



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

29th September, 2023

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

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 6th Annual General Meeting of Pritika Engineering Components Ltd. (the Company) as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of 6th Annual General Meeting of the company held on Thursday, the 28th September, 2023 at 11.30 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055.

All the seven resolutions set forth in the Notice of Annual General Meeting, have been passed with requisite majority.

Please find enclosed **Consolidated Scrutinizer's Report** issued by Mr. Sushil Kumar Sikka of M/s. S K Sikka & Associates, Practicing Company Secretaries, Chandigarh.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Engineering Components Limited

C B Gupta
Company Secretary & Compliance Officer
Encl. a.a.



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DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING PRITIKA ENGINEERING COMPONENTS LIMITED

Date of the AGM	28 th September 2023
Total Number of shareholders on Record Date i.e. 21 st September 2023	475
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	8
No. of Shareholders' attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution 1:

Mode of voting: E-voting and Physical Voting at AGM

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 & Promoter Group	E-voting	9834511	9834511	100	9834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9834511	100	9834511	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192004	5.73	192004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3348004	6.21	208004	0	100	0
Total		13182515	10042515	76.18	10042515	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

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

Resolution 2:

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the auditors thereon.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-voting	9834511	9834511	100	9834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	9834511	100	9834511	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192004	5.73	192004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208004	6.21	208004	0	100	0
Total		13182515	10042515	76.18	10042515	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

Resolution 3:

To appoint Mr. Ajay Kumar (DIN: 02929113) who retires by rotation and, being eligible, seeks reappointment as director.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 & Promoter Group	E-voting	9834511	9834511	100	9834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	9834511	100	9834511	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192004	5.73	192004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208004	6.21	208004	0	100	0
Total		13182515	10042515	76.18	10042515	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

Resolution 4:

To appoint Mr. AmanTandon as an Independent Director of the Company.

Resolution Required: (Ordinary or Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 & Promoter Group	E-voting	9834511	9834511	100	9834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	9834511	100	9834511	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192004	5.73	192004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208004	6.21	208004	0	100	0
Total		13182515	10042515	76.18	10042515	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

Resolution 5:

Approval of the material related party transactions with Pritika Auto Industries Ltd.

Resolution Required: (Ordinary or Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? Yes

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 & Promoter Group	E-voting	9834511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192002	5.73	192002	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208002	6.21	208002	0	100	0
Total		13182515	208002	1.58	208002	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

Resolution 6:

Approval of the material related party transactions with Meeta Castings Ltd.

Resolution Required: (Ordinary or Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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 & Promoter Group	E-voting	9834511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192002	5.73	192002	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208002	6.21	208002	0	100	0
Total		13182515	208002	1.58	208002	0	100	0
Whether resolution is Pass or Not								Yes

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

Resolution 7:

Approval of the material related party transactions with Pritika Industries Ltd.

Resolution Required: (Ordinary or Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? Yes

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 & Promoter Group	E-voting	9834511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9834511	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3348004	192002	5.73	192002	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	208002	6.21	208002	0	100	0
Total		13182515	208002	1.58	208002	0	100	0
Whether resolution is Pass or Not								Yes

Details of Invalid Votes

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

For Pritika Engineering Components Limited

C B Gupta
Company Secretary and Compliance OfficerDate: 29th September, 2023
Place: Mohali

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166

E-mail : sikkasushil@gmail.com

Consolidated 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 Engineering Components Limited
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali, 160055
Punjab

Annual General Meeting (AGM) of the members of Pritika Engineering Components Limited (the Company) held on Thursday, the 28th day of September, 2023 at 11.30 A.M. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali (Punjab) -160055.

Dear Sir,

Sub: Resolutions passed at Annual General Meeting (AGM) through E-voting/Poll

I, Sushil Kumar Sikka, Prop. of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2023.

The Notice dated August 25, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2022, January 13, 2021, read with Circular dated May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 13, 2022 and January 15, 2021 read with circular dated May 12, 2020. The Notice was also available on the company's website <https://www.pritikaengineering.com/investors.html> for download and at the websites of the National Stock Exchange of India Limited. The notice of the AGM is also disseminated on the website of NSDL.

The Company has availed the e-voting facility offered by National Services Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had also provided voting by physical ballot papers to the members who were present in the meeting and have not participated in the electronic voting.

The shareholders of the company holding shares as on the "cut-off" date of 21st September, 2023 were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 07 in the Notice of the AGM of the Pritika Engineering Components Limited.

The e-voting period remained open from Monday, 25th September, 2023 at 9:00 a.m. and ended on Wednesday, 27th September, 2023 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

Item No.1:-

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	10026515	
Physical	1	16000	
Total	14	10042515	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.2:-

Ordinary Resolution: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	10026515	
Physical	1	16000	
Total	14	10042515	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

Ordinary Resolution: To appoint Mr. Ajay Kumar (DIN: 02929113) who retires by rotation and, being eligible, seeks reappointment as director.

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	10026515	
Physical	1	16000	
Total	14	10042515	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.4:-

Special Resolution: To appoint Mr. Aman Tandon as an Independent Director of the Company

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	10026515	
Physical	1	16000	
Total	14	10042515	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.5:-

Ordinary Resolution: Approval of the material related party transactions with Pritika Auto Industries Ltd.

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	192002	
Physical	1	16000	
Total	9	208002	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.6:-

Ordinary Resolution: Approval of the material related party transactions with Meeta Castings Ltd.

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	192002	
Physical	1	16000	
Total	9	208002	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.7:-

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	192002	
Physical	1	16000	
Total	9	208002	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

I report that all the above seven Resolutions have been passed by the members with requisite majority.

The Chairman may declare result for the aforesaid agenda items, accordingly.

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Pritika Engineering Components Limited for safe keeping.

Thanking you,

Yours faithfully



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 29.09.2023
UDIN: F004241E001118761