

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai. 400097
Cont. 9820035565, email – procalelectronics@gmail.com

Date: 30th September, 2023

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
Phirozejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 526009

Scrip ID: PROCAL

Subject: Proceedings of the 31st 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 31st Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing (“VC”)/Other Audio-visual Means (“OAVM”). The meeting commenced at 12:00 PM and concluded at 12:20 P.M and the voting facility at AGM by CDSL E-voting Portal provided for 15 minutes from the conclusion of 31st Annual 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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PROCEEDINGS OF 31st AGM & 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 31st Annual General Meeting (AGM) on Saturday, 30th September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 12:00 PM and concluded at 12:20 P.M. and the e-voting facility at AGM by CDSL E-voting Portal provided for 15 minutes from the conclusion of 31st 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 Limited to 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 **Saturday, 23rd September, 2023** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 27th September, 2023 at 09:00 A.M.** and ended on **Friday, 29th September, 2023 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: 23 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. Mahendrakumar Bothra	Managing Director
2.	Mr. Pradeep Kumar Kothari	Independent Director
3.	Mrs. Renu Bothra	Women Independent Director

By invitation:

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S.No.	Name	Designation
1.	Mr. Nitesh Chaudhary representative of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the 31st Annual General Meeting.

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, 2023 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 Ordinary Resolutions	Ordinary Resolution	E-voting
2.	To Re-appointment of Mr. Mahendrakumar Bothra as Managing Director of the company.	Special Resolution	E-voting

The Scrutinizer confirmed the Requisite quorum availability before starting the AGM, after confirmation of requisite quorum present the meeting was commenced.

The Chairman of the meeting Mr. Mahendrakumar Bothra, welcomed to the shareholders in the annual general meeting and he delivered the speech and also informed about the company to the shareholders, he also read out the agendas of the meeting i.e. resolutions stated in the notice of 31st AGM.

The Scrutinizer of the Meeting Mr. Nitesh Chaudhary & Associates informed to the members that if any of the member has not casted their votes through remote e-voting system, they can cast votes on the resolutions stated in the notice through e-voting at AGM e-voting system will remain open for 15 minutes from the conclusion of meeting.

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.

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After all the agenda items were duly taken up, the meeting concluded at 12:20 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E voting portal of CDSL 15 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 2 working days 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



Pradeep Kumar Kohari
Director
DIN: 01963758