



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

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

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pratikaautoindustries.com, compliance@pratikaautoindustries.com

Date: 27th September, 2018

Website : www.pritikaautoindustries.com

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.

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 38th Annual General Meeting of the Company held on Thursday, 27th September, 2018.

The 38th Annual General Meeting of Pritika Auto Industries Limited was held on Thursday, 27th September, 2018 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 proceedings of the 38th Annual General Meeting are enclosed herewith for your record and dissemination.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

Vedant Bhatt
Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting of the Members of Pritika Auto Industries Ltd. was held on Thursday, 27th September, 2018 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, Punjab – 160055.

Mr. Raminder Singh Nibber, Chairman, chaired the proceedings of the Meeting.

The following directors were present:

Mr. Harpreet Singh Nibber	Managing Director
Mr. Raminder Singh Nibber	Chairman
Mr. Ajay Kumar	Director
Mr. Neeraj Bajaj	Independent Director

In attendance:

Mr. Vedant Bhatt	Company Secretary
Mr. Ramesh Chander Saini	Chief Financial Officer
Mr. Sushil K. Sikka	Scrutinizer

Members present:

In Person and through Authorised Representative – 21

In Proxy – 1

The Chairman ascertained the quorum and called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and other officials sitting on the dais.

The Chairman 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.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the company along with accolades received during the year.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting and the Report of Board of Directors for the financial year ended 31st March, 2018 were taken as read. The Company Secretary read out the Auditor's Report to the members for the year ended 31st March, 2018.



The Chairman then declared that in compliance with the requirements of Regulation 44 of 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 24th September, 2018 to 26th September, 2018 for members to cast their votes. Mr. Sushil K Sikka, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting process. The Chairman 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.

On the invitation of the Chairman, members gave their suggestions and raised their queries which were suitably replied by the Chairman.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were placed before the members for voting:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of final dividend of 20 paise per equity share for the year ended March 31, 2018.	Ordinary Resolution
3.	Re-appointment of Mr. Raminder Singh Nibber, director retiring by rotation.	Ordinary Resolution
4.	Appointment of M/s. Sunil Kumar Gupta & Co., Chartered Accountants as Statutory Auditors of company.	Ordinary Resolution
5.	Re-Classification of Promoters of the company.	Special Resolution
6.	Approval for borrowing monies under Section 180(1)(c).	Special Resolution
7.	Approval for creating charge(s)/hypothecation(s) under Section 180(1)(a).	Special Resolution
8.	Approval for giving loan(s), guarantee(s)/providing any security(ies) in connection with loan(s), and/or acquiring securities under Section 186.	Special Resolution
9.	Appointment of Mrs. Neha (holding DIN 08109734) as an Independent Director of the Company.	Ordinary Resolution

Mr. Raminder Singh Nibber, Chairman, being interested in Item No. 3 pertaining to his re-appointment as director, entrusted the conduct of proceedings to Mr. Ajay Kumar, disinterested director for the said item. Thereafter, Mr. Raminder Singh



Nibber resumed the office of Chairman and conducted the remaining items of agenda.

The Chairman nominated Mr. Sushil K Sikka, who was appointed as the Scrutinizer, for organizing poll process and ascertaining the results.

The Chairman then requested that members 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.

He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.

The Chairman announced that the results of the poll along with e-voting will be displayed on the notice board of the company at its Registered Office and will also be placed on the website of the Company and communicated to Stock Exchange where the shares of the company are listed.

The meeting was concluded with a vote of thanks to the chair.

For Pritika Auto Industries Limited



Vedant Bhatt
Company Secretary & Compliance Officer

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