

# PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office: Old Motor Stand Itwari Nagpur – 440 008 Telephone: 0712-2768748/49  
Corp Off: F-24, First Floor, Raghuleela Meag Mall, Behind Poisar Depot, Kandivali(West),  
Mumbai – 400 067. Tel No:- 022 6520 2220

Website: www.shivkrupamachineries.com Email Id: shivkrupamachineries@gmail.com  
CIN: L45208MH1980PLC022506

Date: 27<sup>th</sup> September, 2017

To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai –400 001.	To The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001
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**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A  
(13) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

**Ref:-Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on  
Wednesday, 27<sup>th</sup> September, 2017.**

Dear Sir,

The 37<sup>th</sup> Annual General Meeting (AGM) of Pritika Auto Industries Limited was held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 A.M. at Registered Office of the company situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab -160055.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the 37<sup>th</sup> Annual General Meeting is enclosed herewith for your record and dissemination.

We request you to kindly take a note of the same.

Thanking you,

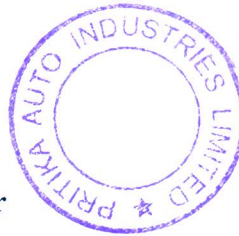
Yours faithfully,

**For Pritika Auto Industries Limited**



**Vedant Bhatt**

**Company Secretary & Compliance Officer**



Encl: as above

Proceedings of the 37<sup>th</sup> Annual General Meeting of the Members of Pritika Auto Industries Limited held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 A.M. at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab -160055.

**Present:** Mr. Harpreet Singh Nibber - Managing Director  
Mr. Raminder Singh Nibber - Chairman  
Mr. Ajay Kumar - Additional Director  
Mr. Neeraj Bajaj - Non Executive Independent Director

**In Attendance:** Mr. Vedant Bhatt – Company Secretary  
Mr. Ramesh Chander Saini – Chief Financial Officer

The meeting was attended by requisite quorum.

Mr. Raminder Singh Nibber, Chairman and Directors were requested to occupy the chair.

Mr. Raminder Singh Nibber, Chairman and Director thereafter presided over the meeting, ascertained the quorum and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting.

He also drew the attention of the Members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the Company as well on the business updates.

The Company secretary read out the Report of Statutory Auditor M/s. Koshal & Associates. There were no observations in the Statutory Auditors Report.

As there were no observations in the Secretarial Auditors Report issued by M/s. Jaymin Modi & Co., Practicing Company Secretary, for the Financial Year 2016-17, the same was taken as read.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility was provided from 24<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 for members to cast their votes. Mr. Jaymin Modi, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process. Mr. Brijesh Shah person authorized by Mr. Jaymin Modi then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

He then requested the Shareholders to raise their queries at the meeting. The queries were suitably replied by the Chairman.





The Chairman then moved the following resolutions for voting:

1. Approval of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
2. Approval of the Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017.
3. Ratification the appointment of Statutory Auditor M/s Koshal & Associates and fix their remuneration.
4. Regularise the Appointment of Mr. Harpreet Singh Nibber (holding DIN 00239042) as a Director of the Company.
5. Appointment of Mr. Harpreet Singh Nibber (holding DIN 00239042) as a Managing Director of the Company.
6. Appointment of Mr. Neeraj Bajaj (holding DIN 00035778) as an Independent Director of the Company.
7. Appointment of Mr. Raminder Singh Nibber (holding DIN 00239117) as a Non-Executive Director (Chairman) of the Company.
8. Appointment of Mr. Yudhisthir Lal Madan (holding DIN 05123237) as an Independent Director of the Company.
9. Appointment of Mr. Ajay Kumar (DIN: 02929113) as an Executive Director of the Company.

The Chairman then nominated, Mr. Brijesh Shah Person Authorised by Mr. Jaymin Modi, Practicing Company Secretaries, who was appointed as the Scrutinizer for the purpose of 37<sup>th</sup> Annual General Meeting, for organizing poll process and ascertain its results on his behalf.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting, to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot Box.

The Chairman then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him. The members voted on the above resolutions and deposited filled up poll papers in the Ballot Box.

The Chairman further informed that the results of the poll including the e-voting results shall be declared within two working days of the conclusion of Annual General Meeting. The result will be displayed at the Registered Office of the company and will also be placed on the website of the Company and communicated to Stock Exchanges where the shares of the company are listed.

The meeting concluded with a vote of thanks to the chair at 12.45 P.M.

Note: This is not the minutes of the Annual General Meeting of the company.

