



PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770
 FAX : 040-23393985
 E-mail : Info@pittilam.com
 Website : www.pittielectricalam.com
 CIN : L29253TG1983PLC004141



Details of Voting Results – 30th Annual General Meeting

Date of the AGM	22 nd September 2014
Total number of shareholders on record date	9147
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	135
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	NA

Agenda-wise

Details of the Agenda	:	Adoption of the Audited Balance Sheet as at 31 st March 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon
Resolution No.1		
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	10594	1300	79.48	9.75
Total	13491700	8108019		8105284	1300		



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.
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One Stop Solution

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Details of the Agenda Resolution No.2	:	Declaration of 10% dividend on equity shares for financial year ended 31 st March 2014.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	13329	0	100	0
Total	13491700	8108019		8108019			

Details of the Agenda Resolution No.3	:	Appointment of Shri Akshay S Pitti as Director of the company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	12029	1400	90.25	10.50
Total	13491700	8108019		8106719			



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Details of the Agenda Resolution No.4	:	Appointment of M/s.Laxminiwas & Co, Chartered accountants as statutory auditors of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	12229	0.23	10794	0	88.27	0
Total	13491700	8106919		8105484			

Details of the Agenda Resolution No.5	:	Appointment of Shri G Narayana Rao as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	12029	1300	90.25	9.75
Total	13491700	8106919		8106719			



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Details of the Agenda Resolution No.6	:	Appointment of Shri Kanti Kumar R Podar as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	11279	1300	84.62	9.75
Total	13491700	8108019		8105969			

Details of the Agenda Resolution No.7	:	Appointment of Shri N R Ganti as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	12479	0	93.62	0
Total	13491700	8108019		8107169			



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 Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.



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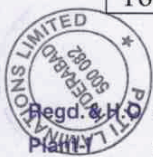


Details of the Agenda Resolution No.8	:	Appointment of Shri G Vijaya Kumar as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13229	0.25	11179	1300	84.50	9.83
Total	13491700						

Details of the Agenda Resolution No.9	:	Appointment of Shri M Gopalakrishna, IAS (Retd) as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13229	0.25	13229	0	100	0
Total	13491700	8107919		8107919			



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Details of the Agenda Resolution No.10	:	Appointment of Shri TSSN Murthy as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13229	0.25	12029	1300	90.93	9.83
Total	13491700	8107919		8106719			

Details of the Agenda Resolution No.11	:	Appointment of Ms.Gayathri Ramachandran, IAS (Retd) as an Independent Director of the Company.
Resolution required	:	Ordinary
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13229	0.25	12929	1300	97.73	9.83
Total	13491700	8107919		8107619	1300		



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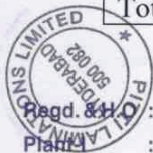


Details of the Agenda Resolution No.12	:	Approval of appointment of Shri GVSN Kumar as an Executive Director & CFO for a period of three years w.e.f 04 th November 2013.
Resolution required	:	Special
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13229	0.25	12029	1300	90.93	9.83
Total	13491700						

Details of the Agenda Resolution No.13	:	Approval of borrowing powers pursuant to section 180(1)(c) of the Companies Act, 2013.
Resolution required	:	Special
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	11279	1300	84.62	9.75
Total	13491700	8108019		8105969	1300		



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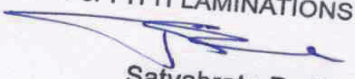


Details of the Agenda Resolution No.14	:	Approval for creation of security on the assets of the Company pursuant to section 180(1)(a) of the Companies Act,2013.
Resolution required	:	Special
Mode of voting	:	E-voting / postal ballot

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled in outstanding shares	No. of votes – in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	8094690	8094690	100	8094690	0	100	0
Public Institutional holders	90390	0	0	0	0	0	0
Public-Others	5306620	13329	0.25	11929	1400	89.50	10.50
Total	13491700	8108019		8106619			



For PITTI LAMINATIONS LTD.


 Satyabrata Padhi
 Company Secretary

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