



PRITIKA AUTO INDUSTRIES LTD.

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: 19th July, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 19th July, 2022

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Tuesday, 19th July, 2022, inter alia, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter ended 30th June, 2022 along with the Limited Review Report (Standalone & Consolidated) for the Quarter ended 30th June, 2022.
2. Considered and reappointed M/s. PVNS & Co., Chartered Accountants as Internal Auditor of the company for the Financial Year 2022-23.
3. Considered and approved raising of capital by Pritika Engineering Components Limited (PECL), material subsidiary of the company, through an Initial Public Offering of the equity shares up to Rs.12,00,00,000/- (Rupees Twelve crores only) from Fresh Issue of capital, at a price to be determined in consultation with the Book Running Lead Managers/Lead Manager, subject to the approval by the members of PECL and other required approvals and permissions. The Board also resolved that the shareholding of the company will not lead to lose majority control of PECL due to proposed Initial Public Offer by the subsidiary company.

Please find attached herewith the following:



1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2022 along with Limited Review Report of the Auditors.

2. Brief Profile of M/s. PVNS & Co., Chartered Accountants reappointed as Internal Auditors of the company for the financial year 2022-23.

We further inform that the Board Meeting commenced at 11.30 a.m. today and concluded at 2.00 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.


Harpreet Singh Nibber
Managing Director



Encl. a.a

c.c

The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001

CSE Scrip Code: 18096



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Dear Sir/Madam

The brief profile of M/s. PVNS & Co., Chartered Accountants, reappointed as Internal Auditor of the company for the Financial Year 2022-23 is given hereunder.

Brief Profile of M/s. PVNS & Co., Chartered Accountants

M/s. PVNS & Co. is a firm of Chartered Accountants having offices in Chandigarh and S.A.S Nagar, Mohali.

The firm has two Partners namely

- i) Mr. Paramveer Singh, FCA who is a member of Institute of Chartered Accountants of India since 2006 and has vast experience of around 16 years in Corporate Audits, Taxation, Overseas Accounting and Management Accounting.
- ii) Ms. Nidhi Sareen, FCA who has experience of around 22 years in various corporate responsible for accounts management, ERP implementations, cost optimizations, process standardization, finalization of accounts, direct & indirect taxes, cash flows, financial analysis & annual operating budgets. She looks after overseas clients primarily covering manufacturing units and has in depth knowledge on various aspects of production cycles.

The firm is providing professional services in the spheres of Auditing & Accounting Services, Internal Audit, Statutory Audit and other audits, Taxation & Legal Services, Management Consulting, Registration Services, GST, bookkeeping & consultancy to its clients in India as well as abroad. The firm have trained team of 10-12 employees in their office.

Kindly take the above information on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.



C B Gupta
Company Secretary & Compliance Officer

c.c



The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001