



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

9th September, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Submission of Scrutinizers Report & Voting Results.

Ref: Pratik Panels Limited

Scrip Code: 526490.

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 35th Annual General Meeting of the Company held on 9th September, 2024 at 04.00 pm.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For PRATIK PANELS LIMITED.



PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN:03604391

SCRUTINIZER'S REPORT

Date: 9th September, 2024.

To,
The Chairman,
Pratik Panels Limited.
Gala No. C-2 (H. No. 366/8-2),
Gr. Floor, Gurudev Complex,
Behind Deep Hotel, Sonale
Village Bhiwandi Thane 421302.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 35th Annual General Meeting held on 9th September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated **10th August, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 35th Annual General Meeting (hereinafter referred as AGM) held on 9th September, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 35th Annual General Meeting dated **10th August, 2024**.

The voting rights were reckoned as on **Monday, 2nd September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 02/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical

- C. attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.
- D. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- E. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Friday, 6th September, 2024 at 9:00 A.M. and ends on Sunday, 8th September, 2024 at 5:00 p.m.** The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- F. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- G. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- H. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- I. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- J. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v = iv / (ii+iv) * 100)$	
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, together with the Reports of the Board of Directors and the Auditors thereon.	1,10,87,954	98.93	1,19,737	1.07	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

Note: Decimals upto 2 digits have been considered.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
<p><u>Item No. 2- Ordinary Resolution:</u></p> <p>To appoint a director in place of Mr. Pankaj Mishra (DIN: 03604391), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p>	1,10,87,954	98.93	1,19,737	1.07	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.

Note: Decimals upto 2 digits have been considered.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: Appointment Of Statutory Auditor To Fill The Casual Vacancy.	1,10,87,954	98.93	1,19,737	1.07	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.

Note: Decimals upto 2 digits have been considered.



K. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

L. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 9th September, 2024

Place: Mumbai

ICSI UDIN: F002827F001179992

Peer Review Certificate no.: 6035/2024

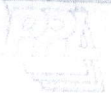


**For HSPN & Associates LLP,
Company Secretaries,**

**Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483**

Name: Mr. Kunal sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Ajay Ballal
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Pratik Panels Limited

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Name of the Company	PRATIK PANELS LIMITED
CIN	L17100MH1989PLC317374
Registered office Address	Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302.
Date of the AGM	9 th September, 2024.
Total number of shareholders on record date	5444
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	
Public:	36



Regd. Off: Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village, Bhiwandi, Thane MH-421302



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Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the audited accounts for the year ended March 31st, 2024 along with notes thereon as on that date and the reports of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	15,31,313	15,31,313	100	15,31,313	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,31,313	15,31,313	100	15,31,313	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76	1.24
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76
Total		6,38,98,500	1,12,07,691	17.54	1,10,87,954	1,19,737	98.93	1.07

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with majority.



Regd. Off: Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village, Bhiwandi, Thane MH-421302



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Resolution 2: To appoint a Director in place of Mr. Pankaj Chandrakant Mishra (DIN: 03604391), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	15,31,313	15,31,313	100	15,31,313	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,31,313	15,31,313	100	15,31,313	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76	1.24
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76
Total		6,38,98,500	1,12,07,691	17.54	1,10,87,954	1,19,737	98.93	1.07

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with majority





Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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Resolution 3: Appointment Of Statutory Auditor To Fill The Casual Vacancy.

Resolution Required: (Ordinary or Special)

Whether Promoter/ Promoter group are interested in the agenda / resolution

Ordinary
No


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 & Promoter Group	E-voting	15,31,313	15,31,313	100	15,31,313	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15,31,313	15,31,313	100	15,31,313	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76	1.24
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,23,67,187	96,76,378	15.52	95,56,641	1,19,737	98.76
Total		6,38,98,500	1,12,07,691	17.54	1,10,87,954	1,19,737	98.93	1.07

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with majority

DATE: 9th September, 2024.
PLACE: THANE

FOR PRATIK PANELS LTD


PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN: 03604391



Regd. Off: Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village, Bhiwandi, Thane MH-421302