PROCAL ELECTRONICS INDIA LTD

201,Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 30th September, 2021

To,
Bombay Stock ExchangeLimited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers,Dalal
Street, Fort,Mumbai-400001

Security Code: 526009
Scrip ID: PROCAL

Subject: Proceedings of the 29th Annual General Meeting of Procal Electronics India Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 29thAnnual General Meeting of the Company held onThursday, 30th September,2021through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 11:00 AM and concluded at 11:20 A.M.and the voting facility at AGM by CDSL E-voting Portal provided for 30 minutes from the conclusion of 29thAnnual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Procal Electronics India Limited

Pradeep Kumar Kothari
Director
DIN:01963758

Encl: Copy as above

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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA') the Company has conducted the 29thAnnual General Meeting (AGM) on Thursday, 30th September, 2021 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at *11:00 AM* and concluded at 11:20 A.M. and the voting facility at AGM by CDSL E-voting Portal provided for 30 minutes from the conclusion of 29th Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services Limitedto enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on CDSL portal during the Meeting.

The Company had intimated that **Thursday,23rd September,2021**as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Monday, 27thSeptember, 2021 at 09:00 A.M.**and ended on **Wednesday, 29thSeptember, 2021 at 05:00 P.M.** The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 22 Members were present at the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

S.no.	Name of Director	Designation
1.	Mr. MahendrakumarBothra	Managing Director
2.	Mr. Pradeep Kumar Kothari	Director
3.	Mr. RenuBothra	Director

By invitation

S.No.	Name	Designation
1.	Representative of PAMS and Associates.	Statutory Audit Firm / Auditor
2.	Mr. NiteshChaudhary representative of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

PROCAL ELECTRONICS (I) LTD
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The following business were placed by the Chairman and transacted at the 29th Annual General Meeting.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon.	Ordinary Resolution	E-voting
2.	To re-appoint Mrs. RenuBothra, Director of the Company who retires by rotation but being eligible offers herself for the same.	Ordinary Resolution	E-voting
3.	To Approve Re-Appointment of Shri MahendrakumarBothra as Managing Director of the company.	Special Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 11:20 AM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of CDSL 30 minutes after conclusion of meeting.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours and the same shall be displayed on the Website of the Company i.e.. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Procal Electronics India Limited

PROCAL ELECTRONICS (I) LTD. MUMBAI

Pradeep Kumar Kothari
Director
DIN:01963758