



PRITIKA AUTO INDUSTRIES LTD.

(Formerly Known as Shivkrupa Machineries and Engineering Services Limited)

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: 1st October, 2019

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: Intimation of the Voting Results of the 39th 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 39th Annual General Meeting of the company held on Monday, the 30th September, 2019 at 9.30 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 unanimously.

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



Consolidated Report of Scrutinizer

E-mail : sikkasushil@gmail.com

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

To

Dated: 30.09.2019

The Chairman
Pritika Auto Industries Limited (Formerly Shivkrupa Machineries and Engineering Services Ltd)
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

39th Annual General Meeting of the members of Pritika Auto Industries Limited (the Company) held on the 30th day of September, 2019 at 9.30 A.M. at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali (Punjab)

Dear Sir,

Sub: Resolutions passed at 39th Annual General Meeting through E-voting/Poll

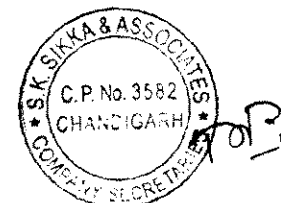
I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 39th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2019.

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 do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2019, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 39th AGM of Pritika Auto Industries Limited.

The voting period remained open from Thursday, 26th September, 2019 (9:00 A.M) to Sunday, 29th September, 2019 (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 physical mode in respect of the said Resolutions

ItemNo.1:-

Ordinary Resolution To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 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	21	1600676	
Physical	22	8690785	
Total	43	10291461	100

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

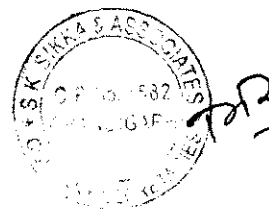
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

ItemNo.2:-

Ordinary Resolution to consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 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	21	1600676	
Physical	22	8690785	
Total	43	10291461	100



(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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:-

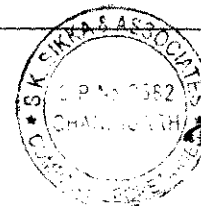
Ordinary Resolution to declare a final dividend of 50 paisa per equity share for the year ended March 31, 2019.

(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	21	1600676	
Physical	22	8690785	
Total	43	10291461	100

(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	-	-	-
Physical	-	-	-
Total	-	-	-



(iii) **Invalid votes:**

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

ItemNo.4:-

Ordinary Resolution to appoint a director in place of Mr. Ajay Kumar (DIN:029291 13), 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	21	1600676	
Physical	21	8689815	
Total	42	10290491	100

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(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:-

Ordinary Resolution to ratify remuneration of 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	21	1600676	
Physical	22	8690785	
Total	43	10291461	100

(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	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

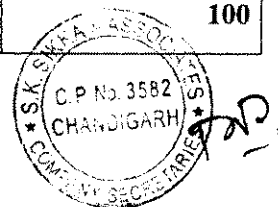
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.6:-

Special Resolution to alter Articles of Association 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	21	1600676	
Physical	22	8690785	
Total	43	10291461	100



(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	-	-	-
Physical	-	-	-
Total	-	-	-


(iii) Invalid votes:

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

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,

Yours faithfully


(Sushil Kumar Sikka)
C.P. Practising Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 30.09.2019

