



PITTI LAMINATIONS LIMITED

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



06th August 2012

Bombay Stock Exchange Ltd
 Floor 25, P J Towers,
 Dalal Street,
 Mumbai – 400 001

Dear Sir,

Sub: Information under clause 35A

1.	Date of the Annual General Meeting (AGM)	-	06 th August 2012
2.	Total Number of shareholders on record date (folio-wise)	-	9911
3.	No. of shareholders present in the meeting either in person or through proxy	-	73
	Promoters and promoter group	-	3
	Public	-	70
4.	No. of shareholders attended the meeting through video conferencing	-	Not applicable
	Promoters and promoter group	-	Not applicable
	Public	-	Not applicable
	Agenda-wise		
	Mode of voting	-	All Resolutions were voted by show of hands
	1. Details of the Agenda:	-	Adoption of accounts for 2011-12
	Resolution required	-	Ordinary
	Resolution passed		
	2. Details of the Agenda:	-	Dividend declaration 30%
	Resolution required	-	Ordinary
	Resolution passed		

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.





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3. Details of the Agenda:	-	Re-appointment of Shri Kanti Kumar R Podar who is retiring by rotation
Resolution required	-	Ordinary
Resolution passed		
4. Details of the Agenda:	-	Re-appointment of Shri M Gopalakrishna IAS (Retd) who is retiring by rotation
Resolution required	-	Ordinary
Resolution passed		
5. Details of the Agenda:	-	Appointment of M/s. Laxminiwas Neeth & Co, Chartered Accountants, Hyderabad as statutory auditors in place of M/s. Laxminiwas & Jain, Chartered Accountants
Resolution required	-	Ordinary
Resolution passed		
6. Details of the Agenda:	-	Re-appointment and revision of remuneration of Shri Sharad B Pitti, Chairman and Managing Director for a period of five years with effect from 01 st May 2012
Resolution required	-	Special
Resolution passed		
7. Details of the Agenda:	-	Revision of remuneration of Shri Akshay S Pitti, Vice-Chairman and Managing Director
Resolution required	-	Special
Resolution passed		
8. Details of the Agenda:	-	Re-appointment and revision of remuneration of Shri Y B Sahgal, Executive Director for a period of five years with effect from 01 st May 2012
Resolution required	-	Special
Resolution passed		

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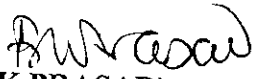


9. Details of the Agenda:	
	- Revision of remuneration of Shri Sanjay Srivastava, Executive Director
Resolution required	- Special
Resolution passed	

This is for your information and record.

Thanking you,

Yours faithfully,
for **PITTI LAMINATIONS LIMITED**


(B K PRASAD)
SECRETARY & GM (COMMERCIAL)

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