

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

September 25, 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: PITTIENG

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation 2015 - Proceeding of the 34<sup>th</sup> Annual General Meeting held on  
Monday, September 24, 2018

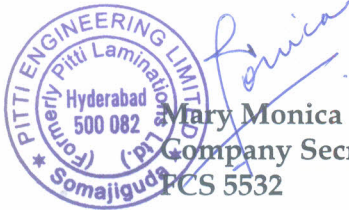
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In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, September 24, 2018 at 4:00 p.m, at the West 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 Engineering Limited



Mary Monica Braganza  
Company Secretary & Compliance Officer  
PCS 5532

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 34<sup>th</sup> Annual General Meeting

The 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was convened at 4.00 pm on Monday, September 24, 2018 at the West Minister Hall, The Central Court Hotel, 6-1-71, Lakdikapool, Hyderabad - 5000082 and concluded at 4.55 pm

### Proceedings in Brief:

Ms. Mary Monica Braganza, Company Secretary & Compliance Officer, welcomed the Directors and the Members to the 34<sup>th</sup> AGM, 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 AGM notice was available for inspection of the Members. She then requested Shri Sharad B Pitti, Chairman & Managing Director of the Company to commence the proceedings.

Shri Sharad B Pitti, Chairman & Managing Director chaired the 34<sup>th</sup> AGM. The business before the meeting was taken up as the quorum was present at the beginning and throughout the meeting. In total 113 Members were present in person and or through proxy at the AGM.

The Chairman delivered his speech and the items of the Ordinary and Special Business before the Meeting as listed under serial numbers 1 to 7 below, were transacted. The Chairman invited the Members to ask questions or seek clarifications on the agenda items. Thereafter the Chairman responded to the queries raised/ clarifications sought by the Members.

The facility to cast votes through remote e-voting was provided to the Members from 9.00 am on 21<sup>st</sup> September 2018 to 5.00 pm on 23<sup>rd</sup> September 2018. Further, Members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.

The following items as per the Notice of the 34<sup>th</sup> AGM of the Company were transacted:

### Ordinary Business

1. Adoption of the audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 along with the reports of the Directors and Auditors thereon.
2. Appointment of Shri Akshay S Pitti as Director retiring by rotation.

### Special Business

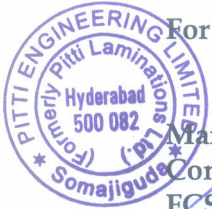
3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2019.
4. Approval in terms of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 to the continuation of Shri M Gopalakrishna, IAS



5. Approval of Related Party Transactions.
6. Increase in borrowing limits of the Company.
7. Creation of security on the properties of the Company both present and future in favour of lenders.

The Chairman informed the Members 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 voting results, along with the Scrutinizer Report 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.

You are requested to kindly take the above information on your records.



For Pitti Engineering Limited

  
Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS 5532