



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

35th ANNUAL GENERAL MEETING

Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

DATE – 9th September, 2024

TIME – 04.00 P.M

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF PRATIK PANELS LIMITED HELD ON MONDAY 9th SEPTEMBER, 2024 AT 04.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

As per the Notice dated 10th August, 2024, the Thirty-Fifth Annual General Meeting (AGM) of the Company was held on Monday, 9th September 2024, at 04.00 p.m. through Video Conferencing or other audio video visual means.

Mr. Pankaj Chandrakant Mishra

Chairman of the Company at the AGM, presided over the proceeding and welcomed the members to the 35th Annual General Meeting of the Company.

The CS informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. She then introduced the following Board Members on panel;

- Mr. Pankaj Chandrakant Mishra - Chairman and Non-Executive Director
- Mrs. Devyani Pankaj Chandrakant Mishra - Non-Executive Director
- Mr. Nikhil Vishambharlal Vyas - Independent & Non-Executive Director
- Mr. Piyush Upadhyay - Independent & Non-Executive Director
- Mr. Sarad Sundria- Chief Executive Officer.

The CS acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 35th Annual General Meeting, Mr. Hemant Shetye, Company Secretary and Designated Partner, HSPN & Associates LLP

38 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The CS then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The CEO further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Friday, 6th September, 2024 at 9:00 A.M. and ends on Sunday, 8th September, 2024 at 5:00 P.M. The Company has availed the services of NSDL for both remote e-voting and AGM e-voting.





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The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. She also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 35th Annual General Meeting were transacted by remote e-voting and voting at the AGM.

Ordinary Business:

1. 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;
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 herself for re-appointment.
3. Appointment of Statutory Auditor to fill the Casual Vacancy.

The Chairman informed the members that the result of voting i.e., Remote e-voting and voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

Mr. Pankaj Chandrakant Mishra, Chairman of the Company thanked all the members for their presence and support and then 35th AGM was concluded with vote of thanks to chair.

Meeting Commenced at 04.00 P.M.

Meeting Concluded at 04:10 P.M.

For PRATIK PANELS LIMITED

Mr. Pankaj Chandrakant Mishra
Chairman & Director
DIN: 03604391



Date: 9th September, 2024.

Place: Thane