



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL: mumbai@pwil.net
WEB: www.precisionwires.com

CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614 FAX: +91-260-264235

Date: 11th December, 2021

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PRECWIRE
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Dear Sir/Madam,

Reference: Script ID "PRECWIRE" Script ID "523539"

Subject: Submission of postal Ballot Results

In Furtherance to our communication dated 09th November, 2021 with respect to the postal ballot notice dated 03rd November, 2021 for seeking the consent of the members for the following business by way of Special Resolution:

1. Approval for Reclassification of Authorised Capital of Company;
2. Approval for Sub division/Stock Split of Equity Shares of Company;
3. Approval for alteration in Capital Clause of Memorandum of Association.

In connection with the above, we would like to inform you that resolution No.1,2 and 3 mentioned in the postal ballot notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e voting i.e. 11th December, 2021.

Please find enclosed herewith voting result pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

**For and on behalf of Board of Directors of
Precision Wires India Limited**

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ROHIT
PANDEY

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by DEEPIKA
ROHIT PANDEY
Date: 2021.12.13
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Deepika Pandey
Company Secretary

Encl: As Above



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POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Date of Postal Ballot	Postal ballot Notice dated 03 rd November, 2021 Start Date: 10 th November, 2021 End Date: 11 th December, 2021
Total No. of shareholders as on Record date	16207
No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:	Not Applicable
No of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	Not Applicable
No of resolution Passed	Three
Name of Scrutinizer	M/s Ragini Chokshi and Co.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the Agenda resolution?				No				
Description of resolution considered				Approval for Re-classification of Authorised Share Capital of the Company				
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	13799566	13799566	100.0000	13799566	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	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
Public-Institutions	E-Voting	123055	46219	37.5596	46219	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	123055	46219	37.5596	46219	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9204625	2164642	23.5169	2160380	4262	99.8031	0.1969
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9204625	2164642	23.5169	2160380	4262	99.8031	0.1969
Total	Total	23127246	16010427	69.2276	16006165	4262	99.9734	0.0266

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To approve Sub-division/Stock Split of Equity Shares				
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	13799566	13799566	100.0000	13799566	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	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
Public-Institutions	E-Voting	123055	46129	37.4865	46129	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	123055	46129	37.4865	46129	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9204625	2164642	23.5169	2129380	35262	98.3710	1.6290
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9204625	2164642	23.5169	2129380	35262	98.3710	1.6290
Total	Total	23127246	16010337	69.2272	15975075	35262	99.7798	0.2202

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Alteration in Capital Clause of the Memorandum of Association of Company				
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	13799566	13799566	100.0000	13799566	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	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
Public- Institutions	E-Voting	123055	46129	37.4865	46129	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	123055	46129	37.4865	46129	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9204625	2125770	23.0946	2123619	2151	99.8988	0.1012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9204625	2125770	23.0946	2123619	2151	99.8988	0.1012
Total	Total	23127246	15971465	69.0591	15969314	2151	99.9865	0.0135

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Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
PRECISION WIRES INDIA LIMITED
Saiman HSC 2nd Floor,
1st Khedgall KhedGalli,
Prabhadevi Mumbai 400025

Subject: Scrutinizer's Report

Dear Sir,

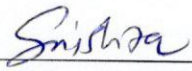
I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **PRECISION WIRES INDIA LIMITED** (the "Company") at their Meeting held on November 3, 2021, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Special Resolutions:

1. Approval for Re-classification of Authorised Share Capital of the Company of 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of Rs. 5/- (Rupees Five) each and 30,00,000 (Thirty Lakhs) unclassified Shares of Rs. 10/- (Rupees Ten) each to 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of Rs. 5/- (Rupees Five) each and 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each".
2. To approve Sub-division/Stock Split of Equity Shares of the Company such that each equity share having nominal value of Rs.5/- (Rupees Five Only) and Rs. 10/- (Rupee Ten Only) be sub-divided into 5 (Five) / 10 (Ten) Equity Shares as the case may be having nominal value of Re. 1/- (Rupee One Only) each fully paid-up.
3. To approve the Alteration in Capital Clause of Memorandum of Association.

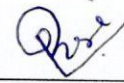
I have scrutinized the e-voting and votes tendered therein; accordingly I now submit my report as under:

- a. The E-Voting period commenced on Wednesday, November 10, 2021 at 10:00 a.m. (IST) and ended on Saturday, December 11, 2021 at 05:00 p.m. (IST) and the e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. On account of threat posed by COVID-19 pandemic situation, the Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, November 8, 2021 completed the dispatch of Notice of Postal Ballot dated November 3, 2021 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, November 5, 2021, the cut off date.

- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Saturday, December 11, 2021, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on Saturday, December 11, 2021, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Shivsahay Mishra and Mr. Pradip Dhuri, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Shivsahay Mishra



Mr. Pradip Dhuri

Resolution No.1: Special Resolution:

Approval for Re-classification of Authorised Share Capital of the Company of 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of Rs. 5/- (Rupees Five) each and 30,00,000 (Thirty Lakhs) unclassified Shares of Rs. 10/- (Rupees Ten) each to 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of Rs. 5/- (Rupees Five) each and 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each".

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	196	16010337	100
Less: Total no. of Invalid votes	Nil	Nil	Nil
Total no. of valid	196	16010337	100

votes			
Total no. of Votes with Assent	185	16006075	99.9733
Total no. of Votes with Dissent	11	4262	0.0267

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	16010337	100
Assented to Resolution	16006075	99.9734
Dissented to Resolution	4262	0.0266

Resolution No.2: Special Resolution:

To approve Sub-division/Stock Split of Equity Shares of the Company such that each equity share having nominal value of Rs.5/- (Rupees Five Only) and Rs. 10/- (Rupee Ten Only) be sub-divided into 5 (Five) / 10 (Ten) Equity Shares as the case may be having nominal value of Re. 1/- (Rupee One Only) each fully paid-up.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	196	16010337	100
Less: Total no. of Invalid votes	Nil	Nil	Nil
Total no. of valid votes	196	16010337	100
Total no. of Votes with Assent	185	15975075	99.7798
Total no. of Votes with Dissent	11	35262	0.2202

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	16010337	100
Assented to Resolution	15975075	99.7798
Dissented to Resolution	35262	0.2202

Resolution No.3: Special Resolution:

To approve the Alteration in Capital Clause of Memorandum of Association.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	176	15971465	100
Less: Total no. of Invalid votes	Nil	Nil	Nil
Total no. of valid votes	176	15971465	100
Total no. of Votes with Assent	166	15969314	99.9865
Total no. of Votes with Dissent	10	2151	0.0135

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	15971465	100
Assented to Resolution	15969314	99.9865
Dissented to Resolution	2151	0.0135

RESULTS:

The resolutions stated above have been passed with requisite majority.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Chairperson considers, approves and signs the same, after which the same will be handed over to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 13/12/2021

Place: Mumbai

For Ragini Chokshi & Co.
(Company Secretaries)

Ragini Kamal Chokshi Digitally signed by
Ragini Kamal Chokshi
Date: 2021.12.13
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Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390C001742073

Countersigned

For **PRECISION WIRES INDIA LIMITED**

DEEPIKA ROHIT PANDEY Digitally signed
by DEEPIKA ROHIT
PANDEY
Date: 2021.12.13
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Mrs. Deepika Pandey

Company Secretary & Compliance Officer

Date: 13/12/2021

Place: Mumbai