



# PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770  
FAX : 040-23393985  
E-mail : Info@pitti.in  
Website : www.pittieletriclam.com



16<sup>th</sup> September 2013

Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001.

Dear Sir,

**Sub : Outcome of 29<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September 2013 as per the requirements of Clause 31 of the Equity Listing Agreement**

\*\*\*

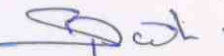
Pursuant to Clause 31 of the Equity Listing Agreement, we wish to inform that the members of the Company passed the following Resolutions at the 29<sup>th</sup> Annual General Meeting (AGM) held on 16<sup>th</sup> September 2013 at The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

1. Adoption of the Profit and Loss Account for the year ended 31<sup>st</sup> March 2013, the Balance Sheet as at that date, the Directors and Auditors Reports thereon .
2. Declaration of dividend on equity shares.
3. Reappointment of Shri G Vijaya Kumar, Director retiring by rotation
4. Reappointment of Shri Arun Garodia, Director retiring by rotation
5. Reappointment of Shri TSSN Murthy, Director retiring by rotation
6. Appointment of M/s. Laxminiwas Neeth & Co, Chartered Accountants as Statutory Auditors
7. Re-appointment of Shri Sanjay Srivastava as Executive Director for a period of three years effective from 01<sup>st</sup> July 2013

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Pitti Laminations Limited**

  
**Satyabrata Padhi**  
Company Secretary

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



# PITTI LAMINATIONS LIMITED

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



## Details of Voting Results – 29<sup>th</sup> Annual General Meeting

Date of the AGM	16 <sup>th</sup> September 2013
Total number of shareholders on record date	9925
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	96
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	Not arranged

### Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of dividend on equity shares	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of Shri G Vijaya Kumar, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
4	Re-appointment of Shri Arun Garodia, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority

For PITTI LAMINATIONS LTD.

*[Signature]*  
**Satyabrata Padhi**  
 Company Secretary

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



# PITTI LAMINATIONS LIMITED

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



5	Re-appointment of Shri TSSN Murthy, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of M/s. Laxminiwas Neeth & Co, Chartered Accountants as Statutory Auditors of the Company	Ordinary	Show of hands	Passed with requisite majority
7	Re-appointment of Shri Sanjay Srivastava as Executive Director for a period of three years effective from 01 <sup>st</sup> July 2013	Special	Show of hands	Passed with requisite majority

For PITTI LAMINATIONS LTD.

Satyabrata Padhi  
Company Secretary

One Stop Solution

**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, JIngonguda 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