution is deemed to be passed on the last date of evoting viz 4th April 2026.

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

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Scrutinizer's Report

To,
The Chairman of The Board,
Pitti Engineering Limited,
6-3-648,401, 4th Floor,
Padmaja Landmark, Somajiguda,
Hyderabad- 500082

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot Voting by way of remote e-voting in respect of passing of the resolution set-out in the notice dated 5th February, 2026 through Postal Ballot of Pitti Engineering Limited.

I Saurabh Poddar (FCS 9190), Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of Pitti Engineering Limited (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated 5th February, 2026 (Postal Ballot).

The Company has confirmed that the notice dated 5th February, 2026 in respect of the below mentioned resolution was sent to the Shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA General Circular Nos 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and other relevant circulars including General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("Listing regulations") and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, on the resolutions as set-out in the notice of Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and voting process for the resolutions contained in the postal ballot Notice of the Company. My responsibility as a Scrutinizer is to ensure that remote e-voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on e-voting.




The public advertisement with respect to conducting of Postal Ballot and voting through electronic means and dispatch of notice was published in Business Line and Nava Telangana on 25th February, 2026 and 6th March 2026 respectively.

The Company had availed the e-voting facility offered by MUFUG Intime India Private Limited (MUFUG) for conducting remote e-voting on the resolution set forth in the Notice of Postal Ballot. The voting period for Remote e-voting commenced at 9:00 AM (IST) on Friday, 6th March, 2026 and ended at 5:00 PM (IST) on Saturday, 4th April, 2026 and the e-voting platform was blocked thereafter.

The Shareholders holding shares as on "cut-off" date of Friday, 27th February, 2026 were entitled to vote on the resolution as contained in the Notice of the Postal Ballot.

The remote e-voting facility provided for Postal Ballot was unblocked in the presence of two witnesses Mr. Nayn Baid and Mr. J Vijay Kumar who were not in employment of the Company. They have signed the below in conformation of the same.


Mr. Nayn Baid


Mr. J Vijay Kumar

The Report has been generated based on the data downloaded from the Insta Vote e-voting system. I have scrutinized and reviewed the Remote e-voting, based on the data downloaded from the Insta Vote e-voting system.

I now submit my report as under on the result of the remote e-voting in respect of the said resolution.

Item No. 1: Appointment of Shri Gummalla Vijaya Kumar (DIN: 00780356) as Non-Executive Non- Independent Director liable to retire by rotation

Type of Resolution: Ordinary Resolution

Total Votes		Votes in Favour			Votes Against			Votes Abstained		
No of Mem bers Voted	No of Votes	No of Mem bers Voted	No of Votes	Voting (%)	No of Me mbe rs Vote d	No of Votes	Voting (%)	No of Me mbe rs Vot ed	No of Votes	Voti ng (%)
106	26362857	101	26362832	99.9999	4	15	0.0001	1	10	0.00



Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the postal Ballot dated 5th February, 2026, has been passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman approves the same and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours faithfully,

For M/s. Saurabh Poddar & Associates
Company Secretaries

S. Poddar

Name : Saurabh Poddar
Designation : Proprietor
Membership No: FCS 9190
COP No : 10787
PR: 6415/2025 Date 07-02-2025

UDIN: F009190H000020861

Place: Hyderabad

Date: 06-04-2026



Voting Results - Postal Ballot by way of remote e-voting

Name of the Company	Pitti Engineering Limited
Date of the AGM / EGM	Not Applicable [Resolution passed through Postal Ballot on 4 April 2026]
Cut-off Date	27 February 2026
Total number of shareholders on record date	38254
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	Not Applicable
Public	Not Applicable
No. of Resolution considered in the Meeting	1

Agenda- wise disclosure

Resolution No. 1	Appointment of Shri Gummalla Vijaya Kumar (DIN: 00780356) as Non-Executive Non-Independent Director liable to retire by rotation
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	20399999	100.0000	20399999	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	20399999	20399999	100.0000	20399999	0	100.0000	0.00
Public-Institutions	E-Voting	7997270	5907519	73.8692	5907519	0	100.0000	0.00
	Poll							
	Postal ballot							
	Total	7997270	5907519	73.8692	5907519	0	100.0000	0.00
Public-Non Institutions	E-Voting	9256319	55329	0.5977	55314	15	99.9729	0.0271
	Poll							
	Postal ballot							
	Total	9256319	55329	0.5977	55314	15	99.9729	0.0271
TOTAL		37653588	26362847	70.0142	26362832	15	99.9999	0.0001
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