



PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055

CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date : 30th September, 2026

To

Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai --400 001

NSE Symbol: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/Madam,

Sub: Intimation of the Voting Results of the 46th Annual General Meeting of Pritika Auto Industries 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 46th Annual General Meeting of the company held on Tuesday, the 29th September, 2026 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM).

All the Eleven resolutions set forth in the Notice of Annual 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 Auto Industries Limited

Chander
Bhan Gupta

Digitally signed by
Chander Bhan Gupta
Date: 2026.09.30
12:57:33 +05'30'

C B Gupta
Company Secretary & Compliance Officer

Encl. as above



Email: info@pritikautoindustries.com, compliance@pritikaautoindustries.com

Website: www.pritikaautoindustries.com

General information about company	
Scrip code	539359
NSE Symbol	PRITKAUTO
MSEI Symbol	NOTLISTED
ISIN	INE583R01029
Name of the company	Pritika Auto Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:49 AM

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	18-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	65261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	41
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	All the above eleven Resolutions mentioned in the AGM Notice as per the details given below stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3176710	106	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3176710	106	99.9967	0.0033
Total		166512667	99084207	59.5055	99084101	106	99.9999	0.0001
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				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors thereon.				
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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3176710	106	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3176710	106	99.9967	0.0033
Total		166512667	99084207	59.5055	99084101	106	99.9999	0.0001
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Kumar (DIN:02929113) as Director, who retires by rotation and being eligible, seeks reappointment.				
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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3175181	1635	99.9485	0.0515
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3175181	1635	99.9485	0.0515
Total		166512667	99084207	59.5055	99082572	1635	99.9983	0.0017
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Aman Tandon (DIN: 02159395) for second consecutive term as a Non-Executive Independent Director 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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3171196	5620	99.8231	0.1769
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3171196	5620	99.8231	0.1769
Total		166512667	99084207	59.5055	99078587	5620	99.9943	0.0057
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Kritika Goyal (DIN: 10594051) for second consecutive term as a Non-Executive Independent Director 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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3171196	5620	99.8231	0.1769
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3171196	5620	99.8231	0.1769
Total		166512667	99084207	59.5055	99078587	5620	99.9943	0.0057
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3176816	5.3299	3176590	226	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3176816	5.3299	3176590	226	99.9929	0.0071
Total		166512667	99084207	59.5055	99083981	226	99.9998	0.0002
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Pritika Engineering Components Ltd.				
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	95907391	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	0	0	0	0	0	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3061863	5.137	3061757	106	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3061863	5.137	3061757	106	99.9965	0.0035
Total		166512667	3061863	1.8388	3061757	106	99.9965	0.0035
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Meeta Castings Ltd.				
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	95907391	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	0	0	0	0	0	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3061863	5.137	3061757	106	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3061863	5.137	3061757	106	99.9965	0.0035
Total		166512667	3061863	1.8388	3061757	106	99.9965	0.0035
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Pritika Industries Ltd.				
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	95907391	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	0	0	0	0	0	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3061863	5.137	3061757	106	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3061863	5.137	3061757	106	99.9965	0.0035
Total		166512667	3061863	1.8388	3061757	106	99.9965	0.0035
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions by Pritika Engineering Components Ltd., subsidiary of the company, with Meeta Castings Ltd.				
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	95907391	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	0	0	0	0	0	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3061863	5.137	3061757	106	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3061863	5.137	3061757	106	99.9965	0.0035
Total		166512667	3061863	1.8388	3061757	106	99.9965	0.0035
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the change in designation of Mr. Ajay Kumar (DIN: 02929113), from Whole- time Director, designated as Executive Director, to Joint Managing Director 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	95907391	95907391	100	95907391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	95907391	95907391	100	95907391	0	100	0
Public-Institutions	E-Voting	11001170	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11001170	0	0	0	0	0	0
Public- Non Institutions	E-Voting	59604106	3100804	5.2023	3100519	285	99.9908	0.0092
	Poll							
	Postal Ballot (if applicable)							
	Total	59604106	3100804	5.2023	3100519	285	99.9908	0.0092
Total		166512667	99008195	59.4599	99007910	285	99.9997	0.0003
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 Auto Industries Limited
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

46th Annual General Meeting (AGM) of the members of **Pritika Auto Industries Limited** (the Company) held through video conferencing (VC) and other audio visual means (OAVM) on Tuesday, the 29th day of September, 2026 at 11.30 A.M.

Dear Sir,

Sub: Resolutions passed at 46th Annual General Meeting through E-voting

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 the Remote e-voting process, and voting electronically at the time of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the 46th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2026.

The Notice dated 18th day of August, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, dated 12/5/2020, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7/10/2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3/10/2024.

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. Members were provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.

The shareholders of the company holding shares as on the "cut-off" date of 22nd September, 2026, were entitled to vote on the proposed resolutions as set out at Items Nos. 01 to 11 in the Notice of the 46th AGM of Pritika Auto Industries Limited.



The remote e-voting period remained open from Saturday, the 26th September, 2026 at 9:00 A.M. and ended on Monday, the 28th September, 2026 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting for those who could not participate in the Remote e-voting to cast their votes.

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 and e-voting summary statement was downloaded from the e-voting website.

My report on the results of the e-voting is based on the data downloaded from NSDL website.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

Item No.1:-

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	145	99084101	-
Venue E-voting	0	0	-
Total	145	99084101	99.9999

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0001

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 2:-**Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	145	99084101	-
Venue E-voting	0	0	-
Total	145	99084101	99.9999

(ii) Voted against the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0001

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.3:-**Ordinary Resolution**

To appoint Mr. Ajay Kumar (DIN:02929113) as Director, who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	141	99082572	-
Venue E-voting	0	0	-
Total	141	99082572	99.9983



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	7	1635	-
Venue E-voting	0	0	-
Total	7	1635	0.0017

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No.4:-

Special Resolution

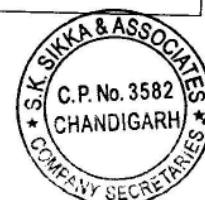
Re-appointment of Mr. Aman Tandon (DIN: 02159395) for second consecutive term as a Non-Executive Independent Director of the company

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	140	99078587	-
Venue E-voting	0	0	-
Total	140	99078587	99.9943

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	8	5620	-
Venue E-voting	0	0	-
Total	8	5620	0.0057



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 5:-

Special Resolution

Re-appointment of Mrs. Kritika Goyal (DIN: 10594051) for second consecutive term as a Non-Executive Independent Director of the company

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	140	99078587	-
Venue E-voting	0	0	-
Total	140	99078587	99.9943

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	8	5620	-
Venue E-voting	0	0	-
Total	8	5620	0.0057

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 6:-**Ordinary Resolution****Ratification of remuneration of Cost Auditor**(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system .	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	143	99083981	-
Venue E-voting	0	0	-
Total	143	99083981	99.9998

(ii) Voted **against** the resolution:

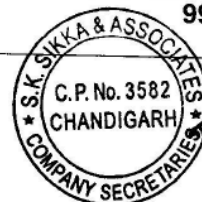
	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	5	226	-
Venue E-voting	0	0	-
Total	5	226	0.0002

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 7:-**Ordinary Resolution****Approval for Related Party Transactions with Pritika Engineering Components Ltd.**(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	132	3061757	-
Venue E-voting	0	0	-
Total	132	3061757	99.9965



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0035

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 8:-

Ordinary Resolution

Approval for Related Party Transactions with Meeta Castings Ltd.

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

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	132	3061757	-
Venue E-voting	0	0	-
Total	132	3061757	99.9965

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0035



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

Item No. 9:-

Ordinary Resolution

Approval for Related Party Transactions with Pritika Industries Ltd.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	132	3061757	-
Venue E-voting	0	0	-
Total	132	3061757	99.9965

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0035

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 10:-**Ordinary Resolution**

Approval for Related Party Transactions by Pritika Engineering Components Ltd., subsidiary of the company, with Meeta Castings Ltd.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	132	3061757	-
Venue E-voting	0	0	-
Total	132	3061757	99.9965

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	3	106	-
Venue E-voting	0	0	-
Total	3	106	0.0035

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-



Item No. 11:-**Special Resolution**

Approval for the change in designation of Mr. Ajay Kumar (DIN: 02929113), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system.	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	140	99007910	-
Venue E-voting	0	0	-
Total	140	99007910	99.9997

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	5	285	-
Venue E-voting	0	0	-
Total	5	285	0.0003

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E-voting	-	-
Venue E-voting	-	-
Total	-	-

All the above Eleven Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" together with those whose votes were declared invalid, if any, for each resolution is being delivered to the Company Secretary separately.



The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Pritika Auto Industries Limited for safe keeping.

Thanking you,



Yours faithfully

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582

Place: Chandigarh
Date: 30/09/2026
UDIN: F004241H001660643