

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

September 24, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 31st Annual General Meeting held on September, 24 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 31st Annual General Meeting of the members of the company held on Monday, September 24, 2018 at 01:00 PM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,
For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**



NILESHKUMAR KAVA
Director
DIN: 01618499

Encl.: As Above

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

PROCEEDING OF 31ST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 24TH DAY OF SEPTEMBER, 2018 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

The 31st Annual General Meeting was held on 24th day of September 2018 at 01:00 PM at the registered office of the company at FF, SHREEJI HOSPITAL, NEELKANTH SHOPPING CENTER OFF M G ROAD, OPP. BANK OF BARODA, GHATKOPAR (W), MUMBAI-400086.

Mr. Nileshkumar Kava duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise. Thereafter, due discussion the following items of the business as stated in the notice of the AGM were passed by the shareholders:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To appoint Mr. SAGAR KISHORBHAI GAJERA (DIN-08204868) as Director of the company.
3. To appoint Mr. Gaurangkumar Vinodray Vaishnav (DIN-08175507), as an Independent Director of the company.
4. To appoint Mr. NILESHKUMAR KAVA (DIN-01618499), as an Independent Director of the company.

The AGM started at 01:00 PM and Concluded at 01:45 PM.

Thank you,

Yours faithfully,

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED


NILESHKUMAR KAVA

Director

DIN: 01618499

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
31ST ANNUAL GENERAL MEETING PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED HELD ON 24TH
DAY OF SEPTEMBER, 2018 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY**

1	Date of AGM	24.09.2018
2	Total No. of Shareholders on Record Date	6360
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	--
	b) Public	33
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 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	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 required: (Ordinary / Special)		Resolution (2)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
Description of resolution considered		To appoint Mr. SAGAR KISHORBHAI GAJERA (DIN-08204868) as 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	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	0
	Postal Ballot (if applicable)		0	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 required: (Ordinary / Special)				Resolution (3)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To appoint Mr. Gaurangkumar Vinodray Vaishnav (DIN-08175507), as an Independent 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	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	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	0
Public-Non Institutions	E-Voting	14836200	0	0	0	0	0	0
	Poll		3632200	24.482	3632200	0	100	0
	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 required: (Ordinary / Special)				Resolution (4)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To appoint Mr. NILESHKUMAR KAVA (DIN-01618499), as an Independent 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	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	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	0
Public-Non Institutions	E-Voting	14836200	0	0	0	0	0	0
	Poll		3632200	24.482	3632200	0	100	0
	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

