

April 12, 2018

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

Scrip Code: 513519

Scrip Code: PITTILAM

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation 2015 - Proceeding of Extra Ordinary General Meeting held on  
Wednesday, April 11, 2018

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In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 a summary of the proceedings of the Extra Ordinary General Meeting of  
the Company held on Wednesday, April 11, 2018 at 4:00 p.m, at the West Minister Hall, The  
Central Court Hotel, 6-1-71, Lakdi-ka-pool, Hyderabad - 500082, Telangana is enclosed for  
your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Pitti Laminations Limited



*Mary Monica Braganza*  
Mary Monica Braganza  
Company Secretary & Compliance Officer

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



**Summary of the Proceedings of the Extraordinary General Meeting**

**Date, Time and Venue of the Meeting:**

The Extraordinary General Meeting (EGM) of the members of the Company was convened at 4.00 pm on Wednesday, April 11, 2018 at the West Minister Hall, The Central Court Hotel, 6-1-71, Lakdikapool, Hyderabad - 5000082, Telangana.

**Proceedings in Brief:**

Ms. Mary Monica Braganza, Company Secretary & Compliance Officer, welcomed the Directors and the Shareholders to the EGM, she introduced the Board members on the dias and informed that the required statutory registers under Companies Act, 2013 and the documents referred to in the EGM notice was available for inspection of the Members. She then confirmed that the required quorum was present for the meeting and requested Shri. Sharad B Pitti, Chairman & Managing Director of the Company to commence the proceedings.

Shri. Sharad B Pitti took Chair and commenced the proceedings. The notice convening the EGM was taken as read, with the consent of the members present.

The Chairman invited queries / sought clarifications on the resolution for Change in name of the Company to Pitti Engineering Limited. The queries / clarifications were answered by the Chairman and Shri. Akshay S Pitti, Vice Chairman & Managing Director of the Company.

The Chairman informed the members that the EGM Notice dated March 9, 2018 contained the following resolution for approval of the members.

| Sr. No. | Item                          | Resolution Type    |
|---------|-------------------------------|--------------------|
| 1       | Change in Name of the Company | Special Resolution |

The Chairman informed the members that the facility for casting e-voting was provided to members from 9.00 AM (IST) on Sunday, April 8, 2018 till 5.00 PM (IST) on Tuesday, April 10, 2018 and invited the members and proxy holders, who have not exercised their vote through e-voting to cast their vote through physical ballot voting available at the EGM venue.

The Chairman further informed that Shri Ajay Kishen, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting and poll procedure in a fair and transparent manner. The results of the aforesaid voting will be declared within 48 hours from the conclusion of the meeting and shall be disseminated to the Stock Exchanges (NSE and BSE) and uploaded on the website of the Company and CDSL, the e-voting agency and also displayed on the notice board at the registered office of the Company.

The Chairman then declared the meeting as concluded at 4.35 PM.

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*Monica*

