



## 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: 04<sup>th</sup> September, 2022**

<p><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</p> <p><b>Company Code : 523539</b></p>	<p>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></p>
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**Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Friday, 02<sup>nd</sup> September, 2022 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 Friday, 02<sup>nd</sup> September, 2022

Sr. No.	Particulars	Details
1	Date of the AGM	Friday, 02 <sup>nd</sup> September, 2022
2	Total number of shareholders on record date	47802 as on Cut-off date 26 <sup>th</sup> August, 2022
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	77
	Promoters and Promoter Group	10
	Public	67
5	Details of Agenda and voting	Annexure-I



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### Annexure-I

Resolution Details(1)								
Resolution Required					Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022.			
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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	679475	80.22	679475	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>679475</b>	<b>80.22</b>	<b>679475</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778750	30.09	13778376	374	99.99	0.003
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778750</b>	<b>30.09</b>	<b>13778376</b>	<b>374</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83456055</b>	<b>72.17</b>	<b>83455681</b>	<b>374</b>	<b>100.000</b>	<b>0.00045</b>



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### Resolution Details(2)

Resolution Required					Declaration of Dividend			
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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.75	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>80.22</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778550	30.09	13778190	360	99.997	0.0026
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778750</b>	<b>30.09</b>	<b>13778376</b>	<b>360</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83485803</b>	<b>72.17</b>	<b>83485443</b>	<b>360</b>	<b>100.000</b>	<b>0.00045</b>



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### Resolution Details(3)

Resolution Required					Appointment of Shri Deepak Mehta (DIN: 00003646), as a Director liable to Retire by rotation			
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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.75	693432	15991	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778520	30.09	13777480	1040	99.99	0.003
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778750</b>	<b>30.09</b>	<b>13778376</b>	<b>374</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83456055</b>	<b>72.17</b>	<b>83455681</b>	<b>374</b>	<b>100.000</b>	<b>0.00045</b>



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Resolution Details(4)								
Resolution Required					Appointment of Statutory Auditor of the Company			
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	68997830	68997830	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.75	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778020	30.09	13777646	374	99.99	0.003
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778020</b>	<b>30.09</b>	<b>13777646</b>	<b>374</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83485273</b>	<b>72.19</b>	<b>83484899</b>	<b>374</b>	<b>100.000</b>	<b>0.00045</b>



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Resolution Details(5)								
Resolution Required					Re-Appointment of Shri Deepak Mehta as Whole Time Director of the Company			
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	68997830	0	0	0	0	0.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-voting	847033	709423	83.75	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778700	30.09	13778160	540	99.99	0.003
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778750</b>	<b>30.09</b>	<b>13778376</b>	<b>540</b>	<b>99.996</b>
<b>Total</b>		<b>115636230</b>	<b>14488123</b>	<b>72.19</b>	<b>14487583</b>	<b>540</b>	<b>99.996</b>	<b>0.00037</b>

**Note: As promoter and Promoter group are interested in the resolution, the 68997830 votes done by them is excluded**



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### Resolution Details(6)

Resolution Required					Re-appointment of Shri Mahendra R. Mehta (DIN: 00003558) Re-Appointment of Shri Mahendra Mehta as Chairman 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	68997830	0	0.00	0	0	0.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Institutions	E-voting	847033	709423	83.753	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.753</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778700	30.09	13778291	409	99.997	0.003
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778700</b>	<b>30.09</b>	<b>13778291</b>	<b>409</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>14488123</b>	<b>12.529</b>	<b>14487714</b>	<b>409</b>	<b>99.997</b>	<b>0.00045</b>

**Note: As promoter and Promoter group are interested in the resolution, the 68997830 votes done by them is excluded**



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Resolution Details(7)								
Resolution Required					Re-Appointment of Shri Nirbhay Mehta as Senior Vice President 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	68997830	0	0.00	0	0	0.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Institutions	E-voting	847033	709423	83.75	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778700	30.09	13778305	395	99.997	0.0028
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778700</b>	<b>30.09</b>	<b>13778305</b>	<b>395</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>14488123</b>	<b>12.53</b>	<b>14487728</b>	<b>395</b>	<b>99.997</b>	<b>0.0027</b>

**Note: As promoter and Promoter group are interested in the resolution, the 68997830 votes done by them is excluded**





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Resolution Details(8)								
Resolution Required					Revision in Borrowing Powers 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	68997830	68997830	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.75	15991	693432	2.254	97.7459
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>15991</b>	<b>693432</b>	<b>2.254</b>
Public Non-Institutions	E-voting	45791367	13778515	30.09	13776218	2297	99.983	0.016
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778515</b>	<b>30.09</b>	<b>13776218</b>	<b>2297</b>	<b>99.983</b>
<b>Total</b>		<b>115636230</b>	<b>83485768</b>	<b>72.196</b>	<b>82790039</b>	<b>695729</b>	<b>99.166</b>	<b>0.0833</b>



## 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

Resolution Details(9)								
Resolution Required					Creation of mortgage/charge on the assets			
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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.753	15991	693432	2.254	97.745
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.753</b>	<b>15991</b>	<b>693432</b>	<b>2.254</b>
Public Non-Institutions	E-voting	45791367	13778520	30.09	13775992	2528	99.98	0.0183
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778520</b>	<b>30.09</b>	<b>13775992</b>	<b>2528</b>	<b>99.98</b>
<b>Total</b>		<b>115636230</b>	<b>83485773</b>	<b>72.19</b>	<b>82789813</b>	<b>695960</b>	<b>99.166</b>	<b>0.8336</b>



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SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614

FAX: +91-260-264235

Resolution Details(10)								
Resolution Required					Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31st March, 2022.			
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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.753	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.753</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778520	30.09	13777980	540	99.997	0.0039
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778520</b>	<b>30.09</b>	<b>13777980</b>	<b>540</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83485773</b>	<b>72.19</b>	<b>83485233</b>	<b>540</b>	<b>99.999</b>	<b>0.0006</b>



## PRECISION WIRES INDIA LIMITED

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SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614

FAX: +91-260-264235

Resolution Details(11)								
Resolution Required					Appointment of Mr. Niraj Bhukhanwala (DIN: 00113468) as Non-Executive 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 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	100.00	68997830	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>68997830</b>	<b>68997830</b>	<b>100.00</b>	<b>68997830</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	847033	709423	83.75	709423	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>847033</b>	<b>709423</b>	<b>83.75</b>	<b>709423</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	45791367	13778520	30.09	13778130	390	99.99	0.003
	Poll		0	0.00	0	0	0	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	<b>Total</b>		<b>45791367</b>	<b>13778520</b>	<b>30.09</b>	<b>13778130</b>	<b>390</b>	<b>99.997</b>
<b>Total</b>		<b>115636230</b>	<b>83485773</b>	<b>72.17</b>	<b>83485383</b>	<b>390</b>	<b>99.999</b>	<b>0.00046</b>



## PRECISION WIRES INDIA LIMITED

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**CIN: L31300MH1989PLC054356**

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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 33<sup>rd</sup> 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

Rohit Pandey

Digitally signed by

Deepika Rohit

Pandey

Date: 2022.09.04

13:52:02 +05'30'

**Deepika Pandey**

**Company Secretary and 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 : 03-09-2022

### 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 Chairperson,  
33<sup>rd</sup> Annual General Meeting (AGM)  
of PRECISION WIRES INDIA LIMITED  
held on Friday, September 02, 2022 at 1:00 P.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 33<sup>rd</sup> 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 and Circular No. 2/2022 dated May 05, 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 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, September 02 2022 at 1:00 pm (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 33<sup>rd</sup> AGM 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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 02, 2022 in Free Press Journal, Mumbai (English Edition) and on August 02, 2022 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 [precisionwires.com](http://precisionwires.com) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
- iii) The Company completed dispatch of Notice of AGM on Monday, August 01, 2022 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 Friday, August 26, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

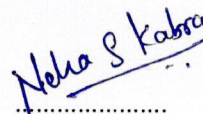
### 5. Remote e-voting process

- 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 Tuesday, August 30, 2022 and ended on Thursday, September 01, 2022 at 5:00 p.m.

The votes cast were unblocked on September 02, 2022 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: Abhishek Shukla



Name: Neha Kabra

- 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 02, 2022 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 Statements for the Financial Year ended 31st March, 2022

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	83309162	6	146519	235	83455681	99.9996
Dissent	4	374	0	0	4	374	0.0004
Invalid	-	-	-	-	-	-	-
Total	233	83309536	6	146519	239	83456055	100

#### **SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83456055	100
Assented to Resolution	83455681	99.9996
Dissented to Resolution	374	0.0004

##### **Item No 2: Ordinary Resolution: Declaration of Dividend**

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	83338924	6	146519	235	83485443	99.9996
Dissent	3	360	0	0	3	360	0.0004
Invalid	-	-	-	-	-	-	-
Total	232	83339284	6	146519	238	83485803	100





Total	231	83338754	6	146519	237	83485273	100
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**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83485273	100
Assented to Resolution	83484899	99.9996
Dissented to Resolution	374	0.0004

**SPECIAL BUSINESS:**

**Item No 5: Ordinary Resolution**

Re-Appointment of Shri Deepak Mehta as Whole Time Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	14341064*	6	146519	224	14487583	99.9963
Dissent	5	540	0	0	5	540	0.0037
Invalid	-	-	-	-	-	-	-
Total	223	14341604	6	146519	229	14488123	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	14488123	100
Assented to Resolution	14487583	99.9963
Dissented to Resolution	540	0.0037

\* 13 number of votes having 68997830 equity shares has been excluded being the votes of Related party.

**Item No 6: Special Resolution** Re-appointment of Shri Mahendra R. Mehta (DIN: 00003558)  
Re-Appointment of Shri Mahendra Mehta as Chairman of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	14341195*	6	146519	223	14487714	99.9972
Dissent	6	409	0	0	6	409	0.0028
Invalid	-	-	-	-	-	-	-
Total	223	14341604	6	146519	229	14488123	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	14488123	100
Assented to Resolution	14487714	99.9972
Dissented to Resolution	409	0.0028

\* 13 number of votes having 68997830 equity shares has been excluded being the votes of Related party.

**Item No 7: Ordinary Resolution**

Re-Appointment of Shri Nirbhay Mehta as Senior Vice President of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	14341209*	6	146519	224	14487728	99.9973
Dissent	5	395	0	0	5	395	0.0027
Invalid	-	-	-	-	-	-	-
Total	223	14341604	6	146519	229	14488123	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	14488123	100

Assented to Resolution	14487728	99.9973
Dissented to Resolution	395	0.0027

\* 13 number of votes having 68997830 equity shares has been excluded being the votes of Related party.

**Item No 8: Special Resolution**

Revision in Borrowing Powers of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	82643520	6	146519	219	82790039	99.1666
Dissent	18	695729	0	0	18	695729	0.8334
Invalid	-	-	-	-	-	-	-
Total	231	83339249	6	146519	237	83485768	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83485768	100
Assented to Resolution	82790039	99.1666
Dissented to Resolution	695729	0.8334

**Item No 9: Special Resolution**

Creation of mortgage/charge on the assets

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	214	82643294	6	146519	220	82789813	99.1664
Dissent	18	695960	0	0	18	695960	0.8336
Invalid	-	-	-	-	-	-	-
Total	232	83339254	6	146519	238	83485773	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83485773	100
Assented to Resolution	82789813	99.1664
Dissented to Resolution	695960	0.8336

**Item No 10: Ordinary Resolution**

Ratification of the Remuneration paid to Cost Auditor

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	227	83338714	6	146519	233	83485233	99.9994
Dissent	5	540	0	0	5	540	0.0006
Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>232</b>	<b>83339254</b>	<b>6</b>	<b>146519</b>	<b>238</b>	<b>83485773</b>	<b>100</b>

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83485773	100
Assented to Resolution	83485233	99.9994
Dissented to Resolution	540	0.0006

**Item No 11: Special Resolution**

Appointment of Mr. Niraj Bhukhanwala (DIN: 00113468) 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	228	83338864	6	146519	234	83485383	99.9995
Dissent	4	390	0	0	4	390	0.0005
Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>232</b>	<b>83339254</b>	<b>6</b>	<b>146519</b>	<b>238</b>	<b>83485773</b>	<b>100</b>

### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	83485773	100
Assented to Resolution	83485383	99.9995
Dissented to Resolution	390	0.0005

#### 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 33<sup>rd</sup> AGM of the Company i.e. Friday, September 02, 2022.

Yours faithfully,  
Thanking You,

Countersigned by  
PRECISION WIRES INDIA LIMITED

Deepika  
a Rohit  
Pandey

Digitally signed by  
Deepika Rohit Pandey  
Date: 2022.09.04  
13:53:18 +05'30'

Company Secretary

Date:  
Place: Mumbai

For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)

Ragini  
Kamal  
Chokshi

Digitally signed by  
Ragini Kamal  
Chokshi  
Date: 2022.09.03  
18:25:07 +05'30'

RAGINI CHOKSHI  
(Partner)

Membership No:2390

C.P. Number: 1436

UDIN: F002390D000907712

Date:03.09.2022  
Place: Mumbai