



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: 30th September, 2021

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

To
The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 41st Annual General Meeting of Pritika Auto Industries Ltd. (the Company) as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of 41st Annual General Meeting of the company held on Wednesday, the 29th September, 2021 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.

All the resolutions set forth in the Notice of Annual General Meeting, have been passed with requisite majority.

Please find enclosed Consolidated Scrutinizer's Report issued by Mr. Sushil Kumar Sikka of M/s. S K Sikka & Associates, Practicing Company Secretaries, Chandigarh.

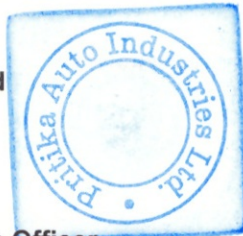
We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited


C B Gupta
Company Secretary & Compliance Officer
Encl. a.a.



c.c

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta-700001

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

Dated: 30.09.2021

The Chairman
Pritika Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

41st Annual General Meeting of the members of Pritika Auto Industries Limited (the Company) held on Wednesday, the 29th day of September, 2021 at 10.00 A.M. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali (Punjab).

Dear Sir,

Sub: Resolutions passed at 41st Annual General Meeting through E-voting/Poll

I, Sushil Kumar Sikka, Prop. of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 41st Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2021.

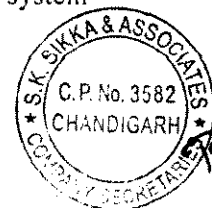
The Notice dated August 14, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated January 13, 2021 read with Circular dated May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated January 15, 2021 read with circular dated May 12, 2020.

The Company has availed the e-voting facility offered by National Services Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who were present in the meeting and have not participated in the electronic voting.

The shareholders of the company holding shares as on the "cut-off" date of 22nd September, 2021, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 10 in the Notice of the 41st AGM of Pritika Auto Industries Limited.

The voting period remained open from Saturday, 25th September, 2021 (9.00 A.M.) to Tuesday, 28th September, 2021 (5:00 P.M) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.



I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions

Item No.1:-

Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors {the Board'} and auditors thereon.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 86 | 52534514 | |
| Physical | 13 | 244624 | |
| Total | 99 | 52779138 | 99.999 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 2 | 505 | |
| Physical | - | - | |
| Total | 2 | 505 | 0.001 |

(iii) Invalid votes:

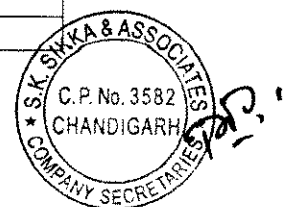
| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No.2:-

Ordinary Resolution to consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the auditors thereon.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 86 | 52534514 | |
| Physical | 13 | 244624 | |
| Total | 99 | 52779138 | 99.999 |



(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 2 | 505 | |
| Physical | - | - | |
| Total | 2 | 505 | 0.001 |

(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No.3:-

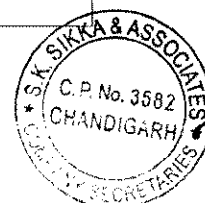
Ordinary Resolution to appoint a director in place of Mr. Ajay Kumar (DIN: 02929113), who retires by rotation and, being eligible, seeks reappointment.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 84 | 52533764 | |
| Physical | 13 | 244624 | |
| Total | 97 | 52778388 | 99.998 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 4 | 1255 | |
| Physical | - | - | |
| Total | 4 | 1255 | 0.002 |



(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No.4:-

Ordinary Resolution to ratify remuneration paid to Cost Auditor.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 82 | 52534007 | |
| Physical | 13 | 244624 | |
| Total | 95 | 52778631 | 99.998 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 6 | 1012 | |
| Physical | - | - | |
| Total | 6 | 1012 | 0.002 |

(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |



Item No.5:-

Special Resolution to re-appoint Mr. Subramaniyam Bala (DIN: 00461697) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 83 | 52533664 | |
| Physical | 13 | 244624 | |
| Total | 96 | 52778288 | 99.997 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 5 | 1355 | |
| Physical | - | - | |
| Total | 5 | 1355 | 0.003 |

(iii) **Invalid** votes:

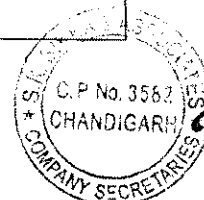
| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No. 6:-

Ordinary Resolution to approve the material related party transactions with Pritika Industries Ltd

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 72 | 10310612 | |
| Physical | 13 | 244624 | |
| Total | 85 | 10555236 | 99.950 |



(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 7 | 5332 | |
| Physical | - | - | |
| Total | 7 | 5332 | 0.050 |

(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | 1 | 1750000 |
| Physical | - | - |
| Total | 1 | 1750000 |

Item No. 7:-

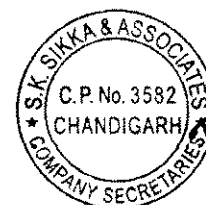
Ordinary Resolution to approve the material related party transactions with Pritika Engineering Components Pvt. Ltd.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 73 | 10310632 | |
| Physical | 13 | 244624 | |
| Total | 86 | 10555256 | 99.950 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 6 | 5312 | |
| Physical | - | - | |
| Total | 6 | 5312 | 0.050 |



(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | 1 | 1750000 |
| Physical | - | - |
| Total | 1 | 1750000 |

Item No. 8:-

Special Resolution to re appoint Mr. Raminder Singh Nibber (DIN: 00239117) as whole time Director and payment of remuneration.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 83 | 52534207 | |
| Physical | 13 | 244624 | |
| Total | 96 | 52778831 | 99.998 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 5 | 812 | |
| Physical | - | - | |
| Total | 5 | 812 | 0.002 |

(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |



Item No. 9:-

Special Resolution to re appoint Mr. Harpreet Singh Nibber (DIN: 00239042) as Managing Director and payment of remuneration.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 83 | 52534207 | |
| Physical | 13 | 244624 | |
| Total | 96 | 52778831 | 99.998 |

(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 5 | 812 | |
| Physical | - | - | |
| Total | 5 | 812 | 0.002 |

(iii) **Invalid** votes:

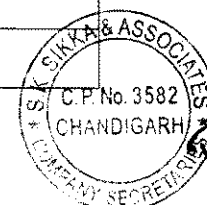
| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

Item No. 10:-

Special Resolution to re appoint Mr. Ajay Kumar (DIN: 02929113) as Whole Time Director and Payment of remuneration.

(i) Voted **in favour** of the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 83 | 52534207 | |
| Physical | 13 | 244624 | |
| Total | 96 | 52778831 | 99.998 |



(ii) Voted **against** the resolution:

| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|--------------|--|---------------------------|---------------------------------------|
| E-Voting | 5 | 812 | |
| Physical | - | - | |
| Total | 5 | 812 | 0.002 |

(iii) **Invalid** votes:

| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|--------------|--|---------------------------------|
| E-Voting | - | - |
| Physical | - | - |
| Total | - | - |

I report that all the above ten Resolutions have been passed by the members with requisite majority.

The Chairman may declare result for the aforesaid agenda items, accordingly.

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Pritika Auto Industries Limited for safe keeping.

Thanking you,

Sd/-
Sushil Kumar Sikka
Practising Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 30/09/2021
UDIN: F004241C001042036

