

27TH

ANNUAL REPORT

2020 – 2021

PEETI SECURITIES LIMITED

27th ANNUAL GENERAL MEETING

Thursday, 30th September, 2021, At 10.00 A.M.

At Registered office Survey No.71,opp: BSNL office,
Beside MP hardware lane, Old Kurnool Road, Kattedan,
Hyderabad- 500077, Telangana.

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CORPORATE INFORMATION**BOARD OF DIRECTORS**

- SRI SANDEEP PEETI : CHAIRMAN & MANAGING DIRECTOR
- SRI RAJESH PITY : WHOLE- TIME DIRECTOR
- SMT NISHA PEETI : DIRECTOR (WOMEN DIRECTOR)
- SRI RAJ KUMAR AGRAWAL : INDEPENDENT DIRECTOR
- SRI AJAY GARG : INDEPENDENT DIRECTOR
- SRI RAJEEV PEETI : INDEPENDENT DIRECTOR

INTERNAL AUDITORS
MR. SANDEEP CHOWDHURY

COMPANY SECRETARY AND COMPLIANCE OFFICER
PRIYANKA KHANDELWAL

REGISTERED OFFICE & WORKS
DOOR NO: 7-3-81/1,
BESIDE M.P.HARDWARE LANE,
OLD KURNOOL ROAD, KATTEDAN
HYDERABAD - 500077
CIN: L67190TG1994PLC018779

BANKERS
HDFC BANK LTD,
SHAMSHABAD,
HYDERABAD - 501218

LISTED AT
THE BSE LIMITED

REGISTRARS AND SHARE TRANSFER AGENTS
CIL SECURITIES LIMITED
II FLOOR, 214, RAGHAVARATNA
TOWERS CHIRAG ALI LANE
HYDERABAD - 500001

AUDITORS
M/S. MKPS & ASSOCIATES,
F110, BHANU ENCLAVE, 1ST,
FLOOR, ABOVE MARUTI
SHOWROOM, ERRAGADA,
HYDERABAD - 500038

BOARD COMMITTEES

AUDIT COMMITTEE	REMUNERATION COMMITTEE	INVESTORS & SHAREHOLDERS GRIEVANCES COMMITTEE
SRI RAJKUMAR AGRAWAL - CHAIRMAN	SRI RAJKUMAR AGRAWAL - CHAIRMAN	SRI RAJKUMAR AGRAWAL - CHAIRMAN
SRI RAJEEV PEETI - MEMBER	SRI RAJEEV PEETI - MEMBER	SRI RAJEEV PEETI - MEMBER
SRI AJAY GARG - MEMBER	SRI AJAY GARG - MEMBER	SRI AJAY GARG - MEMBER

NOTICE

Notice is hereby given that the **27th Annual General Meeting** of the members of the Company will be held on **Thursday, 30th September, 2021 at 10.00 A.M.** at **Registered office Survey No.71, opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad- 500077, Telangana** to transact the following items of business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Mr. Sandeep Peeti (**DIN- 00751377**), who retires by rotation and being eligible offers himself for re-appointment as a Directors in the company.

**BY THE ORDER OF THE BOARD OF DIRECTORS
PEETI SECURITIES LIMITED**

Sd/-
SANDEEP PEETI
CHAIRMAN & MANAGING DIRECTOR
DIN:00751377

Place: Hyderabad
Date : 31.08.2021

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on poll instead of him/her and such proxy need not be a member of the Company. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Proxies in order to be effective must be delivered at the Registered Office of the Company not less than 48 hours before the commencement of the meeting
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The Company will close the Register of Members and Share Transfer Books from Thursday 23rd day of September 2021 to Thursday 30th day of September, 2021 for the purpose of ensuing 27th Annual General Meeting of the company will be held on 30th September 2021.
6. In case you are holding the Company's shares in dematerialized form, please contact your depository participant and give suitable instructions to update your bank details in your demat account and to notify any changes with respect to their addresses email id, ECS mandate. In case you are holding Company's shares in physical form, please inform Company's STA viz. M/s. CIL Securities Limited, Raghav Ratna Towers, 214, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001, by enclosing a photocopy of blank cancelled cheque of your bank account.
7. M/s. CIL Securities Limited, Raghav Ratna Towers, 214, Chirag Ali Lane, Abids, Hyderabad, Telangana-500001, Phones :40-23203155 Email:advisors@cilsecurites.com is the Registrar & Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.
8. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/ Company.
9. Members holding shares in physical form are informed to furnish their bank account details to the STA to have printed the same on the dividend warrants so as to avoid any possible fraudulent encashment / misuse of dividend warrants by others.
10. Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
11. Members/Proxies are requested to bring the attendance slip filled in for attending the Meeting. Members are requested to come to the venue of the meeting well in advance for registration. No registration will be entertained after fifteen minutes from the scheduled time of the commencement of the meeting.

12. The annual report for the financial year 2020-2021 is being sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on our website, i.e. <http://www.peetisecuritieslimited.com> The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2020-2021, free of cost, upon sending a request to the Company Secretary at Survey No.71,opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad -500077. Telangana.
13. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission/transposition and deletion of name of deceased holder. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agents of the Company i.e., CIL Securities Limited
14. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail of the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
15. Section 108 of the Companies Act, 2013, read with rules made thereunder and Sub-regulation (1) of Regulation 44 of SEBI (LODR) Regulations, 2015, requires a listed Company to provide e-voting facility to its shareholders, in respect of all shareholders' resolutions, to be passed at General Meetings. Accordingly, the Company is pleased to offer e-voting facility as an alternate, for all its Members to enable them to cast their vote electronically.
16. In case a Member desires to exercise his/her/its vote by using e-voting facility then he/she/it has to carefully follow the instructions as given for E-Voting. He/she/it can use the facility and log in any number of times till he/she/it has voted on the Resolution or till the end of the voting period whichever is earlier. The detailed instructions for E-Voting are given as part of this Notice.
17. Since E-Voting facility is provided to the Members pursuant to Sub-regulation (1) of Regulation 44 of SEBI (LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, the chairman shall call for voting by poll at the meeting and upon such call being made, the voting by show of hands will not be allowed at the meeting.
18. The members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, 22nd day of September 2021, being the cut off date, may cast their vote (for or against) electronically.
19. The facility for voting through poll shall be made available at the meeting and the members attending the meeting who have not already cast their vote electronically through e-voting shall be able to exercise their voting right at the Meeting.
20. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

21. Mr. Anand Kumar C Kasat, Practising Company Secretary has been appointed by the Board as Scrutinizer for the purpose of ascertaining the requisite majority for all the businesses in a fair and transparent manner. The results declared along with the scrutinizer's report shall be placed on the website of the Company.
22. Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015, brief profile of the Directors proposed to be appointed, re-appointed, is annexed to this notice.
23. The Proxy Form and the Attendance slip are enclosed with this notice.

ADDITIONAL INFORMATION

Information in respect of directors seeking appointment / re-appointment pursuant to the Applicable Acts, Rules and Regulation

Name of the Directors	SRI SANDEEP PEETI
Date of first appointment	28/11/1994
Date of birth	15/07/1969
Expertise in specific functional areas	Vast Experience in overall management of the Company
Educational qualification	Graduate in commerce
Chairman/member of the board of directors of the company	NIL

DIRECTORS' REPORT

To,

The Members,

Your Directors have pleasure in presenting the **27th ANNUAL REPORT** together with the Audited Accounts of the company for the financial year ended 31st March, 2021.

1. FINANCIAL HIGHLIGHTS**(Rupees in Lakhs)**

PARTICULARS	Year ended 31.03.2021	Year ended 31.03.2020
Revenue from Operations	2026.36	1854.78
Other Income	12.79	10.88
Total Income	2039.15	1865.66
Expenditure	1860.83	1839.51
Net profit before tax	178.32	26.15
Tax	50.56	7.10
Net Profit	127.75	19.05

2. STATE OF COMPANY'S AFFAIR

During the year under review, your company has achieved a total income of Rs. 2039.15 lakhs as against previous year's income of Rs.1865.66 Lakhs and recorded a net profit of Rs. 127.75 Lakhs for the financial year 2020-21 when compared to a net profit of Rs. 19.05 lakhs during the previous year.

3. DIVIDEND

Your Directors do not recommend any Dividend for the Financial Year 2020-2021 as the profits are planned to be ploughed back into the business operations.

4. DEPOSITS:

Company has neither accepted nor renewed any deposits falling within the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from the its member and public during the Financial Year 2020-2021.

5. MEETINGS

During the year under review, Five board meetings were held on as follows,

25 th Jun 2020	14 th Aug 2020	27 th Aug 2021
09 th Nov 2020	09 th Feb 2021	

6. BOARD EVALUATION

The Board of Directors evaluated the annual performance of the Board as a whole, its committee's and the directors individually in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 in the following manner: