



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: 24th September, 2020

<p>BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Company Code : 523539</p>	<p>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</p>
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Dear Sir/Madam,

Sub:- Consolidated Results of Remote e-voting and E-voting at the 31st Annual General Meeting of members of the Company held on 23rd September, 2020, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 23rd September, 2020:

Sr. No.	Particulars	
1	Date of the AGM	23 rd September, 2020
2	No. of shareholders present in the meeting either in person or through proxy	77
	Promoters and Promoter Group	10
	Public	67
3	Mode of Meeting	Through Video Conference
4	Details of Agenda	Annexure-1



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Annexure-I

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 March, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
	Venue E voting		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	100	0	0.0000	0	0	0.0000	0.0000
	Venue E voting		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	9327580	760209	8.1501	758175	2034	99.7324	0.2676
	Venue E voting		136238	1.4606	136238	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		896447	9.6107	894413	2034	99.7731	0.2269
Total		23127246	14696013	63.5442	14693979	2034	99.9862	0.0138

Resolution Required : (Ordinary)			2 - Confirmation and approval of Two Interim Dividends paid for the Financial Year ending 31 March, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
	Venue E voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



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		Total	13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Venue E voting		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	9327580	760209	8.1501	758175	2034	99.7324	0.2676
	Venue E voting		136238	1.4606	136238	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		896447	9.6107	894413	2034	99.7731	0.2269
Total		23127246	14696013	63.5442	14693979	2034	99.9862	0.0138

Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Shri Mahendra R. Mehta (DIN: 00003558), 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?			No					
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
	Venue E voting		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	100	0	0.0000	0	0	0.0000	0.0000
	Venue E voting		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	9327580	757166	8.1175	755072	2094	99.7234	0.2766
	Venue E voting		136238	1.4606	136238	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		893404	9.5781	891310	2094	99.7656	0.2344
Total		23127246	14692970	63.5310	14690876	2094	99.9857	0.0143



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Resolution Required : (Special)			4 - Re-appointment of Shri Mahendra R. Mehta (holding DIN: 00003558) as a Chairman and Managing Director for a term of One year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	Venue E voting		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	100	0	0.0000	0	0	0.0000	0.0000
	Venue E voting		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	9327580	757166	8.1175	755122	2044	99.7300	0.2700
	Venue E voting		136238	1.4606	136238	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		893404	9.5781	891360	2044	99.7712	0.2288
Total		23127246	14692970	63.5310	14690926	2044	99.9861	0.0139

Resolution Required : (Special)			5 - Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31 March, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
	Venue E voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



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	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Venue E voting		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	9327580	760209	8.1501	757875	2334	99.6930	0.3070
	Venue E voting		136238	1.4606	136238	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		896447	9.6107	894113	2334	99.7396	0.2604
Total		23127246	14696013	63.5442	14693679	2334	99.9841	0.0159

Please find attached consolidated report of Scrutinizer on remote e-voting and e-voting at the AGM as issued by M/s Ragini Chokshi & Company.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS NO.41277

Encl: As Above



Tel 022-2283 1120
022-2283 1134

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
31st Annual General Meeting (AGM) of PRECISION WIRES INDIA LIMITED (PWIL) held on
Wednesday, September 23, 2020 at 02.00 p.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of PRECISION WIRES INDIA LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 31st Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 31st AGM of the Members of the Company, held on Wednesday, September 23, 2020 at 02:00 p.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 31st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 27, 2020 in Mumbai, The Free Press Journal in English language and Mumbai Navshakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.precisionwires.com and uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.
- iii) The Company completed dispatch of Notice of AGM by E-mail to Members on 28th August, 2020, who had registered their email addresses with the Company / Depositories.

4. Cut-off date


Voting rights were reckoned as on Wednesday, September 16, 2020 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Sunday, September 20, 2020 and ended on Tuesday, September 22, 2020 at 5:00 p.m.

The votes cast were unblocked on Wednesday, 23rd September 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


Name: Saraswati Phadnis


Name: Pradeep Dhuri



(i) Voted in favour 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	91	14557741	99.06
e-Voting at the AGM	5	136238	0.093
Total	96	14693979	99.99

(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	1	2034	0.01
e-Voting at the AGM	0	0	0.00
Total	1	2034	0.01

Item No 3: Ordinary Resolution

To appoint a director in place of Shri Mahendra R. Mehta (DIN: 00003558), who retires by rotation and being eligible to offer himself for re-appointment.

(i) Voted in favour 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	89	14554638	99.06
e-Voting at the AGM	5	136238	0.93
Total	94	14690876	99.99

(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	3	2094	0.01
e-Voting at the AGM	0	0	0.00
Total	3	2094	0.01



iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on Wednesday, 23rd September, 2020 after 15 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended 31 March 2020.

(i) Voted in favour 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	91	14557741	99.06
E-Voting at the AGM	5	136238	0.93
Total	96	14693979	99.99

(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	1	2034	0.01
e-Voting at the AGM	0	0	0.00
Total	1	2034	0.01

Item No 2: Ordinary Resolution

To confirm and approve Two Interim Dividends paid for the financial year ended 31 March 2020.



Item No 4: Special Resolution

To re-appoint Shri Mahendra R. Mehta (DIN: 00003558) as Chairman and Managing Director of the Company for a term of one year with effect from 1st October, 2020 to 30th September, 2021.

(i) Voted in favour 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	90	14554688	99.06
e-Voting at the AGM	5	136238	0.93
Total	95	14690926	99.99

(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	2	2044	0.01
e-Voting at the AGM	0	0	0.00
Total	2	2044	0.01

Item No 5: Ordinary Resolution

To ratify remuneration of the Cost Auditor, M/S Gangan and Company (Registration No. 100651) of the Company for the Financial Year ending 31st March, 2021.

(i) Voted in favour 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	90	14557441	99.06
Voting at the AGM	5	136238	0.93
Total	95	14693679	99.99



(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	2	2334	0.01
Voting at the AGM	0	0	0.00
Total	2	2334	0.01

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e - voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 31st AGM of the Company i.e. Wednesday 23rd September, 2020.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & COMPANY

R. K. Chokshi
RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390B000761434



Place: Mumbai
Date: 24/09/2020

Countersigned by
PRECISION WIRES INDIA LIMITED

Mahesh Mahesh

Chairman/Authorised person



Place:
Date:

Mumbai,
24th Sept 20