



## **PRITIKA ENGINEERING COMPONENTS LTD.**

**Regd. Office :** C-94, Phase VII, Industrial Area, S.A.S. Nagar (Mohali)-160 055

**CIN :** U28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

**E-mail :** info@pritikagroup.com, **Website :** www.pritikagroup.com

11<sup>th</sup> August, 2023

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 Friday, August 11, 2023 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



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

Date of the EGM	11 <sup>th</sup> August 2023
Total Number of shareholders on Record Date i.e. 04 <sup>th</sup> August 2023	430
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 6
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:

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum 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	7634511	7634511	100	7634511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		7634511	100	7634511	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
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institution	E-voting	3248004	96004	2.96	92004	4000	95.83	4.17
	Poll		16000	0.49	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	3248004	112004	3.45	108004	4000	96.43	3.57
<b>Total</b>		10882515	7746515	71.18	7742515	4000	99.95	0.05
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:**

Issue of Equity Shares upon conversion of Outstanding Unsecured loan to Promoter/Promoter Group and Issue of Equity Shares to Promoter/Promoter Group and 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
<b>Promoter &amp; Promoter Group</b>	E-voting	7634511	7634511	100	7634511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		7634511	100	7634511	0	100	0
<b>Public Institution</b>	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
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	3248004	96004	2.96	92004	4000	95.83	4.17
	Poll		16000	0.49	16000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	3248004	112004	3.45	108004	4000	96.43	3.57
<b>Total</b>		10882515	7746515	71.18	7742515	4000	99.95	0.05
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: 11<sup>th</sup> August, 2023  
Place: Mohali

# 5441, Sector 38 (West), Chandigarh - 160 014  
**Consolidated Report of Scrutinizer**  
Mobile : 98142-61166  
E-mail : sikkasushil@gmail.com

(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 Friday, the 11<sup>th</sup> day of August, 2023 at 11.00 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 11<sup>th</sup> day of August, 2023.

The Notice dated July 13, 2023, 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 4<sup>th</sup> August, 2023 were entitled to vote on the proposed resolutions as set out at Items Nos. 01 and 02 in the Notice of the EGM of the Pritika Engineering Components Limited.





The e-voting period remained open from Tuesday, 8th August, 2023 at 9:00 a.m. to Thursday, 10th August, 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 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:** Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum 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	11	7726515	-
Physical	1	16000	-
<b>Total</b>	<b>12</b>	<b>7742515</b>	<b>99.95</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	1	4000	-
Physical	-	-	-
<b>Total</b>	<b>1</b>	<b>4000</b>	<b>0.05</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:-**

**Special Resolution:** Issue of Equity Shares upon conversion of Outstanding Unsecured loan to Promoter/ Promoter Group and Issue of Equity Shares to Promoter/ Promoter Group and 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	11	7726515	
Physical	1	16000	
<b>Total</b>	<b>12</b>	<b>7742515</b>	<b>99.95</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	1	4000	
Physical	-	-	
<b>Total</b>	<b>1</b>	<b>4000</b>	<b>0.05</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>	-	-

I report that all the above two 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



(Sushil Kumar Sikka)  
Practicing Company Secretary  
Membership No. FCS 4241  
C.P. 3582  
Place: Chandigarh  
Date: 11.08.2023  
**UDIN: F004241E000786363**