



PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /40/2025

Date: 19.09.2025

To,
The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Proceedings of the 4th Annual General Meeting (AGM) held on 19th September, 2025
Symbol: PRESSTONIC

This is to inform that the 4th Annual General Meeting (AGM) of the Shareholders of Presstonic Engineering Limited (the "Company") was held on 19th September, 2025 at 12.30 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

Please take the above on your record.

Thanking You,

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary and Compliance Officer

M No. A68052

Encl.: As above

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavalu,
Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-23480001
Website: www.presstonic.com



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SUMMARY OF PROCEEDINGS OF THE 4TH (FOURTH) ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS OF PRESSTONIC ENGINEERING LIMITED (THE "COMPANY") HELD ON FRIDAY, 19TH SEPTEMBER, 2025 AT 12.30 P.M. THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

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 4th Annual General Meeting ("AGM") of the Company was held on Friday, the 19th day of September, 2025 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

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 NSDL to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting. The Company had intimated that 12th September, 2025, as the cut-off date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on 16th September, 2025, at 9:00 A.M. and ended on 18th September, 2025 at 5:00 P.M. Further, those members who participated at the Annual General Meeting through VC / OAVM facility were provided with the facility of e-voting to cast their vote on NSDL portal during the meeting and up to thirty minutes after the conclusion of the Meeting.

The Company had appointed Mr. Shylendrakumar T. R., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting of the AGM.

After ascertaining that requisite quorum was present, Mr. Nagendra D Rao, the Chairman of the Board and Independent Director, called the meeting to order.

The Chairman welcomed all the shareholders, Board Members, Statutory auditors, Secretarial Auditor & Scrutinizer to the 4th Annual General Meeting of the Company.

The Chairman provided an overview of the key milestones reached, including the establishment of new factory facilities, product diversification and the exploration of export opportunities through securing

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orders from international clients. He also presented the financial results of the Company for the F.Y. 2024-25.

The Chairman mentioned that while we have secured confirmed orders, delays in delivery schedules have affected our revenue for the financial year 2024-25, mainly due to a slowdown in Metro Project implementations. Consequently, sales and profit generation have been deferred to the next financial year, 2025-26. Therefore, for the first half of the year ending September 2025, management anticipates that the operational results will be quite subdued.

The Chairman mentioned that as on 31st March, 2025, the Company had confirmed orders amounting to Rs. 52.50 Crores. The anticipated delivery schedule is set to resume from October 2025 and the Board of Directors is confident that by the end of the financial year 2025-26, sales growth is expected to increase by approximately 48 to 52 percent compared to the financial year 2024-25.

The Chairman informed that with a view to conserving financial resources for the Company's future growth, the Board of Directors has decided not to recommend any dividend this year. The Board is confident that reinvesting profits back into the business will create long-term value for our shareholders.

The Managing Director outlined the Company's comprehensive diversification strategy, focusing on the development of various new products in the rail and metro sectors, including Ceiling Diffusers, Poster Racks, Vent Grills, and Luggage Racks, among others. He emphasized that with the significant infrastructure investment in rail and metro projects, coupled with the Company's vision to expand into other sectors, a surge in order bookings is anticipated beyond September 19, 2025.

In the non-metro segment, the Company is making significant strides in the commercial kitchen parts market by creating control panels and enclosure cavities for commercial ovens, in addition to its established supply of supporting and shelving racks for both the U.S. and the expanding local Indian market. Further he mentioned that the Company is also actively participating in inquiries for the supply of rolling stock parts on a global scale, collaborating with internationally renowned customers.

The Joint Managing Director & CFO explained the various opportunities in export market secured by the Company, future growth and the investments made in machineries. To meet a robust volume of orders, the Company has invested in new equipment, including a Laser Cutting machine, Robotic Welding machine, Laser Welding machine and CNC Pipe Bending machine. By capitalizing on the Government's vision to establish India as a preferred manufacturing hub, along with its ongoing support for the manufacturing sector, the Company is poised to expand its rail business into advanced markets as well.

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He mentioned that during the financial year 2024-25, the Company secured orders from four new OEM customers - one in the domestic market and three internationally. This will undoubtedly contribute to future export revenue. By considering the current orders and opportunities in both the export and domestic markets across metro and non-metro segments, the management is confident that the Company can achieve strong revenue growth in the Financial Year 2025-26 and beyond.

With the consent of the Members, the Notice of the Meeting and Auditor's Report were taken as read.

The following business were placed by the Chairman and transacted at the 4th AGM:

Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting
Ordinary Business		
Item No.1: Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Auditor's Report and the Report of the Board of Directors thereon.	Ordinary Resolution	E-Voting
Item No. 2: Appointment of Mr. Yermal Giridhar Rao (DIN:09120130), as a Director, liable to retire by rotation.	Ordinary Resolution	E-Voting
Special Business		
Item No. 3: Appointment of Ms. Manjula Tadipatri as a Non-Executive Director (DIN: 11034008) of the Company.	Ordinary Resolution	E-Voting

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Item No. 4:		
Appointment of Mr. Shylendrakumar T. R. Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary Resolution	E-Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who had registered as Speaker Shareholders were answered appropriately.

The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results would be disseminated to the Stock Exchange on which Company's equity shares are listed and also be made available on the Company's website at www.presstonic.com within two working days from the conclusion of the Meeting.

The Chairman thanked all the Shareholders present in the meeting for their continued support and for attending the Annual General Meeting.

The e-voting facility was available to the shareholders for the next 30 minutes. The meeting concluded on expiry of the said 30 minutes. The meeting concluded at 1.28 P.M. (IST) (including time allowed for e-voting at the AGM).

Yours sincerely,

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA GAJANANA HEGDE

Company Secretary and Compliance Officer

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