

08th September, 2017

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
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Dear Sir,

Sub: Voting Results of the Annual General Meeting held on
06th September, 2017

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2016, we enclose herewith Voting Results in the prescribed format in respect of 33rd Annual General Meeting held on 06th September, 2017 at 4:00 P.M at The Central Court Hotel, Lakdi-ka-pool, Hyderabad alongwith the scrutinizer's report.

We request you to take the same on 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., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Details of Voting Results - 33rd Annual General Meeting

Date of the AGM	6 th September, 2017
Total number of shareholders on record date	11763
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	107
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	NA

Agenda-wise disclosure

Resolution No.1	:	Adoption of the Audited Balance Sheet as at 31 st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon
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)	$(3) = \frac{(2)/(1)}{100}$	(4)	(5)	$(6) = \frac{(4)/(2)}{100}$	$(7) = \frac{(5)/(2)}{100}$ *
Promoter and Promoter Group	E-Voting	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	868998	0	100	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1515178	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519692	2553	99.83	0.17
TOTAL		26983400	18580623	68.86	18578070	2553	99.99	0.01

For PITTI LAMINATIONS LTD.

Satyabrata Padhi
Company Secretary


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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Resolution No.2	:	Re-appointment of Shri Akshay S Pitti (DIN: 00078760), Director who retires by rotation and being eligible offers himself for re-appointment
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	0	0	0	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1515178	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519692	2553	99.83	0.17
TOTAL		26983400	18580623	68.86	18578070	2553	99.99	0.01

For PITTI LAMINATIONS LTD.


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Company Secretary

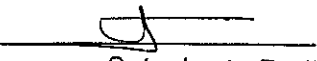
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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Resolution No.3	:	Appointment of M/s.Laxminiwas & Co, Chartered Accountants as Statutory Auditors of the Company
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	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	0	0	0	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1515178	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519692	2553	99.83	0.17
TOTAL		26983400	18580623	68.86	18578070	2553	99.99	0.01

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Satyabrata Padhi
Company Secretary


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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. 509 223, Telangana, India.



Resolution No.4	:	To approve the related party transactions for the financial year 2016-17
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	16189380	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	0	0	0	0	0	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	868998	0	100	0
Public-Non Institutions	E-Voting	9914947	1506131	15.19	1503578	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1510645	15.24	1508092	2553	99.83	0.17
TOTAL		26983400	2379643	8.82	2377090	2553	99.89	0.11

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Resolution No.5	:	To ratify the remuneration of the cost auditors for the financial year ending 31 st March, 2018
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	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	868998	0	100	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1515178	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519692	2553	99.83	0.17
TOTAL		26983400	18580623	68.86	18578070	2553	99.99	0.01

For PITTI LAMINATIONS LTD.


Salyabrata Padhi
Company Secretary

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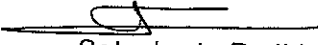


● Laminations ● Machining ● Castings ● Tooling

Resolution No.6	:	Re-appointment of Shri Sharad B Pitti as Chairman & Managing Director for a period of five years
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	868998	0	100	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1515178	2553	99.83	0.17
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519692	2553	99.83	0.17
TOTAL		26983400	18580623	68.86	18578070	2553	99.99	0.01

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary


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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Resolution No.7	:	Allotment of equity shares on preferential basis to the promoter/promoter group 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	16189380	16189380	100	16189380	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16189380	16189380	100	16189380	0	100	0
Public-Institutions	E-Voting	879073	868998	98.85	868998	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	879073	868998	98.85	868998	0	100	0
Public-Non Institutions	E-Voting	9914947	1517731	15.31	1514778	2953	99.81	0.19
	Poll	-	4514	0.05	4514	0	100	0.00
	Postal ballot	-	-	-	-	-	-	-
	Total	9914947	1522245	15.35	1519292	2953	99.81	0.19
TOTAL		26983400	18580623	68.86	18577670	2953	99.98	0.02

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

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Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



● Laminations ● Machining ● Castings ● Tooling

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

FORM No. MGT - 13
Report of Scrutinizer(s)

*Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014
amended from time to time*

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

33rd Annual General Meeting of the Equity Shareholders of Pitti Laminations Limited, was held on Wednesday, 6th September, 2017 at 4.00 p.m. at West Minister Hall, The Central Court Hotel, Lakdikapool, Hyderabad - 500 082.

Dear Sir,

I, Ajay Kishen, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of 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 resolutions contained in the Notice of the 33rd Annual General Meeting.

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.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of on, 25th August, 2017, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Sunday 3rd September, 2017, at 9.00 a.m. (IST) and ended on Tuesday, 5th September, 2017 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

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 after the conclusion of



Cs. Ajay Kishen
Practising Company Secretary

the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and poll conducted during the AGM.

I enclose herewith my 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: 8/09/2017



Consolidated Results

Resolution- 1:

Adoption of Balance Sheet as at 31st March, 2017, the statement of Profit & Loss for the year ended on that date and report on 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	104	18573556	55	4514	159	18578070	99.99
Dissent	4	2553	0	0	4	2553	0.01
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Resolution - 2:

Reappointment of Mr. Akshay S Pitti (DIN: 00078760), Director who retires by rotation and being eligible offers himself for reappointment:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	104	18573556	55	4514	159	18578070	99.99
Dissent	4	2553	0	0	4	2553	0.01
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Resolution - 3:

Appointment of M/s Laxminiwas & Co, Chartered Accountants as Statutory Auditors:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	104	18573556	55	4514	159	18578070	99.99



Cs. Ajay Kishen
Practising Company Secretary

Dissent	4	2553	0	0	4	2553	0.01
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Resolution - 4:

To approve 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	93	2372576	55	4514	148	2377090	99.89
Dissent	4	2553	0	0	4	2553	0.11
Invalid	0	0	0	0	0	0	0.00
Total	97	2375129	55	4514	152	2379643	100.00

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. 4 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Resolution - 5:

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	104	18573556	55	4514	159	18578070	99.99
Dissent	4	2553	0	0	4	2553	0.01
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.



Resolution - 6:

Re-appointment of Shri Sharad B Pitti as Chairman & Managing Director for a period of five years

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	104	18573556	55	4514	159	18578070	99.99
Dissent	4	2553	0	0	4	2553	0.01
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Resolution - 7:

Allotment of equity shares and warrants on preferential basis to the promoter / promoter group 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	103	18573156	55	4514	158	18577670	99.98
Dissent	5	2953	0	0	5	2953	0.02
Invalid	0	0	0	0	0	0	0.00
Total	108	18576109	55	4514	163	18580623	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 17th July, 2017 has been passed with requisite majority.

Thanking you.

Yours sincerely,

Ajay Kishen
Ajay Kishen
(C. P. No. 5146)
Place: Hyderabad
Date: 8/09/2017

