



# 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

7<sup>th</sup> 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

Dear Sir/Madam,

**Sub: Intimation of the Voting Results of the 7<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting of the company held on Friday, the 6<sup>th</sup> September, 2024 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.

All the Nine 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.

**General information about company**

Scrip code	123456
NSE Symbol	PRITIKA
MSEI Symbol	NOTLISTED
ISIN	INE0MJQ01012
Name of the company	PRITIKA ENGINEERING COMPONENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

### 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	03-08-2024
Date of Issuance of Report to the company	07-09-2024

### Voting results

Record date	30-08-2024
Total number of shareholders on record date	572
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	9
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	9
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

All the nine resolutions in the AGM notice as per details given , stand passed under remote e-voting and voting by ballot paper conducted at the AGM with requisite majority and deemed to be passed as on the date of the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 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	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
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	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
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Kumar (DIN: 02929113) who retires by rotation and, being eligible, seeks re-appointment as director				
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	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
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorized share capital of the company and amendment in the Capital Clause of the Memorandum of Association 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	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
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narinder Kumar Tyagi (DIN: 00483827) Additional Director, as 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	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
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Narinder Kumar Tyagi (DIN: 00483827) 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	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
Public- Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434004	12.9786	434004	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460004	13.7561	460004	0	100
Total		13182515	10294515	78.0922	10294515	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Pritika Auto 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	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
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434002	12.9785	434002	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460002	13.756	460002	0	100
Total		13182515	460002	3.4895	460002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Meeta Castings 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	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
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434002	12.9785	434002	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460002	13.756	460002	0	100
Total		13182515	460002	3.4895	460002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of 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	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
Public-Institutions	E-Voting	4000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4000	0	0	0	0	0
Public- Non Institutions	E-Voting	3344004	434002	12.9785	434002	0	100	0
	Poll		26000	0.7775	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3344004	460002	13.756	460002	0	100
Total		13182515	460002	3.4895	460002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

**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 Friday, the 06<sup>th</sup> day of September, 2024 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**

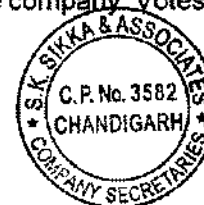
I, Sushil Kumar Sikka, Prop. of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize 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 06th day of September, 2024.

The Notice dated August 03, 2024, 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 30th August, 2024 were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 09 in the Notice of the AGM of the Pritika Engineering Components Limited.

The e-voting period remained open from Tuesday, 03rd September, 2024 at 9:00 a.m. and ended on Thursday, 05th September, 2024 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, 2024 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	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>

(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	-	-	
<b>Total</b>	<b>-</b>		

(iii) **Invalid votes:**

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



**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, 2024 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	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>

(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	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	

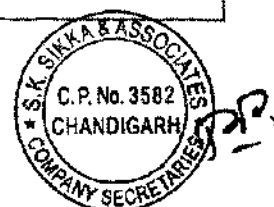
(iii) Invalid votes:

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

**Item No.3:-**

**Ordinary Resolution:** To appoint Mr. Ajay Kumar (DIN: 02929113) who retires by rotation and, being eligible, seeks re-appointment 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	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>



(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	-	-

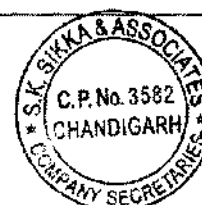
**Item No.4:-**

**Ordinary Resolution:** To increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association 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	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>

(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:** To appoint of Mr. Narinder Kumar Tyagi (Din: 00483827) Additional Director, as Director of the Company

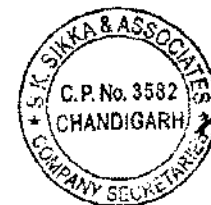
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>

(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:-**

**Special Resolution:** To approve payment of remuneration to Mr. Narinder Kumar Tyagi (Din: 00483827), 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	22	10268515	99.7474
Physical	1	26000	0.2526
<b>Total</b>	<b>23</b>	<b>10294515</b>	<b>100</b>

**(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	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	

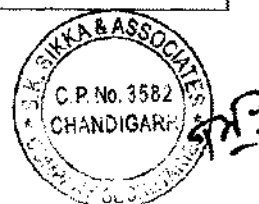
**(iii) Invalid votes:**

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

**Item No.7:-**

**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	18	434002	94.3479
Physical	1	26000	5.6521
<b>Total</b>	<b>19</b>	<b>460002</b>	<b>100</b>



(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	-	-

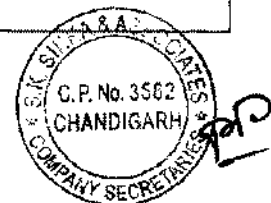
**Item No.8:-**

**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	18	434002	94.3479
Physical	1	26000	5.6521
Total	19	460002	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.9:-**

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

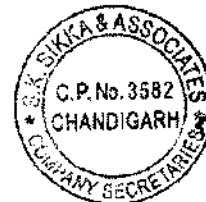
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	18	434002	94.3479
Physical	1	26000	5.6521
<b>Total</b>	<b>19</b>	<b>460002</b>	<b>100</b>

(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 Nine 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 my 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: 07.09.2024  
UDIN: F004241F001162871