



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

18th January, 2025

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 Extra Ordinary 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 Extra Ordinary General Meeting of the company held on Friday, the 17th January, 2025 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 Two resolutions set forth in the Notice of Extra Ordinary 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



Works :Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001
E-mail :info@pritikagroup.com, compliance.pecl@pritikagroup.com
Website :www.pritikaengineering.com

General information about company

Scrip code	
NSE Symbol	PRITIKA
MSEI Symbol	NOTLISTED
ISIN	INE0MIQ01012
Name of the company	PRITIKA ENGINEERING COMPONENTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:05 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	19-12-2024
Date of Issuance of Report to the company	18-01-2025

Voting results

Record date	10-01-2025
Total number of shareholders on record date	731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
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	2
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of equity shares of the face value of Rs. 10/-per share into two equity shares of face value of Rs. 5/-per share				
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	9334511	9334511	100	9334511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9334511	9334511	100	9334511	0	100
Public- Institutions	E-Voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		240000	0	0	0	0	0
Public- Non Institutions	E-Voting	3608004	450004	12.4724	450004	0	100	0
	Poll		26000	0.7206	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3608004	476004	13.193	476004	0	100
Total		13182515	9810515	74.4207	9810515	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			Alteration of the Capital Clause in 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	9334511	9334511	100	9334511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9334511	9334511	100	9334511	0	100	0
Public- Institutions	E-Voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3608004	450004	12.4724	450004	0	100	0
	Poll		26000	0.7206	26000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3608004	476004	13.193	476004	0	100	0
Total		13182515	9810515	74.4207	9810515	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

Extra Ordinary General Meeting (EGM) of the members of Pritika Engineering Components Limited (the Company) held on Friday, 17th January, 2025 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 17th January, 2025.

The Notice dated 19th December, 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 No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, 02/2022 dated 5/5/2022 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/5/2020, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13/5/2022, SEBI/HO/CFS/PoD-2/P/CIR/2023/4 dated 5/1/2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7/10/2023. 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 Friday, the 10th January, 2025 were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 02 in the Notice of the EGM of the Pritika Engineering Components Limited.



The e-voting period remained open from Tuesday, 14th January, 2025 at 9:00 a.m. and ends on Thursday, 16th January, 2025 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:-

Ordinary Resolution: Sub-division of Equity Shares of the face value of Rs 10/-per share into two Equity Shares of face value of Rs. 5/-per share.

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

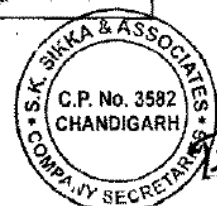
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	31	9784515	99.735
Physical	1	26000	0.265
Total	32	9810515	100

(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: Alteration of the capital clause in 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	31	9784515	99.735
Physical	1	26000	0.265
Total	32	9810515	100

(ii) Voted against the resolution:

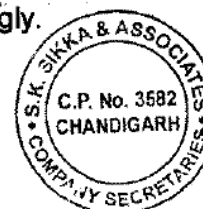
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(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 Two Resolutions have been passed by the members with requisite majority.

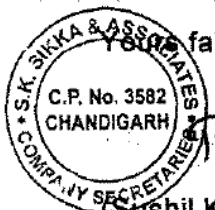
The Chairman may declare result for the aforesaid agenda items, accordingly.



The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in my 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: 18.01.2025
UDIN: F004241F003719370