

# PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,  
Mumbai 400097

Email [pd-procalelectronics@gmail.com](mailto:pd-procalelectronics@gmail.com)

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**Date: 28<sup>th</sup> September, 2024**

**To,**  
**The BSE Limited**  
Department of Corporate Services,  
Floor 25, P J Tower, Dalal Street,  
Mumbai- 400001.

**Script Code: 526009**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 32<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.**

**Dear Sir/Madam,**

With reference to above, we would like to state that the 32<sup>nd</sup> Annual General meeting of the Company held on Saturday 28<sup>th</sup> September, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

**For Procal Electronics India Limited**

**Mahendrakumar Bothra**  
**Managing Director**  
**DIN: 01103297**

ENCL: As Above.

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### General information about company

|                                                                                             |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                  | 526009                       |
| NSE Symbol                                                                                  | NA                           |
| MSEI Symbol                                                                                 | NA                           |
| ISIN                                                                                        | INE700B01015                 |
| Name of the company                                                                         | PROCAL ELECTRONICS INDIA LTD |
| Type of meeting                                                                             | AGM                          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024                   |
| Start time of the meeting                                                                   | 11:30 AM                     |
| End time of the meeting                                                                     | 11:35 AM                     |

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### Scrutinizer Details

|                                           |                              |
|-------------------------------------------|------------------------------|
| Name of the Scrutinizer                   | NITESH CHAUDHARY             |
| Firms Name                                | NITESH CHAUDHARY & ASSOCIATE |
| Qualification                             | CS                           |
| Membership Number                         | 10010                        |
| Date of Board Meeting in which appointed  | 13-08-2024                   |
| Date of Issuance of Report to the company | 28-09-2024                   |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 21-09-2024                |
| Total number of shareholders on record date                                  | 4272                      |
| 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                                              | 3                         |
| b) Public                                                                    | 16                        |
| No. of resolution passed in the meeting                                      | 1                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended on that date and the Directors' and Auditors' Reports thereon and in this regard to consider and if thought fit to pass the following resolutions as |                          |                        |                                      |                                    |
| 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                      | 1255877            | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1255877            | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 2244123            | 534221              | 23.8053                                                                                                                                                                                                                                                                                 | 534221                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2244123            | 534221              | 23.8053                                                                                                                                                                                                                                                                                 | 534221                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3500000            | 534221              | 15.2635                                                                                                                                                                                                                                                                                 | 534221                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                         |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |