



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

04th February, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: PRITKAUTO

Scrip Code : 539359

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement of Notice of Extra-Ordinary General Meeting (EOGM),
E-voting and Cut-off date**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Extra-Ordinary General Meeting, E-Voting Information and Cut-off Date published in following newspapers on Saturday, February 04, 2023.

1. Financial Express, an English Daily Newspaper.
2. Rozana Spokesman, a Regional Daily Punjabi Newspaper.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Pritika Auto Industries Limited

CHANDER
BHAN GUPTA

Digitally signed by
CHANDER BHAN GUPTA
Date: 2023.02.04
11:03:29 +05'30'

C B Gupta
Company Secretary & Compliance Officer

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001
CSE Scrip Code: 18096

Encl: a/a

SATURDAY, FEBRUARY 4, 2023

20

Punjab National Bank

Pritika Auto Industries Limited

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055
CIN: L45208PB1980PLC046738, Phone No. 0172-5008900

Email Id: compliance@pratikaautoindustries.com website: www.pratikaautoindustries.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of PRITIKA AUTO INDUSTRIES LIMITED (CIN: L45208PB1980PLC046738) will be held on Wednesday, March 1, 2023 at 11.00 A.M. in terms of Ministry of Corporate Affairs ("MCA") circulars dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular") permitted convening the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, to transact the business as set out in the notice of EGM. The deemed venue for the EGM shall be the Registered Office of the Company. Notice of the EGM have been dispatched to all the members through E-mail whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.pratikaautoindustries.com. The Notice of EGM is also available on the website of e-voting agency at NSDL e-Voting system. The Company has completed sending of EGM Notice through E-mail to members on February 3, 2023.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of EGM (remote e-voting) on the business set forth in notice and members are requested to note the following:

1. The remote e-voting period for all items of business contained in this Notice shall commence from Saturday, February 25, 2023 at 09:00 A.M. and will end on Tuesday, February 28, 2023 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Friday, February 17, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.

2. The Cut-off date for eligibility to vote by electronic means or during the EGM is Friday, February 17, 2023.

3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

4. The facility for voting shall also be made available at the EGM and the members attending the EGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote at the EGM.

5. The Members who have cast their vote by remote e-voting may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

By the Order of the Board
for Pritika Auto Industries Limited
Sd/- Harpeet Singh Nibber
Managing Director, DIN: 00239042

Date: 03.02.2023
Place: Mohali

7. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 between Monday to Friday or write to email- auction.hl@iifl.com.
8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
9. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold.
10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason. In case of dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses on Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.
Place : Lucknow, Date : 04/02/2023
Sd/- Authorised Officer, For

STAR CEMENT LIMITED

CIN : L26942ML2001PLC006663

Regd. Office : Vill.: Lumshnong, PO: Khaliehriat,

Dist. East Jaintia Hills, Meghalaya - 793210

Phone: 0365-278215, Fax: (033)22483539

Email : investors@starcement.co.in; website : www.starcement.co.in**Extract of Unaudited Financial Results**

Particulars	Quarter ended	Quarter ended
	31.12.2022 Unaudited	30.09.2022 Unaudited
Total Income from Operations	62,978.32	60.3
Net Profit/(Loss) for the period (before tax, exceptional items and or Extraordinary items)	4,729.59	3.7
Net Profit/(Loss) for the period (before tax, after exceptional items and or Extraordinary items)	4,729.59	3.7
Net Profit/(Loss) for the period (after tax, exceptional items and or Extraordinary items)	3,030.44	2.3
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	3,025.52	2.3
Paid up Equity Share Capital (Face Value of ₹ 1/- each)	4,041.80	4.0
Earnings Per Share (of ₹ 1/- each) (Not annualised)		
-Basic (₹)	0.75	
-Diluted (₹)	0.75	

NOTES TO FINANCIAL RESULTS:

- The above Unaudited Financial Results as reviewed by the Audit Committee have been reviewed in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are available on stock exchange website - www.nseindia.com and www.bseindia.com and
- The consolidated results include results of its subsidiaries Star Cement Meghalaya Limited, Global Cement Private Limited (SCGCL), Star Cement (I) Limited (SCL) (Formerly Star Cement Board of Directors of SCML, MTEPL, MPL and NEHL have approved a proposal of amendments to the Memorandum and Articles of Association of the Company, in this regard shall be taken in due course.
- The group is engaged in the manufacture of cement, cement clinker and generation of electricity.
- The tax holiday period enjoyed by Company's Guwahati Grinding unit and its subsidiaries is set to expire on 31.03.2023. The increase in the Group's tax expenditure.
- Figures of the previous period/year have been regrouped and reclassified to conform with the current period/year.

Date : 3rd February, 2023
Place: Kolkata

