

PRITIKA AUTO INDUSTRIES LTD.

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: 30th December, 2023

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051.	Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 43rd Annual General Meeting of Pritika Auto Industries Ltd. (the Company) as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of 43rd Annual General Meeting of the company held on Friday, the 29th December, 2023 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM).

All the ten resolutions set forth in the Notice of Annual General Meeting, have been passed with requisite majority.

Please find enclosed **Consolidated Scrutinizer's Report** issued by Mr. Sushil Kumar Sikka of M/s. S K Sikka & Associates, Practicing Company Secretaries, Chandigarh.

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

Encl. a.a.

Cc:

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Calcutta- 700 001

CSE Scrip Code: 18096

General information about company

Scrip code	539359
NSE Symbol	PRITKAUTO
MSEI Symbol	NOTLISTED
ISIN	INE583R01029
Name of the company	PRITIKA AUTO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

Scrutinizer Details

Name of the Scrutinizer	Sushil Kumar Sikka
Firms Name	S K Sikka & Associates
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	29-11-2023
Date of Issuance of Report to the company	30-12-2023

Voting results	
Record date	22-12-2023
Total number of shareholders on record date	43181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

All the above Ten Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.				
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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6045598	505	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6045598	505	99.9916
Total		91522500	49095106	53.6427	49094601	505	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the auditors thereon.				
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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6045598	505	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6045598	505	99.9916
Total		91522500	49095106	53.6427	49094601	505	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Kumar as a Director liable to retire by rotation.				
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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6045598	505	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6045598	505	99.9916
Total		91522500	49095106	53.6427	49094601	505	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors of the Company for a consecutive term of five years.				
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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6045598	505	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6045598	505	99.9916
Total		91522500	49095106	53.6427	49094601	505	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor.				
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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6044798	1305	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6044798	1305	99.9784
Total		91522500	49095106	53.6427	49093801	1305	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aman Tandon as an 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	43049003	43049003	100	43049003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	43049003	100	43049003	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6046103	12.473	6045598	505	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6046103	12.473	6045598	505	99.9916
Total		91522500	49095106	53.6427	49094601	505	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Pritika Industries Ltd				
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	43049003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6036253	12.4527	6034948	1305	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6036253	12.4527	6034948	1305	99.9784
Total		91522500	6036253	6.5954	6034948	1305	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions With Pritika Engineering Components Ltd.				
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	43049003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6036253	12.4527	6034948	1305	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6036253	12.4527	6034948	1305	99.9784
Total		91522500	6036253	6.5954	6034948	1305	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions With Meeta Castings Ltd.				
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	43049003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6036253	12.4527	6034948	1305	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6036253	12.4527	6034948	1305	99.9784
Total		91522500	6036253	6.5954	6034948	1305	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.				
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	43049003	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43049003	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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48473497	6036253	12.4527	6034748	1505	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48473497	6036253	12.4527	6034748	1505	99.9751
Total		91522500	6036253	6.5954	6034748	1505	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer

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

To

The Chairman
Pritika Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

43rd Annual General Meeting (AGM) of the members of Pritika Auto Industries Limited (the Company) held through video conferencing (VC) and other audio visual means (OAVM) on Friday, the 29th day of September, 2023 at 11.30 A.M.

Dear Sir,

Sub: Resolutions passed at 43rd Annual General Meeting through E-voting

I, Sushil Kumar Sikka, Prop. 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 the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 10/2022 dated 28th December, 2022 in respect of the below mentioned resolutions passed at the 43rd Annual General Meeting (AGM) of the members of the Company held on the 29th day of December, 2023.

The Notice dated 29th day of November, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, 02/2022 dated 5/5/2022 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/5/2020, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022.

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. Members were provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.

The shareholders of the company holding shares as on the "cut-off" date of 22nd day of December, 2023, were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 10 in the Notice of the 43rd AGM of Pritika Auto Industries Limited.



The remote e-voting period remained open from Tuesday, the 26th December, 2023 at 9:00 A.M. and ended on Thursday, the 28th December, 2023 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting for those who could not participate in the Remote e-voting to cast their votes.

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 and e-voting summary statement was downloaded from the e-voting website.

My report on the results of the e-voting is based on the data downloaded from NSDL website.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

Item No.1:-

Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors {the Board'} and auditors thereon.

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	98	45006960	-
Venue E-voting	1	4087641	-
Total	99	49094601	99.9990

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	5	--
Venue E-voting	1	500	-
Total	2	505	0.0010



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.2:-

Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the auditors thereon.

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

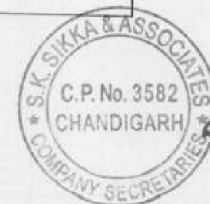
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	98	45006960	-
Venue E-voting	1	4087641	-
Total	99	49094601	99.9990

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	5	-
Venue E-voting	1	500	-
Total	2	505	0.0010

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No.3:-

Ordinary Resolution

To appoint Mr. Ajay Kumar (DIN: 02929113), as a director, who retires by rotation and being eligible, seeks reappointment.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	98	45006960	-
Venue E-voting	1	4087641	-
Total	99	49094601	99.9990

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	5	-
Venue E-voting	1	500	-
Total	2	505	0.0010

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

ItemNo.4:-

Ordinary Resolution

Re-appointment of statutory auditors of the company for a consecutive term of five years.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	98	45006960	-
Venue E-voting	1	4087641	-
Total	99	49094601	99.9990



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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	5	-
Venue E-voting	1	500	-
Total	2	505	0.0010

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.5:-

Ordinary Resolution

To ratify remuneration of the cost auditor of the Company.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	97	45006160	-
Venue E-voting	1	4087641	-
Total	98	49093801	99.9973

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	805	-
Venue E-voting	1	500	-
Total	3	1305	0.0027



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 6:-

Special Resolution

Appointment of Mr. Aman Tandon as an Independent Director of the company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system .	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	98	45006960	-
Venue E-voting	1	4087641	-
Total	99	49094601	99.9990

(ii) Voted against the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	1	5	-
Venue E-voting	1	500	-
Total	2	505	0.0010

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 7:-**Ordinary Resolution**

To approve the material related party transactions with Pritika Industries Ltd.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	88	1947307	-
Venue E-voting	1	4087641	-
Total	89	6034948	99.9784

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	805	-
Venue E-voting	1	500	-
Total	3	1305	0.0216

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 8:-**Ordinary Resolution**

To approve the material related party transactions with Pritika Engineering Components Ltd.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	88	1947307	-
Venue E-voting	1	4087641	-
Total	89	6034948	99.9784



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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	805	-
Venue E-voting	1	500	-
Total	3	1305	0.0216

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting		
Venue E-voting		
Total		

Item No. 9:-

Ordinary Resolution

To approve the material related party transactions with Meeta Castings Ltd.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	88	1947307	-
Venue E-voting	1	4087641	-
Total	89	6034948	99.9784

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	805	-
Venue E-voting	1	500	-
Total	3	1305	0.0216



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 10:-

Special Resolution

To approve making loans, investments, guarantee or security under Section 185 of Companies Act, 2013.

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	88	1947107	-
Venue E-voting	1	4087641	-
Total	89	6034748	99.9751

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

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	2	1005	-
Venue E-voting	1	500	-
Total	3	1505	0.0249

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



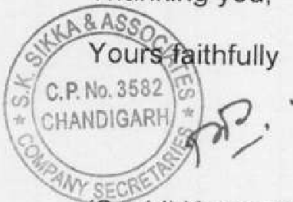
All the above Ten Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual 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: 30.12.2023

UDIN: F004241E003073846