

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

September 28, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 32nd Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday, the 27th September 2019 at 01:00 p.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**


SAGARKUMAR GAJERA
Director
DIN: 08204868

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
32ND ANNUAL GENERAL MEETING PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED HELD ON 27TH
DAY OF SEPTEMBER, 2019 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY**

1	Date of AGM	27.09.2019
2	Total No. of Shareholders on Record Date	6287
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	--
	b) Public	33
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statement for the year ended 31st March, 2019, together with Auditors' Report and Directors' Report.					
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	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	14836200	0	0	0	0	0	0
	Poll		3632200	24.482	3632200	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14836200	3632200	24.482	3632200	0	100
Total		14836200	3632200	24.482	3632200	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. SAGAR KISHORBHAI GAJERA (DIN-08204868) as Director of the company and being eligible, offers himself for re-appointment.					
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	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	



Public- Non Institutions	E-Voting		0	0	0	0	0	0	
	Poll	14836200	3632200	24.482	3632200	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14836200	3632200	24.482	3632200	0	100	0	
Total		14836200	3632200	24.482	3632200	0	100	0	
							Whether resolution is Pass or Not.		Yes

