

16th March, 2015

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

Sub: Results of Postal Ballot pursuant to clause 35A

Dear Sir,

This is with reference to our letter dated 10th February, 2015 vide which we have submitted you the postal ballot notice along with the explanatory statement sent for seeking the consent of the shareholders of the company on the matters set out in the postal ballot notice.

In this regard Shri S Chidambaram, Company Secretary in Practice was appointed as Scrutinizer to conduct the aforesaid Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated 13th March, 2015 to the Chairman and Managing Director of the Company.

In terms of the said report, Members of the Company have passed the Resolutions, as mentioned in the Postal Ballot Notice, with requisite majority.

Based on the Scrutinizer report the results of the Postal Ballot was announced by the Chairman and Managing Director today i.e. 16th March, 2015 at the Registered office of the Company stating that the Resolutions for the following have been passed by requisite majority through Postal Ballot:-

Resolution 1: Sub-division of 1 (one) Equity Share of face value of Rs.10/- each into 2 (two) Equity Shares of Rs.5/- each (Special Resolution)

Resolution 2: Alteration of Capital Clause of Memorandum of Association (Ordinary Resolution)

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.

Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khad, Dist-Pune-410501, India.

Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.




In this regard, please find enclosed herewith the following:-

1. Postal Ballot voting results in the format prescribed under clause 35A of the Listing Agreement as Annexure – A
2. A duly certified copy of the scrutinizer report as Annexure - B

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary

PITTI
ENGINEERING SOLUTIONS
— Since 1983 —



RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

The Board of Directors of Pitti Laminations Limited ("the Company") had in its meeting held on 28th January, 2015, decided to seek approval of Members vide Postal Ballot, pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for matters stated in the Notice of Postal Ballot dated 28th January, 2015 read with the Explanatory Statement attached thereto.

The company had offered e-voting facility through CDSL to all the Members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Clause 35B of the revised listing agreement to enable them to cast their vote electronically.

Based on the report of the Scrutinizer, the results of Postal Ballot are declared as under:-

Item No.1

Details of Agenda	Sub-division of 1(one) Equity Share of face value of Rs.10/- each into 2(two) Equity Shares of Rs.5/- each
Resolution required	Special Resolution
Mode of voting	Postal ballot including e-voting

Voting results:

Promoter / Public	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 & promoter group	8094690	8094690	100.00	8094690	0	100.00	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	5397010	87798	1.63	83644	254	95.27	0.29
Total	13491700	8182488	60.65	8178334	254	99.95	0.00

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI
CHAIRMAN & MANAGING DIRECTOR

SHARAD B. PITTI

Chairman & Managing Director

**PITTI LAMINATIONS LIMITED**

6-3-648/401, 4TH FLOOR, PADMAJA LANDMARK
SOMAJIGUDA, HYDERABAD - 500 082, INDIA.
PHONES:(040)23310195,23310028 FAX:0091-040-23393985
E-mail cmdoffice@pittilam.com www.pittieletriclam.com

**Item No.2**

Details of Agenda	Alteration of Capital Clause of Memorandum of Association
Resolution required	Ordinary Resolution
Mode of voting	Postal ballot including e-voting

Voting results:

Promoter / Public	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 & promoter group	8094690	8094690	100	8094690	0	100	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	5397010	87798	1.63	80962	254	92.21	0.29
Total	13491700	8182488	60.65	8175652	254	99.92	0.00

I, Shri Sharad B Pitt, Chairman and Managing Director of Pitti Laminations Limited, on the basis of the aforesaid results as submitted by the Scrutinizer, declare the Resolutions under Item No.1 and 2 of the Notice of Postal Ballot dated 28th January, 2015 passed by requisite majority on 16th March, 2015 at the Registered Office of the Company.

Place: Hyderabad**Date: 16th March, 2015**

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI
CHAIRMAN & MANAGING DIRECTOR



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
PITTI LAMINATIONS LIMITED

E-Voting results of the Postal ballot of the Equity Shareholders of PITTI LAMINATIONS LIMITED

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution(s), for **PITTI LAMINATIONS LIMITED** submit our report as under:

1. E Voting started on 11.02.2015 till 12.03.2015
2. The result of the E Voting is as under:

(A) **RESOLUTION No. 1**- Special Resolution for sub-division of one equity share of face value of Rs.10/- each into two equity share of face value of Rs.5/- each.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
23	8099641	99.99

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0


(B) **RESOLUTION No. 2**- Ordinary Resolution for alteration of capital clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
23	8099641	99.99



For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0


Thanking you,

Place: Hyderabad
Dated: 13.03.2015

Name/s and Signature/s of the Secretary



For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

E.Voting Results for Resolution No. 1

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote	BR File name	POA File name
1203070000010330'..	BADRI VISHAL BAJAJ	4	1	0	4	0	INVESTOR	11/2/2015 18:17	VALID	NONE	NONE
1203370000004100'	MANU DEVESH SINGH	210	1	210	0	0	INVESTOR	16/02/2015 10:56:07 AM	VALID	NONE	NONE
12044700000324810'	VIJAY PRAKASH	100	1	100	0	0	INVESTOR	13/02/2015 01:03:21 PM	VALID	NONE	NONE
12047200000709240'	KALPANA SRINIVASAN	800	1	800	0	0	INVESTOR	15/02/2015 07:38:31 PM	VALID	NONE	NONE
1204720002157250'	GOLLAPUDI VENKATA BHARADWAJ	1	1	1	0	0	INVESTOR	24/02/2015 11:09:27 PM	VALID	NONE	NONE
1204720003086550'	LANCHANA P	5	1	5	0	0	INVESTOR	7/3/2015 17:00	VALID	NONE	NONE
1205450000004460'	HITESH K CHANDARANA .	1	1	1	0	0	INVESTOR	21/02/2015 12:23:42 PM	VALID	NONE	NONE
13019300000307890'	RAVEENDRA B	1375	1	1375	0	0	INVESTOR	12/2/2015 13:31	VALID	NONE	NONE
IN30021413328420	RAMRAJ MADHOSINGH THAKUR	130	1	130	0	0	INVESTOR	11/2/2015 10:59	VALID	NONE	NONE
IN30036010176693	MADHURI S PITTI	100000	1	100000	0	0	INVESTOR	20/02/2015 11:05:50 AM	VALID	NONE	NONE
IN30036010203678	SHARAD B PITTI	900200	1	900200	0	0	INVESTOR	20/02/2015 11:09:40 AM	VALID	NONE	NONE
IN30051318287578	NARAYANAREDDY CHILLAKURU	7	1	7	0	0	INVESTOR	11/2/2015 12:36	VALID	NONE	NONE
IN30051321082705	KANTILAL TAK	2000	1	2000	0	0	INVESTOR	11/2/2015 10:37	VALID	NONE	NONE
IN30102220329349	SHARAD B PITTI	1149180	1	1149180	0	0	INVESTOR	20/02/2015 10:39:54 AM	VALID	NONE	NONE
IN30102220331692	SHANTI B PITTI	98210	1	98210	0	0	INVESTOR	17/02/2015 02:16:32 PM	VALID	NONE	NONE
IN30102220935208	AKSHAY S PITTI	1490700	1	1490700	0	0	INVESTOR	20/02/2015 10:48:29 AM	VALID	NONE	NONE
IN30102220935217	MADHURI S PITTI	681100	1	681100	0	0	INVESTOR	20/02/2015 10:50:43 AM	VALID	NONE	NONE
IN30102220976202	SHARAD B PITTI	8500	1	8500	0	0	INVESTOR	20/02/2015 10:54:24 AM	VALID	NONE	NONE
IN30102221508122	PITTI ELECTRICAL EQUIPMENT PVT LTD	3490000	1	3490000	0	0	INVESTOR	17/02/2015 02:42:36 PM	VALID	NONE	NONE
IN30177413732872	SHARAD BADRIVISHAL PITTI	88400	1	88400	0	0	INVESTOR	20/02/2015 11:00:12 AM	VALID	NONE	NONE
IN30177413778457	AKSHAY SHARAD PITTI	88400	1	88400	0	0	INVESTOR	20/02/2015 11:03:04 AM	VALID	NONE	NONE
IN30177417778416	BIGARILALAJU SUDARSAN	125	1	125	0	0	INVESTOR	14/02/2015 06:58:07 AM	VALID	NONE	NONE
IN30226914407584	SHYAM SUNDER VERMA	98	1	98	0	0	INVESTOR	17/02/2015 10:13:10 AM	VALID	NONE	NONE
IN30273410036480	RUPA H CHANDARANA	99	1	99	0	0	INVESTOR	21/02/2015 12:25:50 PM	VALID	NONE	NONE
	TOTAL	8099645		8099641	4	0					

For PITTI LAMINATIONS LTD.



Satyabrata Padhi
Company Secretary



