

SHARAD B. PITTI
Chairman & Managing Director



PITTI LAMINATIONS LIMITED

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Announcement of the Results of Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 the approval of the shareholders was sought by Postal Ballot for the Resolutions.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Thursday, the 14th March 2013.

The Scrutinizer appointed by the Board has submitted her report on the postal ballot and the following results were announced to the shareholders on Thursday, the 21st March 2013 at the Registered office of the company.

Resolution No 1 - "To alter the Articles of Association of Pitti Castings Private Limited (PCPL), subsidiary of Pitti Laminations Limited to enable PCPL to issue share warrants and other instruments on such terms and conditions as deemed fit by the Board"

Type of Resolution: Special Resolution
Mode of Voting: Postal Ballot

| Details of Valid Ballots | No. of Ballots | No. of Shares | Percentage (%) of Shareholding voted |
|--------------------------|----------------|-----------------|--------------------------------------|
| Assent | 182 | 11620487 | 99.88% |
| Dissent | 30 | 9162 | 0.08% |
| Not Voted | 4 | 4950 | 0.04% |
| Total | 216 | 11634599 | 100.00% |

The Resolution has been passed by majority.

Resolution No 2: "To increase issued capital of PCPL by issue of equity shares and share warrants"

Type of Resolution: Special Resolution
Mode of Voting: Postal Ballot

| Details of Valid Ballots | No. of Ballots | No. of Shares | Percentage (%) of Shareholding voted |
|--------------------------|----------------|-----------------|--------------------------------------|
| Assent | 182 | 11620093 | 99.87% |
| Dissent | 24 | 9556 | 0.08% |
| Not Voted | 10 | 4950 | 0.05% |
| Total | 216 | 11634599 | 100.00% |

The Resolution has been passed by majority.

For PITTI LAMINATIONS LIMITED

SHARAD B PITTI
CHAIRMAN & MANAGING DIRECTOR