

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,
Mumbai 400097

Email id-procalelectronics@gmail.com

Date: 28th September, 2024

To,
The BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Script Code: 526009

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 32nd Annual General Meeting of the Company held on 28th September, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 32nd Annual General meeting of the Company held on Saturday 28th September, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking You.
Yours Faithfully,

For Procal Electronics India Limited

Mahendrakumar Bothra
Managing Director
DIN: 01103297

ENCL: As Above.

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General information about company

Scrip code	526009
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE700B01015
Name of the company	PROCAL ELECTRONICS INDIA LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:35 AM

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Scrutinizer Details

Name of the Scrutinizer	NITESH CHAUDHARY
Firms Name	NITESH CHAUDHARY & ASSOCIATE
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	4272
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	3
b) Public	16
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon and in this regard to consider and if thought fit to pass the following resolutions as				
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		0	0.0000	0	0	0	0
	Poll	1255877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1255877	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		534221	23.8053	534221	0	100.0000	0.0000
	Poll	2244123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2244123	534221	23.8053	534221	0	100.0000	0.0000
Total		3500000	534221	15.2635	534221	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER 32ND ANNUAL GENERAL MEETING

To,
The Chairman,
M/s Procal Electronics India Limited
201, Shyam Baba House Chs Ltd. Upper
Govind Nagar, Malad - East Mumbai-400097

Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 32nd Annual General Meeting of the Members of M/s Procal Electronics India Limited held on Saturday, 28th September, 2024 at 11:30 AM through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Procal Electronics India Limited ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E- voting) and E-voting at the AGM by electronics means (E-voting at AGM) attended the AGM to perform the duties of scrutinizer, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 32nd AGM (hereinafter referred to as "the resolutions") dated 13th August, 2024 of the 32nd Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.

We submit my report as under:

1. The notice of 32nd AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. General circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,,"), the 32nd AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.
3. The E-voting period remained open from Wednesday 25th September, 2024 (9:00 AM) to Friday 27th September 2024 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. Saturday 21st September, 2024 were entitled to vote on the proposed resolutions item no. 1 to 1 as set out in the Notice of the 32nd AGM of the Company.
4. The Company had appointed Satellite Corporate Services Pvt. Ltd. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
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NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

- the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 32nd AGM.
 - Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
 - Total 19 members were present through VC/OAVM in the Annual General Meeting of the Company, out of 19 members present in the AGM 5 member voted by remote e-voting system and other 14 members who were present in the AGM but not voted through any means of E- voting (remote e-voting and AGM e-voting).
 - The e-voting results with details of equity shareholders who have voted "For" and "Against" on the Resolutions stated in the Notice of 32nd AGM and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd.
 - The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
 - The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions::

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	534221	100%
E-Voting at AGM	0	0	0
Total	11	534221	100%

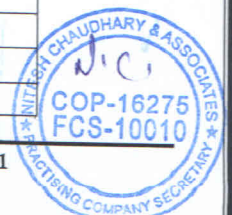
(ii) Voted against the resolution:

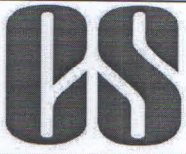
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644



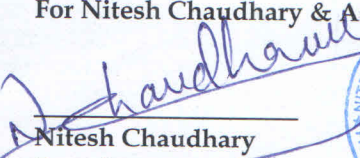


NITESH CHAUDHARY & ASSOCIATES PRACTISING COMPANY SECRETARY

The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 -1 passed with requisite majority.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary

Proprietor
Practising Company Secretary



Membership No.: F10010
COP No.: 16275

UDIN: F010010F001359259
Date: 28th September, 2024