

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

September 30, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 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 Thursday the 30th September 2021 at 02:00 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/AUTHORISED SIGNATORY

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015

1	Date of AGM	30.09.2021
2	Total No. of Shareholders on Record Date	6070
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
	a) Promoter and Promoters Group	00
	b) Public	34

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14836200	0	0	0	0	0	0
	Poll		3632200	24.482	3632200	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14836200	3632200	24.482	3632200	0	100
Total		14836200	3632200	24.482	3632200	0	100	0
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			2. Ordinary Resolution for re-appointment of Mr. SAGAR KISHORBHAI GAJERA (DIN-08204868) as a Director of the Company, 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14836200	0	0	0	0	0	0
	Poll		3632200	24.482	3632200	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14836200	3632200	24.482	3632200	0	100
Total		14836200	3632200	24.482	3632200	0	100	0
Whether resolution is Pass or Not.								Yes