

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

Date: October 1, 2022

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 35th AGM of the Company held on Friday, September 30, 2022

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

The details of E- voting results of the 35th Annual General Meeting of the Company held on Friday, September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Pressure Sensitive Systems (India) Limited

8842

Mitesh Manubhai Thakkar
Managing Director
DIN: 09166543

Enclosed: A/a.

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 35th AGM OF HEMO ORGANIC LIMITED

| GENERAL INFORMATION ABOUT COMPANY | |
|---|--|
| NSE Symbol | NOTLISTED |
| BSE Scrip code | 526773 |
| MSEI Symbol | NOTLISTED |
| ISIN | INE891E01016 |
| Name of the company | Pressure Sensitive Systems (India) Ltd |
| Type of meeting | Annual General Meeting |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 30-09-2022 |
| Start time of the meeting | 01:00 P.M. (IST) |
| End time of the meeting | 01:12 P.M. (IST) |

| SCRUTINIZER DETAILS | |
|---|----------------|
| Name of the Scrutinizer | Anand Lavingia |
| Firms Name | Anand Lavingia |
| Qualification | CS |
| Membership Number | A26458 |
| Date of Board Meeting in which appointed | 24-08-2022 |
| Date of Issuance of Report to the company | 01-10-2022 |

| VOTING RESULTS | |
|---|------------|
| Record date | 23-09-2022 |
| Total number of shareholders on record date | 11907 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 34 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |



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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of**Pressure Sensitive Systems (India) Limited (in SEBI Format)**

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for considering and adopting 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of**Pressure Sensitive Systems (India) Limited (in SEBI Format)**

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for appointing 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 | 0.0162 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 | 0.0162 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for regularizing the appointment of Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) as Professional Non-Executive Director of the Company. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of**Pressure Sensitive Systems (India) Limited (in SEBI Format)**

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolutions for change in designation cum appointment of Mr. Mitesh Manubhai Thakkar (DIN: 09166543) as Managing Director of the Company | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for approving 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 | 0.0193 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolutions for approving the alteration of Capital Clause of Memorandum of Association of the Company. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Consolidated Scrutinizers' Report **on Remote E-Voting & Remote Electronic Voting during 35th AGM**

To,
The Chairman of 35th Annual General Meeting

Pressure Sensitive Systems (India) Limited

706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2,
Goregoan (W), Nr. Railway Gate No. 27
Mumbai City, MH - 400 062 IN

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 35th Annual General Meeting of Pressure Sensitive Systems (India) Limited, held on Friday, September 30, 2022 at 01.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Pressure Sensitive Systems (India) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 35th Annual General Meeting ("AGM") of the Company, held on Friday, September 30, 2022 at 01.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 35th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 35th AGM of the Company was held on Friday, September 30, 2022 at 01.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 35th AGM was carried out only through remote electronic voting process and remote electronic voting during the 35th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Covid 19 pandemic". The deemed venue for the 35th AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 35th AGM and holding of 35th AGM through VC or OAVM.

Responsibility of Scrutinizer

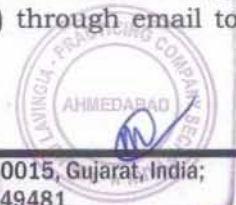
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 35th AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 35th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 35th AGM through VC or OAVM;

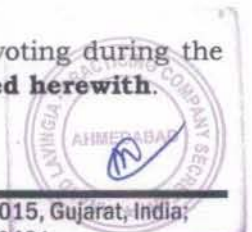
- 1. Ordinary Resolution** for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
- 2. Ordinary Resolution** for appointing a Director in place of Mr. Shaktikumar Manubhai Thakkar (DIN 09166563), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment;
- 3. Ordinary Resolution** for regularizing the appointment of Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) as Professional Non-Executive Director of the Company;
- 4. Special Resolution** for change in designation cum appointment of Mr. Mitesh Manubhai Thakkar (DIN: 09166543) as Managing Director of the Company;
- 5. Ordinary Resolution** for approving 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; and
- 6. Special Resolution** for approving the alteration of Capital Clause of Memorandum of Association of the Company.

I hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 35th AGM, was sent;
 - Through E-Mail on Friday, September 09, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to pressuresensitive@gmail.com.



- (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to pressuresensitive@gmail.com.
- (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 35th AGM on the web site of the Company at www.pressuresensitive.club, E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
 3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 35th AGM by the Shareholders.
 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 23, 2022 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 35th AGM on the businesses mentioned in the Notice of 35th AGM of the Company.
 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9.00 A.M. (IST) on Tuesday, September 27, 2022 and ended on 5.00 P.M. (IST) on Thursday, September 29, 2022 and members of the Company, holding Equity Shares of the Company as on Friday, September 23, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
 6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 7. Since this 35th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 9. During the 35th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 35th AGM.
 10. The 35th AGM was concluded on Friday, September 30, 2022 at 01.12 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 30, 2022 around at 01.44 P.M. IST and the report on voting done through electronic voting system during the 35th AGM in respect of businesses set forth in the notice of 35th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
 11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
 12. I have not found any votes casted by the shareholders as invalid.
 13. The consolidated results of Remote E-Voting as well as remote electronic voting during the 35th AGM in respect of resolutions placed in the notice of 35th AGM is **annexed herewith**.



14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 35th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 35th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 35th AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: October 1, 2022

Signature:




Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 **C. P. No.:** 11410

Peer Review Certificate No. 1589/2021

UDIN: A026458D001099057

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 30, 2022 around at 01.44 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mrs. Krina Soni



Witness 2:

Mrs. Payal Sodani



Countered by
For, **Pressure Sensitive Systems (India) Limited**


Mitesh Thakkar
Managing Director
DIN: 09166543
Chairman of 35th AGM

Annexure
Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for considering and adopting 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 | |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for appointing 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 | 0.0162 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223409 | 1011 | 99.9838 | 0.0162 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of
Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for regularizing the appointment of Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) as Professional Non-Executive Director of the Company. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolutions for change in designation cum appointment of Mr. Mitesh Manubhai Thakkar (DIN: 09166543) as Managing Director of the Company | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolutions for approving 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. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 | 0.0193 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223220 | 1200 | 99.9807 | 0.0193 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in SEBI Format)

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolutions for approving the alteration of Capital Clause of Memorandum of Association of the Company. | | | | |
| 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 |
| Total | | 14836200 | 6224420 | 41.9543 | 6223420 | 1000 | 99.9839 | 0.0161 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in Company Law Format)

Resolution 1:

Ordinary Resolutions for considering and adopting 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.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 74 | 6223420 | 99.9839 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 74 | 6223420 | 99.9839 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 1 | 1000 | 0.0161 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 1 | 1000 | 0.0161 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of
Pressure Sensitive Systems (India) Limited (in Company Law Format)
Resolution 2:

Ordinary Resolutions for appointing 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.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 73 | 6223409 | 99.9838 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 73 | 6223409 | 99.9838 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 2 | 1011 | 0.0162 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 2 | 1011 | 0.0162 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in Company Law Format)

Resolution 3:

Ordinary Resolutions for regularizing the appointment of Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563) as Professional Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 74 | 6223420 | 99.9839 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 74 | 6223420 | 99.9839 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 1 | 1000 | 0.0161 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 1 | 1000 | 0.0161 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in Company Law Format)

Resolution 4:

Special Resolutions for change in designation cum appointment of Mr. Mitesh Manubhai Thakkar (DIN: 09166543) as Managing Director of the Company.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 74 | 6223420 | 99.9839 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 74 | 6223420 | 99.9839 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 1 | 1000 | 0.0161 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 1 | 1000 | 0.0161 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in Company Law Format)

Resolution 5:

Ordinary Resolutions for approving 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.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 73 | 6223220 | 99.9807 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 73 | 6223220 | 99.9807 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 2 | 1200 | 0.0193 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 2 | 1200 | 0.0193 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 35th AGM of

Pressure Sensitive Systems (India) Limited (in Company Law Format)

Resolution 6:

Special Resolutions for approving the alteration of Capital Clause of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 74 | 6223420 | 99.9839 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 74 | 6223420 | 99.9839 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM | 1 | 1000 | 0.0161 |
| Remote E-voting by Shareholders During AGM | 0 | 0 | 0.0000 |
| Total | 1 | 1000 | 0.0161 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them |
|--|-------------------|------------------------------|
| Remote E-voting Prior to AGM | 0 | 0 |
| Remote E-voting by Shareholders During AGM | 0 | 0 |
| Total | 0 | 0 |

