

April 12, 2018

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

Scrip Code: 513519

Scrip Code: PITTILAM

Dear Sir,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

In terms of provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith voting results in the prescribed format in respect of Extra Ordinary General Meeting held on April 11, 2018 at 4:00 P.M at the West Minister Hall, The Central Court Hotel, 6-1-71, Lakdi-ka-pool, Hyderabad - 500082, Telangana. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and polling process at the EGM.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For Pitti Laminations Limited



Mary Monica
Mary Monica Braganza
Company Secretary & Compliance Officer

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



Details of Voting Results - Extra Ordinary General Meeting

| | |
|---|----------------|
| Date of the EGM | April 11, 2018 |
| Total number of shareholders on record date | 12432 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 3 |
| Public | 62 |
| No of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | Not Applicable |
| Public | |

Agenda-wise disclosure

| | | |
|---|---|---------------------------|
| Resolution No.1 | : | Change in name of Company |
| Resolution required | : | Special |
| 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 | 19033825 | 19033825 | 100 | 19033825 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | Total | 19033825 | 19033825 | 100 | 19033825 | - | 100 | - |
| Public-Institutions | E-Voting | 868998 | 868998 | 100 | 868998 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | Total | 868998 | 868998 | 100 | 868998 | - | - | - |
| Public-Non Institutions | E-Voting | 16052 | 16052 | 100 | 16052 | - | 100 | - |
| | Poll | 3019 | 3019 | 100 | 3019 | - | 100 | - |
| | Postal ballot | - | - | - | - | - | - | - |
| | Total | 19071 | 19071 | 100 | 19071 | - | 100 | - |
| TOTAL | | 19921894 | 19921894 | 100 | 19921894 | - | 100 | - |

For PITTI LAMINATIONS LIMITED.



Mary Monica Braganza
Company Secretary & Compliance Officer

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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

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

Sub: Consolidated Scrutinizer's Report

Ref: Extra Ordinary General Meeting of the Equity Shareholders of Pitti Laminations Limited, was held on Wednesday, 11th April, 2018 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 resolution contained in the Notice of the Extra Ordinary General Meeting.

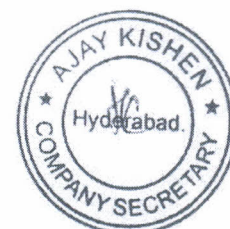
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the EGM 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, Thursday 5th April, 2018, were entitled to vote on the Resolutions as contained in Notice of the EGM.

The voting period for the e-voting commenced on Sunday 8th April, 2018, at 9.00 a.m. (IST) and ended on Tuesday, 10th April, 2018 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

On completion of voting at the EGM, XL Softech Systems Limited, the Registrar and Share Transfer Agent of the Company, provided me with the list of members who had cast their votes, their holding details and details of votes cast on the resolution.

The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations / proxies lodged with the Company.



The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and downloaded the remote e-voting results.

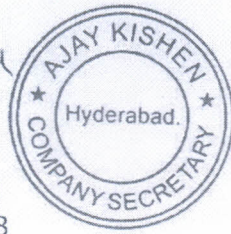
I have scrutinized and reviewed the e-voting and poll conducted during the EGM.

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

Thanking you.

Yours sincerely,

Ajay Kishen
Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 12/04/2018



Consolidated Results

Resolution- 1:

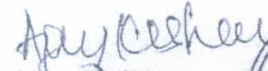
Special Resolution: Change in name of the Company

| Particulars | Remote E-voting | | Voting at the EGM | | Total | | (%) |
|-------------|-----------------|----------|-------------------|-------|----------------|----------|--------|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 14 | 19918875 | 33 | 3019 | 47 | 19921894 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 14 | 19918875 | 33 | 3019 | 47 | 19921894 | 100.00 |

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the Notice of the EGM dated 9th March, 2018 has been passed with requisite majority.

Thanking you.

Yours sincerely,


Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 12/04/2018

