



PRITIKA ENGINEERING COMPONENTS LTD.

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

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

Date: 3rd August, 2024

To

Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 3rd August, 2024

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Saturday, 3rd August, 2024, *inter alia*, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter ended 30th June, 2024 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2024.
2. Subject to the approval of the members in the Annual General Meeting and of appropriate authorities, the Board has approved to increase the Authorized Share Capital of the Company from Rs. 20,00,00,000 (Rs. Twenty crore) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 10/- each and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Brief Amendments in Capital Clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:

"5. The Authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs. 10/- each (Rupees Ten only)."

3. The Board of Directors decided to raise the funds up to Rs. 49.50 Crores as per SEBI norms to expand the existing capacity and to diversify into other business.

4. Reappointed M/s. A.K. Sood & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2024-25.

5. Reappointed M/s S.K. Sikka & Associates, Company Secretaries as Secretarial Auditors of the company for the Financial Year 2024-25.



Works : Village Simbli, Phagwara-Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

6. Approved subject to the approval of the members, material related party transactions to be entered during next five years with related parties.
7. Approved Directors Report for the year ended 31st March, 2024.
8. Approved to close Register of Members and Share Transfer Books from Tuesday, the 3rd September, 2024 to Friday, the 6th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
9. Approved to hold 7th Annual General Meeting of the Company on Friday, the 6th September, 2024 at the Registered Office of the Company at 11.30 a.m. and approved Notice of Annual General Meeting.
10. Fixed 'Cut Off date' on Friday, the 30th August, 2024 for e-voting purposes of Annual General Meeting to be held on Friday, the 6th September, 2024. The e-voting will commence on Monday, 2nd September, 2024 at 9.00 a.m. and close on Thursday, the 5th September, 2024 at 5.00 p.m.
11. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 7th Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.

Please find attached herewith the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2024 along with Limited Review Report of the Auditors.
2. Brief Profile of M/s. A.K. Sood & Associates, Chartered Accountants reappointed as Internal Auditors of the company for the financial year 2024-25 is attached as 'Annexure-A'.

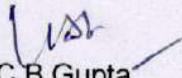
We further inform that the Board Meeting commenced at 4.00 p.m. today and concluded at 5.00 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.


C B Gupta

Company Secretary & Compliance Officer



Encl. a.a



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

• E-mail: rahulgoyal199125@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
Pritika Engineering Components Limited

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s Pritika Engineering Components Limited (the "Company")** for the quarter ended 30th June, 2024 ("the statement"), being submitted by Company to the stock exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended.
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Attention is drawn to the fact that the figures for the 3 months ended 31st March 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

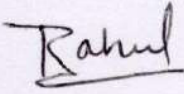


- 5) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.

Chartered Accountants

Firm Registration No: 003645N



Rahul Goyal

Partner

Membership No. 540880



ICAI UDIN: 24540880BKEBBR3611

Place : Mohali

Date : 03.08.2024



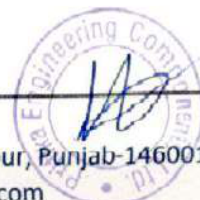
PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055
CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(In Lakhs)

	PARTICULARS	Quarter Ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	2216.36	2065.84	2148.51	8,717.22
2	Other Income	13.81	21.90	6.97	49.29
3	Total Revenue (1+2)	2,230.17	2,087.74	2,155.48	8,766.51
4	EXPENSES				
a)	Cost of Material Consumed	1727.48	1434.43	1479.52	5,673.61
b)	Purchase of Stock-in-trade	-	-	-	-
c)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(373.72)	(207.99)	(156.16)	(334.44)
d)	Employee benefits expense	135.35	136.68	121.30	534.26
e)	Finance Costs	109.56	108.80	78.05	391.23
f)	Depreciation and amortisation expense	94.65	89.73	70.92	316.60
g)	Other Expenses	404.60	457.79	432.20	1,700.78
	TOTAL EXPENSES	2,097.92	2,019.44	2,025.83	8,282.04
5	Profit/(Loss) Before Exceptional Items (3-4)	132.25	68.30	129.65	484.47
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	132.25	68.30	129.65	484.47
8	Tax Expense				
(1)	Current Tax and other earlier year	14.92	(10.07)	19.97	50.19
(2)	Deferred Tax	15.82	19.34	11.87	62.66
9	Profit/(Loss) from continuing Operations (7-8)	101.51	59.03	97.81	371.62
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	101.51	59.03	97.81	371.62
14	Other comprehensive Income				
A. (i)	Items that will not be reclassified to Profit or Loss	-	(4.15)	-	(4.15)
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i)	Items that will be reclassified to Profit or Loss	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	101.51	54.88	97.81	367.47
16	Details of Equity Share Capital				
	Paid up Equity Share Capital	1318.25	1318.25	1,088.25	1318.25
	Face Value of Equity Share Capital	10	10	10	10
17	Other Equity	-	-	-	2717.74
18	Earning per equity share (for continued operations) of face value of Rs. 10 each (not annualised)				
a)	Basic	0.77	0.48	0.90	3.03
b)	Diluted	0.77	0.48	0.90	3.03



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001
E-mail : info@pratikagroup.com, compliance.pecl@pratikagroup.com
Website : www.pritikaengineering.com

NOTES:

1. The above Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act 2013 read with relevant rules issued there under .
2. The above Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 03rd August, 2024 .
3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.
4. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date:03-08-2024
Place:Mohali



For and on behalf of the Board of
PRITIKA ENGINEERING COMPONENTS LIMITED

(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042



SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,
SHIVAJI MARG, NEW DELHI-110015

Mobile : 9213527574

E-mail: rahulgoyal199125@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To The Board of Directors,
Pritika Engineering Components Limited

- 1) We have reviewed the accompanying statement of Unaudited Consolidated Ind AS financial results of M/s Pritika Engineering Components Limited ("the Holding Company") and its subsidiary (the Holding and its subsidiary together referred to as 'the Group') for the quarter ended 30th June, 2024 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on 8th August, 2023 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Holding company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements)



- 4) The Statement includes the results of M/s Meeta Castings Limited ("the Subsidiary Company").
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Kumar Gupta & Co.
Chartered Accountants
Firm Registration No: 003645N

Rahul

Rahul Goyal
Partner
Membership No. 540880



ICAI UDIN:24540880BKEBBS7372

Place : Mohali
Date : 03.08.2024



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055
CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (In Lakhs)

	PARTICULARS	Quarter Ended		Year Ended	
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	2286.95	2074.63	2148.51	8732.39
2	Other Income	1.81	4.17	3.01	23.13
3	Total Revenue (1+2)	2,288.76	2,078.80	2,151.52	8,755.52
4	EXPENSES				
a)	Cost of Material Consumed	1752.61	1390.06	1479.52	5683.07
b)	Purchase of Stock-in-trade	-	-	-	-
c)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(392.77)	(200.35)	(156.16)	(374.01)
d)	Employee benefits expense	143.09	153.59	121.30	551.17
e)	Finance Costs	129.21	112.13	78.05	394.56
f)	Depreciation and amortisation expense	106.63	95.64	70.92	323.31
g)	Other Expenses	424.77	483.32	433.31	1728.57
	TOTAL EXPENSES	2,163.54	2,034.39	2,026.94	8,306.67
5	Profit/(Loss) Before Exceptional Items (3-4)	125.22	44.41	124.58	448.85
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	125.22	44.41	124.58	448.85
8	Tax Expense				
(1)	Current Tax and other earlier year	14.92	(10.08)	19.97	50.18
(2)	Deferred Tax	15.82	19.34	11.87	62.66
9	Profit/(Loss) from continuing Operations (7-8)	94.48	35.15	92.74	336.01
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	94.48	35.15	92.74	336.01
14	Other comprehensive Income				
A. (i)	Items that will not be reclassified to Profit or Loss	-	(4.15)	-	(4.15)
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i)	Items that will be reclassified to Profit or Loss	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period)	94.48	31.00	92.74	331.86
16	Details of Equity Share Capital				
Paid up Equity Share Capital	1318.25	1318.25	1088.25	1318.25	
Face Value of Equity Share Capital	10	10	10	10	
17	Other Equity	-	-	-	2,655.94
18	Earning per equity share (for continued operations) of face value of Rs. 10 each (not annualised)				
a) Basic	0.72	0.29	0.86	2.74	
b) Diluted	0.72	0.29	0.86	2.74	



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001
E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com
Website : www.pritikaengineering.com

NOTES:

1. These Financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS ') notified under The Companies (Indian Accounting Standard) Rules , 2015 as prescribed under Section 133 of The Companies Act ,2013 read with relevant rules issued there under .

2. The above Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 03rd August, 2024 and have been reviewed by the Statutory Auditors of the Company .

3. The Company is in business of manufacturing of components for automotive industry and hence only one reportable operating segment as per 'Ind-AS - 108 : Operating Segments '.

4. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and Consolidated results of its wholly owned Subsidiary " Meeta Castings Limited ".

5. Previous period figures have been regrouped/reclassified and restated wherever considered necessary to make them comparable.

Date:03-08-2024
Place:Mohali



For and on behalf of Board of
For Pritika Engineering Components Limited

(Harpreet Singh Nibber)
Managing Director
DIN No. 00239042



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CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

'ANNEXURE-A'

Date: 3rd August, 2024

To

Department of Corporate Services,

National Stock Exchange of India Ltd.

Exchange Plaza, BandraKurla Complex, Bandra (East),

Mumbai - 400 051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

The brief profile of M/s. A.K. Sood & Associates, Chartered Accountants, reappointed as Internal Auditor of the company for the Financial Year 2024-25 is given hereunder.

Brief Profile of M/s. A.K. Sood & Associates, Chartered Accountants

Name of the firm and address of its Head Office	A.K. Sood & Associates SCO 126-127, (2 nd Floor), Sector 8-C, Chandigarh - 160009 Mob:9814017379, 9876735533 E-mail: aksood_53@hotmail.com
Registration No of the firm with I.C.A.I.	000072N
Partnership firm or Proprietary concern	Partnership Firm
Date of formation of firm	21.02.1977
No. of year of experience in continuous practice of the senior most partner.	46 years
Detail of Members	It's a partnership concern of Full time CA Members with diverse experience
Ashok Kumar Sood	FCA 80232
Surendrajit Singh Uppal	FCA 12674
SubhashBindlish	FCA 81521
Rajeev Gupta	FCA 090761
Sonal Bansal	FCA 505437
Gaurav Sood	FCA 507583
Detail of Audit work of the firm	Incepted in the year 1977, it is a partnership firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy,

Works : Village Simbli, Phagwara-Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

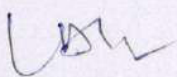
	firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.
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Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.



C B Gupta

Company Secretary & Compliance Officer





PRITIKA ENGINEERING COMPONENTS LTD.

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E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

Date: 3rd August, 2024

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex, Bandra (East),
Mumbai - 400 051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Cut off date for e-voting and Notice of Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- i) the company has fixed Friday, the 30th August, 2024 as the 'Cut off date' for the purpose of e-voting of the company. The e-voting will commence on Monday, the 2nd September, 2024 at 9.00 a.m. and close on Thursday, the 5th September, 2024 at 5.00 p.m. for the Annual General Meeting to be held on Friday, the 6th September, 2024.
- ii) The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Tuesday, the 3rd September, 2024 to Friday, the 6th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, the 6th September, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

C B Gupta

Company Secretary & Compliance Officer

