



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 1st March, 2023

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: <u>PRITKAUTO</u>	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001 BSE Scrip Code: <u>539359</u>
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Dear Sir/ Ma'am,

Subject: Proceeding of the Extra-Ordinary General Meeting of the Pritika Auto Industries Limited "Company" held on Wednesday, 1st March, 2023

We wish to inform you that the Extra-Ordinary General Meeting ("EOGM") of the Company was held on Wednesday, 1st March, 2023 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM) and the business mentioned in the Notice dated 30th January 2023 was transacted in the meeting.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we enclose herewith the Summary of the proceedings of the EOGM of the Company held on Wednesday, 1st March, 2023 at 11:00 a.m.

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully
for Pritika Auto Industries Ltd.

HARPREET SINGH NIBBER
Digitally signed by
HARPREET SINGH NIBBER
Date: 2023.03.01
15:28:51 +05'30'

Harpreet Singh Nibber
Managing Director
DIN: 00239042

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001
CSE Scrip Code: 18096

Encl: a.a.



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Proceeding of Extra-Ordinary General Meeting of Pritika Auto Industries Limited

The Extra Ordinary General Meeting (“the Meeting or EOGM”) of the Members of Pritika Auto Industries Ltd. (“the Company”) was held on Wednesday, 1st March, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

The meeting commenced at 11:00 A.M. (IST).

The following Directors and KMPs attended meeting through video conferencing from their respective location:

1. Mr. Raminder Singh Nibber- Chairman of the Company
2. Mr. Harpreet Singh Nibber - Managing Director
3. Mr. Yudhisthir Lal Madan - Independent Director & Chairman Audit Committee
4. Mrs. Neha - Independent Director & Chairperson of Stakeholders Relationship Committee
5. Mr. Subramaniam Bala - Independent Director & Chairman Nomination & Remuneration Committee
6. Mr. Narinder Kumar Tyagi - Chief Financial Officer
7. Mr. Chander Bhan Gupta - Company Secretary

Other Representatives

Mr. Rahul Goyal, Authorised Representative of M/s Sunil Kumar Gupta & Co., Statutory Auditor of the Company, joined the meeting through video conferencing.

Mr. Sushil K Sikka, Proprietor of M/s S.K. Sikka & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and the Scrutiniser joined the meeting through video conferencing.

Members Present

51 Members attended the Meeting out of which 4 were the Authorised Representative under Section 113 of the Companies Act, 2013.



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Proceedings in Brief:

Mr. C. B. Gupta, Company Secretary of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and shareholders of the Company to the EOGM of the Company and requested the Chairman to conduct the proceedings.

Mr. Raminder Singh Nibber, Chairman welcomed all the members of the company and introduced the directors, KMPs and other persons attending the meeting. He explained the purpose of the meeting. He then declared the meeting in order as the requisite quorum was present.

The Chairman informed the members that the notice dated 30th January 2023 convening this meeting have already been circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting has also been made available on the company's website. With the consent of members, the Notice convening the EGM was taken as read.

The Chairman informed that the agenda item of business as set out in the Notice convening the EOGM was recommended by Board for the consideration and approval of the shareholders. He explained the shareholders about the purpose of the Meeting in detail.

The Chairman also informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on the resolutions set out in the Notice and the same was commenced at 09:00 A.M. on Saturday, 25th February, 2023 and ended at 05:00 P.M. on Tuesday, 28th February, 2023 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Chairman placed the following agenda item for the consideration and approval of the members:

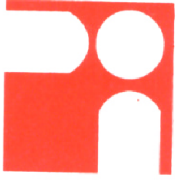
S. No.	Description of Resolution	Resolution Type
1	Preferential Allotment of up to 1,60,00,000 (One Crore Sixty Lakh Only) fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category	Special

Thereafter the Chairman invited the speaker shareholder, who had done prior registration, one by one to express their views and ask questions, if any.

No query or question was raised by the Speaker shareholders.

After that, the Chairman informed the members that the E-voting on the NSDL platform would remain open for another 15 minutes to enable the members to cast their votes who are attending the meeting and have not casted their votes through remote e-voting earlier.

The Chairman informed that Mr. Sushil K Sikka, Practicing Company Secretary has been appointed as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EOGM. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Company, on the website of the Company, and on the website of NSDL besides being communicated to BSE Limited and the National Stock Exchange of India Limited.



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Since, the business as per agenda had been transacted, the Chairman declared the meeting closed. He thanked all the members for their cooperation in conducting the meeting.

With a vote of thanks to the Chair the meeting was concluded 11.30 A.M.

for Pritika Auto Industries Ltd.

HARPREET
SINGH NIBBER

Digitally signed by
HARPREET SINGH NIBBER
Date: 2023.03.01 15:29:16
+05'30'

Harpreet Singh Nibber
Managing Director
DIN: 00239042