

**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

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**Date:** 30/09/2023

The Manager (Listing),  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Tower  
Dalal Street Fort,  
Mumbai-400 001.

**SUB: PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2023**

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

Dear Sir/Ma'am,

We hereby inform you that an Annual General Meeting ("AGM") of the Members of Pressure Sensitive Systems (India) Limited was held on Saturday, 30<sup>th</sup> September, 2023 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, please find enclosed herewith proceedings of the 36<sup>th</sup> Annual General Meeting of the company.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

**FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**BHAGYESH JAYANTIBHAI MISTRY**  
**MANAGING DIRECTOR**  
**DIN: 09832939**

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**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’).**

The 36<sup>th</sup> Annual General Meeting (“AGM”) of PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (‘the Company’) was held on Saturday, 30<sup>th</sup> September, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”).

**DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:**

<b>SR. NO.</b>	<b>NAME OF DIRECTOR/KMP</b>	<b>DESIGNATION</b>
1.	Bhagyesh Jayantibhai Mistry	Chairman & Managing Director
2.	Vivek Chauhan	Executive Director
3.	Dineshbhai Vaghela	Additional Independent Director
4.	Divya Savjibhai Thakor	Additional Non-Executive Director
5.	Parth Ashokbhai Lohana	Non-Executive Independent Director
6.	Mahima Bhati	Company Secretary

**MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:**

Total of 47 members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there was no physical attendance of members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

**OTHER REPRESENTATIVES PRESENT IN THE MEETING:**

<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Mr. Mukesh Jiwnani	Proprietor, Mukesh J & Associates, Practicing Company Secretaries, Ahmedabad - Scrutinizer for the Extra-Ordinary General Meeting

Ms. Mahima Bhati, Company Secretary of the company, welcomed all the members to the 36<sup>th</sup> Annual General Meeting of the company. She informed the members of the regulatory aspects relating to participation at the AGM through Video Conferencing (VC).

She introduced all the directors present at the meeting and informed the members that the company had provided the remote e-voting facility and the instructions for the same were given in

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the Notice convening the AGM. The facility for remote e-voting for the members had commenced on Wednesday, 27<sup>th</sup> September, 2023 (9:00 a.m. IST) and concluded on Saturday, 29<sup>th</sup> September 2023 (5:00 p.m. IST).

She informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes through the NSDL e-voting portal during the EGM.

Thereafter, she invited Mr. Bhagyesh Jayantibhai Mistry, the Managing Director of the company and chairperson of the meeting to address and preside over the meeting.

Mr. Bhagyesh Jayantibhai Mistry, the Managing Director of the company, welcomed all the members to the Annual General Meeting of the company and gave an overview and brief insight on the functioning of the company at present. He also briefed the members about the material changes occurred during the financial year 2022-23. He then apprised the members about financial performance detailing the profit, turnover and comparatives for the financial year ending on 31<sup>st</sup> March, 2023.

Thereafter, the Chairperson proceeded to transact the items as set out in the notice of the meeting.

Ms. Mahima Bhati then, read out the agenda item to be transacted at the AGM. Further, she informed the members that the agenda item was detailed in the AGM notice, the following business item was transacted at the AGM:

**ORDINARY BUSINESS:**

**1. ADOPTION OF AUDITED FINANCIAL STATEMENTS**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

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

To appoint a director in place of Mr. Vivek Chauhan (DIN: 06380025), who retires by rotation and being eligible, offers himself for re-appointment.

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

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To appoint M/s. A.K. Kocchar & Associates, Chartered Accountant, (Firm Registration No. 120410W), as the Statutory Auditors of the company for a term of 5 (five) years and fix their remuneration.

**SPECIAL BUSINESS**

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

To appoint Ms. Divya Savjibhai Thakor (DIN: 08845886) as Non-Executive Director of the company with effect from 18.04.2023 who was appointed as an Additional Non-Executive Director with effect from April 18, 2023 on the Board.

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

To appoint Mr. Dhruvil Vinod Kumar Toshniwal (DIN: 10070985) as Non-Executive Independent Director of the company with effect from 18.04.2023 who was appointed as an Additional Independent (Non-Executive) with effect from April 18, 2023 on the Board.

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

To increase authorized share capital of the company from Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh) divided into 15,50,00,000 (Fifteen Crore Fifty Lakh) Equity Shares of Rs.1/- each to Rs. 22,00,00,000/- ( Rupees Twenty Two Crore) divided into 22,00,00,000 (Twenty Two Crore) Equity Shares of Rs.1/- each to facilitate fund raising in future via further issue of equity shares of the company.

Moreover, members were informed that the explanatory statement for agenda item no. 4,5 & 6 of the AGM notice was placed before the members of the company.

Accordingly, all the members were requested to take note of the same.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the result of e-voting will be declared within 2 working days by posting on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

Thereafter, the members were informed; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail

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to the company. She further added that no queries were received and all members and the board took note of the same.

There being no other business to transact, the meeting concluded at 04:18 p.m. with a vote of thanks to all the members present in the meeting.

**FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**BHAGYESH JAYANTIBHAI MISTRY**

**MANAGING DIRECTOR**

**DIN: 09832939**