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Website : www.pitti.in
CIN : L29253TG1983PLC004141

September 26, 2018

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

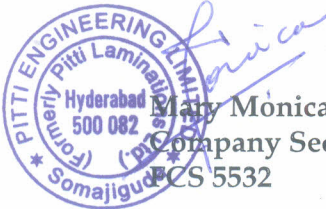
In terms of provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith voting results in the prescribed format in respect of 34th Annual General Meeting of the Company held on Monday, September 24, 2018 at 4:00 p.m, at the West Minister Hall, The Central Court Hotel, 6-1-71, Lakdi-ka-pool, Hyderabad - 500082, Telangana. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and polling process at the 34th AGM.

We further confirm that all the resolutions for approval at the 34th AGM set out in the notice dated August 13, 2018, have been passed with the requisite majority.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For Pitti Engineering Limited



Mrs. Monica Braganza
Company Secretary & Compliance Officer
PCS 5532

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



Resolution No. 2

Appointment of Shri Akshay S Pitti (DIN:0078760), Director retiring by rotation.

Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution Yes

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	19033825	100.00	19033825	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		19033825	100.00	19033825	0	100.00	0.00
Public-Institutions	E-Voting	759914	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	854695	8.52	852431	2264	99.74	0.26
	Poll		4689	0.05	4689	0	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		859384	8.56	857120	2264	99.74	0.26
TOTAL		29827845	19893209	66.69	19890945	2264	99.99	0.01



Forica

Resolution No. 3

Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

No

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	19033825	100.00	19033825	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		19033825	100.00	19033825	0	100.00	0.00
Public-Institutions	E-Voting	759914	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	854695	8.52	852495	2200	99.74	0.26
	Poll		4689	0.05	4689	0	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		859384	8.56	857184	2200	99.74	0.26
TOTAL		29827845	19893209	66.69	19891009	2200	99.99	0.01



For

Resolution No. 4

Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 to the continuation of Shri M Gopalakrishna, IAS (Retd) (DIN:0088454) as an Independent Director for the period from 1st April, 2019 to 21st September 2019.

Resolution required

Special

Whether promoter / promoter group are interested in the agenda / resolution

No

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	19033825	100.00	19033825	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		19033825	100.00	19033825	0	100.00	0.00
Public-Institutions	E-Voting	759914	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	854695	8.52	852431	2264	99.74	0.26
	Poll		4689	0.05	4689	0	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		859384	8.56	857120	2264	99.74	0.26
TOTAL		29827845	19893209	66.69	19890945	2264	99.99	0.01



For

Resolution No. 5

Approval of Related Party Transactions.

Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution Yes

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	759914	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	836195	8.33	833531	2664	99.68	0.32	
	Poll		3089	0.03	3089	0	100.00	0.00	
	Postal ballot		-	-	-	-	-	-	-
	Total		839284	8.36	836620	2664	99.68	0.32	
TOTAL		29827845	839284	2.81	836620	2664	99.68	0.32	



For

Resolution No. 6

Increase in borrowing limits of the Company.

Resolution required

Special

Whether promoter / promoter group are interested in the agenda / resolution No

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	19033825	100.00	19033825	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		19033825	100.00	19033825	0	100.00	0.00
Public-Institutions	E-Voting	759914	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	854695	8.52	852495	2200	99.74	0.26
	Poll		4689	0.05	4689	0	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		859384	8.56	857184	2200	99.74	0.26
TOTAL		29827845	19893209	66.69	19891009	2200	99.99	0.01



Sanjay

Resolution No. 7

Creation of security on the properties of the Company both present and future in favour of lenders.

Resolution required

Special

Whether promoter / promoter group are interested in the agenda / resolution No

Category	Mode of voting	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 and Promoter Group	E-Voting	19033825	19033825	100.00	19033825	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		19033825	100.00	19033825	0	100.00	0.00
Public-Institutions	E-Voting	759914	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	10034106	854695	8.52	852495	2200	99.74	0.26
	Poll		4689	0.05	4689	0	100.00	0.00
	Postal ballot		-	-	-	-	-	-
	Total		859384	8.56	857184	2200	99.74	0.26
TOTAL		29827845	19893209	66.69	19891009	2200	99.99	0.01



For

Cs. AJAY KISHEN
LLB FCS
COMPANY SECRETARY

4-1-1239/3 & 4, 2nd Floor, Kishen's Residency
King Koti, Hyderabad - 500 001.
Cell: 92463 45274, Fax: 91 - 40 - 40075274
E-mail: info@ajaykishen.com

Consolidated Scrutinizer's Report

To
Chairman & Managing Director
Pitti Engineering Limited
[Formerly Pitti Laminations Limited]
6-3-648,401, 4th Floor,
Padmaja Landmark, Somjiguda,
Hyderabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at the 34th Annual General Meeting.

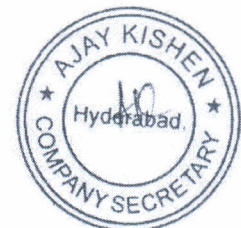
Ref: 34th Annual General Meeting of the Equity Shareholders of Pitti Engineering Limited [Formerly Pitti Laminations Limited] held on Monday, 24th September, 2018 at 4.00 p.m. at West Minister Hall, The Central Court Hotel, Lakdikapool, Hyderabad - 500 082.

I, Ajay Kishen, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of Pitti Engineering Limited [formerly Pitti Laminations Limited] pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolution contained in the Notice of the 34th Annual General Meeting (AGM) dated 13th August 2018.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. CDSL has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM of the Company. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The Company had also allowed physical voting through poll system for those shareholders, who were present at the Company's AGM and have not opted to vote through the remote e-voting process. The shareholders of the Company holding shares as on the "cut-off" date of, Monday 17th September, 2018, were entitled to vote on the Resolutions as contained in Notice of the AGM.

I submit my report as under:



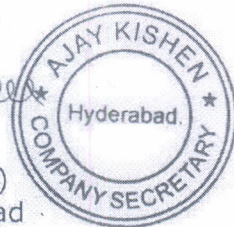
1. The remote e-voting period commenced on Friday 21st September, 2018, at 9.00 a.m. (IST) and ended on Sunday, 23rd September, 2018 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
2. On completion of voting at the AGM, XL Softech Systems Limited, the Registrar and Share Transfer Agent of the Company, provided me with the list of members who had cast their votes, their holding details and details of votes cast on the resolution.
3. The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations / proxies lodged with the Company.
4. The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and downloaded the remote e-voting results.

I have scrutinized and reviewed the e-voting and poll conducted during the AGM. I enclose herewith my consolidated report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.

Yours sincerely,

Ajay Kishen
Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 26/09/2018



Consolidated Results

Resolution- 1:

Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2018, and reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	95	19886320	62	4689	157	19891009	99.99
Dissent	2	2200	0	0	2	2200	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Resolution – 2:

Appointment of Shri. Akshay S Pitti (DIN: 00078760), Director retiring by rotation:

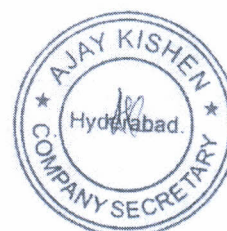
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	94	19886256	62	4689	156	19890945	99.99
Dissent	3	2264	0	0	3	2264	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Resolution – 3:

Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	95	19886320	62	4689	157	19891009	99.99



Dissent	2	2200	0	0	2	2200	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Resolution – 4:

Approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, to the continuation of Shri M Gopalakrishna, IAS (Retd) (Din: 0088454) as an Independent Director for the period from 1st April, 2019 to 21st September, 2019.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	94	19886256	62	4689	156	19890945	99.99
Dissent	3	2264	0	0	3	2264	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

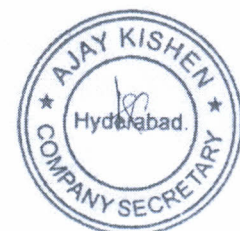
Based on the aforesaid results, I report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Resolution – 5:

Approval of related party transactions:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	83	833531	61	3089	144	836620	99.68
Dissent	4	2664	0	0	4	2664	0.32
Invalid	0	0	0	0	0	0	0
Total	87	836195	61	3089	148	839284	100

Based on the aforesaid results, and after ensuring that the related parties have abstain from voting on this resolution, I report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.



Resolution – 6:

Increase in borrowing limits of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	95	19886320	62	4689	157	19891009	99.99
Dissent	2	2200	0	0	2	2200	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Resolution – 7:

Creation of security on the properties of the Company, both present and future, in favour of lenders:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	95	19886320	62	4689	157	19891009	99.99
Dissent	2	2200	0	0	2	2200	0.01
Invalid	0	0	0	0	0	0	0
Total	97	19888520	62	4689	159	19893209	100

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 13th August, 2018 has been passed with requisite majority.

Thanking you.

Yours sincerely,

Ajay Kishen
 Ajay Kishen
 (C. P. No. 5146)
 Place: Hyderabad
 Date: 26/09/2018

