



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

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

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 10/01/2019

To, Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai -400 001.	To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001
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BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/ Madam,

Sub: Intimation of the voting results of the Extra Ordinary General Meeting of Pritika Auto Industries Limited (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Extra-Ordinary General Meeting ('EOGM') of the Company held on Wednesday, 09th January, 2019.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Sushil Kumar Sinha of M/s.S.K. Sikka & Associates Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries And Engineering Services Limited)

Vedant

Vedant Bhatt

Company Secretary & Compliance Officer

Encl : A/A



Date of the General Meeting	09.01.2019
Total number of shareholders on record date :	1598
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public :	

Agenda - wise disclosure

RESOLUTION NO. 1 – SPECIAL RESOLUTION:

To increase the limit of investment by Foreign Institutional Investors (FIIs) and Non Resident Individuals (NRIs) in the Company's Equity Share Capital.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8478509	0	0	0	0	0	0
	Poll		8478509	100	8478509	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8478509	8478509	100	8478509	0	100
Public-Institutions	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 Institutions	E-Voting	9080991	4241044	46.70	4241044	0	100	0
	Poll		514719	5.67	514719	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9080991	4755763	52.37	4755763	0	100
Total		17559500	13234272	75.37	13234272	0	100	0



RESOLUTION NO. 2 – SPECIAL RESOLUTION:

To issue equity shares on Preferential Allotment basis to the non promoters (public category) for cash.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8478509	0	0	0	0	0	0
	Poll		8478509	100	8478509	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8478509	8478509	100	8478509	0	100
Public-Institutions	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 Institutions	E-Voting	9080991	4241044	46.70	4241044	0	100	0
	Poll		514719	5.67	514719	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9080991	4755763	52.37	4755763	0	100
Total		17559500	13234272	75.37	13234272	0	100	0



RESOLUTION NO. 3 – SPECIAL RESOLUTION: To issue warrants on preferential allotment basis to the non promoters – public category for cash.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8478509	0	0	0	0	0	0
	Poll		8478509	100	8478509	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8478509	8478509	100	8478509	0	100
Public-Institutions	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 Institutions	E-Voting	9080991	4241044	46.70	4241044	0	100	0
	Poll		514719	5.67	514719	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9080991	4755763	52.37	4755763	0	100
Total		17559500	13234272	75.37	13234272	0	100	0



RESOLUTION NO. 4 – ORDINARY RESOLUTION: To approve material related party transactions with holding and other subsidiary companies.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8478509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8478509	0	0	0	0	0
Public-Institutions	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 Institutions	E-Voting	9080991	4241044	46.70	4241044	0	100	0
	Poll		514719	5.67	514719	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9080991	4755763	52.37	4755763	0	100
Total		17559500	4755763	27.08	4755763	0	100	0



Consolidated Report of Scrutinizer

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

To

Dated: 10.01.2019

The Chairman
Pritika Auto Industries Limited (Formerly Shivkrupa Machineries and Engineering Services Ltd)
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

Extra Ordinary General Meeting of the members of Pritika Auto Industries Limited (the Company) held on the 9th day of January, 2019 at 11.00 A.M. at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali (Punjab)

Dear Sir,

Sub: Resolutions passed at Extra Ordinary General Meeting through E-voting/Poll

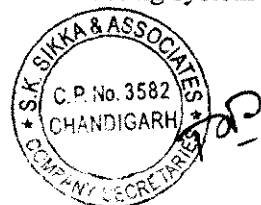
I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting (EGM) of the members of the Company held on the 9th day of January, 2019.

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. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 2nd January, 2019, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 4 in the Notice of the EGM of Pritika Auto Industries Limited.

The voting period remained open from Friday, 4th January, 2019 (9:00 A.M) to Tuesday, 8th January, 2019 (5:00 P.M) and the NSDL e-voting platform was blocked thereafter and 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. Votes cast through Physical ballot forms were considered in the EGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.



I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions

Item No.1:-

Special Resolution to increase in the limit of investment by Foreign Institutional Investors (FIIs) and Non-Resident Individuals (NRIs) in the Company's Equity Share Capital.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	21	4241044	
Physical	29	8993228	
Total	50	13234272	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

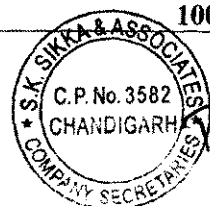
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Special Resolution for issue of Equity Shares on Preferential Allotment Basis to the Non-Promoters (Public Category) For Cash.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	21	4241044	
Physical	29	8993228	
Total	50	13234272	100



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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	-

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

Special Resolution for issue of Warrants on Preferential Allotment Basis to the Non-Promoters - Public Category for Cash.

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

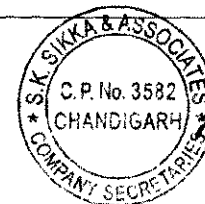
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	21	4241044	
Physical	29	8993228	
Total	50	13234272	100

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	-

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.4:-

Ordinary Resolution for approval of the Material Related Party Transaction with Holding and other Subsidiary Companies.

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	21	4241044	
Physical	23	514719	
Total	44	4755763	100

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) **Invalid** votes:

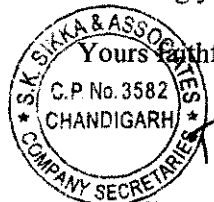
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

From the above report, I state that all the resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary 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: 10.01.2019