

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

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: 04/10/2023

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF 36TH ANNUAL GENERAL MEETING HELD ON
30TH SEPTEMBER, 2023 OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings-

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939

VOTING RESULTS- 36TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Date of the AGM	30 TH SEPTEMBER, 2023
Total number of shareholders on record date	29629
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	00
Public:	47



Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1830713	1845312	49.8	50.2	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		148362000	3676025	2.48	1830713	1845312	49.8	50.2	0
Total	Total	148362000	3676025	2.48	1830713	1845312	49.8	50.2	0	0
Whether resolution is Pass or Not										Not



Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY									
	TO RE-APPOINT MR. VIVEK CHAUHAN (DIN: 06380025) AS EXECUTIVE DIRECTOR OF THE COMPANY, WHO IS ELIGIBLE FOR REAPPOINTMENT BY VIRTUE OF RETIREMENT BY ROTATION.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1829997	1846028	49.78	50.22	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148362000	3676025	2.48	1829997	1846028	49.78	50.22	0	0
	Total	148362000	3676025	2.48	1829997	1846028	49.78	50.22	0	0
Whether resolution is Pass or Not										
Not										



Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY APPOINTMENT OF M/S. A.K. KOCCHAR & ASSOCIATES, CHARTERED ACCOUNTANT, AS THE STATUTORY AUDITORS OF THE COMPANY.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1830702	1845323	49.80	50.20	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		148362000	3676025	2.48	1830702	1845323	49.80	50.20	0
Total	148362000	3676025	2.48	1830702	1845323	49.80	50.20	0	0	
Whether resolution is Pass or Not										Not



Resolution No.	04									
Resolution required: (ordinary/special)	SPECIAL									
	REGULARISATION OF APPOINTMENT OF MS. DIVYA SAVJIBHAI THAKOR (DIN: 08845886) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1829997	1846028	49.78	50.22	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		148362000	3676025	2.48	1829997	1846028	49.78	50.22	0
Total	148362000	3676025	2.48	1829997	1846028	49.78	50.22	0	0	
Whether resolution is Pass or Not										Not



Resolution No.	05									
Resolution required: (ordinary/special)	SPECIAL REGULARISATION OF APPOINTMENT OF MR. DHRUMIL VINOD KUMAR TOSHNIWAL (DIN: 10070985) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1830297	1845728	49.79	50.21	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148362000	3676025	2.48	1830297	1845728	49.79	50.21	0	0
	Total	148362000	3676025	2.48	1830297	1845728	49.79	50.21	0	0
Whether resolution is Pass or Not										
Not										



Resolution No.	06									
Resolution required: (ordinary/special)	ORDINARY									
	TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	148362000	3676025	2.48	1830013	1846012	49.78	50.22	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148362000	3676025	2.48	1830013	1846012	49.78	50.22	0	0
Total	148362000	3676025	2.48	1830013	1846012	49.78	50.22	0	0	
Whether resolution is Pass or Not										
Not										





FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS FOR THE F.Y. 2022-23 OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 36th Annual General Meeting (AGM) of the Company for financial year 2022-23 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 23rd September, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 27th September, 2023 from 9:00 a.m. (IST), and concluded on Friday, 29th September, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Hetal Maheshwari neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.



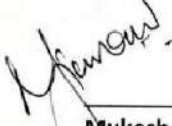


MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES


Mukesh Jivnari,
Proprietor



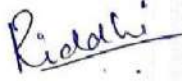
ACS no. 29793
C.P. No. 23381

Date: 04/10/2023
Place: Ahmedabad

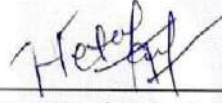
UDIN: A029793E001171835

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com> in our Presence.



Name: Riddhi Shukla
Address: Ahmedabad, Gujarat



Name: Hetal Maheshwari
Address: Ahmedabad, Gujarat

Countersigned by

BHAGYESH JAYANTIBHAI MISTRY
Managing Director
DIN: 09832939

**ITEM NO: 01 ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	73	1830713	0	0	73	1830713	49.8
Voted against the Resolution	4	1845312	0	0	4	1845312	50.2
Invalid votes/Abstained	0	0	0	0	0	0	0

ITEM NO: 02 ORDINARY RESOLUTION

TO RE-APPOINT MR. VIVEK CHAUHAN (DIN: 06380025) AS EXECUTIVE DIRECTOR OF THE COMPANY, WHO IS ELIGIBLE FOR REAPPOINTMENT BY VIRTUE OF RETIREMENT BY ROTATION.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	69	1829997	0	0	69	1829997	49.78
Voted against the Resolution	8	1846028	0	0	8	1846028	50.22
Invalid votes/Abstained	0	0	0	0	0	0	0





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 03 ORDINARY RESOLUTION

APPOINTMENT OF M/S. A.K. KOCCHAR & ASSOCIATES, CHARTERED ACCOUNTANT, AS THE STATUTORY AUDITORS OF THE COMPANY.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	72	1830702	0	0	72	1830702	49.80
Voted against the Resolution	5	1845323	0	0	5	1845323	50.20
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 04 SPECIAL RESOLUTION

REGULARISATION OF APPOINTMENT OF MS. DIVYA SAVJIBHAI THAKOR (DIN: 08845886) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	69	1829997	0	0	69	1829997	49.78
Voted against the Resolution	8	1846028	0	0	8	1846028	50.22
Invalid votes/Abstained	0	0	0	0	0	0	-



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

(@) csmukesh.j@outlook.com ☎ + 916356354999



ITEM NO: 05 SPECIAL RESOLUTION

REGULARISATION OF APPOINTMENT OF MR. DHRUMIL VINOD KUMAR TOSHNIWAL (DIN: 10070985) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	70	1830297	0	0	70	1830297	49.79
Voted against the Resolution	7	1845728	0	0	7	1845728	50.21
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 06 SPECIAL RESOLUTION

TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	71	1830013	0	0	71	1830013	49.78
Voted against the Resolution	6	1846012	0	0	6	1846012	50.22
Invalid votes/Abstained	0	0	0	0	0	0	-

