



PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770
FAX : 040-23393985
E-mail : Info@pittilam.com
Website : www.pittielectriclam.com
CIN : L29253TG1983PLC004141



24th September 2014

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

Dear Sir,

Sub: Information under clause 35A

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 22nd September 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited

Satyabrata Padhi
Company Secretary

One Stop Solution

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



● Laminations ● Machining ● Castings ● Tooling



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Details of Voting Results – 30th Annual General Meeting

| | |
|-------------------------------------------------------------------------------|---------------------------------|
| Date of the AGM | 22 nd September 2014 |
| Total number of shareholders on record date | 9147 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 2 |
| Public | 135 |
| No of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | |
| Public | NA |

Agenda-wise

| | | |
|------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details of the Agenda | : | Adoption of the Audited Balance Sheet as at 31 st March 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon |
| Resolution No.1 | : | |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 5306620 | 13329 | 0.25 | 10594 | 1300 | 79.48 | 9.75 |
| Total | 13491700 | 8108019 | | 8105284 | 1300 | | |



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|-------------------------------------------------|---|----------------------------------------------------------------------------------------------------|
| Details of the Agenda Resolution No.2 | : | Declaration of 10% dividend on equity shares for financial year ended 31 st March 2014. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 13329 | 0 | 100 | 0 |
| Total | 13491700 | 8108019 | | 8108019 | | | |

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|-------------------------------------------------|---|----------------------------------------------------------------|
| Details of the Agenda Resolution No.3 | : | Appointment of Shri Akshay S Pitti as Director of the company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 12029 | 1400 | 90.25 | 10.50 |
| Total | 13491700 | 8108019 | | 8106719 | | | |



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|-------------------------------------------------|---|-------------------------------------------------------------------------------------------------|
| Details of the Agenda Resolution No.4 | : | Appointment of M/s.Laxminiwas & Co, Chartered accountants as statutory auditors of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 12229 | 0.23 | 10794 | 0 | 88.27 | 0 |
| Total | 13491700 | 8106919 | | 8105484 | | | |

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| Details of the Agenda Resolution No.5 | : | Appointment of Shri G Narayana Rao as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 12029 | 1300 | 90.25 | 9.75 |
| Total | 13491700 | 8106919 | | 8106719 | | | |

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|-------------------------------------------------|---|------------------------------------------------------------------------------------|
| Details of the Agenda Resolution No.6 | : | Appointment of Shri Kanti Kumar R Podar as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 11279 | 1300 | 84.62 | 9.75 |
| Total | 13491700 | 8108019 | | 8105969 | | | |

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| Details of the Agenda Resolution No.7 | : | Appointment of Shri N R Ganti as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 12479 | 0 | 93.62 | 0 |
| Total | 13491700 | 8108019 | | 8107169 | | | |



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 Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
 Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.



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|-------------------------------------------------|---|-------------------------------------------------------------------------------|
| Details of the Agenda Resolution No.8 | : | Appointment of Shri G Vijaya Kumar as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13229 | 0.25 | 11179 | 1300 | 84.50 | 9.83 |
| Total | 13491700 | | | | | | |

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| Details of the Agenda Resolution No.9 | : | Appointment of Shri M Gopalakrishna, IAS (Retd) as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13229 | 0.25 | 13229 | 0 | 100 | 0 |
| Total | 13491700 | 8107919 | | 8107919 | | | |



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





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| Details of the Agenda Resolution No.10 | : | Appointment of Shri TSSN Murthy as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13229 | 0.25 | 12029 | 1300 | 90.93 | 9.83 |
| Total | 13491700 | 8107919 | | 8106719 | | | |

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| Details of the Agenda Resolution No.11 | : | Appointment of Ms.Gayathri Ramachandran, IAS (Retd) as an Independent Director of the Company. |
| Resolution required | : | Ordinary |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13229 | 0.25 | 12929 | 1300 | 97.73 | 9.83 |
| Total | 13491700 | 8107919 | | 8107619 | 1300 | | |



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



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| Details of the Agenda Resolution No.12 | : | Approval of appointment of Shri GVSN Kumar as an Executive Director & CFO for a period of three years w.e.f 04 th November 2013. |
| Resolution required | : | Special |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13229 | 0.25 | 12029 | 1300 | 90.93 | 9.83 |
| Total | 13491700 | | | | | | |

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| Details of the Agenda Resolution No.13 | : | Approval of borrowing powers pursuant to section 180(1)(c) of the Companies Act, 2013. |
| Resolution required | : | Special |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 11279 | 1300 | 84.62 | 9.75 |
| Total | 13491700 | 8108019 | | 8105969 | 1300 | | |



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





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|--------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------|
| Details of the Agenda Resolution No.14 | : | Approval for creation of security on the assets of the Company pursuant to section 180(1)(a) of the Companies Act,2013. |
| Resolution required | : | Special |
| Mode of voting | : | E-voting / postal ballot |

| 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 | 8094690 | 8094690 | 100 | 8094690 | 0 | 100 | 0 |
| Public Institutional holders | 90390 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 5306620 | 13329 | 0.25 | 11929 | 1400 | 89.50 | 10.50 |
| Total | 13491700 | 8108019 | | 8106619 | | | |



For PITTI LAMINATIONS LTD.

Satyabrata Padhi
 Company Secretary

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Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.



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