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General information about company

Scrip code	539359
NSE Symbol	PRITIKAUTO
MSEI Symbol	
ISIN	INE583R01029
Name of the company	PRITIKA AUTO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM

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Scrutinizer Details	
Name of the Scrutinizer	Sushil Kumar Sikka
Firms Name	S K Sikka & Associates
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	9774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2021 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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10320289	505	99.9951	0.0049
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564913	505	99.9952	0.0048
Total		88672500	52779643	59.5220	52779138	505	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Pritika Auto Industries Ltd.

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the 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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10320289	505	99.9951	0.0049
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564913	505	99.9952	0.0048
Total		88672500	52779643	59.5220	52779138	505	99.9990	0.0010
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ajay Kumar (DIN: 02929113), who retires by rotation and, being eligible, seeks reappointment.

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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319539	1255	99.9878	0.0122
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564163	1255	99.9881	0.0119
Total		88672500	52779643	59.5220	52778388	1255	99.9976	0.0024
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration paid to Cost Auditor

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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319782	1012	99.9902	0.0098
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564406	1012	99.9904	0.0096
Total		88672500	52779643	59.5220	52778631	1012	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Pritika Auto Industries Ltd.

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To reappoint Mr. Subramaniyam Bala (DIN: 00461697) 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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319439	1355	99.9869	0.0131
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564063	1355	99.9872	0.0128
Total		88672500	52779643	59.5220	52778288	1355	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions with Pritika Industries Limited.

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	42442545	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10315944	22.3144	10310612	5332	99.9483	0.0517
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10560568	22.8436	10555236	5332	99.9495	0.0505
Total		88672500	10560568	11.9096	10555236	5332	99.9495	0.0505
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1750000
Public Insitutions	
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions with Pritika Engineering Components Pvt. Ltd.

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	42442545	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10315944	22.3144	10310632	5312	99.9485	0.0515
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10560568	22.8436	10555256	5312	99.9497	0.0503
Total		88672500	10560568	11.9096	10555256	5312	99.9497	0.0503
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1750000
Public Insitutions	
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To reappoint Mr. Raminder Singh Nibber (DIN: 00239117) as whole time Director and payment of remuneration.

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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319982	812	99.9921	0.0079
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564606	812	99.9923	0.0077
Total		88672500	52779643	59.5220	52778831	812	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Pritika Auto Industries Ltd.

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To reappoint Mr. Harpreet Singh Nibber (00239042) as Managing Director and payment of remuneration.

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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319982	812	99.9921	0.0079
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564606	812	99.9923	0.0077
Total		88672500	52779643	59.5220	52778831	812	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Pritika Auto Industries Ltd.

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To reappoint Mr. Ajay Kumar (DIN: 02929113) as Whole Time Director and payment of remuneration.

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	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42442545	42214225	99.4620	42214225	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46229955	10320794	22.3249	10319982	812	99.9921	0.0079
	Poll		244624	0.5291	244624	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46229955	10565418	22.8541	10564606	812	99.9923	0.0077
Total		88672500	52779643	59.5220	52778831	812	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Pritika Auto Industries Ltd.