



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: 14th December, 2022

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

Reference: Script ID "PRECWIRE" Script ID "523539"

Subject: Submission of postal Ballot Results

In Furtherance to our communication dated 14th November, 2022 and 29th November, 2022 with respect to the postal ballot notice dated 10th November, 2022 for seeking the consent of the members for the following business by way of Ordinary Resolution:

1. Increase in Authorized Share Capital and consequential Alteration to the Capital Clause of Memorandum of Association;
2. Issue of Bonus Equity Shares;

In connection with the above, we would like to inform you that resolution No.1 and 2 mentioned in the postal ballot notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e voting i.e. 14th December, 2022.

Please find enclosed herewith voting result pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly take the above information on record.

Thanking you,

Yours sincerely.

**For and on behalf of Board of Directors of
Precision Wires India Limited**

Deepika
Rohit
Pandey
Digitally signed by
Deepika Rohit
Pandey
Date: 2022.12.14
17:42:47 +05'30'

**Deepika Pandey
Company Secretary**

Encl: As Above



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POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Date of Postal Ballot	Postal ballot Notice dated 10 th November, 2022 Start Date: 15 th November, 2022 End Date: 14 th December, 2022
Total No. of shareholders as on Record date	49659
No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:	Not Applicable
No of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	Not Applicable
No of resolution Passed	Two
Name of Scrutinizer	M/s Ratish Tagde & Associates



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Resolution Required					Increase in Authorized Share Capital and consequential Alteration to the Capital Clause of Memorandum Of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	68997830	68997830	100	68997830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	68997830	68997830	100	68997830	0	100	0
Public Institutions	E-voting	892927	709423	79.4491599	709423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	892927	709423	79.4491599	709423	0	100	0
Public Non-Institutions	E-voting	45745473	11504836	25.14967109	11502029	2807	99.97560156	0.024398436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	45745473	11504836	25.14967109	11502029	2807	99.97560156	0.024398436
Total		115636230	81212089	70.23066127	81209282	2807	99.99654362	0.003456382



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Resolution Required					Issue of Bonus Equity Shares.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	68997830	68997830	100	68997830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		68997830	68997830	100	68997830	0	100
Public Institutions	E-voting	892927	709423	79.4491599	709423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		892927	709423	79.4491599	709423	0	100
Public Non-Institutions	E-voting	45745473	11505121	25.1502941	11504476	645	99.9943938	0.005606199
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		45745473	11505121	25.1502941	11504476	645	99.9943938
Total		115636230	81212374	70.2309077	81211729	645	99.9992057	0.000794214

Scrutinizer's Report

[Pursuant To Section 110 of the Companies Act, 2013 Read With Rule 20 Of
The Companies (Management and Administration) Rules, 2014, As
Amended]

Sub: - Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 10th November, 2022 through Postal Ballot.

Dear Sir,

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates Practicing Company Secretaries, Mumbai had been appointed as Scrutinizer by the Board of Directors of **Precision Wires India Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 14th November, 2022 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company Is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Wednesday, 14th December, 2022 at 5:00 p.m.

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 11th November, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

- i. The e-voting period remained open from Tuesday, 15th November, 2022 at 9:00 a.m. (1ST) to Wednesday, 14th December, 2022 at 5:00 p.m. (1ST).
- ii. The votes cast during the e-voting were unblocked on Wednesday 14th December, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Madhuri Madye and Mr. Rahul Yadav, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.

Rahul Yadav

Smadye

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:



Resolution No. 1: Ordinary Resolution:

Increase in authorized share capital and consequential alteration to the capital clause of Memorandum of Association.

(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	393	81209282	99.9965
Physical Ballot	0	0	0
Total	393	81209282	99.9965

(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	5	2807	0.0035
Physical Ballot	0	0	0
Total	5	2807	0.0035

(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

(iv) Abstain 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:

Issue of Bonus Equity Shares:

(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	397	81211729	99.9992
Physical Ballot	0	0	0
Total	397	81211729	99.9992

(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	645	0.0008
Physical Ballot	0	0	0
Total	3	645	0.0008

(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

(iv) **Abstain** 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



Headoffice : 702, 7th Floor, Crystal Paradise,
Veera Desai Road, Andheri (West),
Mumbai - 400 053.

Mob. No. : +91 98212 40401

E-mail ID : csratishtagde@gmail.com
ratish.advice@gmail.com

RESULTS:

All the Resolutions stated above from 01 to 02 have been passed with requisite majority

The electronic data and all other relevant records relating to e-voting were handed over to Mrs. Deepika Pandey, Company Secretary.

Thanking You,

Yours faithfully,

Place: Mumbai
Date: 14/12/2022

For Ratish Tagde & Associates
(Company Secretaries)



Ratish Tagde

Digitally signed by Ratish
Tagde
Date: 2022.12.14
17:46:27 +05'30'

Mr. Ratish Tagde
(Proprietor)

C.P.NO. 22018
FCS NO. 6162

Peer Review No:2778/2022
UDIN-F006162D002712503