



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055
CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901
E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com
Website : www.pritikaautoindustries.com

Date: 29th September, 2020

To
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta – 700 001.

BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of 40th Annual General Meeting of the Company held on Tuesday, 29th September, 2020.

The 40th Annual General Meeting of Pritika Auto Industries Limited was held today i.e. Tuesday, the 29th September, 2020 at 10.00 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055. The meeting commenced at 10.00 a.m. and was concluded at 11.25 a.m.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the 40th Annual General Meeting are enclosed herewith for your record and dissemination.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

C B Gupta

Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting of the Members of Pritika Auto Industries Ltd. was held today i.e. Tuesday, 29th September, 2020 at 10.00 a.m., at the Registered Office of the company at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055.

Mr. Raminder Singh Nibber, Chairman, chaired the proceedings of the Meeting.

The following directors were present:

Mr. Raminder Singh Nibber	Chairman
Mr. Harpreet Singh Nibber	Managing Director
Mr. Ajay Kumar	Director
Mr. Subramaniam Bala	Independent Director & Chairman Nomination & Remuneration Committee

In attendance:

Mr. C B Gupta	Company Secretary
Mr. Narinder Kumar Tyagi	Chief Financial Officer
Mr. S.K.Gupta	Statutory Auditors
Partner, Sunil Kumar Gupta & Co.	
Ms. Pragya, Representative of	Secretarial Auditor
Mr. Sushil K. Sikka, Prop. S K Sikka & Associates	

Members present:

Total 19 members attended the meeting (present in Person and through Authorised Representative).

The Chairman ascertained the quorum and called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and other officials sitting on the dais.

The Chairman drew the attention of the members of the company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers are kept open for inspection.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the company during the year.



With the consent of the Members present at the meeting, the Notice convening the 40th Annual General Meeting together with Audited Accounts of the company for the financial year ended 31st March, 2020 and the Report of Auditors and Board of Directors thereon as already circulated to the members were taken as read.

The Chairman then declared that in compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Companies Act, 2013 including the rules made there under, remote electronic voting facility was provided from 9.00 a.m on 25th September, 2020 to 5.00 p.m on 28th September, 2020 for members to cast their votes. Mr. Sushil K Sikka, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting process. The Chairman explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members and were put for voting:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Financial Statements of the company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 st March, 2020, together with the Reports of the Auditors thereon.	Ordinary Resolution
3.	Re-appointment of Mr. Raminder Singh Nibber (DIN:00239117), director retiring by rotation.	Ordinary Resolution
	Special Business	
4.	Ratification of remuneration paid to Cost Auditor	Ordinary Resolution
5.	Appointment of Mr. Subramaniam Bala (DIN:00461697), Additional Director, as Independent Director w.e.f. 29/8/2020 for a period of one year	Ordinary Resolution

Mr. Raminder Singh Nibber, the Chairman being interested in item no. 3 pertaining to his reappointment, entrusted the conduct of proceedings to Mr. Ajay Kumar, disinterested director for the said item.

Thereafter Mr. Raminder Singh Nibber resumed the office of Chairman and conducted the remaining items of agenda.



The Chairman then requested that members who have not participated in the remote electronic voting and are present at the meeting, to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot box.

He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.

The Chairman announced that the results of the poll along with e-voting will be displayed on the notice board of the company at its Registered Office and will also be placed on the website of the Company and communicated to Stock Exchange where the shares of the company are listed.

The meeting was concluded with a vote of thanks to the chair.

For Pritika Auto Industries Limited



C B Gupta

Company Secretary & Compliance Officer



Note: This is not the Minutes of the Annual General Meeting of the Company.