

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L90002GJ1987PLC143792

Registered Office Address: - 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jegvayar Showroom,
S. G. Highway, Makarba, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

Email ID: - pressuresensetive@gmail.com, Website: - www.pressuresensitivessystems.in;

Phone: - +91 8732993143

Date: 26/03/2025

**To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code – 526773

Sub: Submission of Scrutinizer's Report of Extra Ordinary General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the EGM.

Please take the same on record.

Yours faithfully,

For, For Pressure Sensitive Systems (India) Limited

**Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507**



BHUMIKA RANPURA & ASSOCIATES PRACTICING COMPANY SECRETARY

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s. Pressure Sensitive Systems (India) Limited,
Held on Monday, 24th March, 2025 at 02:00 p.m. at the Registered Office of the
Company.

Dear Sir,

I, Bhumika Ranpura, proprietor of M/s. Bhumika Ranpura and Associates, Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot Paper at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting of Shareholders of M/s Pressure Sensitive Systems (India) Limited ("the Company"), held on Monday, 24th March, 2025 at 02:00 p.m. at the registered office of the company situated at 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jegvayar Showroom, S.G. Highway, Makarba, Jivraj Park, Ahmedabad, Ahmedabad City, Gujarat, India, 380051. The Company has provided the Remote E-voting facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through Ballot Paper at the time of EGM process on the resolutions contained in the Notice of the Extra Ordinary General Meeting dated 24th February, 2025. My responsibility as a Scrutinizer for remote e-voting and Ballot Paper voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of EGM.

I Submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on 21st March, 2025 up to 5.00 p.m. on 23rd March, 2025.
2. The voting rights were reckoned as on 17th March, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

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3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot paper.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 24th March, 2025 (after the conclusion of the meeting).
5. The Result of the voting are as under:

Special Business

Resolution No. 1: (Special Resolution)

Increase in authorised share capital of the Company:

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	28	32901	76.70%
Venue Voting	4	95	100.00%
Total	32	32996	76.74%

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10000	23.30%
Venue Voting	0	0	0.00%
Total	1	10000	23.26%

- (iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0



Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 24th February, 2025 has been passed with requisite majority.

Resolution No. 2: (Ordinary Resolution):

Regularisation Of Appointment of Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) As Non-Executive Director of The Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	29	33901	77.22%
Venue Voting	4	95	100.00%
Total	33	33996	77.27%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10000	22.78%
Venue Voting	0	0	0.00%
Total	1	10000	22.73%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the EGM dated 24th February, 2025 has been passed with requisite majority.



Resolution No. 3: (Ordinary Resolution)

Regularisation of Appointment of Mr. Saurabh (Din: 10790325) As Non-Executive Independent Director of The Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	29	33901	77.22%
Venue Voting	4	95	100.00%
Total	33	33996	77.27%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10000	22.78%
Venue Voting	0	0	0.00%
Total	1	10000	22.73%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the EGM dated 24th February, 2025 has been passed with requisite majority.



Resolution No. 4: (Ordinary Resolution)

Regularisation of Appointment of Ms. Reema Magotra (Din: 09804839) As Non-Executive Independent Director of The Company:

(i) Voted in favour of the resolution

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	29	33901	77.22%
Venue Voting	4	95	100.00%
Total	33	33996	77.27%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10000	22.78%
Venue Voting	0	0	0.00%
Total	1	10000	22.73%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the EGM dated 24th February, 2025 has been passed with requisite majority.



RESULT

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the EGM were passed.

Thanking you.

For Bhumika Ranpura & Associates
Practicing Company Secretaries



CS Bhumika Ranpura
Proprietor
Membership No. 56577
COP No. 22356

Place: Ahmadabad
Date: Date: 26th March, 2025

UDIN: A056577F004156827
Peer Review No.: 3823/2023

Counter Signed By
For, Pressure Sensitive Systems (India) Limited

Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507