



## 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

1	<b>Bombay Stock Exchange Limited</b> Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	<b>To:</b> Kind Attn : Mr. S. Subramanian, DCS – CRD/  <b>Fax No 22723121/2037/2039/2041 / 2061/ 3719</b>  <b>Scrip Code : 523539</b>
2	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051.	<b>To:</b> <b>FAX NO. 26598237 / 38</b>  <b>Symbol : PRECWIRE</b>

Date : 21<sup>st</sup> September, 2019

Dear Sir,

**Subject : Details under Regulation 44(3) of SEBI ( LODR) Regulations, 2015 and Scrutinizer's Report provided by scrutinizer in relation to 30<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2019.**

Please find attached herewith the following:

- 1) Details as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.
- 2) Scrutinizer's Report provided by Scrutinizer.

Kindly take the above on your records and acknowledge the same.

Thanking You,

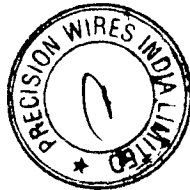
Yours faithfully,

For PRECISION WIRES INDIA LIMITED

*M. Mahajan*

Company Secretary

Encl: a/a.





## 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

1	<b>Bombay Stock Exchange Limited</b> Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	<b>Scrip Code : 523539</b>
2	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	<b>Symbol : PRECWIRE</b>

Date : 21<sup>st</sup> September, 2019

<b>Date of AGM</b>	<b>19<sup>th</sup> September, 2019</b>
<b>Total number of shareholders on record date</b>	<b>12225</b>
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
<ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	<b>13</b> <b>60</b>
<b>No. of Shareholders attended the Meeting through Video Conferencing</b>	<b>Not Arranged</b>
<ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	



## Precision Wires India Limited

**1 - Adoption of the Audited Financial Statements of the Company for the year ended 31- March, 2019 Including Audited Balance Sheet as at 31- March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the**

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Ordinary)		2 - Confirmation and approval of Interim Dividend paid and declaration of Final Dividend payable for the Financial year ending 31" March,2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		932099	10.2093	932099	0	100.0000	0.0000
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Ordinary)		3 - Appointment of a Director in place of Shri Deepak M. Mehta (DIN: 00003646), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		932099	10.2093	932099	0	100.0000	0.0000
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Special)

4 - Re-appointment of Shri Deepak M.Mehta (holding DIN00003646) as a Whole Time Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Precision Wires India Limited**

Resolution Required : (Ordinary)

5 - Approval for re-appointment of Shri Nirbhay D.Mehta ,as Vice President.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	13799566	1749650	12.6790	1749650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1749650</b>	<b>12.6790</b>	<b>1749650</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>2681749</b>	<b>11.5956</b>	<b>2681749</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Ordinary)

6 - Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31<sup>st</sup> March, 2020.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Precision Wires India Limited

Resolution Required : (Special)

7 - Re-appointment of Shri Vijay M. Crishna (DIN00066267) as a Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Special)

8 - Re-appointment of Shri Ashwin Pannalal Kothari (DIN00033730) as a Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>932099</b>	<b>10.2093</b>	<b>932099</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Special)		9 - Re-appointment of Shri Pradip Roy (DIN00026457) as a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		932099	10.2093	932099	0	100.0000	0.0000
<b>Total</b>		<b>23127246</b>	<b>14731665</b>	<b>63.6983</b>	<b>14731665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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

Date : \_\_\_\_\_

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Precision Wires India Limited**, held on Thursday, 19<sup>th</sup> September, 2019 at 02.00 P.M at the Hall of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400019.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5<sup>th</sup> Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, has been appointed as the Scrutinizer by the Board of Directors of Precision Wires India Limited (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 18th May, 2019 convening the 30th AGM of the Equity Shareholders of the Company held on Thursday, 19th September, 2019 at 02.00 P.M at the Hall of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400019.

The Notice dated 18th May, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Link Intime India Private Limited for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.



The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Wednesday, 11<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice dated 18<sup>th</sup> May, 2019 of AGM of the Company.

The period for remote e-voting commenced on Monday, 16<sup>th</sup> September, 2019 at 10:00 a.m. and ended on Wednesday, 18<sup>th</sup> September, 2019 at 5:00 p.m.

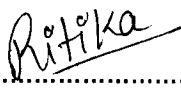
After the end of the remote e-voting period i.e. 18<sup>th</sup> September, 2019 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through ballot paper at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by us.

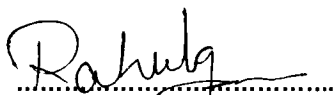
The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.


  
.....  
Name: Rahul Goswami

  
.....  
Name: Ritika Mishra

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective, if any have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of unblocking the e-voting results after AGM in their presence.

  
.....  
Name: Rahul Goswami

  
.....  
Name: Ritika Mishra

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of Link Intime India Private Limited and also the ballot forms received during the poll process at the AGM.



**Resolution No. 1: Ordinary Resolution:**

**Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon.**

“To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.”

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

(ii) **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



**Resolution No. 2: Ordinary Resolution:**

**Declaration of Dividend.**

“To confirm and approve Interim Dividend paid, and declare and approve Final Dividend for the financial year ended 31st March, 2019.”

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No. 3: Ordinary Resolution:**

**Appointment of Director**

“To Appoint a Director in place of Shri Deepak M. Mehta (DIN: 00003646), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.”



(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No. 4: Special Resolution:**

**“Re- appointment of Shri Deepak M. Mehta (DIN: 00003646) as Whole Time Director.”**

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100





(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No. 5: Ordinary Resolution:**

**"Approval of re-appointment of Shri Nirbhay D. Mehta, as Vice President."**

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	2117165	78.9471
Physical Ballot	24	564584	21.0529
Total	51	2681749	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **\*Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	12	12049916
Physical Ballot	0	0
Total	12	12049916

\* Invalid due to Interested Related Parties



**Resolution No. 6: Ordinary Resolution:**

**“Ratification of Remuneration to the Cost Auditor of the Company for the financial year ending 31st March, 2020.”**

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

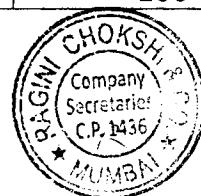
Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No. 7: Special Resolution:**

**“Re-appointment of Shri Vijay M. Crishna (DIN: 00066267) as a Non-Executive Independent Director of the Company.”**

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

**Resolution No. 8: Special Resolution:**

**“Re-appointment of Shri Ashwin Pannalal Kothari (DIN: 00033730) as a Non-Executive Independent Director of the Company.”**

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0



Physical Ballot	0	0
Total	0	0

**Resolution No. 9: Special Resolution:**

**“Re-appointment of Shri Pradip Roy (DIN: 00026457) as a Non-Executive Independent Director of the Company.”**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14167081	96.1675
Physical Ballot	24	564584	3.8325
Total	63	14731665	100

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

**(iii) Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



**RESULTS:**

I report that all the nine resolutions stated above stands approved by the Members of the Company with requisite majority.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Co.  
(Company Secretaries)

Place: Mumbai

Date: 19/09/2019



*R. K. Chokshi*  
Ragini Chokshi  
(Partner)  
Mem. No. F2390  
C.P. No. 1436

Counter Signed by  
For PRECISION WIRES INDIA LIMITED

*Manoj Mehta*

CHAIRMAN

*[Signature]*