



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: 05th September, 2023

<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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Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Monday, 04th September, 2023 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 at Annual General Meeting (AGM) of members of the Company held on Monday, 04th September, 2023

Sr. No.	Particulars	Details
1	Date of the AGM	Monday, 4 th September, 2023
2	Total number of shareholders on record date	52305 as on Cut-off date 28 th August, 2023
3	No. of shareholders present in the meeting either in person or through proxy	0
	Promoters and Promoter group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	96
	Promoters and Promoter Group	10
	Public	86
5	Details of Agenda and voting	Annexure-I

Annexure-I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2023.				
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	103496744	103496744	100.0000	103496744	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		103496744	103496744	100.0000	103496744	0	100.0000



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Public-Institutions	E-Voting	547096	316110	57.7796	316110	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	547096	316110	57.7796	316110	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74614135	20658665	27.6873	20658453	212	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20658453	212	99.9990	0.0010
Total	Total	178657975	124471519	69.6703	124471307	212	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the Financial Year 2022-23.				
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	103496744	103496744	100.0000	103496744	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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	547096	451298	82.4897	451298	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	547096	451298	82.4897	451298	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74614135	20658665	27.6873	20658565	100	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20658565	100	99.9995	0.0005
Total	Total	178657975	124606707	69.7460	124606607	100	99.9999	0.0001



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Mahendra R. Mehta (DIN: 00003558), as a Director liable to retire by rotation.				
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	103496744	103496744	100.0000	103496744	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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	547096	451298	82.4897	451298	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	547096	451298	82.4897	451298	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74614135	20658665	27.6873	20658565	100	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20658565	100	99.9995	0.0005
	Total	178657975	124606707	69.7460	124606607	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Mahendra R. Mehta (DIN:00003558) as Chairman & Director 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	103496744	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	547096	451298	82.4897	451298	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	547096	451298	82.4897	451298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74614135	20658665	27.6873	20657703	962	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20657703	962	99.9953	0.0047
Total	Total	178657975	21109963	11.8159	21109001	962	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for appointment of Shri Arjun M. Mehta, as Vice President.				
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	103496744	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	547096	451298	82.4897	451298	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	547096	451298	82.4897	451298	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74614135	20658665	27.6873	20658453	212	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20658453	212	99.9990	0.0010
Total	Total	178657975	21109963	11.8159	21109751	212	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Smt. Asha Morley (DIN: 02012799) as Non-Executive Independent Director 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	103496744	103496744	100.0000	103496744	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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	547096	451298	82.4897	451298	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	547096	451298	82.4897	451298	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74614135	20658500	27.6871	20658288	212	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658500	27.6871	20658288	212	99.9990	0.0010
Total	Total	178657975	124606542	69.7459	124606330	212	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31st March, 2023.				
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	103496744	103496744	100.0000	103496744	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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	547096	547096	100.0000	547096	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	547096	547096	100.0000	547096	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74614135	20658665	27.6873	20658555	110	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74614135	20658665	27.6873	20658555	110	99.9995	0.0005
Total	Total	178657975	124702505	69.7996	124702395	110	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Please find attached consolidated report of Scrutinizer on e-voting issued by M/s Ragini Chokshi & Associates, which includes remote-e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

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 & Compliance Officer
Encl: as above



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 : 05/09/2023

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 Chairman,
34th Annual General Meeting (AGM)
Of **PRECISION WIRES INDIA LIMITED**
Held on Monday, September 04, 2023 at 11:00A.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 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, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 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, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 04, 2023 at 11:00A.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 34thAGM 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, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, August 12, 2023 in Free Press Journal, Mumbai (English Edition) and on August 12, 2023 in Navshakti, Mumbai (Marathi Edition), 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 also uploaded the same on the website of the Stock Exchange 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 on Thursday, August 10, 2023 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, August 28, 2023 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 Friday, September 01, 2023 and ended on Sunday, September 03, 2023 at 5:00 p.m.

The votes cast were unblocked on September 04, 2023 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: Divya Gohil



Name: Durvesh Padte

- 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 NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).

The e-votes cast were unblocked on, September 04, 2023 after 15 minutes of conclusion of proceedings 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 NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2023:

To consider and adopt the Audited Financial Statements for the Financial Year (FY) ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	193	124458874	4	12433	197	124471307	99.9998%
Dissent	2	212	0	0	2	212	0.0002%
Total	195	124459086	4	12433	199	124471519	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	124471519	100.00%
Assented to Resolution	124471307	99.9998%
Dissented to Resolution	212	0.0002%

Item No 2: Ordinary Resolution

To declare and approve final Dividend along with Two Interim Dividend on Equity Share of face value of Rs.1/- each for the financial year (FY) ended 31st March, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	124594174	4	12433	200	124606607	99.9999%
Dissent	1	100	0	0	1	100	0.0001%
Total	197	124594274	4	12433	201	124606707	100.00%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	124606707	100.00%
Assented to Resolution	124606607	99.9999%
Dissented to Resolution	100	0.0001%

Item No 3: Ordinary Resolution

To appoint a director in place of Shri Mahendra R. Mehta (DIN: 00003558), as Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	124594174	4	12433	200	124606607	99.9999%
Dissent	1	100	0	0	1	100	0.0001%
Total	197	124594274	4	12433	201	124606707	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	124606707	100.00%
Assented to Resolution	124606607	99.9999%
Dissented to Resolution	100	0.0001%

SPECIAL BUSINESS:

Item No 4: Special Resolution

Re-appointment of Shri. Mahendra R. Mehta (DIN: 00003558) as Chairman & Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	21096568	4	12433	189	21109001	99.9954%
Dissent	3	962	0	0	3	962	0.0046%
Total	188	21097530	4	12433	192	21109963	100.00%

**9 number of votes having 103496744 equity shares has been excluded being the votes of related party.*



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	21109963	100.00%
Assented to Resolution	21109001	99.9954%
Dissented to Resolution	962	0.0046%

Item No: 5: Ordinary Resolution

Approval for appointment of Shri Arjun M. Mehta, as Vice President.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	186	21097318	4	12433	190	21109751	99.9989%
Dissent	2	212	0	0	2	212	0.0010%
Total	188	21097530	4	12433	192	21109963	100.00%

**9 number of votes having 103496744 equity shares has been excluded being the votes of related party.*

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	21109963	100.00%
Assented to Resolution	21109751	99.9989%
Dissented to Resolution	212	0.0010%

Item No 6: Special Resolution

Appointment of Smt. Asha Morley (DIN: 02012799) as Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	21097153	4	12433	189	21109586	99.9989%
Dissent	2	212	0	0	2	212	0.0010%
Total	187	21097365	4	12433	191	21109798	100.00%

**9 number of votes having 103496744 equity shares has been excluded being the votes of related party.*



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	21109798	100.00%
Assented to Resolution	21109586	99.9989%
Dissented to Resolution	212	0.0010%

Item No 7: Ordinary Resolution

Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31st March, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	195	124594164	4	12433	199	124606597	99.9999%
Dissent	2	110	0	0	2	110	0.0001%
Total Valid Votes	197	124594274	4	12433	201	124606707	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	124606707	100.00%
Assented to Resolution	124606597	99.9999%
Dissented to Resolution	110	0.0001%



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 34th AGM of the Company i.e. Monday, September 04, 2023

Thanking You,

Place: Mumbai
Date: 05/09/2023

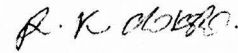
Countersigned by
PRECISION WIRES INDIA LIMITED



Company Secretary



For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



RAGINI CHOKSHI
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390E000944265

Date: 05/09/2023

Place: Mumbai