



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: 28th September, 2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

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

Ref: BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir,

Sub: Intimation of the voting results of the 38th Annual General Meeting of Pritika Auto Industries Limited (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 38th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 11:30 A.M. at Registered Office of the Company situated at C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055.

The resolutions set forth in the above mentioned Notice have been passed unanimously.

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

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For PRITIKA AUTO INDUSTRIES LIMITED
(Formerly known as Shivkrupa Machineries And Engineering Services Limited)

Vedant Bhatt
Company Secretary & Compliance Officer

Encl: As above



Consolidated Report of Scrutinizer

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

To

Dated: 28.09.2018

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

38TH Annual General Meeting of the members of Pritika Auto Industries Limited (the Company) held on the 27th day of September, 2018 at 11.30 A.M. at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali (Punjab)

Dear Sir,

Sub: Resolutions passed at 38th Annual General Meeting through E-voting/Poll

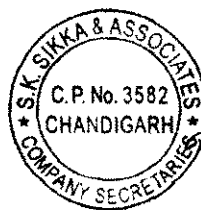
I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 38th Annual General Meeting (AGM) of the members of the Company held on the 27th day of September, 2018.

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 20th September, 2018, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 9 in the Notice of the 38th AGM of Pritika Auto Industries Limited.

The voting period remained open from Monday, 24th September, 2018 (9:00 A.M) to Wednesday, 26th September, 2018 (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 receive, consider and adopt the Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2018, together with the Reports of the Board of Directors and 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	15	474263	
Physical	22	8815331	
Total	37	9289594	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:

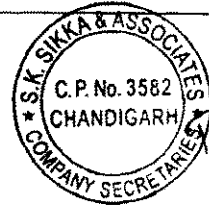
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

ItemNo.2:-

Ordinary Resolution to declare a final dividend of 20 paise per equity share for the year ended March 31, 2018.

(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	15	474263	
Physical	22	8815331	
Total	37	9289594	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 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:

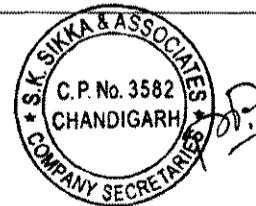
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	474263	
Physical	19	5524175	
Total	34	5998438	100

(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.4:-

Ordinary Resolution to appoint M/s. Sunil Kumar Gupta & Co., Chartered Accountants as Statutory Auditors of company for five years from the conclusion of this AGM.

(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	15	474263	
Physical	22	8815331	
Total	37	9289594	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:

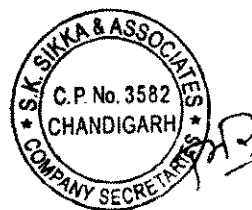
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.5:-

Special Resolution to Re-Classify The Promoters 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	15	474263	
Physical	22	8815331	
Total	37	9289594	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 take the approval of the Shareholders for borrowing monies under section 180(1)(c).

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

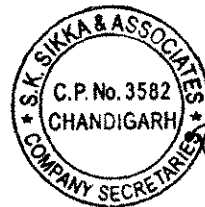
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	474263	
Physical	22	8815331	
Total	37	9289594	100

(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. 7:-

Special Resolution to take the approval of the Shareholders for creating charge(s) /hypothecation(s) under section 180(1) (a).

(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	15	474263	
Physical	22	8815331	
Total	37	9289594	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:

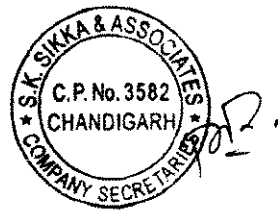
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 8:-

Special Resolution to take the approval of the Shareholders to give loan(s), guarantee(s) /provide any security (ies) in connection with loan(s), and/or to acquire under section 186.

(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	15	474263	
Physical	22	8815331	
Total	37	9289594	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.9:-

Ordinary Resolution to Appoint Mrs. Neha (holding DIN 08109734) as an Independent Woman Director of the Company.

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

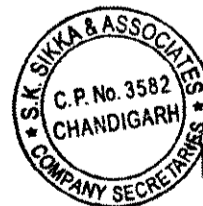
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	474263	
Physical	22	8815331	
Total	37	9289594	100

(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)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh

Date: 28.09.2018