



PRITIKA ENGINEERING COMPONENTS LIMITED

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

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

27th February, 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 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD
ON TUESDAY, 27TH FEBRUARY, 2024**

Dear Sir/ Madam,

This is to inform you that the Extra-Ordinary General Meeting of the members of Pritika Engineering Components Limited was held today i.e., Tuesday, 27th February, 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



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

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

Website : www.pritikaengineering.com



PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 27TH FEBRUARY, 2024

This is to inform you that the Extra-Ordinary General Meeting of the members of **Pritika Engineering Components Limited** was held today i.e., Tuesday, 27th February, 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 members at Extra-Ordinary General Meeting, who were present at the Meeting.

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

1. Mr. Raminder Singh Nibber - Chairman of the company
2. Mr. Harpreet Singh Nibber - Managing Director
3. Mr. Ajay Kumar - Director
4. Ms. Neha - Independent Director & Chairperson of Stakeholders
5. Mr. N K Tyagi - Chief Financial Officer
6. 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. Raminder Singh Nibber, Chairman chaired the meeting and welcomed the Members to the Extra-Ordinary General Meeting who were present at the EGM. He introduced the persons sitting on the dais. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order. He also explained the purpose of meeting to the Members attending the EGM.

With the permission of members present, the Notice convening the EGM 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 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, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the Notice of Extra-Ordinary General Meeting through Remote E-voting. Further, the Chairman informed the Members that the members who have not voted by remote e-voting and are present at the meeting can vote through Ballot Forms at the venue of EGM.





PRITIKA ENGINEERING COMPONENTS LIMITED

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

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

Following business were transacted at the EGM:

| Sr. No. | Items of businesses as per the Notice convening the EGM of the Company, transacted at the meeting: |
|---------|---|
| 1. | To alter the Articles of Association of the Company |
| 2. | To Issue Fully Convertible Warrants on a Preferential Issue Basis |
| 3. | Issue of Equity Shares upon conversion of Outstanding Unsecured loan to Promoter/ Promoter Group and Issue of Equity Shares to Non-Promoters on Preferential basis. |

The Chairman further 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 EGM in a fair and transparent manner.

Mr. Raminder Singh Nibber, the Chairman being interested in item nos. 2 and 3 of the agenda, entrusted the conduct of proceedings to Mrs. Neha, Independent Director for the said items.

After completion of above agenda items, Mr. Raminder Singh Nibber resumed the office of Chairman and conducted 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 EGM.

No query was raised by any member.

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.

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>.

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

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

This is for your information and records please.

Yours faithfully,

For Pritika Engineering Components Limited

C B Gupta

Company Secretary & Compliance Officer

Date: 27th February, 2024

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



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

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

Website : www.pritikaengineering.com