



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFFSAYANI 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, AMLIHANUMAN(66KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 16th April, 2024

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 March, 2024 and 15th March, 2024 with respect to the postal ballot notice dated 08th February, 2024 for seeking the consent of the members for the following business by way of Special Resolution:

1. Appointment of Shri Manoj Lekhrajani (DIN: 02012312) as an Independent Director of the Company
2. Re-appointment of Shri Milan Mahendra Mehta (DIN: 00003624) as the Vice Chairman and Managing Director of the Company and to fix remuneration thereof

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. 15th April, 2024.

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: 2024.04.16
11:18:03 +05'30'

Deepika Pandey
Company Secretary & Compliance Officer

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 8 th February, 2024 Start Date: 16 th March, 2024 End Date: 15 th April, 2024
Total No. of shareholders as on Record date	58346
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 Ragini Chokshi & Co.,

Deepika Rohit Pandey
Digitally signed
by Deepika
Rohit Pandey
Date: 2024.04.16
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Resolution Required					Appointment of Shri Manoj Lekhrajani (DIN: 02012312) as an Independent Director of the Company			
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 outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	103496744	0	100	103496744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	103496744	103496744	100	103496744	0	100	0
Public Institutions	E-voting	267548	72884	27.241	72884	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	267548	72884	27.241	72884	0	100	0
Public Non- Institutions	E-voting	74893683	15641077	20.884	15636434	4643	99.97	0.0297
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	74893683	15641077	20.884	15639836	4643	99.970	0.0297
Total		178657975	119210705	66.726	119206062	4643	99.996	0.0039

Deepika
a Rohit
Pandey

Digitally signed
by Deepika
Rohit Pandey
Date:
2024.04.16
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Resolution Required					Re-appointment of Shri Milan Mahendra Mehta (DIN: 00003624) as the Vice Chairman and Managing Director of the Company and to fix remuneration thereof			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	103496744	0	100	0	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		103496744	0	100	0	0	100
Public Institutions	E-voting	267548	72884	27.241	72884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		267548	72884	27.241	72884	0	100.00
Public Non-Institutions	E-voting	74893683	15645127	20.890	15639836	5291	99.9662	0.0338
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		74893683	15645127	20.890	15639836	5291	99.966
Total		178657975	15718011	8.7978	15712720	5291	99.966	0.00337

*12 Number of votes having 103496744 equity shares has been excluded being the votes of Related Party which includes Promoter and Promoter Group

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2024.04.16 11:18:29 +05'30'



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 : 16/04/2024

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
PRECISION WIRES INDIA LIMITED
SAIMAN HOUSE, J A RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI,
MUMBAI - 400 025.

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the notice dated February 8, 2024

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **PRECISION WIRES INDIA LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule-22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated February 08, 2024.

Special Resolutions.

1. To consider and approve the appointment of Shri Manoj Lekhrajani (DIN: 02012312) as an Independent Director of the Company.
2. To consider and approve the re-appointment of Shri Milan Mahendra Mehta (DIN: 00003624) as the Vice Chairman and Managing Director of the Company and to Fix remuneration thereof.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Saturday, March 16, 2024 at 09:00 a.m. (IST) and ended on Monday, April 15, 2024 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company on Thursday, March 14, 2024 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, March 08, 2024, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Monday, April 15, 2024, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, April 15, 2024, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Durvesh Padte and Ms. Divya Gohil, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Durvesh Padte



Ms. Divya Gohil

- g. I report the result of the Postal Ballot as under:-



SPECIAL BUSINESS :

Resolution No.1: Special Resolution:

To consider and approve the appointment of Shri Manoj Lekhrajani (DIN: 02012312) as an Independent Director of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	377	119210705	100.00%
Total no. of valid votes	377	119210705	100.00%
Total no. of Votes with Assent	363	119206062	99.99%
Total no. of Votes with Dissent	14	4643	0.01%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	119210705	100.00%
Assented to Resolution	119206062	99.99%
Dissented to Resolution	4643	0.01%



Resolution No.2: Special Resolution:

To consider and approve the re-appointment of Shri Milan Mahendra Mehta (DIN: 00003624) as the Vice Chairman and Managing Director of the Company and to fix remuneration thereof.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
*Total votes received by electronic mode	367	15712720	100.00%
*Total no. of valid votes	367	15712720	100.00%
Total no. of Votes with Assent	346	15707429	99.97%
Total no. of Votes with Dissent	21	5291	0.03%

**13 Persons having 103496744 equity shares has been excluded being the votes of Related Party which includes Promoter and Promoter Group*

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	15712720	100.00%
Assented to Resolution	15707429	99.97%
Dissented to Resolution	5291	0.03%



RESULTS:

The Resolutions stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 16/04/2024

Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)



Ragini Digitally signed
by Ragini Kamal
Chokshi
Kamal Date:
Chokshi 2024.04.16
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Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390F000134148

Countersigned

For **PRECISION WIRES INDIA LIMITED**

Company Secretary & Compliance Officer

Date: 16/04/2024

Place: Mumbai