

Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, Fax : 022-2614 5709 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No : L36101CT1989PLC005107

Date: 30th September, 2017

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 526490.

Dear Sir,

Sub: Proceedings and Voting Results of the 28th Annual General Meeting ("AGM") of the Company

This is to inform that the 28th Annual General Meeting of the Company was held on Saturday, 30th September, 2017 at 11.00 a.m. at the Heavens, 2nd Floor, Hotel Venkatesh International, Phool Chowk, Raipur (C. G.).

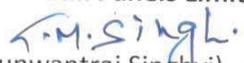
In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - **Annexure - I**
2. Scrutinizer's Report dated 30th September, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 – **Annexure II**

Kindly take the above information on your records and oblige.

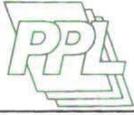
Thanking you.

Yours faithfully,
For Pratik Panels Limited,


(Gunwantraj Singhvi)

Managing Director

DIN: 00218731



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ANNEXURE I

SUMMARY PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

Following is the summary of the proceedings at the 28th Annual General Meeting of Pratik Panels Limited held on Saturday, 30th September, 2017 at 11.00 a.m. at the Heavens, 2nd Floor, Hotel Venkatesh International, Phool Chowk, Raipur (C. G.):

Quorum - 17 members were present in person. No proxies were received by the Company. Mr. Gunwantraj Singhvi, Managing Director, presided over the chair. The Chairman announced that the requisite quorum for the meeting was present and that the meeting is validly constituted, and called the meeting to an order.

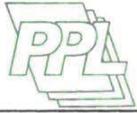
The Chairman stated that the Statutory Registers, Auditors' Report and Secretarial Auditor's Report were available for the inspection.

Notice was taken as read with the permission of members. He apprised the members with the performance of the Company for the year.

The qualifications, observations and comments as mentioned in Secretarial Auditors' Report for the financial year ended 31st March 2017 were read at the meeting. There was no qualification, reservation or remark in the Statutory Audit Report for the year ended 31st March 2017.

Chairman invited the Members present to seek any clarification/explanation, if any, in respect of matters set out in the Annual Report for the financial year 2016-17 and the operations and financials of the Company for the said period. There were some queries which were satisfactorily replied by the Chairman.

Chairman stated that the remote e-voting facility was provided pursuant to Section 108 of the Companies Act, 2013 for voting on all the resolutions. Further, he informed the Members that necessary arrangements were made for voting through Ballot papers on all resolutions/items set out in the Notice to be passed at the AGM, for those members who were present in person, and who had not exercised their vote through the remote e-voting facility Mr. Ashish O. Lalpuria Practicing Company Secretary was appointed as the Scrutinizer to conduct the ballot process in a fair and transparent manner, scrutinize the e-voting process and ballot papers and submit his report.



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The resolutions for all the agenda items no. 1 to 4 were proposed and seconded by the members present. The Chairman then ordered poll/ballot process on all the resolutions as set out in the Notice of the AGM. All the resolutions were discussed and clarifications were provided by the Chairman.

The Scrutinizer conducted the ballot process. The Chairman informed that the combined result of e-voting and ballot would be declared within two days of the conclusion of the meeting and the same would be intimated to the Stock Exchange and uploaded on the website of the Company. Thereafter, the meeting concluded with a vote of thanks to the chair. The Scrutinizer submitted the combined result to the Chairman. The Chairman declared on 30th September, 2017 that the following 4 items as set out in the Notice of 28th AGM have been passed unanimously:

1. Adoption of Financial Statements for the year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Uttamchand Jain (DIN: 00249708), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Monika Jain & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five years and fixing their remuneration.
4. Re-appointment of Mr. Gunwantraj Manekchand Singhvi (DIN-00218731) as the Managing Director of the Company for a period of 3 years.

Yours faithfully,
For Pratik Panels Limited,

(Gunwantraj Singhvi)
Managing Director
DIN: 00218731



Ashish O. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98204 73932 Email : ashishlalpuria@yahoo.co.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Pratik Panels Limited,
Jawahar Nagar, Near Milan Traders,
Opp. Bhatia Building,
Raipur – 492 001 (C. G.)

Dear Sir,

1. I, Ashish O. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, have been appointed as the Scrutinizer by the Board of Directors of Pratik Panels Limited, ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 on the 4 (Four) resolutions contained in the notice dated 27th July, 2017 convening the 28th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, 30th September, 2017 at 11.00 a.m. at the Heavens, 2nd Floor, Hotel Venkatesh International, Phool Chowk, Raipur (C. G.).
2. I was also appointed as the Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 30th September, 2017.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against, if any to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency to



provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

4. Further to above, I submit my report as under:

- 4.1 The remote e-voting period remained open from 9.00 a.m. on Wednesday, 27th September, 2017 up to 5.00 p.m. on Friday, 29th September, 2017.
- 4.2 The Shareholders holding shares as on the cut-off date i.e. 23rd September, 2017, were entitled to vote on the proposed 4 (Four) resolutions set out in the Notice convening 28th Annual General Meeting of the Company.
- 4.3 The Chairman at the 28th Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those members who were present at the meeting but have not cast their vote by availing remote E-voting.
- 4.4 After conclusion of the voting at the AGM, the poll papers were reconciled with the records maintained by the Company and Registrar & Transfer Agents with respect to the Authorization/proxies lodged with the Company.
- 4.5 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely, Ms. Kalpita Poojary and Ms. Karishma Bhandari who are not in the employment of the Company. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of Central Depository Services (India) Limited i.e (<https://www.evotingindia.com>)
- 4.6 The consolidated result of the remote e-voting and voting at the meeting is as under:



- a) Resolution No. 1 – Ordinary Resolution - Adoption of Audited Financial Statements for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.

- i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	12	579360	100.00
Total	12	579360	100.00

- ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

- iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



- b) Resolution No. 2 – Ordinary Resolution – Appointment of Director in place of Mr. Uttamchand Jain (DIN: 00249708), who retires by rotation and offers himself for re-appointment.

- i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	12	579360	100.00
Total	12	579360	100.00

- ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

- iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



- c) Resolution No. 3 – Ordinary Resolution – Appointment of M/s. Monika Jain & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years and to fix their remuneration.

- i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	12	579360	100.00
Total	12	579360	100.00

- ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

- iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



d) Resolution No. 4 – Ordinary Resolution – Re-Appointment of Mr. Gunwantraj Singhvi as Managing Director for a period of three years.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	9	3840	100.00
Total	9	3840	100.00

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



5. The register and all other papers 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 thereafter, the same will be handed over to the Company.

Thanking you,

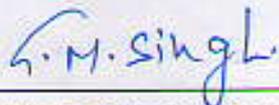
Yours faithfully,
For Ashish O. Lalpuria & Co.
Practising Company Secretary,



Ashish O. Lalpuria
(Proprietor)



Date: 30th September, 2017



Chairman of the Meeting
Pratik Panels Limited

