



# 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: 30<sup>th</sup> 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: Intimation of the Voting Results of the 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 29<sup>th</sup> 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.

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**

**Encl. a.a.**



**Consolidated Report of Scrutinizer**

# 5441, Sector 38 (West), Chandigarh - 160 014

Mobile : 98142-61166

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: 30.09.2020

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

**40<sup>th</sup> Annual General Meeting of the members of Pritika Auto Industries Limited (the Company) held on Tuesday, the 29<sup>th</sup> day of September, 2020 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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 29<sup>th</sup> day of September, 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 do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 22nd September, 2020, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 40<sup>th</sup> AGM of Pritika Auto Industries Limited.

The voting period remained open from Friday, 25th September, 2020 (9.00 A.M.) to Monday, 28th September, 2020. (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, 2020 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	32	9615513	
Physical	7	268689	
<b>Total</b>	<b>39</b>	<b>9884202</b>	<b>100</b>

(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:

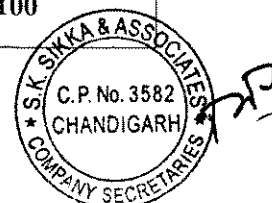
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**ItemNo.2:-**

**Ordinary Resolution** to consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 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	32	9615513	
Physical	7	268689	
<b>Total</b>	<b>39</b>	<b>9884202</b>	<b>100</b>



(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:-**

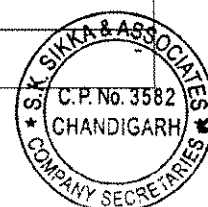
**Ordinary Resolution** to appoint a director in place of Mr. Raminder Singh Nibber (DIN:00239117), who retires by rotation and, being eligible, seeks reappointment.

(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	24	1172668	
Physical	6	223025	
<b>Total</b>	<b>30</b>	<b>1395693</b>	<b>100</b>

(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.4:-**

**Ordinary Resolution** to ratify remuneration paid to Cost Auditor.

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

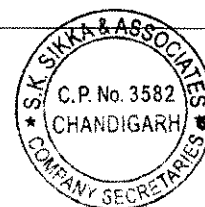
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	32	9615513	
Physical	7	268689	
<b>Total</b>	<b>39</b>	<b>9884202</b>	<b>100</b>

(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 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	32	9615513	
Physical	7	268689	
<b>Total</b>	<b>39</b>	<b>9884202</b>	<b>100</b>

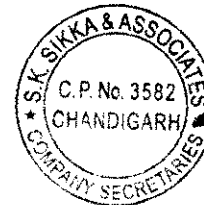
(ii) Voted against the resolution:

	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:

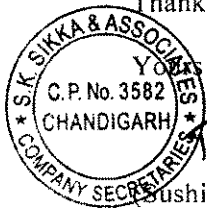
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The 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,



Yours faithfully

(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh

Date: 30.09.2020

**UDIN: F004241B000818648**