



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@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 30th September, 2019

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 39th Annual General Meeting of the Company held on Monday, 30th September, 2019.

The 39th Annual General Meeting of Pritika Auto Industries Limited held on today i.e. Monday, the 30th September, 2019 at 9.30 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 39th 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


C B Gupta

Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting of the Members of Pritika Auto Industries Ltd. held on today i.e. Monday, 30th September, 2019 at 9.30 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. Raminder Singh Nibber	Chairman
Mr. Harpreet Singh Nibber	Managing Director
Mr. Ajay Kumar	Director
Mrs. Neha	Independent Director & Chairman Stakeholders Relationship Committee

In attendance:

Mr. C B Gupta	Company Secretary
Mr. Narinder Kumar Tyagi	Chief Financial Officer
Mr. S.K.Gupta	Statutory Auditors
Partner Sunil Kumar Gupta & Co.	
Mr. Sushil K. Sikka	Scrutinizer

Members present:

Total 24 members attended the meeting (present in Person, through Authorised Representative and proxies).

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 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, 2019 were taken as read. The Company Secretary read out the Auditor's Report to the members for the year ended 31st March, 2019.



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 9.00 a.m on 26th September, 2019 to 5.00 p.m on 29th September, 2019 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.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members and were put for voting:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Standalone Financial Statements for the year ended 31 st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the year ended 31 st March, 2019, together with the Reports of the Auditors thereon.	Ordinary Resolution
3.	Declaration of final dividend of 50 paise per equity share for the year ended March 31, 2019.	Ordinary Resolution
4.	Re-appointment of Mr. Ajay Kumar (DIN:002929113), director retiring by rotation.	Ordinary Resolution
	Special Business	
5.	Ratification of remuneration paid to Cost Auditor	Ordinary Resolution
6.	Approval for alteration of Article 150 of AOA - Common Seal Clause	Special Resolution

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.

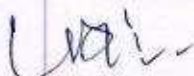
He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.



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



C B Gupta

Company Secretary & Compliance Officer



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