



PRESSTONIC

You visualize... We realize
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /31/2024

Date: 19.08.2024

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,

Subject: Remote/e-Voting Results along with the Consolidated Scrutinizer's Report of 3rd Annual General Meeting of the Company

Symbol: PRESSTONIC

We wish to inform you that the 3rd Annual General Meeting of the Company was held on August 16, 2024, at 2:30 P.M. In this regard, please find enclosed the following:

1. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated August 17, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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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PRESSTONIC ENGINEERING LIMITED

VOTING RESULTS	
Date of Annual General Meeting	Friday, August 16, 2024
Total number of shareholders as on the Cut-off date- i.e. 09.08.2024	1662
Number of shareholders present in the meeting either in person or through proxy a) Promoter and promoter group: NA b) Public - NA	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy
Number of shareholders attended the meeting through video conferencing a) Promoter and promoter group: b) Public:	8 10
Number of resolutions passed in the meeting:	3 Resolution-wise details of voting results attached

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

PRESSTONIC ENGINEERING LIMITED

1.Resolution: To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors (“the Board”) and the Statutory Auditors thereon:

Resolution required: Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution? :No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDIN G SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4470680	4470680	100	4470680	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4470680	4470680	100	4470680	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3236800	25600	0.79	25600	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3236800	25600	0.79	25600	0	100	0
GRAND TOTAL		7707480	4496280	58.34	4496280	0	100	0

PRESSTONIC ENGINEERING LIMITED

2. Resolution: Appointment of Mr. Herga Poornachandra Kedilaya (DIN: 09120129), as a Director, liable to retire by rotation:

Resolution required: Ordinary Resolution

**Whether promoter/ promoter groups are
interested in the agenda/resolution? No**

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4470680	4470680	100	4470680	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4470680	4470680	100	4470680	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3236800	25600	0.79	25600	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3236800	25600	0.79	25600	0	100	0
GRAND TOTAL		7707480	4496280	58.34	4496280	0	100	0

PRESSTONIC ENGINEERING LIMITED

3. Resolution: To appoint Statutory Auditors for a consecutive period of five years from the conclusion of the 3rd Annual General Meeting and to fix the remuneration:

Resolution required: Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution? No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4470680	4470680	100	4470680	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4470680	4470680	100	4470680	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3236800	25600	0.79	25600	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3236800	25600	0.79	25600	0	100	0
GRAND TOTAL		7707480	4496280	58.34	4496280	0	100	0



SHYLENDRAKUMAR T R
Practicing Company Secretary

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road
Vijayanagar II Stage,
Bangalore – 560040

☎ Phone: 080-23392277,

📞 Cell: 9449036262

✉ e-Mail: sktrcs@gmail.com

Scrutinizer Report

Combined Scrutinizer Report for e-voting (remote e-voting) & e-voting at the Annual General Meeting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

Presstonic Engineering Limited

Sy. No. 2, Khata No. 145, Hoysala Main Road

Pillappa Industrial Layout, Sriganthadakavalu,

Sunkadakatte, Viswanedam, Bengaluru - 560091

Sub.: Scrutinizer's Report on Remote e-voting & e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 3rd Annual General Meeting of Presstonic Engineering Limited held on Friday the 16th Day of August, 2024 at 2.30 P.M (IST) through video conferencing ('VC'/other audio visual Means ('OVAM'))

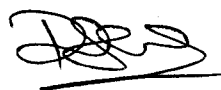
I, Shylendrakumar T. R, Practising Company Secretaries, having office at No. 3438/1, Maruthi Apartment, 7th Main, Chord Road Service Road, Vijayanagar II Stage, Bangalore – 560040 was appointed as a Scrutinizer by the Board of Directors of **Presstonic Engineering Limited** (the "Company") in connection with remote e-voting held between Tuesday, 13th August, 2024 at 9:00 A.M. (IST) and Thursday, 15th August, 2024 at 5:00 P.M.(IST) and e-voting on the below mentioned resolution(s) set out in the notice convening the 3rd Annual General Meeting (AGM) of the Members held on Friday the 16th Day of August, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), at 2.30 P.M. (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said E-votings as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 3rd Annual General Meeting of Equity Shareholders dated 16th July, 2024. My responsibility as a Scrutinizer for the Voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the Votes cast "in favour" and /or 'against' the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The remote E-Voting period remained open from Tuesday, 13th August, 2024 at 9:00 A.M. (IST) and Thursday, 15th August, 2024 5.00 PM.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated May 5 2022, 10/2022 dated December 28 2022, and 09/2023 dated September 25 2023.
3. The voting rights were reckoned as on Friday 9th August, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Saturday the 17th Day of August, 2024 at 9.30 A.M IST in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.



6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

The results of the remote e-Voting together with that the e-Voting at the AGM are as under:

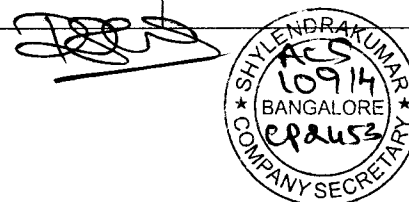
Description	Resolution 1	Resolution 2	Resolution 3
Number of members who cast their votes through e-Voting & e-Voting at AGM	13	13	13
Total number of Shares held by them	44,96,280	44,96,280	44,96,280
Total number of Valid votes	44,96,280	44,96,280	44,96,280

a. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	11	2	13
Number of votes cast by them	44,73,880	22,400	44,96,280
% of Total Number of valid votes cast	100	100	100



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

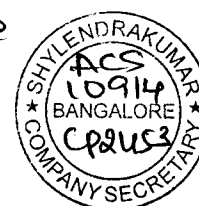
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No. 2: Ordinary Resolution.

Appointment of Mr. Herga Poornachandra Kedilaya (DIN: 09120129), as a Director, liable to retire by rotation:

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	11	2	13
Number of votes cast by them	44,73,880	22,400	44,96,280
% of Total Number of valid votes cast	100	100	100



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No.3: Ordinary Resolution

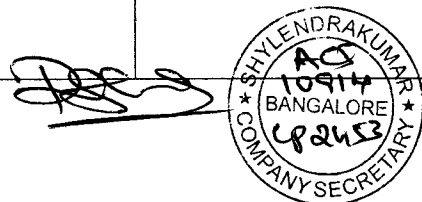
To appoint Statutory Auditors for a consecutive period of five years from the conclusion of the 3rd Annual General Meeting and to fix the remuneration:

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	11	2	13
Number of votes cast by them	44,73,880	22,400	44,96,280
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All the Resolutions stands passed under e-Voting (remote e-Voting) and e-Voting at AGM with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Chairman or such other person as authorised by Chairman for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

WITNESS :

1. AIOKA M.A

Vijayanagar, Bangalore
560040

2. Praveen Sharma

Praveen Sharma
No. 3438 Vijaynagar
Bangalore - 560040



Yours faithfully

Shylendrakumar T R
Practicing Company Secretary
M. No: 10914
COP: 2453
UDIN: A010914F000994094
PR No: I1996KR073600

Place: Bengaluru

Date: 17.08.2024

Countersigned
For Presstonic Engineering Limited

Sudha Gajanana Hegde
Company Secretary & Compliance Officer
M No : A68052