

## **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 8732993143

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Date: September 30, 2022

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

Dear Sir/Madam,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting of the Company**

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

The Company's 35<sup>th</sup> Annual General Meeting (AGM) was held today on Friday, September 30, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:12 P.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 35<sup>th</sup> Annual General Meeting ("AGM") 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 35<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Manubhai Thakkar  
Managing Director  
DIN: 09166543

Enclosed: A/a.

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## **SUMMARY OF PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Pressure Sensitive Systems (India) Limited (“the Company”) was held today i.e. Friday, September 30, 2022 at 01.00 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 01:00 P.M.

As decided by the Board of Directors of the Company, Mr. Mitesh Manubhai Thakkar, Managing Director chaired the meeting.

Board has requested Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary of the company, to conduct the procedure of this meeting. He accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Company, He welcomed the Shareholders of the Company and informed them, that the Annual 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.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- 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 Shareholders were presented the performance of the Company during the financial year 2021-22.

Thereafter, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary of the company, took over the charge to continue with rest of the proceedings of the meeting. Further, He informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read.

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

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Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Shaktikumar Manubhai Thakkar (DIN 09166563), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To regularize appointment of Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) as Professional Non-Executive Director of the Company.	Ordinary Resolution
4.	Change in designation cum appointment of Mr. Mitesh Manubhai Thakkar (DIN: 09166543) as Managing director of the company.	Special Resolution
5.	To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 1/- (Rupee One Only) per Equity share.	Ordinary Resolution
6.	To approve alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution

At last, the Company has allowed shareholders to ask question for better participation. None of the shareholders have raised questions.

At last, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary of the company thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The meeting was concluded at 01:12 P.M. IST

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Manubhai Thakkar  
Managing Director  
DIN: 09166543