

28<sup>th</sup> September, 2016

To, BSE Ltd 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
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Dear Sir,

Sub: Voting Results of the Annual General Meeting held on  
26<sup>th</sup> September, 2016


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In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2016, we enclose herewith Voting Results in the prescribed format in respect of 32<sup>nd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2016 at 4:00 P.M at The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

We request you to take the same on 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 (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-Khed, Dist-Pune-410501, India.  
**Tool Room** : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.



## Details of Voting Results – 32<sup>nd</sup> Annual General Meeting


Date of the AGM	26 <sup>th</sup> September, 2016
Total number of shareholders on record date	12067
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	90
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	NA

### Agenda-wise disclosure

Resolution No.1	:	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon
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)=[(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	854198	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	854198	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9939822	1146555	11.54	1146555	0	100	0
	Poll	-	7160	0.07	7160	0	100	0
	Postal ballot	-	-	-	-	-	-	-
	Total	9939822	1153715	11.61	1153715	0	100	0
<b>TOTAL</b>		<b>26983400</b>	<b>17343095</b>	<b>64.27</b>	<b>17343095</b>	<b>0</b>	<b>100</b>	<b>0</b>

For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

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




<b>Resolution No.2</b>	:	Re-appointment of Shri Akshay S Pitti (DIN: 00078760), Director who retires by rotation and being eligible offers himself for re-appointment
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)=[(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	854198	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	854198	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9939822	1146555	11.54	1146555	0	100	0
	Poll	-	7160	0.07	7160	0	100	0
	Postal ballot	-	-	-	-	-	-	-
	Total	9939822	1153715	11.61	1153715	0	100	0
<b>TOTAL</b>		<b>26983400</b>	<b>17343095</b>	<b>64.27</b>	<b>17343095</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.3</b>	:	To ratify the appointment of M/s.Laxminiwas & Co, Chartered Accountants as Statutory Auditors
Resolution required	:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	:	No

For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

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		(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	854198	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	854198	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9939822	1146555	11.54	1146555	0	100	0
	Poll	-	7160	0.07	7160	0	100	0
	Postal ballot	-	-	-	-	-	-	-
	Total	9939822	1153715	11.61	1153715	0	100	0
<b>TOTAL</b>		<b>26983400</b>	<b>17343095</b>	<b>64.27</b>	<b>17343095</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.4</b>	:	To approve the related party transactions for the financial year 2015-16
Resolution required	:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	:	Yes

For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

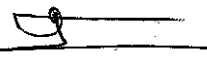
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Promoter and Promoter Group	E-Voting	16189380	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	-	-	-	-	-	-
Public-Institutions	E-Voting	854198	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	854198	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9939822	1146555	11.54	1146555	0	100	0
	Poll	-	7160	0.07	7160	0	100	0
	Postal ballot	-	-	-	-	-	-	-
	Total	9939822	1153715	11.61	1153715	0	100	0
<b>TOTAL</b>		<b>26983400</b>	<b>17343095</b>	<b>64.27</b>	<b>17343095</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.5</b>	:	To ratify the remuneration of the cost auditors for the financial year ending 31 <sup>st</sup> March, 2017
Resolution required	:	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution	:	No

For PITTI LAMINATIONS LTD.

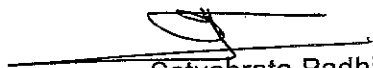
  
Satyabrata Padhi  
Company Secretary

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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	854198	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	854198	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9939822	1146555	11.54	1146555	0	100	0
	Poll	-	7160	0.07	7160	0	100	0
	Postal ballot	-	-	-	-	-	-	-
	Total	9939822	1153715	11.61	1153715	0	100	0
<b>TOTAL</b>		<b>26983400</b>	<b>17343095</b>	<b>64.27</b>	<b>17343095</b>	<b>0</b>	<b>100</b>	<b>0</b>

For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

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Cs. AJAY KISHEN  
LLB FCS  
COMPANY SECRETARY

# 4-1-1239/3 & 4, 2nd Floor, Kishen's Residency  
King Koti, Hyderabad - 500 001.  
Cell: 92463 45274, Fax: 91 - 40 - 40075274  
E-mail: info@ajaykishen.com

**FORM No. MGT - 13**  
**Report of Scrutinizer(s)**

*Pursuant to rule 20 of the Companies (Management and Administration) Rules,  
2014 amended from time to time*

**To,**  
**Chairman & Managing Director**  
**Pitti Laminations Limited**  
**6-3-648,401, 4<sup>th</sup> Floor,**  
**Padmaja Landmark, Somjiguda,**  
**Hyderabad**

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Pitti Laminations Limited, was held on Monday, 26<sup>th</sup> September, 2016 at 4.00 p.m. at West Minister Hall, The Central Court Hotel, Lakdikapool, Hyderabad - 500 082.

Dear Sir,

I, Ajay Kishen, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of Pitti Laminations Limited 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 from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting.

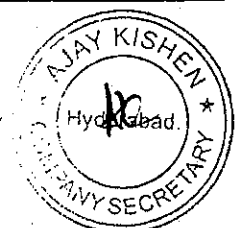
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of on, 16<sup>th</sup> September, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Friday 23<sup>rd</sup> September, 2016, at 10.00 a.m. (IST) and ended on Sunday, 25<sup>th</sup> September, 2016 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were there after unblocked in the presence of



Cs. Ajay Kishen  
Practising Company Secretary

two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and poll conducted during the AGM.

I enclose herewith my report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.

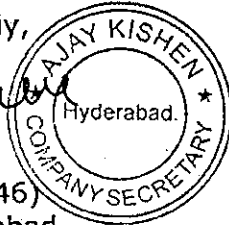
Yours sincerely,

*Ajay Kishen*

Ajay Kishen  
(C. P. No. 5146)

Place: Hyderabad

Date: 27/09/2016





**Consolidated Results**

**Resolution- 1:**

Adoption of Balance Sheet as at 31<sup>st</sup> March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	48	17335935	46	7160	94	17343095	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	48	17335935	46	7160	94	17343095	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 26<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 2:**

Reappointment of Mr. Akshay S Pitti (DIN: 00078760), Director who retires by rotation and being eligible offers himself for reappointment:

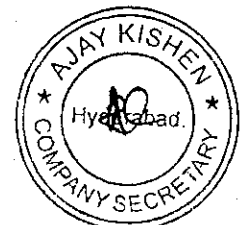
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	48	17335935	46	7160	94	17343095	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	48	17335935	46	7160	94	17343095	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 26<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 3:**

To ratify the appointment of M/s Laxminiwas & Co, Chartered Accountants as Statutory Auditors:

Particulars	Remote E-voting	Voting at the	Total	(%)
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Particulars			AGM				
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	48	17335935	46	7160	94	17343095	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	48	17335935	46	7160	94	17343095	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 26<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 4:**

To approve related party transactions:

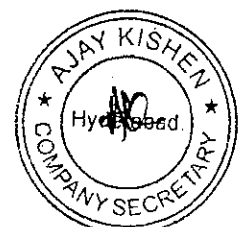
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	1146555	46	7160	89	1153715	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	43	1146555	46	7160	89	1153715	100.00

Based on the aforesaid results, and after ensuring that the related parties have abstain from voting on this resolution, I report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 26<sup>th</sup> September, 2016 has been passed with requisite majority.

**Resolution - 5:**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	48	17335935	46	7160	94	17343095	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	48	17335935	46	7160	94	17343095	100.00



Cs. Ajay Kishen  
Practising Company Secretary

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 26<sup>th</sup> September, 2016 has been passed with requisite majority.

Thanking you.

Yours sincerely,

*Ajay Kishen*

Ajay Kishen  
(C. P. No. 5146)  
Place: Hyderabad  
Date: 27/09/2016

