

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

Date: 28.09.2020

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal  
Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Voting Results of the 33th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Monday, the 28th September 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

  
DIRECTOR/ AUTHORIZED SIGNATORY

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
33<sup>RD</sup> ANNUAL GENERAL MEETING OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

1	Date of AGM	<b>28.09.2020</b>
2	Total No. of Shareholders on Record Date	<b>6226</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>32</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the 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	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-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	14836200	0	0	0	0	0	0
	Poll		3580000	24.1302	3580000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14836200	3580000	24.1302	3580000	0	100
<b>Total</b>		<b>14836200</b>	<b>3580000</b>	<b>24.1302</b>	<b>3580000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution for appointment of Sagar Kishorbhai Gajera (DIN-08204868) as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	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	14836200	0	0	0	0	0	0
	Poll		3580000	24.1302	3580000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14836200	3580000	24.1302	3580000	0	100
<b>Total</b>		<b>14836200</b>	<b>3580000</b>	<b>24.1302</b>	<b>3580000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution for Appointment of Statutory Auditor and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	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	14836200	0	0	0	0	0	0
	Poll		3580000	24.1302	3580000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14836200	3580000	24.1302	3580000	0	100
<b>Total</b>		<b>14836200</b>	<b>3580000</b>	<b>24.1302</b>	<b>3580000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

