



where **Passion**
meets **Performance**

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PCL/SEC/23-24/067

Date: 21st November 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Voting Results of Postal Ballot through remote E-voting.

Dear Sir/Madam,

This is further to our intimation dated 20th October 2023, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members of the Company by way of Special and Ordinary Resolutions through remote e-Voting process as provided in the Postal Ballot Notice dated 18th October 2023. The details of the Resolutions are given below:

Sr. No	Description of Resolution	Type of Resolution
1.	To consider alterations in the Memorandum of Association of the Company.	Special Resolution
2.	To consider re-appointment of Mr. Ravindra R. Joshi (DIN: 03338134) as Whole-Time Director And Chief Financial Officer (CFO) of the Company and to fix his remuneration.	Ordinary Resolution

The remote e-voting process concluded on Sunday, 19th November 2023, at 5:00 p.m. (IST), the Scrutinizer has submitted his report on the results of the Postal Ballot on Monday, 20th November 2023. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Report of the Scrutinizer dated 20th November 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II**

Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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The Voting Results along with the Scrutinizer's Report is also being made available on the Companies website at www.pclindia.com and on website of the Link Intime India Private Limited at www.linkintime.co.in.

You are kindly requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary & Compliance Officer

Membership No: [A53618](#)



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Annexure I

Type of General Meeting	Postal Ballot
Date of AGM/EGM	Not applicable
Date of Postal Ballot Notice	18 th October 2023
Remote E-voting Start date and time	Saturday, 21 st October 2023 at 09:00 AM (IST)
Remote E-voting End date and time	Sunday, 19 th November 2023 at 05:00 PM (IST)
Total number of shareholders on cut-off date i.e. 13th October 2023.	48,959
Total number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group" Public:	Not Applicable

Precision Camshafts Limited

Precision Camshafts Limited									
Resolution Required :Special			1 - To consider alterations in the memorandum of association 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	225890	88799	39.3107	88799	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		88799	39.3107	88799	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	32667582	81339	0.2490	81308	31	99.9619	0.0381	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		81339	0.2490	81308	31	99.9619	0.0381	0
Total		94985835	62261501	65.5482	62261470	31	100.0000	0.0000	0

Precision Camshafts Limited

Resolution Required :Ordinary		2 - To consider re-appointment of Mr. Ravindra R. Joshi (DIN: 03338134) as Whole-Time Director And Chief Financial Officer (CFO) of the Company and to fix his remuneration.							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	225890	88799	39.3107	0	88799	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		88799	39.3107	0	88799	0.0000	100.0000	0
Public Non Institutions	E-Voting	32667582	81339	0.2490	81218	121	99.8512	0.1488	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		81339	0.2490	81218	121	99.8512	0.1488	0
Total		94985835	62261501	65.5482	62172581	88920	99.8572	0.1428	0

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]**

To
Mr. Yatin Shah
Chairman and Managing Director
Precision Camshafts Limited
E - 102/103, Akkalkot Road, MIDC,
Solapur 413006, Maharashtra, India.

Sub: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of Precision Camshafts Limited ("the Company") issued the postal ballot notice dated October 18, 2023 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice through Postal Ballot ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor, M/s J. B. Bhavé & Co., Company Secretaries, Pune having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer vide board meeting dated October 18, 2023 for the purpose of scrutinizing the results of remote e-voting; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:



RESOLUTIONS

- 1. To consider alterations in the Memorandum of Association of the Company.**
(Special Resolution)
- 2. To consider re-appointment of Mr. Ravindra R. Joshi (DIN: 03338134) as Whole-Time Director and Chief Financial Officer (CFO) of the company and to fix his remuneration.**
(Ordinary Resolution)

I hereby submit my report on the Resolutions proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, October 13, 2023 were entitled to vote on the Resolutions in the notice.
2. The Postal Ballot Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.
3. The Company had published on Saturday, October 21, 2023 an advertisement about the dispatch of Postal Ballot Notice in Business Standard (English) and Tarun Bharat (Marathi).
4. The votes exercised through e-voting facility from 9:00 a.m. (IST) on Saturday, October 21, 2023 and till 5:00 p.m. (IST) on Sunday, November 19, 2023; being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of Voting period on Sunday, December 25, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who cast their votes electronically on the resolution; was downloaded from the e-voting system of of Link Intime India Private Limited (InstaVote) <https://www.linkintime.co.in/>
7. I have scrutinized, downloaded, and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.



9. The results of voting are as under:

Summary of Votes cast by remote e-voting

Resolution No. 1- To consider alterations in the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	62261470	99.9619

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	31	0.0381

iii. Invalid votes: NIL

iv. Abstain and Less Voted: NIL

Resolution No. 2-To consider re-appointment of Mr. Ravindra R. Joshi (DIN: 03338134) as Whole-Time Director and Chief Financial Officer (CFO) of the company and to fix his remuneration

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	62172581	99.8512

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	88920	0.1488

iii. Invalid votes: NIL

iv. Abstain and Less Voted: NIL



10. The Register, all other papers and relevant records relating to voting will be handed over to the Company for safe keeping.

Result:

The resolutions having secured requisite majority of votes;

Resolution numbers 1 & 2 have been passed as Special Resolution and Ordinary Resolution respectively.

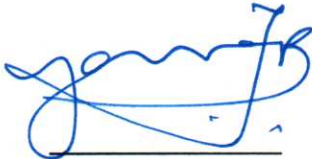
The Chairman may accordingly declare the result of voting through remote e-voting facility in respect of the Resolutions mentioned in the Postal Ballot Notice.

Thanking You.


Yours faithfully,

**For J. B. Bhavé & Co.
Company Secretaries**

For Precision Camshafts Limited



**Jayavant B. Bhavé
FCS 4266 CP 3068**



**Tanmay M. Pethkar
Company Secretary**

UDIN: F004266E002024592

PR. No. 1238/2021

Date: November 20, 2023

Place: Pune

The votes were unblocked from the e-voting website of Link Intime i.e. <https://instavote.linkintime.co.in> at 11.00 A.M. on Monday, November 20, 2023.



Chinmay Lele



Tejashree Parbhane