

30<sup>th</sup> September, 2015

Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Information under clause 35A**


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We are enclosing herewith the details of voting results in terms of clause 35A of the listing agreement for the Annual General Meeting of the company held on 28<sup>th</sup> September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Pitti Laminations Limited

  
Satyabrata Padhi  
Company Secretary



## Details of Voting Results – 31<sup>st</sup> Annual General Meeting

Date of the AGM	28 <sup>th</sup> September, 2015
Total number of shareholders on record date	12408
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	38
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

### Agenda-wise

Details of the Agenda	:	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon
<b>Resolution No.1</b>	:	
Resolution required	:	Ordinary
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	3423	2400	58.78	41.22
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15996383</b>	<b>2400</b>		



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Details of the Agenda <b>Resolution No.2</b>	:	Declaration of dividend on equity shares for financial year ended 31 <sup>st</sup> March, 2015.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	3423	2400	58.78	41.22
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15996383</b>	<b>2400</b>		

Details of the Agenda <b>Resolution No.3</b>	:	Re-appointment of Shri Y B Sahgal as Director of the company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	2529	3294	43.43	56.57
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15995489</b>	<b>3294</b>		

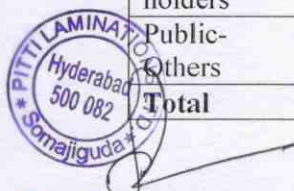


Details of the Agenda <b>Resolution No.4</b>	:	Ratification of appointment of M/s.Laxminiwas & Co, Chartered accountants as statutory auditors of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	2521	3302	43.29	56.71
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15995481</b>	<b>3302</b>		

Details of the Agenda <b>Resolution No.5</b>	:	Appointment of Shri S Thiagarajan as an Independent Director of the Company.
Resolution required	:	Special
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	2529	3294	43.43	56.57
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15995489</b>	<b>3294</b>		



**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 the Agenda <b>Resolution No.6</b>	:	Ratification of appointment of Cost auditor for the financial year 2015-16.
Resolution required	:	Special
Mode of voting	:	E-voting / Poll

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	16189380	15992960	98.79	15992960	0	100	0
Public Institutional holders	776999	0	0	0	0	0	0
Public-Others	10017021	5823	0.06	2529	3294	43.43	56.57
<b>Total</b>	<b>26983400</b>	<b>15998783</b>		<b>15995489</b>	<b>3294</b>		

**PITTI**  
ENGINEERING SOLUTIONS

For PITTI LAMINATIONS LTD.

— Since 1983 —

  
Satyabrata Padhi  
Company Secretary



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