

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>		



*[Handwritten signature]*

Plant-I : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
Plant-II : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
Plant-III : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
Tool Room : 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.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>		

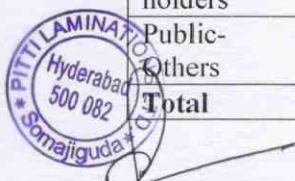


Details of the Agenda <b>Resolution No.4</b>	:	Ratification of appointment of M/s.Laxminiwas & Co, Chartered accountants as statutory auditors of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / Poll

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



**REPORT OF SRUTINIZER-COMBINED  
(ON E-VOTING & POLL)**

{Pursuant to Section-108 and 109 of the Companies Act, 2013 and Rule-20 and 21 of the Companies  
(Management and Administration) Rules, 2014 as amended to date}

To  
The Chairman of the  
M/S PITTI LAMINATIONS LIMITED  
Registered Office located at  
6-3-648/401, IV th Floor,  
Padmaja Landmark,  
Hyderabad-500 082.

Ref: Report on resolutions passed through e-voting and poll conducted at the 31st Annual  
General Meeting (AGM) of the members of M/s Pitti Laminations Limited held on Monday,  
the 28<sup>th</sup> September, 2015 at 04.00 P.M., at West Minister Hall, the Central Court Hotel, 6-1-71,  
Lakdikapul, Hyderabad-500004

Dear Sir,

I, K. Swamy, Company Secretary in Practice, have been appointed as Scrutinizer by :

- (1) The Board of Directors of M/s Pitti Laminations Limited vide resolution dated 10.08.2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 25<sup>th</sup> September, 2015 at 10.00 A.M., to 27<sup>th</sup> September, 2015 at 5.00 P.M. The Chairman of the 31st Annual General Meeting (AGM) allowed Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 31st AGM of the members of the company, held on Monday, the 28<sup>th</sup> September, 2015 at 04.00 P.M., at at West Minister Hall, the Central Court Hotel, 6-1-71, Lakdikapul, Hyderabad-500004.



- (2) The Company has availed e-voting facility from M/s Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and poll at the AGM venue is conducted under my supervision. At the time of poll at the AGM Venue, adequate care is taken so that no member who has already cast his vote by remote evoting prior to the meeting is allowed to cast his vote again at the AGM venue.

Based on the data downloaded from the official website of the CDSL for the E-Voting process after unblocked the data in the presence of Mr.V. Sidvilas and Ms.K.L. Surekha who are not in employment with the company and the poll conducted at the AGM Venue, I now submit combined report (E-voting and Poll) as under:

**ITEM NO.01:**

**ORDINARY RESOLUTION FOR ADOPTION OF STATEMENT OF PROFIT AND LOSS, BALANCE SHEET, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 31<sup>ST</sup> MARCH, 2015:**

**(i) Voted in favour of the Resolution :**

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
20	15994203	15	2180	15996383	99.99

**(ii) Voted against the Resolution :**

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
3	2400	0	0	2400	0.01

**(iii) Invalid votes :**

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0



## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.01 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

### ITEM NO.02:

#### ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON THE EQUITY SHARES :

##### (i) Voted in favour of the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
20	15994203	15	2180	15996383	99.99

##### (ii) Voted against the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
3	2400	0	0	2400	0.01

##### (iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0





**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.02 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

**ITEM NO.03:**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI Y.B. SAHGAL AS DIRECTOR OF THE COMPANY WHO RETIRS BY ROTATION:**

**(i) Voted in favour of the Resolution :**

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
19	15993309	15	2180	15995489	99.99

**(ii) Voted against the Resolution :**

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
4	3294	0	0	3294	0.01

**(iii) Invalid votes :**

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0



## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.03 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

### ITEM NO.04:

ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS FOR THE YEAR 2015-16:

#### (i) Voted in favour of the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
18	15993301	15	2180	15995481	99.99

#### (ii) Voted against the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
5	3302	0	0	3302	0.01

#### (iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0



## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No.04 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

### ITEM NO.05:

SPECIAL RESOLUTION FOR APPOINTMENT OF SRI. S. THIAGARAJAN AS INDEPENDENT DIRECTOR OF THE COMPANY :

#### (i) Voted in favour of the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
19	15993309	15	2180	15995489	99.99

#### (ii) Voted against the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
4	3294	0	0	3294	0.01

#### (iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0



## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No.05 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

### ITEM NO.06:

SPECIAL RESOLUTION FOR RATIFICATION OF APPOINTMENT OF COST AUDITOR FOR THE YEAR 2015-16:

#### (i) Voted in favour of the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
19	15993309	15	2180	15995489	99.99

#### (ii) Voted against the Resolution :

Number of folios voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
4	3294	0	0	3294	0.01

#### (iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

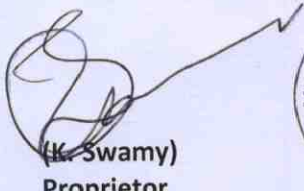


**RESULT**

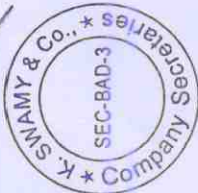
As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No.06 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

As per the provisions of Rule-20 of the Companies (Management and Administration) Amendment Rules, 2015, the relevant records relating to E-Voting and Poll were sealed and the same will be handed over to the Company Secretary immediately after approval and signing of the minutes.

For K SWAMY & CO.,  
Company Secretaries



(K. Swamy)  
Proprietor  
C.P.No.2013  
FCS No.3743



**For PITTI LAMINATIONS LIMITED**



**SHARAD B PITTI  
CHAIRMAN & MANAGING DIRECTOR**



Place: Secunderabad,  
Date : 30<sup>th</sup> September, 2015