

30th September, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Proceedings of the 31st Annual General Meeting held on 28th September, 2015

The 31st Annual General Meeting of the Company was held on Monday, the 28th September, 2015 at 4.00 P.M at West Minister Hall, The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

As per the attendance register 38 shareholders were present for the meeting and there were no proxies present. 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 31st Annual General Meeting as read. He informed the members that the remote e-voting facility and ballot form 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 or ballot facility may cast their votes in the ballot form available at the counter.

The Chairman & Managing Director, Shri Sharad B Pitti, addressed the members and requested the auditor to read the auditor's report. Shri Laxminiwas Sharma, Statutory auditor read the auditor's report.

The Chairman & Managing Director, Shri Sharad B Pitti informed the members that as per the Companies (Management and Administration) Amendment Rules, 2015, the results of remote e-voting and the results of voting through ballot facility will be declared within three days from the conclusion of meeting.



Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist-Pune-410501, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.



The Chairman & Managing Director, Shri Sharad B Pitti informed the members that the company has appointed M/s.K Swamy & Co, Company Secretaries as the scrutinizer for the electronic voting and poll conducted on the Resolutions contained in the notice of the meeting.

The Chairman & Managing Director, Shri Sharad B Pitti invited comments on the following Resolutions as set out in the notice.

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, 2015 along with the Reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2015.
3. Re-Appointment of Shri Y B Sahgal as Director of the Company.
4. Ratification of appointment of M/s.Laxminiwas & Co, Chartered Accountants as Auditors.

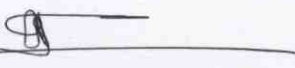
Special Business:

5. Appointment of Shri S Thiagarajan as an Independent Director of the Company for a term upto five consecutive years w.e.f 24th April, 2015.
6. Ratification of appointment of M/s.Sagar & Associates as Cost auditors for the financial year 2015-16.

He further replied to the queries raised by the shareholders and concluded the meeting.

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

For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary



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