



## 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: 12<sup>th</sup> September, 2024**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G,Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol :PRECWIRE</b>
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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 12<sup>th</sup> August, 2024 and 13<sup>th</sup> August, 2024 with respect to the postal ballot notice dated 10<sup>th</sup> August, 2024 for seeking the consent of the members for the following business by way of Special Resolution:

1. Appointment of Shri Sanjay Singhvi (DIN: 07851612) as an Executive Director of the Company.

In connection with the above, we would like to inform you that resolution No.1 mentioned in the postal ballot notice was 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. 12<sup>th</sup> September, 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**

**Milan M. Mehta**  
**Managing Director**  
**DIN: 00003624**

**Encl: As Above**



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### POSTAL BALLOT VOTING RESULTS

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

<b>Date of Postal Ballot</b>	Postal ballot Notice dated 10 <sup>th</sup> August, 2024 Start Date: 13 <sup>th</sup> August, 2024 End Date: 12 <sup>th</sup> September, 2024
<b>Total No. of shareholders as on Record date</b>	57633
<b>No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:</b>	Not Applicable
<b>No of shareholders attended the meeting through video conferencing:  Promoter and promoter group: Public:</b>	Not Applicable
<b>No of resolution Passed</b>	Two
<b>Name of Scrutinizer</b>	M/s Ragini Chokshi & Co.,



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Resolution Required					Appointment of Shri Sanjay Singhvi (DIN: 07851612) as an Executive 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 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	103496744	100	103496744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>103496744</b>	<b>103496744</b>	<b>100</b>	<b>103496744</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	878484	232381	26.4525	0	232381	0	100
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>878484</b>	<b>232381</b>	<b>26.4525</b>	<b>0</b>	<b>232381</b>	<b>0</b>
Public Non-Institutions	E-voting	74282747	8855778	11.9217	8852002	3776	99.9573	0.0426
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>74282747</b>	<b>8855778</b>	<b>11.9217</b>	<b>8852002</b>	<b>3776</b>	<b>99.9573</b>
<b>Total</b>		<b>178657975</b>	<b>112584903</b>	<b>63.0170</b>	<b>112348746</b>	<b>236157</b>	<b>99.7902</b>	<b>0.2097</b>



# 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 : 12/09/2024

### 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 August 12, 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 Resolution as contained in the Notice dated August 10, 2024.

## Ordinary Resolution.

1. To consider and approve the appointment of Shri Sanjay Singhvi (DIN: 07851612) as an Executive Director of the Company.

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

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Tuesday, August 13, 2024 at 09:00 a.m. (IST) and ended on Thursday, September 12, 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 Monday, August 12, 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, August 09, 2024, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Thursday, September 12, 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, September 12, 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. Harsh Pandey and Ms. Jagruti Deshmukh, 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. Harsh Pandey



Ms. Jagruti Deshmukh

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



**SPECIAL BUSINESS :**

**Resolution No.1: Ordinary Resolution:**

To consider and approve the appointment of Shri Sanjay Singhvi (DIN: 07851612) as an Executive 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	426	112584903	100.00%
Total no. of valid votes	426	112584903	100.00%
Total no. of Votes with Assent	405	112348746	99.7902%
Total no. of Votes with Dissent	21	236157	0.2098%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	112584903	100.00%
Assented to Resolution	112348746	99.7902%
Dissented to Resolution	236157	0.2098%



**RESULTS:**

***The Resolution 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: 12/09/2024**  
**Place: Mumbai**

**For Ragini Chokshi & Co.**  
(Practicing Company Secretaries)



Ragini  
Kamal  
Chokshi

Digitally signed by  
Ragini Kamal Chokshi  
Date: 2024.09.12  
18:33:31 +05'30'

**Ragini Chokshi**  
(Partner)

**Membership No: 2390**  
**CP NO.: 1436**

**UDIN: F002390F001206428**

Countersigned  
For **PRECISION WIRES INDIA LIMITED**

Milan Mehta  
Managing Director

Date: 12/09/2024  
Place: Mumbai