



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

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1	Bombay Stock Exchange Limited Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code : 523539
2	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051. Symbol : PRECWIRE

Date: 30th March, 2019

Dear Sir,

Subject: Postal Ballot under Section 110 of the Companies Act 2013 ---- Results thereof.

The following Resolution was approved by the Members with requisite majority:

Special Resolution No: 1 ---- Continuation of Directorship of Shri. Ashwin Kumar Kothari (DIN: 00033730), as an Non- Executive Independent Director of the Company.

The summarized voting Results of the Postal Ballot (through e-voting and postal ballot), in the prescribed format, along with the copy of the Scrutinizers Report are enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

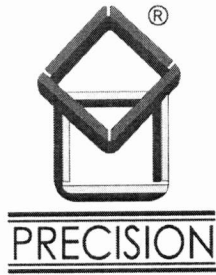
For **PRECISION WIRES INDIA LIMITED**

Maddy Maddy

Director

Encl: a/a.





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Date : 30th March, 2019

Date of Postal Ballot	28th March, 2019
Total number of shareholders on record date	the cut-off date (record date) 15 th February, 2019, for reckoning the Voting rights of the Shareholders. Total number of shareholders : 12552
No. of Shareholders present in the meeting either in person or through Proxy <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	N.A. N.A.
No. of Shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Arranged



Precision Wires India Limited									
Resolution Required : (Special)			1 - To consider and to give assent / dissent for passing the following resolution as a special resolution.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Continuation of Directorship of shri Ashwin Kumar Kothari (DIN 00033730), as a Non-Executive director.						
			NO						
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	13799566	13799566	100.0000	13799566	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		13799566	100.0000	13799566	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	243405	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	9084275	322309	3.5480	322309	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		75260	0.8285	75241	19	99.9748	0.0252	0
	Total		397569	4.3765	397550	19	99.9952	0.0048	0
Total		23127246	14197135	61.3871	14197116	19	99.9999	0.0001	0





Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

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SCRUTINIZER'S REPORT

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

To,
The Chairman & Managing Director,
PRECISION WIRES INDIA LIMITED
Saiman Hsc, 2nd Floor,
1st Khedgall Khed Galli,
Prabhadevi,
Mumbai 400025.

Subject: Scrutinizer's Report

Dear Sir,

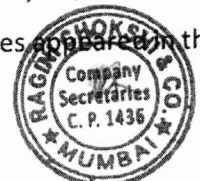
I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practising Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **PRECISION WIRES INDIA LIMITED** (the "Company") at their Meeting held on February 6th, 2019 for Scrutinizing Postal Ballot voting including voting by electronic means in a fair and transparent manner in respect of the Special Resolution:

1. Continuation of Directorship of Shri Ashwin Pannalal Kothari (DIN 00033730), as a Non-Executive Independent Director.

2) I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein;
Accordingly, I now submit my report as under:

2.1) The E-Voting/ Postal Ballot Process commenced on Wednesday, February 27, 2019 at 10.00 a.m. (IST) and ended at 5.00 p.m. (IST) on Thursday, March 28, 2019.

2.2) The Company completed the dispatch of Postal- Ballot forms on February 22, 2019 along with postage pre-paid business reply envelopes to its Members whose names appeared in the Register of Members as on Friday, February 15, 2019.



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2.3) Particulars of all the Postal Ballot forms received / E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose as per Companies (Management & Administration) Rules, 2014.

2.4) The Postal Ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes at the office of Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, before commencing the scrutiny of Postal Ballot forms.

2.5) The ballot boxes containing Postal Ballot forms were opened in our presence after close of voting period i.e. 5.00 p.m. (IST) on Thursday, March 28, 2019.

2.6) The Postal Ballot forms were duly opened in our presence & scrutinized and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficial Owners received from the Depositories as on the cut-off-date of Friday, February 15, 2019.

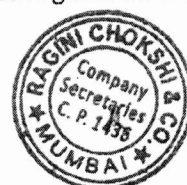
2.7) All Postal Ballot forms/e-voting confirmations received up to 5.00 p.m. (IST), on Thursday, March 28, 2019, the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.

2.8) Envelopes containing Postal- ballot forms received after 5.00 p.m. (IST) on March 28, 2019, were not considered for our scrutiny.

2.9) Envelopes containing Postal Ballot forms which were returned undelivered were not opened and they were separately kept.

2.10) We have not found any defaced or mutilated ballot paper.

2.11) With the support of Link Intime India Pvt Ltd. Registrar and Transfer Agent (RTA), the Postal Ballot Forms were duly scrutinized and the signatures of Members who had not cast their votes electronically, were verified with their specimen signatures registered with RTA /as provided by the depositories.



2.12) After the end of e-voting period i.e. 5.00 p.m. (IST) on Thursday, March 28, 2019, I have unblocked the electronic votes and downloaded the e-voting Report from the Link Intime India Pvt. Ltd website in the presence of two witnesses, Mr. Rahul Goswami and Ms. Supriya Hanje, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rahul Goswami

Rahul Goswami

Supriya Hanje

Supriya Hanje

The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolution is as under:

Resolution No.1: Special Resolution:

- 1) Continuation of Directorship of Shri Ashwin Pannalal Kothari (DIN 00033730), as a Non-Executive Independent Director.

DETAILS OF POSTAL BALLOT RECEIVED FOR RESOLUTION

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total number of votes cast
1.	Total Ballot received	107	79,868	100
2.	Less: Invalid Postal Ballot	6	4,608	
3.	Net Postal Ballots with valid votes cast	101	75,260	100
4.	Postal Ballot with Assent Resolution	97	75,241	99.9748
5.	Postal Ballot with Dissent Resolution	4	19	0.0252

DETAILS OF E-VOTING

Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
Total Votes Received by electronic mode	38	1,41,21,875	100
Less: Total no. of Invalid Votes	--	--	--
Total no. of Valid Votes	38	1,41,21,875	100
Total no. Votes with Assent	38	1,41,21,875	100



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Total no. Vote with Dissent	--	--	--
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SUMMARY OF POSTAL BALLOT AND E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid Votes Cast	1,41,97,135	100
Assented to Resolution	1,41,97,116	99.9999
Dissented to Resolution	19	0.0001

RESULTS:

The resolution stated above have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot papers, shall remain in our safe custody until the Chairman considers, approves and signs the same-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

Place: Mumbai
Date: 29-03-2019

For Ragini Chokshi & Co.
(Company Secretaries)



R. K. Chokshi

Ragini Chokshi
(Partner)
Membership No. 2390
ICSI C.P. No. 1436

Countersigned
For **PRECISION WIRES INDIA LIMITED**

Mahendra Mehta

MAHENDRA RATILAL MEHTA
Chairman & Managing Director
(DIN- 00003558)



30/3/19