

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

Email ID: - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club;

Phone: +91 87329 93143

Date: February 17, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting of the Company

Ref: Pressure Sensitive Systems (India) Limited (Security Id/Code: PRESSURS/ 526773)

The Company's Extra Ordinary General Meeting (EoGM) was held today i.e. on Friday, February 17, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:52 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

For, Pressure Sensitive Systems (India) Limited

Bhagyesh Mistry
Managing Director
DIN: 09832939

Enclosed: A/a.

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) of the members of Pressure Sensitive Systems (India) Limited (“the Company”) was held today i.e. Friday, February 17, 2023 at 11:00 A.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Shaktikumar Thakkar, Director chaired the meeting.

Mr. Dhruvitkumar Mandliya, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Extra Ordinary General Meeting by welcoming the Shareholders of the Company and informed them, that the Extra Ordinary General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including Chairperson, Board of Directors, Committee Chairperson, Independent Directors and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting which was opened from 09:00 A.M. on February 14, 2023 and was ended on 05:00 P.M. on February 16, 2023.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the EoGM and the said facilities were made available till 15 minutes after the conclusion of EoGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- That this EOGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Board of Directors have appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Thereafter, Mr. Dhruvitkumar Mandliya, Company Secretary, continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting, was taken as read.

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Further, he informed that there will be a question & answer session and members may take note that those who have previously registered themselves as speaker shareholder will be allowed to speak and raise questions and those who had not register themselves previously as speaker shareholder would not be permitted to speak or raise questions and in case they have any query, they can send the same through email after the conclusion of meeting and the same will be answered within a reasonable time.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting, was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were taken as read with the permission of Shareholders:

| Sr. No. | Business | Type of Resolution |
|---------|--|--------------------|
| 1. | Approval for appointment of Mr. Dineshbhai Vaghela (DIN: 09798490) as Independent Director of the Company. | Special Resolution |
| 2. | Approval for appointment of Ms. Priyanka Bhavanji Rana (DIN: 09816838) as Woman Independent Director of the Company. | Special Resolution |
| 3. | Approval for appointment of Mr. Ranjitkumar Vahjibhai Thakor (DIN: 09816839) as Independent Director of the Company. | Special Resolution |
| 4. | Approval for appointment of Mr. Parth Ashokbhai Lohana (DIN: 09832970) as Independent Director of the Company. | Special Resolution |
| 5. | Change in Designation cum Appointment of Mr. Bhagyesh Jayantibhai Mistry (DIN 09832939) as Managing Director of the Company. | Special Resolution |
| 6. | Appointment of Mr. Vivek Chauhan (DIN: 06380025) as Professional (Executive) Director of the Company. | Special Resolution |
| 7. | To Shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat. | Special Resolution |

Results for remote e-voting and e-voting during EoGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

Further, no more businesses to be transacted at this meeting, Mr. Dhruvit Kumar Mandliya, Company Secretary and Compliance Officer started the question answer session.

There were total 7 Shareholders who had registered themselves as speaker shareholder which were duly answered by Chairman and Director of the Company, Mr. Shaktikumar Thakkar.

Thereafter, Mr. Dhruvitkumar Mandliya requested moderator to unmute the first Speaker Shareholder i.e. Ms. Lekha Shah and her question was regarding the no of employees in the company and no of women employees in the company and Mr. Shaktikumar Thakkar, Director and chairman had replied satisfactorily

Further, our second speaker shareholder Mr. Anil Parekh raised the questions regarding Revenue of the company, Independent Directors of the company, functioning of Registered Office of the company, Salary of the Proposed Directors and routine functioning of the Company which were answered by the Chairman Sir appropriately.

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Thereafter, Mr. Dnyaneshwar K Bhagwat, our third speaker shareholder didn't raise any questions but showered the blessings on the company by wishing all the panelist good luck for the future business and specially mentioned that as the chairman had answered all the questions asked by Mr. Anil Parekh the speaker shareholder precisely which were satisfactory to him.

Further to that Mr. Yogesh V Vesvikar our speaker shareholder also wished for the betterment of the company.

After that, Mr. Bimal Kumar Agrawal raised similar questions regarding functioning of the company which were answered by the chairman of the meeting. .

Our Next Speaker Shareholder Mr. Mukesh M Chandiramani who registered himself as speaker shareholder failed to attend the meeting.

At the last, our last Speaker Shareholder Mr. Satish Shah wished the directors good luck and supported the resolutions.

At last, with the due permission of the chairman, Mr. Dhruvitkumar Mandliya, Company Secretary and Compliance Officer of the Company thanked the shareholders and all Penal Members for sparing their valuable time for Extra Ordinary General Meeting.

The meeting was concluded at 11:52 A.M. IST

For, Pressure Sensitive Systems (India) Limited

Bhagyesh Mistry
Managing Director
DIN: 09832939