



PITTI LAMINATIONS LIMITED

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



23rd September 2014

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

Dear Sir,

**Sub : Outcome of 30th Annual General Meeting held on 22nd September 2014
as per the requirements of Clause 31 of the Equity Listing Agreement**

Pursuant to Clause 31 of the Equity Listing Agreement, we wish to inform that the members of the Company passed the following Resolutions at the 30th Annual General Meeting (AGM) held on 22nd September 2014 at The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

01. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014 and the Statement of profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
02. To declare dividend of 10% on equity shares for the financial year ended 31st March 2014.
03. Appointment of Shri Akshay S Pitti as Director of the Company.
04. Appointment of M/s.Laxminiwas & Co, Chartered Accountants as Auditors and fix their remuneration.
05. To appoint Shri G Narayana Rao as an Independent Director of the Company.
06. To appoint Shri Kanti Kumar R Podar as an Independent Director of the Company.
07. To appoint Shri N R Ganti as an Independent Director of the Company.

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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08. To appoint Shri G Vijaya Kumar as an Independent Director of the Company.
09. To appoint Shri M Gopalakrishna, IAS (Retd) as an Independent Director of the Company.
10. To appoint Shri TSSN Murthy as an Independent Director of the Company.
11. To appoint Ms. Gayathri Ramachandran, IAS (Retd) as an Independent Director of the Company.
12. To approve the appointment of Shri GVSN Kumar as an Executive Director & CFO of the Company for a period of three years w.e.f 04th November 2013.
13. To approve borrowing powers of the Board pursuant to section 180(1)(c) of the Companies Act, 2013.
14. To approve creation of security on the assets of the Company pursuant to section 180(1)(a) of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary

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