

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



18<sup>th</sup> September 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: Scrutinizer's Report and Voting Results of the 42<sup>nd</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> September 2026

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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 42<sup>nd</sup> Annual General Meeting (AGM) held on 18<sup>th</sup> September 2026 at 4:00 P.M through video conference. Please find enclosed herewith the following:

- a. Report of Scrutinizer dated 18<sup>th</sup> September 2026 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 18<sup>th</sup> September 2026 issued by Shri Saurabh Poddar Proprietor of M/s Saurabh Poddar & Associates Company Secretaries all the five resolutions as per Notice of the 42<sup>nd</sup> Annual General Meeting dated 10<sup>th</sup> August 2026 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

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Mary Monica Braganza  
Company Secretary & Chief Compliance Officer  
FCS 5532

CIN: L29253TG1983PLC004141

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

**For Remote e-voting and e-voting at 42<sup>nd</sup> 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 42<sup>nd</sup> 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 42<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s. Pitti Engineering Limited (the Company) held on Friday, September 18, 2026 at 04.00 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 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 42<sup>nd</sup> 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 5, 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, Circular no. 09 /2024 dated September 19, 2024 and Circular no 03/2025 dated September 22, 2025 (MCA Circulars), on the resolutions contained in the Notice of the 42<sup>nd</sup> AGM of the members of the Company, held on Friday, September 18, 2026, at 4.00 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 42<sup>nd</sup> 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 MUFG Intime India Private Limited, 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 42<sup>nd</sup> 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 15, 2026, and was closed at 5:00 PM IST on Thursday, September 17, 2026.
4. The Members holding shares as on Friday, September 11, 2026, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 42<sup>nd</sup> 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 MUFG Intime India Private Limited, 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 <https://instavote.linkintime.co.in>. Thereafter votes cast were unblocked on Friday, September 18, 2026 at 5.17 PM in the presence of two witnesses, Mrs. Vaishali Poddar and Mr. Shambhu Sharma who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Vaishali Poddar*  
Mrs. Vaishali Poddar

*Shambhu Sharma*  
Mr. Shambhu Sharma

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 insta vote, 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



*S. Poddar*

Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

PR : 6415/2025 dated 07-02-2025

UDIN: F009190H001536001

Date: 18-09-2026  
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 2026 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 2026 and the report of the Auditors thereon. | Remote e-voting | 2,61,11,220             | 2,61,11,220                      | 100.0000        | -                            | -             | -             | 3,346.00      |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | e-voting at AGM | 113                     | 113                              | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>    | <b>2,61,11,333</b>      | <b>2,61,11,333</b>               | <b>100.0000</b> | -                            | -             | -             | <b>3,346</b>  |
| 2- Ordinary Resolution                | To declare a final dividend on equity shares of the Company for the year ended 31st March 2026.                                                                                                                                                                                                                                                          | Remote e-voting | 2,61,14,566             | 2,61,14,566                      | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | e-voting at AGM | 113                     | 113                              | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>    | <b>2,61,14,679</b>      | <b>2,61,14,679</b>               | <b>100.0000</b> | -                            | -             | -             | -             |
| 3 - Ordinary Resolution               | To appoint a Director in place of Shri Akshay S Pitti (DIN:00078760), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                     | Remote e-voting | 2,61,14,566             | 2,61,14,566                      | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | e-voting at AGM | 113                     | 113                              | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>    | <b>2,61,14,679</b>      | <b>2,61,14,679</b>               | <b>100.0000</b> | -                            | -             | -             | -             |
| 4 - Ordinary Resolution               | To ratify the payment of remuneration to the Cost Auditors for the financial year 2026-27.                                                                                                                                                                                                                                                               | Remote e-voting | 2,61,14,566             | 2,61,14,566                      | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | e-voting at AGM | 113                     | 113                              | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>    | <b>2,61,14,679</b>      | <b>2,61,14,679</b>               | <b>100.0000</b> | -                            | -             | -             | -             |
| 5 - Ordinary Resolution               | To consider and approve the place for keeping the registers and returns at a place other than the registered office of the Company                                                                                                                                                                                                                       | Remote e-voting | 2,61,14,566             | 2,61,14,466                      | 99.9996         | 100.00                       | 0.0004        | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | e-voting at AGM | 113                     | 113                              | 100.0000        | -                            | -             | -             | -             |
|                                       |                                                                                                                                                                                                                                                                                                                                                          | <b>Total</b>    | <b>2,61,14,679</b>      | <b>2,61,14,579</b>               | <b>99.9996</b>  | <b>100.00</b>                | <b>0.0004</b> | -             | -             |





### Voting Results - 42nd Annual General Meeting

|                                                                                      |                           |
|--------------------------------------------------------------------------------------|---------------------------|
| Name of the Company                                                                  | Pitti Engineering Limited |
| Date of the 42nd AGM                                                                 | 18th September 2026       |
| Cut- off Date                                                                        | 11th September 2026       |
| Total number of shareholders on record date                                          | 42497                     |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                           |
| Promoters and Promoter Group                                                         | Not Applicable            |
| Public                                                                               | Not Applicable            |
| <b>No of shareholders attended the meeting through Video Conferencing</b>            |                           |
| Promoters and Promoter Group                                                         | 5                         |
| Public                                                                               | 61                        |
| <b>No. of Resolution considered in the Meeting</b>                                   | 5                         |

|                                                                                  |                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 1</b>                                                              | To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March 2026 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 2026 and the report of the Auditors thereon. |
| <b>Resolution required: (Ordinary / Special)</b>                                 | Ordinary                                                                                                                                                                                                                                                                                                                                                 |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | 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                             | 0.0000                             |
|                                          | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | <b>Total</b>   |                    | <b>20399999</b>     | <b>100.0000</b>                         | <b>20399999</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                      | E-Voting       | 7909444            | 5656767             | 71.5191                                 | 5656767                  | 0                     | 100.0000                             | 0.0000                             |
|                                          | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | <b>Total</b>   |                    | <b>5656767</b>      | <b>71.5191</b>                          | <b>5656767</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                  | E-Voting       | 9344145            | 54567               | 0.5840                                  | 54567                    | 0                     | 100.0000                             | 0.0000                             |
|                                          | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                          | <b>Total</b>   |                    | <b>54567</b>        | <b>0.5840</b>                           | <b>54567</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                             |                | <b>37653588</b>    | <b>26111333</b>     | <b>69.3462</b>                          | <b>26111333</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is pass or not</b> |                |                    |                     |                                         |                          |                       |                                      | <b>Yes</b>                         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of votes |
| Promoter and Promoter Group | 0            |
| Public-Institutions         | 0            |
| Public-Non Institutions     | 0            |
| <b>Total</b>                | <b>0</b>     |

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| Resolution No. 2                                                          | To declare a final dividend on equity shares of the Company for the year ended 31st March 2026. |
| 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                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>20399999</b>     | <b>100.0000</b>                         | <b>20399999</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions               | E-Voting       | 7909444            | 5660113             | 71.5615                                 | 5660113                  | 0                     | 100.0000                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>5660113</b>      | <b>71.5615</b>                          | <b>5660113</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions           | E-Voting       | 9344145            | 54567               | 0.5840                                  | 54567                    | 0                     | 100.0000                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>54567</b>        | <b>0.5840</b>                           | <b>54567</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                      |                | <b>37653588</b>    | <b>26114679</b>     | <b>69.3551</b>                          | <b>26114679</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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            |
| <b>Total</b>                | <b>0</b>     |

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| Resolution No.3                                        | To appoint a Director in place of Shri Akshay S Pitti, (DIN:00078760) who retires by rotation and |
| Resolution required: (Ordinary / Special)              | 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           | 20399999            | 100.0000                                | 20399999                 | 0                     | 100.0000                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>20399999</b>     | <b>100.0000</b>                         | <b>20399999</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions               | E-Voting       | 7909444            | 5660113             | 71.5615                                 | 5660113                  | 0                     | 100.0000                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>5660113</b>      | <b>71.5615</b>                          | <b>5660113</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions           | E-Voting       | 9344145            | 54567               | 0.5840                                  | 54567                    | 0                     | 100.0000                             | 0.0000                             |
|                                   | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                   | <b>Total</b>   |                    | <b>54567</b>        | <b>0.5840</b>                           | <b>54567</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                      |                | <b>37653588</b>    | <b>26114679</b>     | <b>69.3551</b>                          | <b>26114679</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is pass or not |                |                    |                     |                                         |                          |                       |                                      | <b>Yes</b>                         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of votes |
| Promoter and Promoter Group | 0            |
| Public-Institutions         | 0            |
| Public-Non Institutions     | 0            |
| <b>Total</b>                | <b>0</b>     |

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| Pitti Engineering Limited                                                 |                |                    |                                                                                            |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 4                                                          |                |                    | To ratify the payment of remuneration to the Cost Auditors for the financial year 2026-27. |                                         |                          |                       |                                      |                                    |
| 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                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>20399999</b>                                                                            | <b>100.0000</b>                         | <b>20399999</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 7909444            | 5660113                                                                                    | 71.5615                                 | 5660113                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5660113</b>                                                                             | <b>71.5615</b>                          | <b>5660113</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 9344145            | 54567                                                                                      | 0.5840                                  | 54567                    | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>54567</b>                                                                               | <b>0.5840</b>                           | <b>54567</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>37653588</b>    | <b>26114679</b>                                                                            | <b>69.3551</b>                          | <b>26114679</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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            |
| <b>Total</b>                | <b>0</b>     |

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| Pitti Engineering Limited                                                 |                |                    |                                                                                                                                    |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 5                                                          |                |                    | To consider and approve the place of keeping the registers and returns at a place other than the registered office of the Company. |                                         |                          |                       |                                      |                                    |
| Resolution required: (Ordinary / Special)                                 |                |                    | Special                                                                                                                            |                                         |                          |                       |                                      |                                    |
| 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                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>20399999</b>                                                                                                                    | <b>100.0000</b>                         | <b>20399999</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 7909444            | 5660113                                                                                                                            | 71.5615                                 | 5660113                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5660113</b>                                                                                                                     | <b>71.5615</b>                          | <b>5660113</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 9344145            | 54567                                                                                                                              | 0.5840                                  | 54467                    | 100                   | 99.8167                              | 0.1833                             |
|                                                                           | Poll           |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>54567</b>                                                                                                                       | <b>0.5840</b>                           | <b>54467</b>             | <b>100</b>            | <b>99.8167</b>                       | <b>0.1833</b>                      |
| <b>Total</b>                                                              |                | <b>37653588</b>    | <b>26114679</b>                                                                                                                    | <b>69.3551</b>                          | <b>26114579</b>          | <b>100</b>            | <b>99.9996</b>                       | <b>0.0004</b>                      |
| 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            |
| <b>Total</b>                | <b>0</b>     |

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