

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India

Email ID: -pressuresensitive@gmail.com, **Website:** -www.pressuresensitive.xyz;

Phone: -+91 8732993143

Date: 29/07/2023

The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001.

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 28TH JULY, 2023

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (BSE SCRIP CODE – 526773)

Dear Sir/Ma'am,

We hereby inform you that an Extraordinary General Meeting ("EGM") of the Members of Pressure Sensitive Systems (India) Limited was held on Friday, 28th July, 2023 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, please find enclosed proceedings of the EGM of the company.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939

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PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING (“EGM”) FOR F.Y. 2023-24 HELD ON FRIDAY, 28TH JULY, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The Extra-Ordinary General Meeting (‘EGM’) of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (‘the Company’) was held on Friday, 28th July, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”).

DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Bhagyesh Jayantibhai Mistry	Chairman & Managing Director
2.	Vivek Chauhan	Executive Director
3.	Dineshbhai Vaghela	Additional Independent Director
4.	Parth Ashokbhai Lohana	Additional Independent Director

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

Total of 44 members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there was no physical attendance of members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

SR. NO.	NAME	DESIGNATION
1.	Mr. Mukesh Jiwnani	Proprietor, Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad - Scrutinizer for the Extra-Ordinary General Meeting
2.	Ms. Harshita	Representative of Compliance Team

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Ms. Harshita, representative of compliance team of the company, welcomed all the members to the Extraordinary General Meeting (EGM) of the company. She informed the members of the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

She introduced all the directors present at the meeting and informed the members that the company had provided the remote e-voting facility and the instructions for the same were given in the Notice convening the EGM. The facility for remote e-voting for the members had commenced on Tuesday, 25th July, 2023 (9:00 a.m. IST) and concluded on Thursday, 28th July 2023 (5:00 p.m. IST).

She informed the Members who attended the EGM through VC/OAVM facility but had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes through the CDSL e-voting portal during the EGM.

Thereafter, she invited Mr. Bhagyesh Jayantibhai Mistry, the Managing Director of the company and chairperson of the meeting to address and preside over the meeting.

Mr. Bhagyesh Jayantibhai Mistry, the Managing Director of the company, welcomed all the members to the Extraordinary General Meeting of the company and gave an overview and brief insight on the functioning of the company at present. Thereafter, the Chairperson proceeded to transact the items as set out in the notice of the meeting.

The compliance team representative then, read out the agenda item to be transacted at the EGM. Further, she informed the members that the agenda item was detailed in the EGM notice, the following business item was transacted at the EGM:

SPECIAL BUSINESS:

Item No. 1: To enhance the limit for extending loans or making investment(s) and give guarantee or provide security under section 186 of the companies act, 2013

Moreover, members were informed that the explanatory statement for agenda item no. 1 of the EGM notice was placed before the members of the company.

Accordingly, all the members were requested to take note of the same.

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Thereafter, the members were informed; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company. She further added that no queries were received and all members and the board took note of the same.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the result of e-voting will be declared within 2 working days by posting on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the meeting concluded at 04:46 p.m. with a vote of thanks to all the members present in the meeting.

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939