

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295MH1987PLC045502

**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: 01/08/2023

**The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001**

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING HELD
ON 28TH JULY, 2023 OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (BSE SCRIP CODE – 526773)

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,

Yours truly,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH

JAYANTIBHAI MISTRY

Digitally signed by BHAGYESH
JAYANTIBHAI MISTRY
Date: 2023.08.01 17:10:21
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BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939

Encl.: As above

VOTING RESULTS- 1ST EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

Date of the EGM	28 th July, 2023
Total number of shareholders on record date	18922
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A. 44

Resolution No.	1									
Resolution required: (ordinary/special)	SPECIAL									
	TO ENHANCE THE LIMIT FOR EXTENDING LOANS OR MAKING INVESTMENT(S) AND GIVE GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013									
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	4280093	2.8849%	4275043	5050	99.8820%	0.1180%	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	4280093	2.8849%	4275043	5050	99.8820%	0.1180%	0	0
	Total	148362000	4280093	2.8849%	4275043	5050	99.8820%	0.1180%	0	0



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

1ST EXTRA ORDINARY GENERAL MEETING (FY 2023-24) OF THE SHAREHOLDERS OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED HELD ON FRIDAY, 28TH JULY, 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 1st Extra ordinary General Meeting (EGM) of the Company for financial year 2023-24 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 EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of Central Depository (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 21st July, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 25th July, 2023 from 9:00 a.m. (IST), and concluded on Thursday the 27th July, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, 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. Hetal Maheshwari and Mr. Sarfraz Mulla neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <http://www.evotingindia.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.

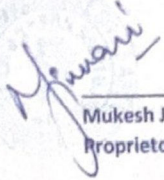


MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021G/796900

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES


Mukesh Jiwnani
Proprietor

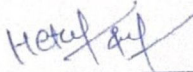
ACS no. 29793
C.P. No. 23381

Date: 31/07/2023
Place: Ahmedabad


UDIN: A029793E000708988

Enclosed: Annexure

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



Name: Hetal Maheshwari
Address: Ahmedabad, Gujarat



Name: Sarfraz Mulla
Address: Ahmedabad, Gujarat

Countersigned by



Bhagyesh Jayantibhai Mistry
Managing Director
Pressure Sensitive Systems (India) Limited



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 SPECIAL RESOLUTION

TO ENHANCE THE LIMIT FOR EXTENDING LOANS OR MAKING INVESTMENT(S) AND GIVE GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		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	25	4275043	0	0	25	4275043	99.8820 %
Voted against the Resolution	02	5050	0	0	02	5050	0.1180%
Invalid votes/Abstained	0	0	0	0	0	0	-

Bhargava

Mukesh J