



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

6th September, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

**SUB: PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
FRIDAY, 6TH SEPTEMBER, 2024**

Dear Sir/ Madam,

This is to inform you that the 7th Annual General Meeting of the members of Pritika Engineering Components Limited was held today i.e., Friday, 6th September, 2024 at 11.30 A.M. at the Registered Office of the Company.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer
Encl: As above



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

PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 6TH SEPTEMBER, 2024

This is to inform you that the Annual General Meeting of the members of **Pritika Engineering Components Limited** was held today i.e., Friday, 6th September, 2024 at 11.30 A.M. at the Registered Office of the Company at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali- 160055, Punjab.

Mr. C B Gupta, Company Secretary of the Company commenced the meeting by welcoming all directors and members at Annual General Meeting, who were present at the Meeting.

Following Directors and KMPs of the Company were also present in the AGM:-

1. Mr. Harpreet Singh Nibber - Chairman & Managing Director
2. Mr. Ajay Kumar - Director
3. Ms. Neha - Independent Director & Chairperson of Stakeholders Relationship Committee
4. Mr. N K Tyagi - Director & Chief Financial Officer
5. Mr. C B Gupta - Company Secretary

Other Representatives

Mr. Sushil K Sikka, Proprietor of M/s S.K. Sikka & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and the Scrutinizer

Mr. Rahul Goyal, Partner Sunil Kumar Gupta & Co. Chartered Accountants, Statutory Auditors

Members Present

Eleven Members (including the Authorised Representative under Section 113 of the Companies Act, 2013) attended the Meeting.

Mr. Harpreet Singh Nibber, Chairman chaired the meeting and welcomed the Members to the Annual General Meeting who were present at the AGM. He introduced the persons sitting on the dais. After ascertaining presence of requisite quorum, the Chairman called the meeting to order. The Chairman informed that the Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts in which directors are interested and other Statutory Registers were open for inspection.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the company during the year.

With the permission of members present, the Notice convening the AGM and Directors Report sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's Registrar and Share Transfer Agent/ Depositories, was taken as read.

The Chairman informed the members that the Auditors Report on the financial Statements and the Secretarial Audit Report of the company for the Financial Year ended 31st March, 2024 does not have any qualifications or observations, accordingly the reports are not read before the meeting.

The Chairman informed that in compliance with the provisions of 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 and applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars, remote electronic voting facility was provided on NSDL e-voting platform from 9.00 a.m. on 3rd September, 2024 to 5.00 p.m. on 5th September, 2024 for members to cast their votes. The Chairman explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes on the resolutions as set out in the Notice for the Meeting.

The Chairman briefed the items of agenda as proposed in the notice of Annual General Meeting. Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken:

Resolution No.	Resolution	Ordinary/Special Resolution
Ordinary Business		
1.	Adoption of Financial Statements for the Financial Year ended 31 st March, 2024	Ordinary Resolution
2.	Adoption of Consolidated Financial Statements for the Financial Year ended 31 st March, 2024	Ordinary Resolution
3.	Appointment of Mr. Ajay Kumar who retires by rotation and being eligible, seeks reappointment as director	Ordinary Resolution
Special Business		
4.	To Increase the Authorised Share Capital and amend the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
5.	To appoint Mr. Narinder Kumar Tyagi, (DIN: 00483827) Additional Director as Director of the Company	Ordinary Resolution
6.	To approve payment of remuneration to Mr. Narinder Kumar Tyagi, (DIN: 00483827) director of the Company	Special Resolution
7.	Approval of the material related party transactions with Pritika Auto Industries Ltd.	Ordinary Resolution
8.	Approval of the material related party transactions with Meeta Castings Ltd.	Ordinary Resolution

9.	Approval of the material related party transactions with Pritika Industries Ltd.	Ordinary Resolution
----	--	---------------------

Mr. Harpreet Singh Nibber, the Chairman being interested in item nos. 7 to 9 of the agenda, entrusted the conduct of proceedings to Mrs. Neha, Independent Director for the said items.

Mrs. Neha, Independent Director took the Chair and conducted the agenda item nos. 7 to 9.

After completion of above agenda items, Mr. Harpreet Singh Nibber resumed the office of Chairman and conducted the proceedings of the meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of AGM. There was no query from the shareholders.

The Chairman informed the Members that the Board of Directors had appointed Mr. Sushil K Sikka, of M/s. S. K. Sikka & Associates, Company Secretaries, as the Scrutinizer, to scrutinize the entire e-voting process as well as voting at AGM in a fair and transparent manner.

The Chairman then requested that members who have not participated in the remote electronic voting and are present at the meeting, to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot box.

The Chairman requested the Company Secretary to explain to the shareholders the procedure for voting at the meeting and authorized him to conduct the voting procedure. Voting by Ballot was made.

It was further informed that the e-voting results shall be disseminated subsequent to receipt of Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company www.pritikaengineering.com and on the website of NSE at www.nseindia.com, and on the website of E-Voting Agency i.e. NSDL at <https://www.evoting.nsdl.com> and will be displayed on the notice board of the company at its Registered Office.

The Chairman thanked the Members for attending and participating in the Meeting.

The Meeting was concluded at 12.15 p.m. today with the vote of thanks to the Chair.

Please take the above proceedings on your record.

Yours faithfully,

For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer
Date: 6th September, 2024

Note: This is not the Minutes of the Annual General Meeting of the Company.