

**REPORT OF SRUTINIZER**

To  
The Chairman of the  
M/s Pitti Laminations Limited,  
6-3-648/401, IV Floor,  
Padmaja Landmark,  
Somajiguda,  
Hyderabad-500 082.

Dear Sir,

I, K. Swamy, Company Secretary in Practice, am appointed as Scrutinizer by the Board of Directors of M/s Pitti Laminations Limited vide the Board Resolution dated 26.05.2014 having its Registered Office located at 6-3-648/401, IV Floor, Padmaja Landmark, Somajiguda, Hyderabad-500082. The said company had opted to provide e-voting facility to its shareholders, in respect of all shareholders' resolutions, to be passed at its 30<sup>th</sup> Annual General Meeting (AGM) and it had also opted to provide facility to enable those shareholders, who do not have access to e-voting facility, to send their assent or dissent in writing on a postal ballot as per the provisions of Section 108 of the Companies Act, 2013 read with the provisions of the Companies (Management and Administration) Rules, 2014 and also as per the amended Clause-35B of the Listing Agreement.

2. The company provided e-voting through CDSL platform i.e., CDSL evotingindia.com for its shareholders holding shares both in demat and physical form to e-vote on the shareholders' resolutions as per the Notice of AGM dated 11.08.2014 issued to them separately explaining the procedure and instructions for e-voting and the CDSL portal was kept open for the purpose of e-voting which commenced from 9.00 A.M. on Monday, the 15<sup>th</sup> September, 2014 and ended at 5.00 p.m. on Wednesday, the 17<sup>th</sup> September, 2014.

3. The company also provided ballot Form for the benefit of its shareholders who do not have access to e-voting, to enable them to send their assent or dissent by post as per the procedure and instructions mentioned in the Notice of AGM dated 11.08.2014 and the company required its shareholders to send the duly filled and signed ballot form so as to reach the Scrutinizer not later than the close of working hours at 5.00 p.m., on Wednesday, 17<sup>th</sup> September, 2014.



## K. SWAMY & CO., Company Secretaries

Shree Raghava Complex, 9-1-92/302, Sarojini Devi Road, Sangeet Cross Roads, Secunderabad-500003  
Email ID: [ksm2013pcs@gmail.com](mailto:ksm2013pcs@gmail.com) ; Cell: 9246376323

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4. I have unblocked the e-votes made available on the CDSL-evotingindia.com after the close of the e-voting time as specified above in the presence of two witnesses namely Mr. V. Sidvilas and Ms. K. L. Surekha who are not in employment with the company for the purpose of recording the assent or dissent in respect of the shareholders' resolutions. The ballot forms received from the shareholders are kept under my custody for the purpose of scrutiny and recording the assent or dissent in respect of the shareholders' resolutions.

5. I report on the votes cast through the e-voting and the ballot voting by the shareholders of the company in a consolidated form in respect of the shareholders' resolutions as per the Notice of AGM as under:

### ORDINARY BUSINESS:

RESOLUTION No.1 AS PER THE 30 <sup>th</sup> AGM NOTICE	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2014 INCLUDING THE AUDITED BALANCE SHEET AS AT 31.03.2014 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON TO BE PASSED AS AN <u>ORDINARY RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00





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### ORDINARY BUSINESS:

RESOLUTION No.2 AS PER THE 30 <sup>TH</sup> AGM NOTICE	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31.03.2014 TO BE PASSED AS AN <u>ORDINARY RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	11144	8106584	100.00
DISSENT	0	0	0	0
TOTAL	8095440	11144	8106584	100.00

### ORDINARY BUSINESS:

RESOLUTION No.3 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. AKSHAY S PITTI AS DIRECTOR OF THE COMPANY TO BE PASSED AS AN <u>ORDINARY RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00



## K. SWAMY & CO., Company Secretaries

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### ORDINARY BUSINESS:

RESOLUTION No.4 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF M/S LAXMINIWAS & CO., CHARTERED ACCOUNTANTS AS AUDITORS AND FIX THEIR REMUNERATION TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	10044	8105484	100.00
DISSENT	0	0	0	0
TOTAL	8095440	10044	8105484	100.00

### SPECIAL BUSINESS:

RESOLUTION No.5 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. G. NARAYANA RAO AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00



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### SPECIAL BUSINESS:

RESOLUTION No.6 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. KANTI KUMAR R PODAR AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00

### SPECIAL BUSINESS:

RESOLUTION No.7 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. N.R. GANTI AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	11044	8106484	100.00
DISSENT	0	0	0	0.00
TOTAL	8095440	11044	8106484	100.00





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**SPECIAL BUSINESS:**

RESOLUTION No.8 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. G. VIJAYA KUMAR AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9744	8105184	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11044	8106484	100.00

**SPECIAL BUSINESS:**

RESOLUTION No.9 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. M. GOPALAKRISHNA, IAS (RETD.,) AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION.</u>
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	11044	8106484	100.00
DISSENT	0	0	0	0.00
TOTAL	8095440	11044	8106484	100.00



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## SPECIAL BUSINESS:

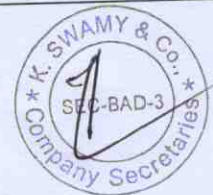
RESOLUTION No.10 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. TSSN MURTHY AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00

## SPECIAL BUSINESS:

RESOLUTION No.11 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF Ms. GAYATHRI RAMACHANDRAN, IAS (RETD.,) AS AN INDEPENDENT DIRECTOR TO BE PASSED AS AN <u>ORDINARY RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	10744	8106184	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	12044	8107484	100.00



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### SPECIAL BUSINESS:

RESOLUTION No.12 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPOINTMENT OF SHRI. GVSN KUMAR AS AN EXECUTIVE DIRECTOR AND CFO OF THE COMPANY FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 04.11.2013 TO BE PASSED AS A <u>SPECIAL RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095440	9844	8105284	99.98
DISSENT	0	1300	1300	0.02
TOTAL	8095440	11144	8106584	100.00

### SPECIAL BUSINESS:

RESOLUTION No.13 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPROVAL OF BORROWING POWERS OF THE BOARD PURSUANT TO SECTION 180(1)© OF THE COMPANIES ACT, 2013 TO BE PASSED AS A <u>SPECIAL RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095340	9844	8105184	99.98
DISSENT	100	1300	1400	0.02
TOTAL	8095440	11144	8106584	100.00





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### SPECIAL BUSINESS:

RESOLUTION No.14 AS PER THE 30 <sup>TH</sup> AGM NOTICE	APPROVAL FOR CREATION OF SECURITY ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO BE PASSED AS A <u>SPECIAL RESOLUTION</u> .
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PARTICULARS	NO. OF VOTES CASTED			PERCENTAGE
	E-voting	Ballot- voting	Total	
ASSENT	8095340	9844	8105184	99.98
DISSENT	100	1300	1400	0.02
TOTAL	8095440	11144	8106584	100.00

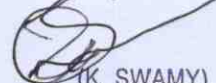
6. I am to state that as per the provisions of Companies (Management and Administration) Rules, 2014, the record maintained electronically recording the assent or dissent mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them prepared on the basis of the particulars available on the CDSL portal i.e., CDSL evotingindia.com and the register maintained physically recording the assent or dissent mentioning the particulars of name of shareholders, number of shares held by them, are in my custody and I will be return to the company immediately after the minutes of the meeting are approved and signed by the Chairman of the company.

Thanking you,

Place: Secunderabad,  
Date : 18.09.2014

Yours faithfully,

For K. SWAMY & Co.,  
Company Secretaries

  
(K. SWAMY)  
Proprietor  
COP No: 2013

