



PRESSTONIC

You visualize... We realize

NOTICE OF 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourth Annual General Meeting ("AGM") of the members of Presstonic Engineering Limited (the "Company") will be held on **Friday, 19th September, 2025 at 12.30 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business.

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Auditor's Report and the Report of the Board of Directors thereon.

To consider and if thought fit to pass with or without modifications, the following resolution as an *Ordinary Resolution*:

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025, comprising the Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2025 and the Notes thereon, together with Auditor's Report and Board's Report thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. Appointment of Mr. Yermal Giridhar Rao (DIN: 09120130), as a Director, liable to retire by rotation:

To appoint a director in place of Mr. Yermal Giridhar Rao (DIN: 09120130), who retires by rotation and being eligible, seeks re-appointment.

Explanation: Mr. Yermal Giridhar Rao, Joint Managing Director & CFO, whose office of directorship is liable to retire at the ensuing AGM, being eligible, seeks reappointment as a director. Based on the recommendation of the Nomination and Remuneration Committee, the Board recommended his reappointment as a Director.

To consider and if thought fit, to pass with or without modifications, the following resolution as an *Ordinary Resolution*:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Yermal Giridhar Rao (DIN: 09120130), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."



PRESSTONIC

You visualize... We realize

SPECIAL BUSINESS:

3. Appointment of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, Ms. Manjula Tadipatri (DIN: 11034008) who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors with effect from 13.05.2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing Ms. Manjula Tadipatri (DIN: 11034008), candidate for the office of a Director of the Company, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT any one of the Directors of the Company and/or Company Secretary of the Company, be and are hereby authorized to certify a copy of this Resolution as True Copy and file requisite e-form with the Registrar of Companies, Karnataka, Bengaluru / MCA Portal in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

4. Appointment of Mr. Shylendrakumar T. R. Practicing Company Secretary as Secretarial Auditor of the Company:

To consider and if thought fit to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Shylendrakumar T. R. Practicing Company Secretary, having Membership No. A10914 and Certificate of Practice No. 2453 and Peer Review Certificate No. I1996KR073600, be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till the Financial Year 2029-30, on such remuneration and reimbursement of out-of-pocket expenses plus taxes as may be decided by the Board of Directors in consultation with the said Secretarial Auditor.”

“RESOLVED FURTHER THAT any one of the Directors of the Company and/or Company Secretary of the Company, be and are hereby authorized to certify a copy of this Resolution as



PRESSTONIC

You visualize... We realize

True Copy and file requisite e-form with the Registrar of Companies, Karnataka, Bengaluru / MCA Portal in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

By the order of the Board of Directors

For **PRESSTONIC ENGINEERING LIMITED**

Sd/-

SUDHA GAJANANA HEGDE

Company Secretary

M.No. A68052

Date: 20.08.2025

Place: Bangalore

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, (hereinafter collectively referred to as “the Circulars”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the Companies are allowed to hold Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the Fourth Annual General Meeting of the Company is being held through VC / OAVM. The Members of the Company can attend and participate in the Meeting through VC / OAVM.
2. Since this AGM is being held pursuant to the Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence, the proxy form, attendance slip and Route Map are not annexed to this notice.
3. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



PRESSTONIC

You visualize... We realize

4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. **19th September, 2025**. Members seeking to inspect such documents can send an email to cs@presstonengg.co.
5. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide VC/ OAVM facility and e-voting facility.
6. The Members can join the AGM through the VC, 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as VC e-Voting on the date of the AGM will be provided by NSDL.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.presstonic.com>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE-EMERGE) at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank



PRESSTONIC

You visualize... We realize

account number, MICR code, IFSC code, etc. for shares held in electronic form: to their Depository Participants ("DPs").

10. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
11. The Company has facilitated the members to participate in the AGM through VC facility provided by NSDL. The instructions for participation by members are given in the subsequent paragraphs. Participation in AGM through VC shall be allowed on a first come-first-served basis.
12. For exercising the votes by the members by electronic means, the Company has provided the facility of remote e-voting as well as e-voting during the AGM. The procedure for using the remote e-voting facility as well as e-voting during the AGM is given in the subsequent paragraphs.
13. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC, but shall not be entitled to cast their votes again at the AGM.
14. In line with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2024-25 along with Notice of 4th AGM of the Company inter-alia indicating the process and manner of e-voting are being sent only by electronic mode to those members whose email IDs are registered with the Company/Depository Participant(s) for communication. Members may note that the aforesaid documents may also be downloaded from the Company's website at <https://www.presstonic.com> and the website of National Stock Exchange of India Limited. In line with MCA Circulars, the Company has enabled a process for the limited purpose of receiving the AGM Notice and Annual Report (including remote e-voting instructions) electronically.
15. In case of joint holders, the Members whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. Corporate Members intending to depute their authorized representatives to attend the meeting through VC are requested to send to the Company (to e-mail ID cs@presstonengg.co) a certified true copy of the Board Resolution together with the attested specimen signature of the duly authorized signatory (ies) who are authorized to attend and vote at the Meeting on their behalf.



PRESSTONIC

You visualize... We realize

16. The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to the Depository Participants with whom they maintain their demat accounts. The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2019/30 dated February 11, 2019, decided to grant relaxation to Non-residents (NRIs, PIOs, OCIs and foreign nationals) from the requirement to furnish PAN and permit them to transfer equity shares held by them in the Company.
17. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
18. **SCRUTINISER FOR E-VOTING:** Mr. Shylendrakumar T. R. Practicing Company Secretary, Bengaluru has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. An Explanatory Statement pursuant to Section 102 of the Act in respect of the business under item Nos. 3 to 4 set out above and additional information, pursuant to Regulation 36 of the LODR Regulations, in respect of the directors seeking appointment /reappointment at the AGM, forms part of this Notice.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act) the following explanatory statements set out all material facts relating to the special business mentioned under Item No. 3 and Item No.4 of the accompanying notice dated **20th August, 2025**.

ITEM NO. 3:

Appointment of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company.



PRESSTONIC

You visualize... We realize

Based on the recommendation of Nomination and Remuneration Committee, Ms. Manjula Tadipatri (DIN: 11034008), was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors with effect from 13.05.2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

As per the provisions Section 161 of the Companies Act, 2013, Ms. Manjula Tadipatri, holds office up to the date of the ensuing Annual General Meeting of the Company.

As per SEBI (LODR) Regulation No.19 read with the Companies Nomination and Remuneration Policy, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors recommend her appointment subject to retirement by rotation.

Being eligible for appointment as a Director, she has offered herself for appointment at the ensuing Annual General Meeting.

Ms. Manjula Tadipatri possesses the requisite knowledge, experience and skill for the position of Director.

Ms. Manjula Tadipatri will not be entitled for any remuneration except sitting fees for attending Board and Committee meetings.

The Board recommends the resolution set out at Item No. 3 of the Notice as an Ordinary Resolution for approval by the members.

Except Mr. Herga Poornachandra Kedilaya, Managing Director of the Company, no other Director and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the resolution mentioned at Item No. 3 of the Notice.

ITEM NO. 4:

Appointment of Mr. Shylendrakumar T. R. Practicing Company Secretary as Secretarial Auditor of the Company:

Mr. Shylendrakumar T. R. Practicing Company Secretary has over 25 years of experience in rendering professional services across corporate laws, secretarial audits, regulatory compliances, SEBI regulations, and corporate advisory services.

He was appointed as Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2023-24 and 2024-25 and the same is not considered as a term of Appointment of



PRESSTONIC

You visualize... We realize

Secretarial Auditor as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "LODR Regulations").

In terms of Regulation 24A of LODR Regulations read with SEBI notification dated December 12, 2024, and other applicable provisions, the Company shall appoint a Peer Reviewed Company Secretary as Secretarial Auditor for not more than one term of five consecutive years.

Mr. Shylendrakumar T. R has given his consent to act as Secretarial Auditor of the Company and confirmed that his appointment (if approved) would be within the limits prescribed by Institute of Company Secretaries of India.

The remuneration and reimbursement of out-of-pocket expenses plus taxes will be paid as mutually agreed upon between the Board of Directors and the Secretarial Auditor. Besides the secretarial audit services, the Company may also obtain certifications from Mr. Shylendrakumar T. R as required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time.

Based on the recommendations of the Audit Committee, the Board of Directors recommend to the members, the appointment of Mr. Shylendrakumar T. R. Practicing Company Secretary as Secretarial Auditor of the Company to hold office for a term of five consecutive years commencing from Financial Year 2025-26 till the Financial Year 2029-30, for their approval.

Based on the recommendations of the Audit Committee, the Board of Directors have approved and recommended the resolution as an Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the resolution mentioned at Item No. 4 of the Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Tuesday, 16th September, 2025 at 9:00 A.M. (IST) and ends on Thursday, 18th September, 2025 at 5:00 P.M.(IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 12th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 12th September, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your



PRESSTONIC

You visualize... We realize

vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholder/Member**’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote

	e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my Easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com



PRESSTONIC

You visualize... We realize

	and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



PRESSTONIC

You visualize... We realize

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company



PRESSTONIC

You visualize... We realize

	For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
--	--

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.



PRESSTONIC

You visualize... We realize

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sktrcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event,



PRESSTONIC

You visualize... We realize

you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to (Falguni Chakraborty, Assistant Manager) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@presstonengg.co
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@presstonengg.co. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:



PRESSTONIC

You visualize... We realize

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email

id, mobile number at cs@presstonengg.co. The same will be replied by the Company suitably.

6. Members, who would like to ask questions during the AGM with regard to the resolutions to be placed at the AGM, need to register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, along with their questions/queries to reach the Company's email address i.e. cs@presstonengg.co at least seven (7) days in advance before the start of the meeting i.e. by **12th September, 2025** by 5.00 p.m. Those Members who have registered themselves as speakers shall only be allowed to ask questions during the AGM, on first-come-first-serve basis and subject to availability of time.
7. The Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT / RE APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS

A. Appointment of Mr. Yermal Giridhar Rao (DIN: 09120130), as a Director, liable to retire by rotation:

Name of the Director	Mr. Yermal Giridhar Rao
Directors Identification Number (DIN)	09120130
Date of Birth	13.03.1970
Age	55 years
Qualification	Master of Technology from Mangalore University
Experience including Nature of expertise in specific functional areas	With 29 years of industrial leadership experience, particularly in the metro rail sector and he has successfully led cross-functional teams in areas such



PRESSTONIC

You visualize... We realize

	as design, product development, procurement, strategic planning and manufacturing.
List of Directorship held in other Companies	Nil
Designation (at which appointment was made)	Joint Managing Director & CFO
Original Date of Appointment	23-03-2021; Re-designated as Joint Managing Director & CFO w.e.f. 03-07-2023
Listed entities from which the person has resigned in the past three years	Nil
Names of listed entities in which the person also holds the Directorship	Nil
Chairman/ Member of Committees of other Companies	Nil
Chairman/ Member of Committees of the Company	Member in Stakeholders' Relationship Committee and Risk Management Committee
Relationship between Directors inter se	Ms. Vidyalakshmi Rao, Non-Executive Director of the Company is spouse of Mr. Yermal Giridhar Rao
Remuneration last drawn (FY 2024-25)	Rs. 21.00 Lakhs Per Annum
No. of shares held in the Company	22,34,740 Equity Shares
Remuneration proposed to be paid	Rs. 21.00 Lakhs Per Annum
Terms and conditions of appointment/re-appointment	Liable to retire by rotation, original terms of appointment as Joint Managing Director & Chief Financial Officer would follow i.e. For a period of three (03) years with effect from 3 rd July, 2023
No. of Board Meetings attended during Financial Year 2024-25	4



PRESSTONIC

You visualize... We realize

B. Appointment of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company, who was appointed as an Additional Director (Non-Executive) of the Company with effect from 13.05.2025

Name of the Director	Ms. Manjula Tadipatri
Directors Identification Number (DIN)	11034008
Date of Birth	05.08.1972
Age	53 years
Qualification	BA & PG in History
Experience including Nature of expertise in specific functional areas	With over 25 years of successful experience as an Executive Secretary in esteemed multinational corporations, she has transitioned her career to focus on brand protection and patent filing activities.
List of Directorship held in other Companies	Nil
Designation (at which appointment was made)	Appointed as an Additional Director (Non-Executive) w.e.f. 13.05.2025
Listed entities from which the person has resigned in the past three years	Nil
Names of listed entities in which the person also holds the Directorship	Nil
Chairman/ Member of Committees of other Companies	Nil
Chairman/ Member of Committees of the Company	Nil
Relationship between Directors inter se	Mr. Herga Poornachandra Kedilaya, Managing Director of the Company is spouse of Ms. Manjula Tadipatri



PRESSTONIC

You visualize... We realize

Remuneration last drawn (FY 2024-25)	Nil
No. of shares held in the Company	200 Equity Shares
Remuneration proposed to be paid	NA
Terms and conditions of appointment/re-appointment	Liable to retire by rotation
No. of Board Meetings attended during Financial Year 2024-25	Nil, as Ms. Manjula Tadipatri appointed as an Additional Director (Non-Executive) w.e.f. 13.05.2025

By the order of the Board of Directors

For **PRESSTONIC ENGINEERING LIMITED**

Sd/-

SUDHA GAJANANA HEGDE

Company Secretary

M.No. A68052

Date: 20.08.2025

Place: Bangalore