



PRITIKA AUTO INDUSTRIES LTD.

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

Website : www.pritikaautoindustries.com

Date: 29th December, 2023

To
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai — 400 001.

To
The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of 43rd Annual General Meeting of the Company held on Friday, 29th December, 2023

The 43rd Annual General Meeting of Pritika Auto Industries Limited was held today i.e. Friday, the 29th December, 2023 at 11.30 A.M. through Video Conference/ Other Audio Visual Means (VC/OAVM). The meeting commenced at 11.30 a.m. and was concluded at 12.07 p.m.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the 43rd Annual General Meeting are enclosed herewith for your record and dissemination.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

**C B Gupta
Company Secretary & Compliance Officer**

c.c.

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta — 700 001.

Encl: a.a.

SUMMARY OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING

The Annual General Meeting ("the Meeting or AGM) of the Members of Pritika Auto Industries Ltd. ("the Company") was held today i.e. on Friday, 29 December, 2023 through Video Conferencing (VC"/ Other Audio-Visual Means (OAVM). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

The meeting commenced at 11.30 A.M. (IST).

The following Directors and KMPs attended meeting through video conferencing from their respective location:

- | | |
|------------------------------|--|
| 1. Mr. Raminder Singh Nibber | Chairman of the Company |
| 2. Mr. Harpreet Singh Nibber | Managing Director |
| 3. Mr. Ajay Kumar | Executive Director |
| 4. Mr. Yudhisthir Lal Madan | Independent Director &
Chairman Nomination &
Remuneration Committee
and Audit Committee |
| 5. Mrs. Neha | Independent Director &
Chairperson Stakeholders
Relationship Committee |
| 6. Mr. Narinder Kumar Tyagi | Chief Financial Officer |
| 7. Mr. Chander Bhan Gupta | Company Secretary |

Other Representatives

Mr. Rahul Goyal, Partner of M/s Sunil Kumar Gupta & Co., Statutory Auditors of the Company, joined the meeting through video conferencing.

Mr. Sushil K Sikka, Proprietor of M/s S.K. Sikka & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and the Scrutiniser joined the meeting through video conferencing.

Members Present

50 Members attended the Meeting out of which 4 were the Authorised Representative under Section 113 of the Companies Act, 2013.

Proceedings in Brief:

Mr. C. B. Gupta, Company Secretary of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and shareholders of the Company to the AGM of the Company and requested the Chairman to conduct the proceedings.

Mr. Raminder Singh Nibber, Chairman welcomed all the members of the company and introduced the directors, KMPs and other persons attending the meeting. He explained the purpose of the meeting. He then declared the meeting in order as the requisite quorum was present.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the company during the year.

The Chairman informed that the Notice dated 29th November, 2023 convening the meeting along with Annual Financial Statements and the Report of Directors along with their Annexures, as well as the Secretarial Audit Report has been sent by email to the Equity Shareholders whose email ids are registered with NSDL, CDSL and RTA. With the consent of the members these documents were taken as read.

The Statutory Auditors Report and its Annexures were also taken as read considering there was no qualifications or adverse observations/ comments in the Statutory Auditors Report.

The Chairman informed that the agenda items of business as set out in the Notice convening the AGM were recommended by Board for the consideration and approval of the shareholders. He explained the shareholders about the purpose of the Meeting.

The Chairman also informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Tuesday, 26th December, 2023 and ended at 05:00 P.M. on Thursday, 28th December, 2023 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Equity Shareholders of the Company attending the meeting who have not cast their vote through remote e-voting shall be entitled to exercise their vote using the e-voting facility made available during the Meeting through VC/OAVM.

The Chairman briefed the items of agenda as proposed in the notice of Annual General Meeting. Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken:

S.No.	Particulars	Resolution Type
	Ordinary Business	
1	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2023, together with the Report of the Auditors thereon.	Ordinary Resolution
3	To appoint a director in place of Mr. Ajay Kumar (DIN: 02929113), who retires by rotation and being eligible, seeks reappointment	Ordinary Resolution
4	To re-appoint statutory auditors of the company for a consecutive term of five years	Ordinary Resolution
	Special Business	
5	To ratify remuneration paid to cost auditors of the company	Ordinary Resolution
6	To appoint Mr. Aman Tandon as an independent director of the company	Special Resolution

7	To approve the material related party transactions with Pritika Industries Ltd.	Ordinary Resolution
8	To approve the material related party transactions with Pritika Engineering Components Ltd.	Ordinary Resolution
9	To approve the material related party transactions with Meeta Castings Ltd.	Ordinary Resolution
10	To approve loans, investments, guarantee or security under Section 185 of Companies Act, 2013	Special Resolution

Mr. Raminder Singh Nibber, the Chairman being interested in item nos. 7 to 10 of the agenda, entrusted the conduct of proceedings to Mr. Y L Madan, Independent Director for the said items.

After completion of above agenda items, Mr. Raminder Singh Nibber resumed the office of Chairman and conducted the meeting.

Thereafter the Chairman invited the speaker shareholder, who had done prior registration, one by one to express their views and ask questions, if any.

No query was raised by the Speaker shareholders. After that, the Chairman informed the members that the E-voting on the NSDL platform would remain open for another 15 minutes to enable the members to cast their votes who are attending the meeting and have not casted their votes through remote e-voting earlier.

The Chairman informed that Mr. Sushil K Sikka, Practicing Company Secretary has been appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Company, on the website of the Company, and on the website of NSDL besides being communicated to BSE Limited and the National Stock Exchange of India Limited.

Since, the business as per agenda had been transacted, the Chairman declared the meeting closed. He thanked all the members for their cooperation in conducting the meeting.

With a vote of thanks to the Chair the meeting was concluded at 12.07 p.m.

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

Note: This is not the Minutes of the Annual General Meeting of the Company.