

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

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

Phone: +91 87329 93143

Date: February 17, 2023

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the EoGM of the Company held on Friday, February 17, 2023
Ref: Pressure Sensitive Systems (India) Limited (Security Id/Code: PRESSURS/ 526773)

The details of e-voting results of the Extra Ordinary General Meeting of the Company held on Friday, February 17, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Pressure Sensitive Systems (India) Limited

Shaktikumar Thakkar



Shaktikumar Thakkar
Director
DIN: 09166563

Enclosed: A/a.

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**CIN:** - L24295MH1987PLC045502**Registered Office Address:** - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India**Email ID:** - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club;**Phone:** +91 87329 93143**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EoGM OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	526773
MSEI Symbol	NOTLISTED
ISIN	INE891E01024
Name of the company	PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED
Type of meeting	Extra Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-02-2023
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:52 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	24-01-2023
Date of Issuance of Report to the company	17-02-2023

VOTING RESULTS	
Record date	10-02-2023
Total number of shareholders on record date	15934
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	40
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for approval for appointment of Mr. Dineshbhai Vaghela (DIN: 09798490) as Independent Director of the Company.			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Ms. Priyanka Bhavanji Rana (DIN: 09816838) as Woman Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RISHI JET



PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) as Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245144	115	99.9988%	0.0012%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245144	115	99.9988%
Total		14836200	9245259	62.3155%	9245144	115	99.9988%	0.0012%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Mr. Parth Ashokbhai Lohana (DIN: 09832970) as Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution f for Change in Designation cum Appointment of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company.			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Appointment of Mr. Vivek Chauhan (DIN: 06380025) as Professional (Executive) Director of the Company.			
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245059	62.3412%	9242344	2715	99.9706%	0.0294%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245059	62.3412%	9242344	2715	99.9706%
Total		14836200	9245059	62.3412%	9242344	2715	99.9706%	0.0294%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

21/3/17 8:52



Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

To,
The Board of Directors
Pressure Sensitive Systems (India) Limited
706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2,
Goregoan (W), Nr. Railway Gate No. 27 Mumbai 400062

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Pressure Sensitive Systems (India) Limited, held on Friday, February 17, 2023 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Pressure Sensitive Systems (India) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Friday, February 17, 2023 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The Extra Ordinary General Meeting ("EOGM") of the Company was held on Friday, February 17, 2023 at 11:00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of Extra Ordinary General Meeting ("EOGM") was carried out only through remote electronic voting process and remote electronic voting during the Extra Ordinary General Meeting ("EOGM"), in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the EOGM was the registered office of the Company.





Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the EOGM, below mentioned business (resolutions) was proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

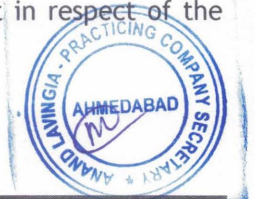
1. **Special Resolution** for approval for appointment of Mr. Dineshbhai Vaghela (DIN: 09798490) as Independent Director of the Company;
2. **Special Resolution** for approval for appointment of Ms. Priyanka Bhavanji Rana (DIN: 09816838) as Woman Independent Director of the Company;
3. **Special Resolution** for approval for appointment of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) as Independent Director of the Company;
4. **Special Resolution** for approval for appointment of Mr. Parth Ashokbhai Lohana (DIN: 09832970) as Independent Director of the Company;
5. **Special Resolution** for Change in Designation cum Appointment of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company;
6. **Special Resolution** for Appointment of Mr. Vivek Chauhan (DIN: 06380025) as Professional (Executive) Director of the Company; and
7. **Special Resolution** to Shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 20, 2023, the Company completed dispatch of the Notice of the EOGM;




- Through E-Mail on Wednesday, January 25, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to pressuresensitive@gmail.com;
 - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to pressuresensitive@gmail.com;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.co.in for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
- 2. The Company has also placed the Notice of EOGM on the web site of the Company at www.pressuresensitive.club; on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; in;
 - A. News Hub (English Language) on January 26, 2023 &
 - B. Pratah Kal (Vernacular - Marathi Language) on January 26, 2023.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 10, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the business mentioned in the Notice of EOGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, February 14, 2023 and ended on 5:00 P.M. on Thursday, February 16, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, February 10, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business, through remote e-voting platform provided by NSDL.

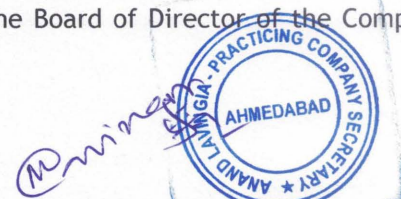




7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Friday, February 17, 2023 at 11:52 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Friday, February 17, 2023 around at 12:34 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

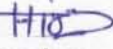
Place: Ahmedabad
Date: February 17, 2023


Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410
Peer Review Certificate No.: 1589/2021
UDIN: A026458D003166804



Declaration

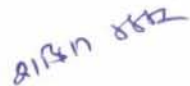
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, February 17, 2023 around at 12:34 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: 
Mr. Hiralal Kumhar


Witness 2:
Mr. Nihal Modi

Countered by
For Pressure Sensitive Systems (India) Limited





Shaktikumar Thakkar
Director
DIN: 09166563

Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Mr. Dineshbhai Vaghela (DIN: 09798490) as Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Ms. Priyanka Bhavanji Rana (DIN: 09816838) as Woman Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Mr. Ranjitskumar Vahjibhai Thakor (DIN: 09816839) as Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245144	115	99.9988%	0.0012%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245144	115	99.9988%
Total		14836200	9245259	62.3155%	9245144	115	99.9988%	0.0012%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

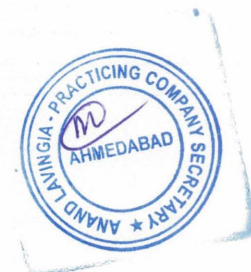
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for appointment of Mr. Parth Ashokbhai Lohana (DIN: 09832970) as Independent Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution f for Change in Designation cum Appointment of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Appointment of Mr. Vivek Chauhan (DIN: 06380025) as Professional (Executive) Director of the Company.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245259	62.3155%	9245124	135	99.9985%
Total		14836200	9245259	62.3155%	9245124	135	99.9985%	0.0015%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

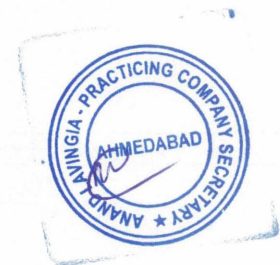




Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat.				
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	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	14836200	9245059	62.3412%	9242344	2715	99.9706%	0.0294%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14836200	9245059	62.3412%	9242344	2715	99.9706%
Total		14836200	9245059	62.3412%	9242344	2715	99.9706%	0.0294%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)****Resolution 1:**

Special Resolution for approval for appointment of Mr. Dineshbhai Vaghela (DIN: 09798490) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	67	9245124	99.9985%
Total	67	9245124	99.9985%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	2	125	0.0014%
Total	3	135	0.0015%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of**Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)****Resolution 2:**

Special Resolution for approval for appointment of Ms. Priyanka Bhavanji Rana (DIN: 09816838) as Woman Independent Director of the Company.

(i) Voted in favour of the resolution:

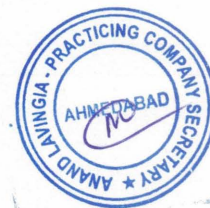
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	67	9245124	99.9985%
Total	67	9245124	99.9985%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	2	125	0.0014%
Total	3	135	0.0015%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)****Resolution 3:**

Special Resolution for approval for appointment of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	68	9245144	99.9988%
Total	68	9245144	99.9988%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	1	105	0.0011%
Total	2	115	0.0012%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of

Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolution for approval for appointment of Mr. Parth Ashokbhai Lohana (DIN: 09832970) as Independent Director of the Company.

(i) Voted in favour of the resolution:

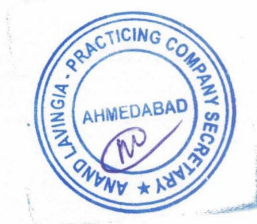
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	67	9245124	99.9985%
Total	67	9245124	99.9985%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	2	125	0.0014%
Total	3	135	0.0015%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)****Resolution 5:****Special Resolution for Change in Designation cum Appointment of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company.****(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	67	9245124	99.9985%
Total	67	9245124	99.9985%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	2	125	0.0014%
Total	3	135	0.0015%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)

Resolution 6:

Special Resolution for Appointment of Mr. Vivek Chauhan (DIN: 06380025) as Professional (Executive) Director of the Company.

(i) Voted in favour of the resolution:

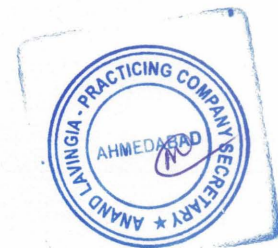
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	67	9245124	99.9985%
Total	67	9245124	99.9985%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	10	0.0001%
Remote E-voting	2	125	0.0014%
Total	3	135	0.0015%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of
Pressure Sensitive Systems (India) Limited (in Companies Act, 2013 Format)

Resolution 7:

Special Resolution to Shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	65	9242344	99.9706%
Total	65	9242344	99.9706%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	1	1	0.0001%
Remote E-voting	3	2705	0.0293%
Total	4	1	0.0294

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0

