

16<sup>th</sup> March, 2015

BSE Ltd  
Floor 25, P J Towers  
Dalal Street  
Mumbai - 400 001

Sub: Results of Postal Ballot pursuant to clause 35A

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Dear Sir,

This is with reference to our letter dated 10<sup>th</sup> February, 2015 vide which we have submitted you the postal ballot notice along with the explanatory statement sent for seeking the consent of the shareholders of the company on the matters set out in the postal ballot notice.

In this regard Shri S Chidambaram, Company Secretary in Practice was appointed as Scrutinizer to conduct the aforesaid Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated 13<sup>th</sup> March, 2015 to the Chairman and Managing Director of the Company.

In terms of the said report, Members of the Company have passed the Resolutions, as mentioned in the Postal Ballot Notice, with requisite majority.

Based on the Scrutinizer report the results of the Postal Ballot was announced by the Chairman and Managing Director today i.e. 16<sup>th</sup> March, 2015 at the Registered office of the Company stating that the Resolutions for the following have been passed by requisite majority through Postal Ballot:-

**Resolution 1:** Sub-division of 1 (one) Equity Share of face value of Rs.10/- each into 2 (two) Equity Shares of Rs.5/- each (Special Resolution)

**Resolution 2:** Alteration of Capital Clause of Memorandum of Association (Ordinary Resolution)

**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-Khad, Dist-Pune-410501, India.

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




In this regard, please find enclosed herewith the following:-

1. Postal Ballot voting results in the format prescribed under clause 35A of the Listing Agreement as Annexure – A
2. A duly certified copy of the scrutinizer report as Annexure - B

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Pitti Laminations Limited

  
Satyabrata Padhi  
Company Secretary

**PITTI**  
ENGINEERING SOLUTIONS  
— Since 1983 —

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







**RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)**

The Board of Directors of Pitti Laminations Limited ("the Company") had in its meeting held on 28<sup>th</sup> January, 2015, decided to seek approval of Members vide Postal Ballot, pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for matters stated in the Notice of Postal Ballot dated 28<sup>th</sup> January, 2015 read with the Explanatory Statement attached thereto.

The company had offered e-voting facility through CDSL to all the Members of the Company in compliance with the aforesaid provisions of the Companies Act, 2013 and Clause 35B of the revised listing agreement to enable them to cast their vote electronically.

Based on the report of the Scrutinizer, the results of Postal Ballot are declared as under:-

**Item No.1**

<b>Details of Agenda</b>	Sub-division of 1(one) Equity Share of face value of Rs.10/- each into 2(two) Equity Shares of Rs.5/- each
<b>Resolution required</b>	Special Resolution
<b>Mode of voting</b>	Postal ballot including e-voting

**Voting results:**

Promoter / Public	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 & promoter group	8094690	8094690	100.00	8094690	0	100.00	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	5397010	87798	1.63	83644	254	95.27	0.29
<b>Total</b>	<b>13491700</b>	<b>8182488</b>	<b>60.65</b>	<b>8178334</b>	<b>254</b>	<b>99.95</b>	<b>0.00</b>

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI  
CHAIRMAN & MANAGING DIRECTOR

**SHARAD B. PITTI**

Chairman &amp; Managing Director

**PITTI LAMINATIONS LIMITED**

6-3-648/401, 4TH FLOOR, PADMAJA LANDMARK  
SOMAJIGUDA, HYDERABAD - 500 082, INDIA.  
PHONES:(040)23310195,23310028 FAX:0091-040-23393985  
E-mail cmdoffice@pittilam.com www.pittieletriclam.com

**Item No.2**

<b>Details of Agenda</b>	Alteration of Capital Clause of Memorandum of Association
<b>Resolution required</b>	Ordinary Resolution
<b>Mode of voting</b>	Postal ballot including e-voting

**Voting results:**

Promoter / Public	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 & promoter group	8094690	8094690	100	8094690	0	100	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	<b>5397010</b>	87798	1.63	80962	254	92.21	0.29
<b>Total</b>	<b>13491700</b>	<b>8182488</b>	<b>60.65</b>	<b>8175652</b>	<b>254</b>	<b>99.92</b>	<b>0.00</b>

I, Shri Sharad B Pitt, Chairman and Managing Director of Pitti Laminations Limited, on the basis of the aforesaid results as submitted by the Scrutinizer, declare the Resolutions under Item No.1 and 2 of the Notice of Postal Ballot dated 28<sup>th</sup> January, 2015 passed by requisite majority on 16<sup>th</sup> March, 2015 at the Registered Office of the Company.

**Place: Hyderabad****Date: 16<sup>th</sup> March, 2015**

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI  
CHAIRMAN & MANAGING DIRECTOR





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

To  
Chairman  
PITTI LAMINATIONS LIMITED

### E-Voting results of the Postal ballot of the Equity Shareholders of PITTI LAMINATIONS LIMITED

Dear Sir,

I, S. Chidambaram (Practising company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution(s), for **PITTI LAMINATIONS LIMITED** submit our report as under:

1. E Voting started on 11.02.2015 till 12.03.2015
2. The result of the E Voting is as under:

(A) **RESOLUTION No. 1**– Special Resolution for sub-division of one equity share of face value of Rs.10/- each into two equity share of face value of Rs.5/- each.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
23	8099641	99.99

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0


(B) **RESOLUTION No. 2**- Ordinary Resolution for alteration of capital clause of Memorandum of Association.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
23	8099641	99.99



For PITTI LAMINATIONS LTD.

  
Satyabrata Padhi  
Company Secretary

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	4	0.01

(iii) Invalid votes:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Thanking you,

Place: Hyderabad  
Dated: 13.03.2015

Name/s and Signature/s of the Secretary



For PITTI LAMINATIONS LTD.

Satyabrata Padhi  
Company Secretary



**E.Voting Results for Resolution No. 1**

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote	BR File name	POA File name
1203070000010330'..	BADRI VISHAL BAJAJ	4	1	0	4	0	INVESTOR	11/2/2015 18:17	VALID	NONE	NONE
1203370000004100'	MANU DEVESH SINGH	210	1	210	0	0	INVESTOR	16/02/2015 10:56:07 AM	VALID	NONE	NONE
12044700000324810'	VIJAY PRAKASH	100	1	100	0	0	INVESTOR	13/02/2015 01:03:21 PM	VALID	NONE	NONE
12047200000709240'	KALPANA SRINIVASAN	800	1	800	0	0	INVESTOR	15/02/2015 07:38:31 PM	VALID	NONE	NONE
1204720002157250'	GOLLAPUDI VENKATA BHARADWAJ	1	1	1	0	0	INVESTOR	24/02/2015 11:09:27 PM	VALID	NONE	NONE
1204720003086550'	LANCHANA P	5	1	5	0	0	INVESTOR	7/3/2015 17:00	VALID	NONE	NONE
1205450000004460'	HITESH K CHANDARANA .	1	1	1	0	0	INVESTOR	21/02/2015 12:23:42 PM	VALID	NONE	NONE
13019300000307890'	RAVEENDRA B	1375	1	1375	0	0	INVESTOR	12/2/2015 13:31	VALID	NONE	NONE
IN30021413328420	RAMRAJ MADHOSINGH THAKUR	130	1	130	0	0	INVESTOR	11/2/2015 10:59	VALID	NONE	NONE
IN30036010176693	MADHURI S PITTI	100000	1	100000	0	0	INVESTOR	20/02/2015 11:05:50 AM	VALID	NONE	NONE
IN30036010203678	SHARAD B PITTI	900200	1	900200	0	0	INVESTOR	20/02/2015 11:09:40 AM	VALID	NONE	NONE
IN30051318287578	NARAYANAREDDY CHILLAKURU	7	1	7	0	0	INVESTOR	11/2/2015 12:36	VALID	NONE	NONE
IN30051321082705	KANTILAL TAK	2000	1	2000	0	0	INVESTOR	11/2/2015 10:37	VALID	NONE	NONE
IN30102220329349	SHARAD B PITTI	1149180	1	1149180	0	0	INVESTOR	20/02/2015 10:39:54 AM	VALID	NONE	NONE
IN30102220331692	SHANTI B PITTI	98210	1	98210	0	0	INVESTOR	17/02/2015 02:16:32 PM	VALID	NONE	NONE
IN30102220935208	AKSHAY S PITTI	1490700	1	1490700	0	0	INVESTOR	20/02/2015 10:48:29 AM	VALID	NONE	NONE
IN30102220935217	MADHURI S PITTI	681100	1	681100	0	0	INVESTOR	20/02/2015 10:50:43 AM	VALID	NONE	NONE
IN30102220976202	SHARAD B PITTI	8500	1	8500	0	0	INVESTOR	20/02/2015 10:54:24 AM	VALID	NONE	NONE
IN30102221508122	PITTI ELECTRICAL EQUIPMENT PVT LTD	3490000	1	3490000	0	0	INVESTOR	17/02/2015 02:42:36 PM	VALID	NONE	NONE
IN30177413732872	SHARAD BADRIVISHAL PITTI	88400	1	88400	0	0	INVESTOR	20/02/2015 11:00:12 AM	VALID	NONE	NONE
IN30177413778457	AKSHAY SHARAD PITTI	88400	1	88400	0	0	INVESTOR	20/02/2015 11:03:04 AM	VALID	NONE	NONE
IN30177417778416	BIGARILALAJU SUDARSAN	125	1	125	0	0	INVESTOR	14/02/2015 06:58:07 AM	VALID	NONE	NONE
IN30226914407584	SHYAM SUNDER VERMA	98	1	98	0	0	INVESTOR	17/02/2015 10:13:10 AM	VALID	NONE	NONE
IN30273410036480	RUPA H CHANDARANA	99	1	99	0	0	INVESTOR	21/02/2015 12:25:50 PM	VALID	NONE	NONE
	<b>TOTAL</b>	<b>8099645</b>		<b>8099641</b>	<b>4</b>	<b>0</b>					

For PITTI LAMINATIONS LTD.



Satyabrata Padhi  
Company Secretary





**E-Voting Results for the Resolution No. 2**

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote	BR File name	POA File name
S 1203070000010330'	BADRI VISHAL BAJAJ	4	2	0	4	0	INVESTOR	11/2/2015 18:17	VALID	NONE	NONE
S 1203370000004100'	MANU DEVESH SINGH	210	2	210	0	0	INVESTOR	16/02/2015 10:56:07 AM	VALID	NONE	NONE
S 1204470000324810'	VIJAY PRAKASH	100	2	100	0	0	INVESTOR	13/02/2015 01:03:21 PM	VALID	NONE	NONE
S 1204720000709240'	KALPANA SRINIVASAN	800	2	800	0	0	INVESTOR	15/02/2015 07:38:31 PM	VALID	NONE	NONE
S 1204720002157250'	GOLLAPUDI VENKATA BHARADWAJ	1	2	1	0	0	INVESTOR	24/02/2015 11:09:27 PM	VALID	NONE	NONE
S 1204720003086550'	LANCHANA P	5	2	5	0	0	INVESTOR	7/3/2015 17:00	VALID	NONE	NONE
S 1205450000004460'	HITESH K CHANDARANA .	1	2	1	0	0	INVESTOR	21/02/2015 12:23:42 PM	VALID	NONE	NONE
S 1301930000307890'	RAVEENDRA B	1375	2	1375	0	0	INVESTOR	12/2/2015 13:31	VALID	NONE	NONE
IN30021413328420	RAMRAJ MADHOSINGH THAKUR	130	2	130	0	0	INVESTOR	11/2/2015 10:59	VALID	NONE	NONE
IN30036010176693	MADHURI S PITTI	100000	2	100000	0	0	INVESTOR	20/02/2015 11:05:50 AM	VALID	NONE	NONE
IN30036010203678	SHARAD B PITTI	900200	2	900200	0	0	INVESTOR	20/02/2015 11:09:40 AM	VALID	NONE	NONE
IN30051318287578	NARAYANAREDDY CHILLAKURU	7	2	7	0	0	INVESTOR	11/2/2015 12:36	VALID	NONE	NONE
IN30051321082705	KANTILAL TAK	2000	2	2000	0	0	INVESTOR	11/2/2015 10:37	VALID	NONE	NONE
IN30102220329349	SHARAD B PITTI	1149180	2	1149180	0	0	INVESTOR	20/02/2015 10:39:54 AM	VALID	NONE	NONE
IN30102220331692	SHANTI B PITTI	98210	2	98210	0	0	INVESTOR	17/02/2015 02:16:32 PM	VALID	NONE	NONE
IN30102220935208	AKSHAY S PITTI	1490700	2	1490700	0	0	INVESTOR	20/02/2015 10:48:29 AM	VALID	NONE	NONE
IN30102220935217	MADHURI S PITTI	681100	2	681100	0	0	INVESTOR	20/02/2015 10:50:43 AM	VALID	NONE	NONE
IN30102220976202	SHARAD B PITTI	8500	2	8500	0	0	INVESTOR	20/02/2015 10:54:24 AM	VALID	NONE	NONE
IN30102221508122	PITTI ELECTRICAL EQUIPMENT PVT LTD	3490000	2	3490000	0	0	INVESTOR	17/02/2015 02:42:36 PM	VALID	NONE	NONE
IN30177413732872	SHARAD BADRIVISHAL PITTI	88400	2	88400	0	0	INVESTOR	20/02/2015 11:00:12 AM	VALID	NONE	NONE
IN30177413778457	AKSHAY SHARAD PITTI	88400	2	88400	0	0	INVESTOR	20/02/2015 11:03:04 AM	VALID	NONE	NONE
IN30177417778416	BIGARILALAJU SUDARSAN	125	2	125	0	0	INVESTOR	14/02/2015 06:58:07 AM	VALID	NONE	NONE
IN30226914407584	SHYAM SUNDER VERMA	98	2	98	0	0	INVESTOR	17/02/2015 10:13:10 AM	VALID	NONE	NONE
IN30273410036480	RUPA H CHANDARANA	99	2	99	0	0	INVESTOR	21/02/2015 12:25:50 PM	VALID	NONE	NONE
	<b>Total</b>	<b>8099645</b>		<b>8099641</b>	<b>4</b>						

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

**REPORT OF THE SCRUTINIZER**

1	Name of the Company	PITTI LAMINATIONS LIMITED		
2	Address of the Registered Office	IVth Floor, Padmaja Land Mark, 6-3-648/401, Somajiguda, Hyderabad-500082, Telangana.		
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary		
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.		
5	Date of Dispatch of the notice of the meeting	10.02.2015		
6	Total No of members responded	265		
7	Total No of votes/shares received	82,843		
8	<b>Resolution:</b> Special Resolution for sub-division of one equity share of face value of Rs.10/- each into two equity share of face value of Rs.5/- each.			
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
	78,693 (94.99)	250 (0.30)	3,900 (4.71)	
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain	
	252	3	10	
	<b>Result: Passed as Special Resolution</b>			
9	<b>Resolution:</b> Ordinary Resolution for alteration of capital clause of Memorandum of Association.			
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
	76,011 (91.75)	250 (0.30)	6,582 (7.95)	
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain	
	240	4	21	
	<b>Result: Passed as ordinary Resolution</b>			

Date: 13.03.2015  
Place: Hyderabad

Signature of the Scrutinizer

For PITTI LAMINATIONS LTD.

Satyabrata Padhi  
Company Secretary



POLL REGISTER													
S.No.	Name of the Member/Beneficial Owner	Client ID / DP ID / Folio No.	Date of Signing	No. of Shares Held	Whether Specimen Signature Verified	No. of Votes Casted for			Remarks	No. of Votes Casted for			Remarks
						ITEM NO. 1				ITEM NO. 2			
						In favor	Against	Invalid /Neutral		In favor	Against	Invalid /Neutral	
1	Sarvesh	10163278		100	yes	100				100			
2	NAJMUNNISA BEGUM	10037869	13/02/2015	20	yes	20				20			
3	A.SOMARAJAN	11829985	14/02/2015	120	yes	120				120			
4	RAKSHA KHANNA	11820992	14/02/2015	50	yes	50				50			
5	NAJMUNNISA BEGUM	1027120	13/02/2015	2	yes	2				2			
6	MOHD ANWARUR RAHMAN SUFI	10213067	13/02/2015	6	yes	6				6			
7	MUTHYALU RAVIRALA	120223000004870	13/02/2015	100	yes	100				100			
8	K.VENKATESAN	13017613		100	yes	100				100			
9	M S MURTHY	10536877	16/02/2015	7,498	yes	7,498				7,498			
10	BOMMIDI NARSIMHA REDDY	1204470003935160	18/02/2015	7	yes	7				7			
11	ENAGANDULLA ARUNA	10069979		6	yes	6				6			
12	ENAGANDULA KRISHNA	10053755		5	yes	5				5			
13	MD ANWAR UR RAHMAN SUFI	1205450000180240	13/02/2015	5	yes	5				5			
14	ANWARUR RAHMAN SUFI MOHAMMED	1203520000068360	13/02/2015	1	yes	1				1			
15	AJIT P AMIN	1016762	14/02/2015	100	yes	100				100			
16	ATLURI RAVINDRANATH TAGORE	1001836	11/02/2015	100	yes	100						100	Dint vote
17	venkatakrishnaiah	13344332	15/02/2015	100	yes	100				100			
18	U MADHAVI LATHA	1006073	10/2/2015	100	yes	100				100			
19	HEMABEN SHAH	10310711	14/02/2015	100	yes	100				100			
20	HEMABEN BHARATKUMAR SHAH	11603310	14/02/2015	125	yes	125				125			
21	SURYANARAYANA JANAPATI	50584789	13/02/2015	64	yes	64				64			
22	GAUTAM G MEHTA	1201800000379230	13/02/2015	100	yes	100				100			
23	HEMENDRA K MEHTA	1201800000379200	13/02/2015	100	yes	100				100			
24	VENKAT NAGESHWAR G	10758206	11/2/2015	3	yes	3				3			
25	HARIBHAU PATIL KASHINATH	1017040	15/02/2015	100	yes	100				100			
26	V ASHRAF BABU	1019332		100	yes	100				100			
27	NIKITA MANISH SHAH	1018605	13/02/2015	100	yes	100				100			
28	PARVATHY RAMESH	1011480	11/2/2015	100	yes	100				100			
29	PRAJAKTA PRABHAKAR BHADSAVALE	11506960	14/02/2015	5	yes	5				5			
30	PRAVIN JAMNADAS SHAH	1016606	13/02/2015	100	yes	100				100			
31	MAJOR SHANTARAM MANJA BHAT	1027409	12/2/2015	100	yes	100				100			
32	SRIKANTH JHAWAR	12883300	13/02/2015	27	yes	27				27			
33	RADHAKRISHNAN	10105028	14/02/2015	100	yes	100				100			
34	SHRIKANTBHAI PRAFULBHAI LAKHLANI	10003052		200	yes	200				200			
35	PUNIT H MEHTA	1201800000379210	13/02/2015	100	yes	100				100			
36	KOTESWARARAO GUTTIKONDA	10237439	16/02/2015	500	yes	500				500			
37	M.V.SURYANARAYANARAJU	10383439	16/02/2015	200	yes	200				200			
38	J B S CHOWDARY	1023552	12/2/2015	100	yes	100				100			
39	KOTLA THIRVIKRAMA REDDY	1203070000328830	14/02/2015	1,515	yes	1,515				1,515			
40	VIJAY KUMAR G	3	12/2/2015	10	yes	10				10			
41	YASHODA RAO	51489395	12/2/2015	150	yes	150				150			
42	SOLI VENKAT REDDY	40590039		1	yes	1				1			
43	SHREE RAMA SECURITIES PRIVATE LIMITED	1205140000001370	12/2/2015	1,000	yes	1,000				1,000			
44	RAJESH CHAVDA	10144811	9/2/2015	1	yes	1				1			
45	J SANJEEV RAO	51539886	12/2/2015	477	yes	477				477			
46	N R GANTI	33392826	12/2/2015	800	yes	800				800			
47	KAMAL KISHORE JHAWAR	11608345	13/02/2015	10	yes	10				10			
48	BRIJ GOPAL JHAWAR	10074743	13/02/2015	200	yes	200				200			
49	NIKITA DHIREN SHAH	1203550000016660	12/2/2015	5,000	yes	5,000				5,000			
50	DHIREN PRAVINCHANDRA SHAH	1203550000016670	12/2/2015	5,000	yes	5,000				5,000			
51	BHARAT H SHAH	12051400000120180	12/2/2015	1,000	yes	1,000				1,000			
52	PALASAMUDRAM SHOBHA REDDY	13234903	12/2/2015	200	yes	200				200			

For PITTI LAMINATIONS LTD.

Satyabrata Padhi  
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53	N SATHYAVATHI	1201090000601770	12/2/2015	72	yes	72				72			
54	BHARAT H SHAH	11270108	12/2/2015	100	yes	100				100			
55	HARI BABU VYDYAM	1010306	11/2/2015	100	yes	100				100			
56	SOLI ANUPAMA REDDY	40580019		1	yes	1				1			
57	SREEDEVI KOMMIDI	1203330000720960		1	yes	1				1			
58	VENKAT REDDY SOLI	1203330000720370		1	yes	1				1			
59	SOLI NIRUPAMA	41978182		1	yes	1				1			
60	LAKSHMI KANTAM DASARI	10314723	12/2/2015	200	yes	200				200			
61	KOMMIDI SREEDEVI	41978140		1	yes	1				1			
62	P RAMADEVI	16961208	12/2/2015	300	yes	300				300			
63	JIMULIA MANISHA MANOJ	10028840		1,000	yes	1,000				1,000			
64	N L HAMIRWASIA	10114656	12/2/2015	1,500	yes	1,500				1,500			
65	TUMULURI VIDYASAGAR	10168935	12/2/2015	500	yes	500				500			
66	SATYASAI KUMARI V	1203320007095440	13/02/2015	5	yes	5				5			
67	SHAH ASHOK MAGANLAL	1601010000345850		1	yes	1				1			
68	ASHOK MAGANLAL SHAH	1204520000003700		20	yes	20				20			
69	INANI SECURITIES LIMITED	20026798		50	yes	50				50			
70	BHASKAR RAI DAMANI HUF	1202770000205690	10/2/2015	400	yes	400				400			
71	VIR BHADRA BAMBA	1022540	13/02/2015	100	yes			100	Dint vote			100	dint vote
72	USHA DIXIT	1021362	11/2/2015	200	yes	200				200			
73	SONU JHAWAR	1203070000268770	13/02/2015	1	yes	1				1			
74	KAMAL KISHORE JHAWAR	120540000007701	13/02/2015	205	yes	205				205			
75	JAVERBEN DEVCHAND SHAH	10199656	12/2/2015	500	yes	500				500			
76	NITIN KUMAR J SHAH	20133942	12/2/2015	100	yes	100				100			
77	DR A UNNI KRISHNAN	1022838	13/02/2015	100	yes	100				100			
78	LAZARUS COUTINHO	14130239	11/2/2015	30	yes	30				30			
79	KARNATI ANJIAH	10132290	12/2/2015	100	yes	100							
80	BANKIM THANAWALA	1010854	11/2/2015	100	yes			100	INVALID			100	DINT VOTE
81	MD DASTHAGIRI	15835965	13/02/2015	10	yes	10						100	INVALID
82	BANKAT SRINIVAS SHARMA	1202000000119660	11/2/2015	25	yes	25				25			
83	MANOHAR BOLOOR	10097557	13/02/2015	400	yes	400				400			
84	A C M VATSAL	1203840000260970	12/2/2015	2	yes	2				2			
85	K N KRISHNA MURTHY	10009366	13/02/2015	50	yes	50				50			
86	PADUBIDRI MANOHAR RAO	10592928	11/2/2015	1,000	yes	1,000				1,000			
87	BASHEERUDDIN KHAN	1021891	12/2/2015	200	yes			200	INVALID			200	INVALID
88	TARA DEVI JHAWAR	1203070000031420	13/02/2015	1	yes	1				1			
89	KAMAL KISHORE	1203070000031490	13/02/2015	250	yes	250				250			
90	SRIKANTH JHAWAR	14373406	13/02/2015	10	yes	10				10			
91	RADHIKA JHAWAR	13169067	13/02/2015	7	yes	7				7			
92	SRIKANTH JHAWAR	1201060001967320	13/02/2015	125	yes	125				125			
93	BRIJ GOPAL JHAWAR	1205450000129380	13/02/2015	200	yes	200				200			
94	HARPAL SINGH BHATIA	10784584	15/02/2015	300	yes	300				300			
95	ANJANEYA PRASAD G	10033502		100	yes	100				100			
96	SURESH SHARMA	1009533	15/02/2015	100	yes			100	DINT VOTE			100	DINT VOTE
97	MAYUR JAMNADAS		12/2/2015	3	yes	3				3			
98	SURAJKUMAR R SAYANI	11833885	12/2/2015	500	yes	500				500			
99	SIVA PRASAD MUNTHA	1301240000367680	12/2/2015	43	yes	43				43			
100	TABAJI GENU BIRDAVADE		1205810000048700	50	yes	50				50			
101	NILESH VIJAY MOHARIR		23189911	50	yes	50				50			
102	SATYAVATHI R V L		10025964	5	yes	5				5			
103	M V NAGARAJU		11004059	1	yes	1				1			
104	VINAY PRUTHI		1023111	100	yes	100				100			
105	AFZAL UR RAHMAN SUF MOHD		1204630001014770	1	yes	1				1			
106	WALI UR RAHMAN SUFI MOHAMMAD		1204340000047280	1	yes	1				1			

For PITTI LAMINATIONS LTD.

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107	PUSA LAXMAIAH	1203070000147420		500	yes	500				500			
108	CHAWLA MANOHAR BHAGWANDAS	10314284	13/02/2015	50	yes	50				50			
109	TARA DEVI	11557289	13/02/2015	194	yes	194				194			
110	S THEODRE CHRISTANANDAN	10126709	12/2/2015	100	yes	100				100			
111	ELIYAS QURESHI	1006101	11/2/2015	100	yes	100				100			
112	SUNDERBEN LALJI GADA	1027020	11/2/2015	100	yes	100				100			
113	N MURUGAIYAN	1201090003153180	16/02/2015	100	yes	100				100			
114	VIJAY DATTATRAYA MOHARIR	23279533	11/2/2015	50	yes	50				50			
115	INDIRA RAYAPROLU	1017991	13/02/2015	100	yes	100				100			
116	SUNDER RAJA PURUSHOTHAM	1203070000379920	13/02/2015	2	yes	2				2			
117	MD AQEEL AHMED	1203320000531070		1	yes	1				1			
118	NATVARBHAT MUFATLAL PATEL	1000844	18/02/2015	100	yes	100				100			
119	CHANDRASHEKAR M	48		100	yes	100				100			
120	CHANDRASHEKAR MOTURI	1018600		100	yes	100				100			
121	FAIZUR RAHMAN SUFI MOHAMMED	1204630001179450	13/02/2015	2	yes	2				2			
122	V S BALAJI	10599645	12/2/2015	200	yes	200				200			
123	NITA ASHAR	1017739		100	yes	100				100			
124	NARAYANA RAO G	110		300	yes	300				300			
125	ASMA TABASSUM	11319922		8	yes	8				8			
126	ASMA TABASSUM	1201090004779640		10	yes	10				10			
127	KRISHNAN KALIAPPAN	22259264	16/02/2015	100	yes	100				100			
128	AQUEEL AHMED	1204470006647580		1	yes	1				1			
129	RAMAN P V	20603513	12/2/2015	100	yes	100				100			
130	BETA RAMALINGESWAR	43550436	12/2/2015	81	yes	81						81	DINT VOTE
131	AQUEEL AHMED	1202770000323090		1	yes	1				1			
132	LAXMI RAVI RALA	1202230000004880	13/02/2015	100	yes	100				100			
133	RAGHAVULU MOGILISETTY	11106485	15/02/2015	1,500	yes	1,500						1500	DINT VOTE
134	VINAY PRUTHI	1025255	13/02/2015	100	yes	100				100			
135	SHANTI DEVI CHOPRA	1007933	13/02/2015	100	yes	100				100			
136	VENKATA MURALIDHARA RAO BATHULA	17203111	12/2/2015	1	yes	1				1			
137	AMIYO KUMAR DEB	1021430	14/02/2015	200	yes	200				200			
138	RAJSHEKAR SHET TAR	26474947	15/02/2015	10	yes	10				10			
139	ABDUL SALAM SHEIK	21111865	12/2/2015	500	yes	500				500			
140	BHAVINI G MEHTA	1201800000379220	13/02/2015	100	yes	100				100			
141	SAMIR ASHOK PATEL	1203000000695770	16/02/2015	350	yes	350				350			
142	KOKILA ASHOK PATEL	1203000000685420	16/02/2015	100	yes	100				100			
143	CHANDRASEKHAR RAO BORRA	1204340000023340	12/2/2015	2,000	yes	2,000				2,000			
144	DAKSHA RAJPUT	10405220	13/02/2015	100	yes	100				100			
145	PARIKH SHIVANI HARISH	10027381	16/02/2015	5	yes	5				5			
146	AKASH DEEP SINGLA	10747395		5,758	yes	5,758				5,758			
147	POONAM JAIN	14275400	13/02/2015	405	yes	405				405			
148	AKASH DEEP SINGLA	10454237		6,351	yes	6,351				6,351			
149	A PURNACHANDRA RAO	11065981	12/2/2015	1,100	yes	1,100				1,100			
150	A ANANDARAJ	22402435	16/02/2015	400	yes	400				400			
151	UMAKANTH M PAVLE	30350276	14/02/2015	100	yes	100				100			
152	SHRIKANT MARUTI SHANBHAG	14438772	14/02/2015	100	yes	100				100			
153	SMITHA SHRIKANT SHANBHAG	14438738	14/03/2015	100	yes	100				100			
154	T G GOPALAKRISHNAN	10586210	19/02/2015	500	yes	500				500			
155	SAROJ AGRAWAL	13334069		1	yes	1				1			
156	SANDEEP AGRAWAL	13339224		1	yes	1				1			
157	PRAVINA KAPOOR SHAH	1003698	14/02/2015	100	yes	100				100			
158	ASHOK KUMAR MITTAL	41245124		250	yes	250.00				250.00			
159	KUNUKU SATHANARAYANA	1027259		100	yes	100				100			
160	PITCHESWARAO ANNAVARAPU	10116176	16/02/2015	100	yes	100				100			

For PTTI LAMINATIONS LTD.

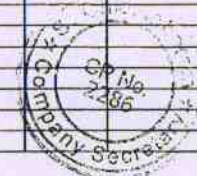
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161	SHAKUNTALABEN BABUBHAI DAVE	19722490	19/02/2015	100	yes	100						100	DINT VOTE
162	RAGHAVAN R V	20692749	16/02/2015	100	yes	100						100	DINT VOTE
163	D'MELLO JOHN PLUS	11604128	12/2/2015	50	yes	50				50			
164	KOVVURI SATYANARAYANA REDDY	10248440	13/02/2015	300	yes	300				300			
165	RAMABHUSHANAM GOPALAN	22369157		100	yes			100	DINT VOTE			100	DINT VOTE
166	RAVIKANT CHOWDHARY	10135335	18/02/2015	3,000	yes			3,000	DINT VOTE			3000	DINT VOTE
167	RAVI KUMAR BHATIA	1003768	16/02/2015	100	yes	100				100			
168	SHAH KUNAL RAJENDRAKUMAR	10186518	15/02/2015	100	yes	100				100			
169	VIJAY KUMAR	1024173	15/02/2015	100	yes	100				100			
170	GIRISH BHANDARY	13592639	15/02/2015	25	yes	25				25			
171	JAYANTHI KINI	1015816	11/2/2015	100	yes	100				100			
172	RAVI KUMAR BHATIA	10109832	16/02/2015	750	yes	750				750			
173	SMITA KAPADIA	1012636	14/02/2015	100	yes	100				100			
174	NAINISH BABUBHAI SHAH	13532194	16/02/2015	1,800	yes	1,800				1,800			
175	PURAV NAINISH SHAH	13666782	16/02/2015	550	yes	550				550			
176	SANJAY NIMANI	1020199	16/02/2015	100	yes	100				100			
177	ABHISHEK ARUNKUMAR BAID	1201060100051430		125	yes	125				125			
178	MINAKSHI CHATTERJEE	10111855		100	yes	100				100			
179	PRADOSH CHATTERJEE	10111847		100	yes	100				100			
180	PATEL SATYANARAYANA	1019251	13/02/2015	100	yes	100				100			
181	NAGARMALL BAID	30182024	17/02/2015	100	yes	100				100			
182	VIJAY CHANDYRAO KSHIRSAGAR	1201090900006990	12/2/2015	50	yes	50				50			
183	NAIK RAMESH PANDURANG	10690407	16/02/2015	100	yes	100				100			
184	IMMADISETTY VANKATA VAMSI	18805271	20/02/2015	22	yes	22				22			
185	FAIYAZ ESMAIL VIRANI	10155220	13/02/2015	100	yes	100				100			
186	ESMAIL ABDULKARIM VIRANI	10063685	13/02/2015	100	yes	100				100			
187	PRASHANT RAHEJA	10118114	12/2/2015	6	yes	6				6			
188	BANSI LAL BHARGAVA	1201090000653910	13/02/2015	40	yes	40				40			
189	JAIPAL CHHABRA	1016798	13/02/2015	100	yes	100				100			
190	C.GOVINDAN RAJAPPAN	1202000000005890	12/2/2015	400	yes	400				400			
191	JAYESH S SALVI	1021903		100	yes	100				100			
192	AMEETA BHATTACHARYA	10040366		200	yes	200				200			
193	RAJASEKHAR D	1202980000154970	18/02/2015	5	yes	5				5			
194	V.HARISH	10756160	18/02/2015	5	yes	5				5			
195	K M MOHAMED IQBALDEEN	1203320008770480	18/02/2015	500	yes	500				500			
196	G V V S J Rama Rao	10035300	22/02/2015	100	yes	100				100			
197	Vandana Raisingani	18575626	15/02/2015	400	yes	400				400			
198	Vandana Raisingani	1202920000007510	15/02/2015	300	yes	300				300			
199	VENKATA SUBBA RAO TADEPALLI	10780564	11/2/2015	150	yes	150				150			
200	GOVIND DATTATRAYA SONTAKE	1302310000021410	2/3/2015	100	yes	100				100			
201	PEDDIREDDY SUJATHA	1.20381E+15	15/02/2015	261	yes	261				261			
202	MANJU MALCO	1005172		100	yes			100	DINT VOTE			100	Dint vote
203	R SREEDEVI	21464917	7/3/2015	344	yes	344				344			
204	P SRINIVAS RAO	1202230000101020	15/02/2015	3	yes	3				3			
205	PEDDIREDDY SRINIVASA RAO	11206267	15/02/2015	3	yes	3				3			
206	PEDDIREDDY SUJATHA	1301440000860130	15/02/2015	3	yes	3				3			
207	KUNJIBETTU SUNDARA	1202470000449670	17/02/2015	200	yes	200				200			
208	KUNJIBETTU SUNDARA	13078706	17/02/2015	100	yes	100				100			
209	UDAY RAMKRISHNA BHUTKAR	1201090005404550	14/02/2015	119	yes	119				119			
210	HARI CHAND GURU	15027766	20/02/2015	100	yes	100				100			
211	BINDESH JAYANTILAL KELARY	47229046	11/2/2015	200	yes	200				200			
212	JAYESH KUMAR DHULABAI PATEL	10052265		455	yes	455				455			
213	KRISHNA GOPAL GUPTA	10800481	12/2/2015	5	yes	5				5			
214	GAUTAM H MEHTA (H.U.F)	1301990000185970	13/02/2015	100	yes	100				100			

For PITTILAMINATION LTD.

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215	MAHENDRA KUMAR SHARMA	10111426	15/02/2015	100	yes	100				100			
216	K SRINIVASA RAO	10044942	12/2/2015	1	yes	1				1			
217	A T RAVICHANDRAN	15686275	25/02/2015	25	yes	25				25			
218	SURENDRA LAL SHARMA	13414652	23/02/2015	400	yes	400				400			
219	SUNIL KUMAR SINGHI	1201060100090820	19/02/2015	90	yes	90				90			
220	UDAY KUMAR RAJGARIA	14932559	23/02/2015	100	yes	100				100			
221	SHAMA SUNDER KARAJAGI	13290909		100	yes	100				100			
222	PRAMOD VAIDYA	11341211	23/02/2015	200	yes	200						200	DINT VOTE
223	GEETA MALLA	1001412	20/02/2015	100	yes	100						100	DINT VOTE
224	RAMESH SHANKER GOLLA	10283189	10/3/2015	20	yes	20				20			
225	MALTI KAPOOR	1201320001413000	14/02/2015	100	yes			100	DINT VOTE			100	DINT VOTE
226	MANILAL AMBARAN PATEL	13898648		2,000	yes	2,000				2,000			
227	MUNSHI RAM MAHAYCH	11478185	25/02/2015	100	yes	100				100			
228	PEDDI REDDY SRINIVAS RAO	11144243		3	yes	3				3			
229	SRINIVAS RAO PEDDI REDDY	1203810000210040	15/02/2015	3	yes	3				3			
230	MANNUR RAMA KUMAR REDDY	1203070000083860	11/2/2015	10	yes	10				10			
231	N BALA SURRAHMANIAN	1002901	16/02/2015	100	yes		100			100			
232	RAMANJULU CHETTY BYRISETTY	1000807	12/2/2015	100	yes	100				100			
233	KATKAM MADHUSUDHAN	1203910000009500	12/2/2015	100	yes	100				100			
234	BHARTI PULIMI	1203500000176730	14/02/2015	100	yes	100				100			
235	NIHAR SHAH	1017852	14/02/2015	100	yes		100				100		
236	PRAHLAD AGARWAL	1203070000055780	13/02/2015	100	yes	100						100	Dint vote
237	NAGAI AH PAPAIAH SETTY	53175548	14/02/2015	150	yes	150				150			
238	GULAB SURESH MUTHA	1202260000095780	12/2/2015	100	yes	100				100			
239	NAVNEET BHANDARI	1202890001182120	15/02/2015	400	yes	400				400			
240	SANTOSH BHANDARI	46055789	15/02/2015	600	yes	600				600			
241	A T RAJA	1301930001088400	25/02/2015	25	yes	25				25			
242	POOJA MODANI	1000958	11/2/2015	100	yes	100						100	DINT VOTE
243	ANSUYA BALVANTRAI MEHTA	13215115	21/02/2015	50	yes			50	DINT VOTE			50	
244	BALVANTRAI S METHA	13213461	23/02/2015	50	yes			50	DINT VOTE			50	
245	NALINI B MEHTA	13215012	21/02/2015	50	yes		50					50	
246	V CHINA VENKAIAH	40769629		25	yes	25				25			
247	MUSHINI VENKATESWARARAO	10585107	2/3/2015	100	yes	100				100			
248	H S SUJATHA	1015701	24/02/2015	100	yes	100				100			
249	PADMAA FINCAP(P)LTD	10519740	20/02/2015	4,000	yes	4,000				4,000			
250	RAMANI LOKESH BANGERA	1013859	14/02/2015	100	yes	100				100			
251	ASHOK CHAUDA	10144799	12/2/2015	1	yes	1						1	DINT VOTE
252	RABINDRA DAS	29073631	18/02/2015	224	yes	224				224			
253	RAMACHANDRA REDDY BONDUGULA	1009500	27/02/2015	100	yes	100						100	DINT VOTE
254	PRAKASH R	10528885	18/02/2015	25	yes	25				25			
255	THIRPATH RAO CHEPYALA	10014116	11/2/2015	500	yes	500				500			
256	AWANI KUMAR SINGH	1024174	24/02/2015	100	yes	100				100			
257	INDRA KUMAR BAGRI	11415372	15/02/2015	7	yes	7				7			
258	KRISHNA MUKHERJI	28785086	18/02/2015	100	yes	100				100			
259	GOPAL KRISHAN KAPOOR	1007874	20/02/2015	100	yes	100				100			
260	GADWALA BHASKER	10054066	10/3/2015	200	yes	200						200	DINT VOTE
261	RATHINDRA NATH MALLICK	10018123	16/02/2015	100	yes	100				100			
262	PRAKKI KAMALA	13008314	12/2/2015	300	yes	300				300			
263	PANKAJ KUMAR MUKHOPADHYAY	20058093	16/02/2015	100	yes	100				100			
264	SURYANARAYANA RAJU MANTENA	1010154	10/3/2015	100	yes	100				100			
265	VIPUL BHARAT VASA	19004716		50	YES	50				50			
266	TOTAL			82,843		78,693	250	3,900		76,011	250	6,582	

For PITTI LAMINATIONS LTD.

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