



PRITIKA ENGINEERING COMPONENTS LIMITED

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

CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

27th February, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

NSE Symbol: PRITIKA

Dear Sir/Ma'am,

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting along with Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we enclose herewith the voting results of Extra Ordinary General Meeting of the Company held on Tuesday, February 27, 2024 in the prescribed format along with the report of the Scrutinizer on remote e-voting and voting by Ballot Paper at the Extra Ordinary General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Pritika Engineering Components Limited

Harpreet Singh Nibber
Managing Director
DIN: 00239042



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

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

Website : www.pritikaengineering.com

DETAILS OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING
PRITIKA ENGINEERING COMPONENTS LIMITED

Date of the EGM	27 th February 2024
Total Number of shareholders on Record Date i.e. 20 th February 2024	696
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 7
No. of Shareholders' attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A N.A.

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

Resolution 1:

To alter the Articles of Association 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	212004	6.33	212004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	228004	6.81	228004	0	100	0
Total		13182515	10062515	76.33	10062515	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 2:	
To Issue Fully Convertible Warrants On A Preferential Issue Basis	
Resolution Required: (Ordinary or Special)	Special 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	212004	6.33	212004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	228004	6.81	228004	0	100	0
Total		13182515	228004	1.73	228004	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:

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.	
Resolution Required: (Ordinary or Special)	Special 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	212004	6.33	212004	0	100	0
	Poll		16000	0.48	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3348004	228004	6.81	228004	0	100	0
Total		13182515	228004	1.73	228004	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

Harpreet Singh Nibber
Managing Director
DIN: 00239042

Date: 27th February, 2024
Place: Mohali

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

Extra-Ordinary General Meeting (EGM) of the members of Pritika Engineering Components Limited (the Company) held on Tuesday, February 27, 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 Extra-Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting (EGM) of the members of the Company held on the 27th day of February, 2024.

The Notice dated January 30, 2024, convening the EGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM 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 EGM 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 February 20, 2024 were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 03 in the Notice of the EGM of the Pritika Engineering Components Limited.



The e-voting period remained open from Friday, 23rd February, 2024 at 9:00 a.m. to Monday, 26th February, 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 EGM.

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:-

Special Resolution: To alter the Articles of Association of the company.

(i) **Voted In favour of the resolution:**

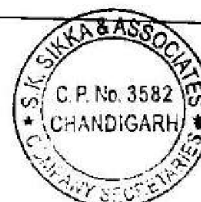
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	10046515	
Physical	1	16000	
Total	16	10062515	100%

(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:-**Special Resolution:** To Issue Fully Convertible Warrants On A Preferential Issue Basis.

(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	12	212004	
Physical	1	16000	
Total	13	228004	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:-**Special Resolution:** 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.

(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	12	212004	
Physical	1	16000	
Total	13	228004	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 three 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 Extra-Ordinary 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



S. K. SIKKA & ASSOCIATES
Company Secretaries

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582
Peer Review Cert. No. 1057/2021
UDIN:F004241E003497533

Place: Chandigarh
Date: 27.02.2024