

06th April, 2017

To, Listing Department BSE Ltd Floor 25, P J Towers Dalal Street Mumbai - 400 001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sirs,

Sub: Results of Postal Ballot (including e-voting) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated 04th March, 2017 enclosing the notice along with explanatory statement for seeking the consent of the members for matters set forth in the Postal Ballot Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the said Postal Ballot and would like to inform you that the Resolution set forth in the Postal Ballot Notice has been passed by the Members of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Details of Voting Results – Postal Ballot

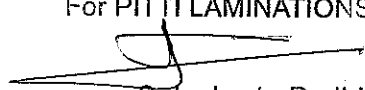
Company Name	Pitti Laminations Ltd
Declaration of Postal ballot	06 th April, 2017
Total number of shareholders on record date	11898
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	NA

Agenda-wise disclosure

Resolution No.1	:	Increase of Authorised Share Capital and consequential alteration of Memorandum of Association
Resolution required	:	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	878224	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	878224	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9915796	1522626	15.36	1522473	153	99.99	0.01
	Poll	-	-	0.00	0	0	0	0
	Postal ballot	-	6264	0.06	6164	100	98.40	1.59
	Total	9915796	1528890	15.42	1528637	253	99.98	0.01
TOTAL		26983400	17718270	65.66	17718017	253	99.99	0.01

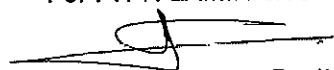
For PITTI LAMINATIONS LTD.


 Satyabrata Padhi
 Company Secretary

Resolution No.2	:	Preferential issue of equity shares and warrants
Resolution required	:	Special
Whether promoter / promoter group are interested in the agenda / resolution	:	Yes, being allottees to the proposed allotment

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	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	878224	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	878224	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9915796	1522626	15.36	1521689	937	99.94	0.062
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	6264	0.06	5064	1200	80.84	19.16
	Total	9915796	1528890	15.42	1526753	2137	99.86	0.14
TOTAL		26983400	17718270	65.66	17716133	2137	99.99	0.012

For PITT LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary



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 - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

REPORT OF THE SCRUTINIZER

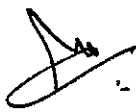

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman & Managing Director
PITTI LAMINATIONS LIMITED
6/3/648/401, 4th Floor, Padmaja Landmark,
Somajiguda, Hyderabad – 500 082, Telangana

Dear Sir,

I, S Chidambaram, Practising Company Secretary having our office at Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 500016, Telangana has been appointed as Scrutinizer of Pitti Laminations Limited (hereinafter referred to as “the Company”) having its registered office situated at 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082, Telangana for the purpose of scrutinizing the e-voting process and postal ballot process in a fair and transparent manner carried out as per the provisions of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s) through Postal Ballot. We submit our report as under:

1. The e-voting period mentioned opened from Monday, the 6th March, 2017 (09.00 A.M. IST) to Tuesday the 4th April, 2017 (05.00 P.M.IST).

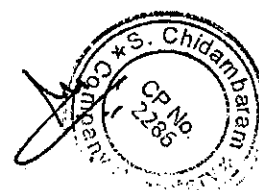
2. The shareholders holding shares as on the "cut off" date i.e., 24th February, 2017 were entitled to vote through e-voting and through postal ballot on the resolutions as set out in the Notice of the Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The votes for e-voting process were unlocked on Tuesday the 4th April, 2017 at 05.30 P.M. IST, in the presence of two witness Mr. P. Srikanth and Mr. M. Durga Das who are not are not in the employment of the Company.

Thereafter, the details containing inter-alia list of equity shareholders, who vote for and against were downloaded from the e-voting website of CDSL i.e., www.evotingindia.com.

4. Further, upto Tuesday the 4th April, 2017 the last date for the receipt of Postal Ballot 26 shareholders voted through postal ballot process.
5. The results of e-voting as well as Postal Ballot is as under:

- i. Ordinary Resolution: To approve the Increase of Authorised Share Capital and consequential alteration to Memorandum of Association of the Company

	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
Physical	6,164	100	0
E-Voting	1,77,11,853	153	0
Total	1,77,18,017 (99.999%)	253 (0.001%)	0
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
	114	2	0
Result: The Resolution was passed as Ordinary Resolution			



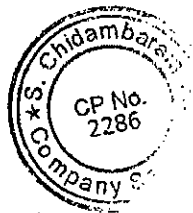
II. Special Resolution: Preferential Issue of Equity Shares and Warrants

	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
Physical	5,064	1,200	0
E-Voting	1,77,11,069	937	0
Total	1,77,16,133 (99.988%)	2,137 (0.012%)	0
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
	110	6	0
Result: The Resolution was passed as Special Resolution			

6. The register, all other papers and relevant records relating to e-voting and postal ballot are handed over for safe custody and for declaration of results to the Company Secretary who has been authorised by the Board to supervise the process.

Thanking You

Yours faithfully,



Signature of the Scrutinizer

S. Chidambaram

Company Secretary in Practice

C.P.No: 2286

Date: 05.03.2017

Place: Hyderabad