

7th 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: Proceedings of the 33rd Annual General Meeting held on 6th September, 2017

The 33rd Annual General Meeting of the Company was held on Wednesday, the 6th September, 2017 at 4.00 P.M at West Minister Hall, The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

As per the attendance register 107 shareholders were present for the meeting including 28 proxies. Shri Satyabrata Padhi, Company Secretary, welcomed the members and introduced the Directors present on the dais.

The Company Secretary, Shri Satyabrata Padhi, with the permission of the members took the notice convening the 33rd Annual General Meeting as read. He informed the members that the remote e-voting facility was provided to the shareholders for voting in respect of the Resolutions as set out in the notice.

He further informed the members that those shareholders who have not availed the facility of e-voting may cast their votes in the ballot form available at the counter.

The Chairman & Managing Director, Shri Sharad B Pitti informed the members that as per Regulation 44(3) of SEBI (LODR) Regulation, 2015, the results of remote e-voting and the results of voting through ballot facility will be declared within forty eight hours from the conclusion of meeting.

The Chairman & Managing Director, Sharad B Pitti invited comments and moved the following Resolutions as set out in the notice. The following business was transacted at the Annual General Meeting.

For PITTI LAMINATIONS LTD.

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.



Ordinary Business:

1. Adoption of the Audited Financial Statements including the Audited Balance Sheet and the Statement of profit and Loss for the year ended on 31st March, 2017 along with the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Shri Akshay S Pitti as Director of the Company.
3. Appointment of M/s.Laxminiwas & Co, Chartered Accountants as Statutory Auditors of the Company.

Special Business:

4. Approval of material related party transactions for the financial year 2016-17.
5. Ratification of appointment and remuneration of M/s.S S Zanwar & Associates as Cost auditors for the financial year 2017-18.
6. Re-appointment of Shri Sharad B Pitti as Chairman & Managing Director of the Company.
7. Issue of equity shares and warrants on preferential basis to the promoter and promoter group.

The Chairman then invited the members in person present in the meeting to ask questions, seek clarifications and make their observations, if any. Various shareholders raised their queries on the financials, operations, outlook and CSR. The Chairman answered the shareholders queries and also briefed about the performance, operations and outlook of the company.

Thereafter, Shri Satyabrata Padhi, Company Secretary presented vote of thanks.

For Pitti Laminations Limited



Satyabrata Padhi

Company Secretary

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