



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: 18th July, 2024

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
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 44th 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 44th Annual General Meeting of the company held on Wednesday, the 17th July, 2024 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM).

All the twelve 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.

Cc:
The Calcutta Stock
Exchange Limited,
7, Lyons Range,
Calcutta- 700 001
CSE Scrip Code: 18096



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)	17-07-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:57 AM

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	15-06-2024
Date of Issuance of Report to the company	18-07-2024

Voting results

Record date	10-07-2024
Total number of shareholders on record date	62306
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	5
b) Public	49
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

All the above Twelve 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.

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, 2024 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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	104868507	100	104868507	0	100
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8387204	16.7701	8383659	3545	99.9577
Total		161687667	113255711	70.046	113252166	3545	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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, 2024 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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104868507	104868507	100	104868507	0	100	0
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6806192	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
Total		161687667	113255711	70.046	113252166	3545	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. Ajay Kumar Director, retiring by Rotation.				
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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	104868507	100	104868507	0	100
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8382625	4579	99.9454	0.0546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8387204	16.7701	8382625	4579	99.9454
Total		161687667	113255711	70.046	113251132	4579	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	104868507	100	104868507	0	100
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383631	3573	99.9574	0.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8387204	16.7701	8383631	3573	99.9574
Total		161687667	113255711	70.046	113252138	3573	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
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 (DIN: 00483827) Additional Director, as 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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104868507	104868507	100	104868507	0	100	0
Public- Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6806192	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383631	3573	99.9574	0.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50012968	8387204	16.7701	8383631	3573	99.9574	0.0426
Total		161687667	113255711	70.046	113252138	3573	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narinder Kumar Tyagi as Whole Time Director of the Company and payment of remuneration.				
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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	104868507	100	104868507	0	100
Public- Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383631	3573	99.9574	0.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8387204	16.7701	8383631	3573	99.9574
Total		161687667	113255711	70.046	113252138	3573	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Kritika Goyal 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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104868507	104868507	100	104868507	0	100	0
Public- Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6806192	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
Total		161687667	113255711	70.046	113252166	3545	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Harpreet Singh Nibber (DIN 00239042) as Chairman and Managing Director of the Company and payment of remuneration.				
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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	104868507	100	104868507	0	100
Public- Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8383659	3545	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8387204	16.7701	8383659	3545	99.9577
Total		161687667	113255711	70.046	113252166	3545	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ajay Kumar, Director (DIN 02929113) as Whole Time Director of the Company and payment of remuneration.				
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	104868507	104868507	100	104868507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104868507	104868507	100	104868507	0	100	0
Public- Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6806192	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8387204	16.7701	8382625	4579	99.9454	0.0546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50012968	8387204	16.7701	8382625	4579	99.9454	0.0546
Total		161687667	113255711	70.046	113251132	4579	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions with Pritika Industries Ltd.				
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	104868507	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	0	0	0	0	0
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8329751	16.6552	8326200	3551	99.9574	0.0426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8329751	16.6552	8326200	3551	99.9574
Total		161687667	8329751	5.1518	8326200	3551	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions with Pritika Engineering Components Ltd.				
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	104868507	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		104868507	0	0	0	0	0
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6806192	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8329751	16.6552	8329210	541	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50012968	8329751	16.6552	8329210	541	99.9935
Total		161687667	8329751	5.1518	8329210	541	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions with Meeta Castings Ltd.				
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	104868507	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104868507	0	0	0	0	0	0
Public-Institutions	E-Voting	6806192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6806192	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50012968	8329751	16.6552	8329210	541	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50012968	8329751	16.6552	8329210	541	99.9935	0.0065
Total		161687667	8329751	5.1518	8329210	541	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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

44th 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 Wednesday, the 17th day of July, 2024 at 11.30 A.M.

Dear Sir,

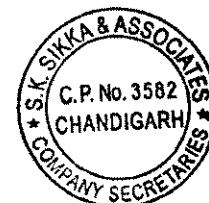
Sub: Resolutions passed at 44th Annual General Meeting through E-voting

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 at the venue of 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 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 10/2022 dated 28th December, 2022 in respect of the below mentioned resolutions passed at the 44th Annual General Meeting (AGM) of the members of the Company held on the 17th day of July, 2024.

The Notice dated 15th day of June, 2024, 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 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/CMD 2/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 through the NSDL e-Voting system.

The shareholders of the company holding shares as on the "cut-off" date of 10th day of July, 2024, were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 12 in the Notice of the 44thAGM of Pritika Auto Industries Limited.



The remote e-voting period remained open from Saturday, the 13th July, 2024 at 9:00 A.M. and ended on Tuesday, the 16th July, 2024 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 the Venue 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, 2024 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

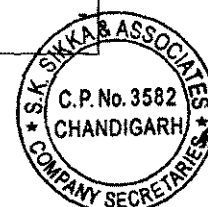
	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	125	113251866	-
Venue E-voting	1	300	-
Total	126	113252166	99.997

(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	5	3545	-
Venue E-voting	-	-	-
Total	5	3545	0.003

(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, 2024 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	125	113251866	-
Venue E-voting	1	300	-
Total	126	113252166	99.997

(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	5	3545	-
Venue E-voting	-	-	-
Total	5	3545	0.003

(iii) Invalid votes:

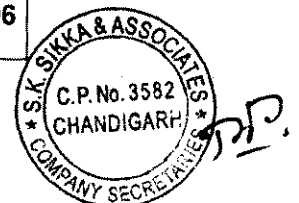
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

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

To appoint Mr. Ajay Kumar (DIN: 02929113) 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	122	113250832	-
Venue E-voting	1	300	-
Total	123	113251132	99.996



(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	4579	-
Venue E-voting	-	-	-
Total	8	4579	0.004

(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

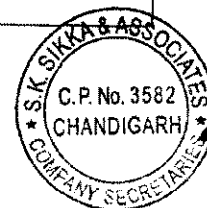
To ratify remuneration of the Cost Auditor of the Company.

(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	124	113251838	-
Venue E-voting	1	300	-
Total	125	113252138	99.997

(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	6	3573	-
Venue E-voting	-	-	-
Total	6	3573	0.003



(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:-

Ordinary Resolution

Appointment of Mr. Narinder Kumar Tyagi (DIN: 00483827) Additional Director, as Director of the Company.

(i) Voted in favour of the resolution:

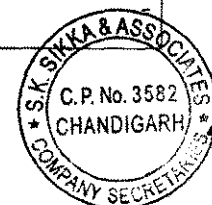
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	124	113251838	-
Venue E-voting	1	300	-
Total	125	113252138	99.997

(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	6	3573	-
Venue E-voting	-	-	-
Total	6	3573	0.003

(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

Appointment of Mr. Narinder Kumar Tyagi as Whole Time Director of the Company and payment of remuneration.

(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	124	113251838	-
Venue E-voting	1	300	-
Total	125	113252138	99.997

(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	6	3573	-
Venue E-voting	-	-	-
Total	6	3573	0.003

(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	-	-

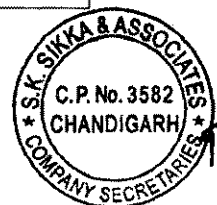
Item No. 7:-

Special Resolution

Appointment of Mrs. Kritika Goyal 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	125	113251866	-
Venue E-voting	1	300	-
Total	126	113252166	99.997



(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	5	3545	-
Venue E-voting	-	-	-
Total	5	3545	0.003

(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:-

Special Resolution

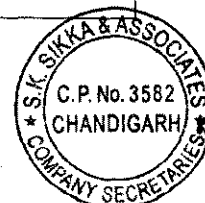
Re-Appointment of Mr. Harpreet Singh Nibber (DIN 00239042) as Chairman and Managing Director of the Company and payment of remuneration.

(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	125	113251866	-
Venue E-voting	1	300	-
Total	126	113252166	99.997

(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	5	3545	-
Venue E-voting	-	-	-
Total	5	3545	0.003



(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

Re-appointment of Mr. Ajay Kumar, Director (DIN 02929113) as Whole-time Director of the Company and payment of remuneration

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

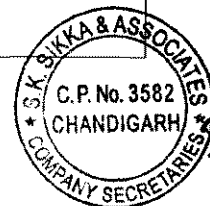
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	122	113250832	-
Venue E-voting	1	300	-
Total	123	113251132	99.996

(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	4579	-
Venue E-voting	-	-	-
Total	8	4579	0.004

(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. 10:-**Ordinary Resolution****Approval of the material related party transactions with Pritika Industries Ltd.**

(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	115	8325900	-
Venue E-voting	1	300	-
Total	116	8326200	99.957

(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	6	3551	-
Venue E-voting	-	-	-
Total	6	3551	0.043

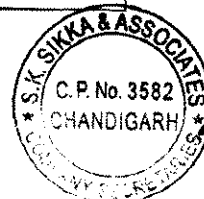
(iii) Invalid votes:

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

Item No. 11:-**Ordinary Resolution****Approval of the Material Related Party Transactions with Pritika Engineering Components Ltd.**

(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	116	8328910	-
Venue E-voting	1	300	-
Total	117	8329210	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	5	541	-
Venue E-voting	-	-	-
Total	5	541	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. 12:-

Ordinary Resolution

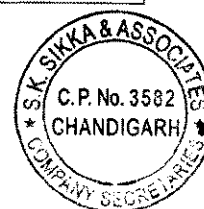
Approval of the Material Related Party Transactions with Meeta Castings Ltd.

(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	116	8328910	-
Venue E-voting	1	300	-
Total	117	8329210	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	5	541	-
Venue E-voting	-	-	-
Total	5	541	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	-	-

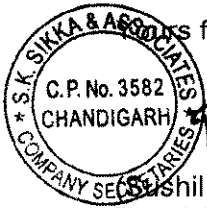
All the above Twelve Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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: 18.07.2024

UDIN: F004241F000761063