

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

Date: 21st 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 30th Annual General Meeting of the Company held on 19th 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

Company Secretary

Encl: a/a.



PRECISION WIRES INDIA LIMITED

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

Date: 21st September, 2019

Date of AGM	19 th September, 2019
Total number of shareholders on record date	12225
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter GroupPublic	13 60
No. of Shareholders attended the Meeting through Video Conferencing Promoter and Promoter Group Public	Not Arranged



			··· ··· CO IIIQIQ	Limited								
Resolution Required : (Ordinary)				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 and don't be that date and the Baseline Co.								
Whether promoter/ promoter group are interested in the agenda/resolution?					Tot disc year er	idea on that date and	the Reports of the					
Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	S			% of Votes against					
	[1]	. [2]	[3]={[2]/[1]}*100		·		on votes polled [7]={[5]/[2]}*100					
E-Voting		13799566	100.0000									
Poll		0	0.0000	0	0							
Postal Ballot	13799566	0			<u> </u>		0.0000					
	197796	0	0.0000	0	0	0.0000	0.0000					
Postal Ballot	137730	0		0	0	0.0000	0.0000					
				0	0	0.0000	0.0000					
			4.0254	367515	. 0	100.0000	0.0000					
2011		564584	6.1839	564584	0	100.0000	0.0000					
Postal Ballot	9129884	0			0	0.0000	0.0000					
	23127246						0.0000					
	Mode of Voting E-Voting Postal Ballot Fotal E-Voting Poll Postal Ballot Fotal E-Voting Poll Postal Ballot Fotal E-Voting Poll	Mode of Voting No. of shares held [1] E-Voting Poll 13799566 Postal Ballot Fotal E-Voting Poll 197796 Postal Ballot Fotal E-Voting Poll Postal Ballot Fotal	No. of No. of votes polled	Mode of Voting	No. of Votes Polled Shares held No. of Votes Polled on outstanding Shares held 13799566 100.0000 137	No. of Voting	Mode of Voting					

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			Precisio	n Wires India	Limited	,			
Resolution Required : (Ord	2 - Confirmati Financial year	- Confirmation and approval of Interim Dividend paid and declaration of Final Dividend payable for the inancial year ending 31" March,2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of	No. of votes		No. of Votes	No. of Votes		% of Votes against	
		[1]	polled	shares	– in favour	-Against	polled	on votes polled	
	E-Voting		[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter	Poll	,	13799566			0	100.0000	0.0000	
	-	13799566	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13799566	100.0000	13799566	0	100.0000		
	E-Voting		. 0	0.0000	0	0	0.0000		
Public Institutions	Poll		0	0.0000	0	0	0.0000		
rable institutions	Postal Ballot Total	197796	0	0.0000		0	0.0000		
			0	0.0000		0	0.0000	0.0000	
	E-Voting		367515	4.0254	367515	0	100.0000	0.0000	
Dublic New tweeters	Polí		564584	6.1839	564584	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	9129884	0	0.0000	0	0	0.0000	0.0000	
Total	TOTAL	22127246	932099	10.2093	932099	0	100.0000	0.0000	
	L	23127246	14731665	63.6983	14731665	0	100.0000	0.0000	



			Precisio	n Wires India	Limited				
Resolution Required : (Ordi	3 - Appointme this Annual G	3 - Appointment of a Director in place of Shri Deepak M. Mehta (DIN: 00003646),who retires by rotation a 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	No. of votes	% of Votes Polled on outstanding	No of Veter	No. of Votes	% of Votes in		
		shares held	polled	shares	– in favour	-Against	favour on votes	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	
	E-Voting		13799566		13799566		100.0000		
Promoter and Promoter	Poll		0	0.0000	0		0.0000		
Group		13799566						0,000	
,	Postal Ballot		0	0.0000	0	0	- 0.0000	0.0000	
	Total		13799566	100.0000	13799566	0	100.0000	0,0000	
	E-Voting		0	0.0000	0	0	0.0000	7.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000		
Funic mstitutions	Postal Ballot	197796	0	0.0000	0	O	0.0000		
	Total		0	0.0000	0	0	0.0000		
	E-Voting		367515	4.0254	367515	0	100.0000		
	Poll		564584	6.1839	564584	0	100.0000		
Public Non Institutions		9129884						0.0000	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	
Total	Total		932099	10.2093	932099	0	100.0000	0.0000	
IVLAI		23127246	14731665	63.6983	14731665	0	100.0000	. 0.0000	



			Precisio	n Wires India	Limited			
Resolution Required : (Special) Whether promoter/ promoter group are interested in			4 - Re-appoin	tment of Shri Deepak	M.Mehta (holo	ling DIN000036	646) as a Whole Time	Director.
the agenda/resolution?	oter group are i	nterested in		,			,	
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding shares		No. of Votes		% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	- in favour	-Against	polled	on votes polled
	E-Voting		13799566	100.0000	The second secon	[5] 0	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000
Promoter and Promoter	Poll	42700766		0.0000	0	0	0.0000	0.000
Group	Postal Ballot	13799566	0	0.0000	0	0	0.0000	
	Total E-Voting		13799566	100.0000	13799566	· O	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	-	197796	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Total	137790	0	0.0000		0	0.0000	0.0000
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll		367515	4.0254	367515	0	100.0000	0.0000
Public Non Institutions	1 011	9129884	564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot	J123004	0	0.0000	: 0	. 0	0.0000	0.000.0
l'otal	TOTAL	23127246	932099	10.2093	932099	0	100.0000	0.0000
		2312/246	14731665	63.6983	14731665	0	100.0000	0.0000



			Precisio	n Wires India	Limited			<u> </u>
Resolution Required : (Ord	inary)		5 - Approval f	or ra-annointment of	Chai situle			
Whether promoter/ promoter group are interested in the agenda/resolution?			o Approvar	or re-appointment of	Shri Nironay D	.Menta ,as Vice	e President.	
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	ļ ·	1749650	12.6790	1749650	0	100.0000	0.0000
Promoter and Promoter	Poll	42700566	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	13799566	0 1749650	0.0000 12.6790		0	0.0000	0.0000
	E-Voting			0.0000	1749650		100.0000	
	Poll		. 0			0	0.0000	
Public Institutions	Postal Ballot	197796		0.0000		0	0.0000	0.0000
	Total		0	0.0000	. 0	0	0.0000	0.0000
····			0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll		367515	4.0254	367515	0	100.0000	0.0000
Public Non Institutions	FOII	0120004	564584	6.1839	564584	0	100.0000	0.0000
done from matitudions	Postal Ballot Total	9129884	0 932099	0.0000 10.2093	0 93209 9	0	0.0000	0.0000
Total		23127246	2681749	11.5956		0	100.0000	0.0000 0.0000



Precision Wires India Limited Resolution Required : (Ordinary) 6 - Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31" March, 2020. Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting % of Votes Polled % of Votes in No. of No. of votes on outstanding No. of Votes No. of Votes favour on votes % of Votes against shares held polled shares - in favour -Against polled on votes polled [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 E-Voting 13799566 100.0000 13799566 O 100.0000 0.0000 Poli 0.0000 Promoter and Promoter 0.0000 0.0000 13799566 Group Postal Ballot 0.0000 0.0000 0.0000 Total 13799566 100.0000 13799566 0 100.0000 0.0000 E-Voting 0.0000 0 0.0000 0.0000 Poll 0.0000 0 0 0.0000 0.0000 Public Institutions 197796 Postal Ballot 0.0000 0.0000 0.0000 Total 0.0000 0 0.0000 0.0000 E-Voting 367515 4.0254 367515 0 100.0000 0.0000 Poll 564584 6.1839 564584 100.0000 0.0000 Public Non Institutions 9129884 Postal Ballot 0.0000 0.0000 0.0000 Total 932099 10.2093 932099 0 100.0000 0.0000 Total 23127246 14731665 63.6983 14731665 100.0000 0.0000



			Precisio	n Wires India	Limited		1			
Resolution Required : (Spe	7 - Re-appoint	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	Voting		% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in			
		shares held	No. of votes polled	shares	- in favour	-Against	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		
•	E-Voting		13799566	100.0000			100.0000			
Promoter and Promoter	Poli		0	0.0000			0.0000	0.0000		
Group	Postal Ballot	13799566	0	0.0000	0	O	0.0000			
	Total		13799566	100.0000	13799566	0	100.0000	******		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll		0	0.0000	, 0	0	0.0000			
Table institutions	Postal Ballot	197796	0	0.0000	0	. 0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	. 0.0000	0.0000		
	Poll		367515	4.0254	367515	0	100.0000	0.0000		
Public Non Institutions	r Uli	0120004	564584	6.1839	564584	0	100.0000	0.0000		
abile Noti Histitutions	Postal Ballot Total	9129884	0	0.0000	0	0	0.0000	0.0000		
Total	Total	22127246	932099	10.2093	932099	0	100.0000	0.0000		
	<u> </u>	23127246	14731665	63.6983	14731665	0	100.0000	0.0000		



			Precisio	n Wires India	Limited		1				
Resolution Required : (Spe	Resolution Required : (Special)			3 - 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	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against			
,		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		13799566	100.0000	13799566	0	100.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	13799566	. 0	0.0000		. 0	0.0000	- 0.0000			
	E-Voting		13799566	100.0000		0	100.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
Public Institutions	10/1	197796	0	0.0000	Ó	0	0.0000	0.0000			
,	Postal Ballot Total	137730	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		367515	4.0254	367515	. 0	. 100.0000	0.0000			
Public Non Institutions	FUII	0130004	564584	6.1839	564584	0	100.0000	0.0000			
done from matitudions	Postal Ballot Total	9129884	0	0.0000	0	0	0.0000	0.0000			
Total	TOTAL	22127246	932099	10.2093	932099	0	100.0000	0.0000			
	<u> </u>	23127246	14731665	63.6983	14731665	0	100.0000	0.0000			



			Precisio	on Wires India	Limited				
Resolution Required : (Spe	9 - Re-appoin Company.	9 - Re-appointment of Shri Pradip Roy (DIN00026457) as a Non-Executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in he agenda/resolution?									
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in	04.534	
		shares held	polled	shares	– in favour	-Against	favour on votes polled	% of Votes against on votes polled	
	E Votine	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	-	13799566	100.0000	13799566	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000	
	Total		13799566	100.0000	13799566	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	. 0	0.0000	0.0000	
Public Institutions	Poll	40770	0	0.0000	0	0	0.0000	. 0.0000	
. wane mateurions	Postal Ballot Total	197796	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		267545	0.0000	. 0	0	0.0000	0.0000	
	Poll	ŀ	367515	4.0254	367515	0	100.0000	0.0000	
Public Non Institutions		0120004	564584	6.1839	564584	0	100.0000	0.0000	
	Postal Ballot Total	9129884	0	0.0000	0	· o	0.0000	0.0000	
otal	- Ctai	22127246	932099	10.2093	932099	0	100.0000	0.0000	
		23127246	14731665	63.6983	14731665	0	100.0000	0.0000	





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			
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 30th Annual General Meeting (AGM) of the Equity Shareholders of **Precision Wires India Limited**, 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.

Dear Sir,

- I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th 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, 11th September, 2019 were entitled to vote on the resolutions as contained in the Notice dated 18th May, 2019 of AGM of the Company.

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

After the end of the remote e-voting period i.e. 18th 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 evoting.

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

<u>Resolution No. 3</u>: 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 reappointment."

(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:

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

^{*} Invalid due to Interested Related Parties



[&]quot;Approval of re-appointment of Shri Nirbhay D. Mehta, as Vice President."

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 regulsite 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. across

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

Counter Signed by For PRECISION WIRES INDIA LIMITED

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CHAIRMAN

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