



PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055

CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date : 22nd September, 2025

To

Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

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

NSE Symbol: **PRITKAUTO**

BSE Scrip Code: **539359**

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 45th 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 45th Annual General Meeting of the company held on Saturday, the 20th September, 2025 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM).

All the Nine 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

Chander
Bhan Gupta

Digitally signed by Chander Bhan Gupta
Date: 2025.09.22 17:00:18 +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



Email: info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website: www.pritikaautoindustries.com

General information about company	
Scrip code	539359
NSE Symbol	PRITKAUTO
MSEI Symbol	NOTLISTED
ISIN	INE583R01029
Name of the company	PRITIKA AUTO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Sushil Kumar Sikka
Firms Name	S K Sikka & Associates
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	22-09-2025

Voting results	
Record date	13-09-2025
Total number of shareholders on record date	72649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	48
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

All the above Nine Resolutions mentioned in the AGM Notice as per the details given below stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2121077	3.556	2114775	6302	99.7029	0.2971
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2121077	3.556	2114775	6302	99.7029	0.2971
Total		166512667	97890765	58.7888	97884463	6302	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2121077	3.556	2114775	6302	99.7029	0.2971
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2121077	3.556	2114775	6302	99.7029	0.2971
Total		166512667	97890765	58.7888	97884463	6302	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narinder Kumar Tyagi Director, who retires by rotation and being eligible, seeks reappointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2111942	8635	99.5928	0.4072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2111942	8635	99.5928	0.4072
Total		166512667	97890265	58.7885	97881630	8635	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the authorized share capital of the Company and amendment of the capital clause in the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2110616	9961	99.5303	0.4697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2110616	9961	99.5303	0.4697
Total		166512667	97890265	58.7885	97880304	9961	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Deletion of the Other Objects Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2112608	7969	99.6242	0.3758
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2112608	7969	99.6242	0.3758
Total		166512667	97890265	58.7885	97882296	7969	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Liability Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2114165	6412	99.6976	0.3024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2114165	6412	99.6976	0.3024
Total		166512667	97890265	58.7885	97883853	6412	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2114273	6304	99.7027	0.2973
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2114273	6304	99.7027	0.2973
Total		166512667	97890265	58.7885	97883961	6304	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2112443	8134	99.6164	0.3836
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2112443	8134	99.6164	0.3836
Total		166512667	97890265	58.7885	97882131	8134	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bishwanath Choudhary as an independent director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95769688	95769688	100	95769688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95769688	95769688	100	95769688	0	100	0
Public-Institutions	E-Voting	11095095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11095095	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59647884	2120577	3.5552	2112273	8304	99.6084	0.3916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59647884	2120577	3.5552	2112273	8304	99.6084	0.3916
Total		166512667	97890265	58.7885	97881961	8304	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Mobile : 98142-61166

E-mail : sikkasushil@gmail.com

Consolidated Report of Scrutinizer

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

To

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

45th Annual General Meeting (AGM) of the members of Pritika Auto Industries Limited (the Company) held through video conferencing (VC) and other audio visual means (OAVM) on Saturday, the 20th day of September, 2025 at 11.30 A.M.

Dear Sir,

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 the Remote e-voting process, and voting electronically during the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the 45th Annual General Meeting (AGM) of the members of the Company held on the 20th day of September, 2025.

The Notice dated 13th day of August, 2025, 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 whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, 02/2022 dated 5/5/2022 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/5/2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/1/2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022, SEBI/HO/CFS/PoD-2/P/CIR/2023/4 dated 5/1/2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7/10/2023.

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. Members were provided with a facility to attend the AGM through VC/OAVM and vote electronically during the AGM.

The shareholders of the company holding shares as on the "cut-off" date of 13th day of September, 2025, were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 09 in the Notice of the 45th AGM of Pritika Auto Industries Limited.



The remote e-voting period remained open from Wednesday, the 17th September, 2025 at 9:00 A.M. and ended on Friday, the 19th September, 2025 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting for those who could not participate in the Remote e-voting to cast their votes.

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 and e-voting summary statement was downloaded from the e-voting website.

My report on the results of the e-voting is based on the data downloaded from NSDL website.

The results of the Remote e-voting together with that of e-voting conducted during the AGM are as under:

Item No.1:-

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	164	97884462	-
Venue E-voting	1	1	-
Total	165	97884463	99.994

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	7	6302	-
Venue E-voting	-	-	-
Total	7	6302	0.006

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 2:-**Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	164	97884462	-
Venue E-voting	1	1	-
Total	165	97884463	99.994

(ii) Voted against the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	7	6302	-
Venue E-voting	-	-	-
Total	7	6302	0.006

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.3:-**Ordinary Resolution**

To appoint Mr. Narinder Kumar Tyagi (DIN: 00483827) as Director, who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	159	97881629	-
Venue E-voting	1	1	-
Total	160	97881630	99.991



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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	11	8635	-
Venue E-voting	-	-	-
Total	11	8635	0.009

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.4:-

Ordinary Resolution

To increase the authorized share capital of the Company and amend the capital clause in the memorandum of association of the Company.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	161	97880303	-
Venue E-voting	1	1	-
Total	162	97880304	99.990

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	9	9961	-
Venue E-voting	-	-	-
Total	9	9961	0.010



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 5:-

Special Resolution

Deletion of the Other Objects Clause of the Memorandum of Association

(i) Voted in favour of the resolution:

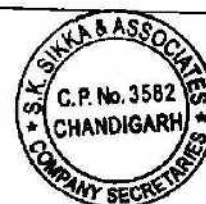
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	161	97882295	-
Venue E-voting	1	1	-
Total	162	97882296	99.992

(ii) Voted against the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	9	7969	-
Venue E-voting	-	-	-
Total	9	7969	0.008

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 6:-**Special Resolution****Amendment of the Liability Clause of the Memorandum of Association**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system .	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	160	97883852	-
Venue E-voting	1	1	-
Total	161	97883853	99.993

(ii) Voted against the resolution:

	Number of members voted through electronic voting system .	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	10	6412	-
Venue E-voting	-	-	-
Total	10	6412	0.007

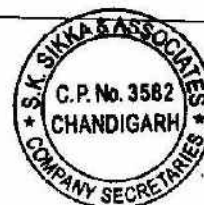
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 7:-**Ordinary Resolution****Appointment of Secretarial Auditor**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system .	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	162	97883960	-
Venue E-voting	1	1	-
Total	163	97883961	99.994



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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	8	6304	-
Venue E-voting	-	-	-
Total	8	6304	0.006

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 8:-

Ordinary Resolution

To ratify remuneration of the Cost Auditor of the Company.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	159	97882130	-
Venue E-voting	1	1	-
Total	160	97882131	99.992

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	11	8134	-
Venue E-voting	-	-	-
Total	11	8134	0.008



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 9:-

Special Resolution

Appointment of Mr. Bishwanath Choudhary as an independent director of the Company

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

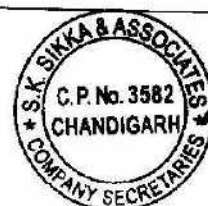
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	161	97881960	-
Venue E-voting	1	1	-
Total	162	97881961	99.992

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	9	8304	-
Venue E-voting	-	-	-
Total	9	8304	0.008

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



All the above Nine Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

The Registers, all other papers and relevant records relating to electronic voting 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: 22.09.2025

UDIN: F004241G001299535