



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

01st March, 2023

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: PRITKAUTO

Scrip Code : 539359

Dear Sir/Ma'am,

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting along with Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Extra Ordinary General Meeting of the Company held on Wednesday, March 01, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Extra Ordinary General Meeting.

This is for your information and records.

Thanking you,
Yours Faithfully,
For **Pritika Auto Industries Limited**

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Date: 2023.03.01
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Harpreet Singh Nibber
Managing Director
DIN: 00239042

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



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Voting results	
Record date	17-02-2023
Total number of shareholders on record date	23392
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	45
No. of resolution passed in the meeting	1

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Agenda - wise disclosure

Resolution No. 1 – Special Resolution:

Preferential Allotment of upto 1,60,00,000 (One Crore Sixty Lakh only) fully Convertible Warrants to the persons belonging to Non-Promoter, Public Category. Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential allotment of upto 1,60,00,000 (One Crore Sixty Lakh only) fully convertible warrants to the persons belonging to non-promoter, public category.				
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		42683498	100.0000	42683498	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	42683498	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		42683498	42683498	100.0000	42683498	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	1390521	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		1390521	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		7685443	17.2325	7685443	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	44598481	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		44598481	7685443	17.2325	7685443	0	100.0000
Total		88672500	50368941	56.8033	50368941	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							The resolution was passed with requisite majority.	

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

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Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman
Pritika Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

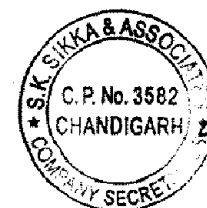
Sub: Consolidated Scrutinizer report on passing of resolution(s) through Remote e-voting and electronic voting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors of Pritika Auto Industries Limited (hereinafter referred to as the "Company") in its meeting held on 30th January, 2023 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the Extra-Ordinary General Meeting (EGM) pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs and SEBI Circulars issued till date.

I hereby submit my Report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company;
2. Member were provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date of 17th February, 2023, were entitled to vote on the proposed resolutions as set out at Items No. 1 in the Notice of the EGM of Pritika Auto Industries Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for four days i.e. Saturday, the February 25, 2023 (9:00 A.M.) and ended on Tuesday, the February 28, 2023 (5:00 P.M.)
6. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of e-voting those who could not participate in the Remote e-voting to cast their votes.
7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;



8. The electronic votes were unblocked from NSDL's site at around 12:02 pm on 1st March, 2023 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
10. My report on the results of the e-voting is based on the data downloaded from NSDL website;
11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the EGM are as under:

Item No.1:-

Special Resolution: 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.

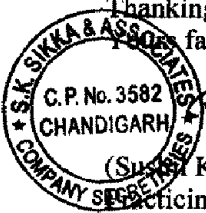
Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	103	50368940	100	0	0	0	0	0
Venue E-voting	1	1	-	0	0	0	0	0
TOTAL	104	50368941	100	0	0		0	0

The Resolution mentioned in the EGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at EGM with the requisite majority and deemed to be passed as on the date of the EGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for the resolution is being delivered to the Company Secretary, separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra ordinary General Meeting and the same shall be handed over to the Company Secretary of Pritika Auto Industries Limited for safe keeping.

Thanking you,
faithfully,



(Sushant Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241, C.P. 3582

Chandigarh: 01.03.2023

UDIN: F004241D003216428