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SEC/JUL/SE/N&B/2021

28<sup>th</sup> July 2021

<b>National Stock Exchange of India Limited,</b>  "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  NSE Scrip Code - PRECAM	<b>BSE Limited,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code - 539636
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**Subject :**

- 1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company**
- 2. Consolidated Report of Scrutinizer on e-voting process**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members at the 29<sup>th</sup> Annual General Meeting of the Company.

<b>Date, Time and Venue of AGM</b>	27 <sup>th</sup> July 2021, 3:00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
<b>Record Date/ Cut-off date</b>	19 <sup>th</sup> July 2021
<b>Book Closure Date</b>	20 <sup>th</sup> July 2021 to 27 <sup>th</sup> July 2021 (Both days inclusive)
<b>Total Number of Shareholders on record/cut-off date</b>	42,476

Number of members present in meeting either in person or through proxy: Not applicable

Number of members attended through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Shareholders	No. of attendees	No. of attendees as Authorised Representative	Total
Promoters and Promoter Group	4	1	5
Public	43	Nil	43
<b>Total</b>	<b>47</b>	<b>1</b>	<b>48</b>

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 29<sup>th</sup> AGM of the Company is as under:

Sr. No.	Resolution	Type of Resolution	Result
1.	To receive, consider and adopt: - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2021 including Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2021 including the Reports of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To declare dividend of ₹ 1/- (Rupee One) per equity Share of ₹ 10/- each for the Financial Year ended 31 <sup>st</sup> March 2021.	Ordinary	Passed with the requisite majority
3.	To appoint a Director in place of Dr. Suhasini Y. Shah (DIN: 02168705), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Passed with the requisite majority
4.	To ratify the remuneration of Cost Auditors (M/S. S. V. Vhatte & Associates, Cost Accountants) for the Financial Year Ending 31 <sup>st</sup> March 2022.	Ordinary	Passed with the requisite majority
5.	To consider re-appointment of Mrs. Savani A. Laddha (DIN: 03258295) as Independent Director.	Special	Passed with the requisite majority

### Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated 28<sup>th</sup> July 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Precision Camshafts Limited**

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**Mayuri I. Kulkarni**  
**Company Secretary and Compliance Officer**

**Precision Camshafts Limited**

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

## Precision Camshafts Limited

1 - To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 including Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 including the Reports of the Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	62092363	61799363	99.5281	61799363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61799363</b>	<b>99.5281</b>	<b>61799363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32781472	11556421	35.2529	11555421	1000	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11556421</b>	<b>35.2529</b>	<b>11555421</b>	<b>1000</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>94985835</b>	<b>73355784</b>	<b>77.2281</b>	<b>73354784</b>	<b>1000</b>	<b>99.9986</b>	<b>0.0014</b>





## Precision Camshafts Limited

Resolution Required : (Ordinary)

2 - To declare dividend of ₹1/- (Rupee One) per equity Share of ₹ 10/- each for the Financial Year ended 31st March 2021.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	62092363	61799363	99.5281	61799363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61799363</b>	<b>99.5281</b>	<b>61799363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32781472	11556421	35.2529	1155421	1000	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11556421</b>	<b>35.2529</b>	<b>1155421</b>	<b>1000</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>94985835</b>	<b>73355784</b>	<b>77.2281</b>	<b>73354784</b>	<b>1000</b>	<b>99.9986</b>	<b>0.0014</b>



## Precision Camshafts Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Dr. Suhasini Y. Shah (DIN: 02168705), who retires by rotation, and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	62092363	61799363	99.5281	61799363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61799363</b>	<b>99.5281</b>	<b>61799363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32781472	11556121	35.2520	11555041	1080	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11556121</b>	<b>35.2520</b>	<b>11555041</b>	<b>1080</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Total</b>		<b>94985835</b>	<b>73355484</b>	<b>77.2278</b>	<b>73354404</b>	<b>1080</b>	<b>99.9985</b>	<b>0.0015</b>





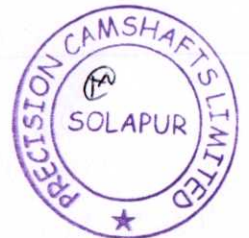
## Precision Camshafts Limited

Resolution Required : (Ordinary)

4 - To ratify the remuneration of Cost Auditors (M/S. S. V. Vhatte & Associates, Cost Accountants) for the Financial Year Ending 31st March 2022

Whether promoter/ promoter group are interested in the agenda/resolution?

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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	62092363	61799363	99.5281	61799363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61799363</b>	<b>99.5281</b>	<b>61799363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32781472	11556121	35.2520	11555041	1080	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11556121</b>	<b>35.2520</b>	<b>11555041</b>	<b>1080</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Total</b>		<b>94985835</b>	<b>73355484</b>	<b>77.2278</b>	<b>73354404</b>	<b>1080</b>	<b>99.9985</b>	<b>0.0015</b>



## Precision Camshafts Limited

Resolution Required : (Special)

5 - To consider re-appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Director designated as Independent Woman Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	62092363	61799363	99.5281	61799363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61799363</b>	<b>99.5281</b>	<b>61799363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32781472	11556121	35.2520	11555071	1050	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11556121</b>	<b>35.2520</b>	<b>11555071</b>	<b>1050</b>	<b>99.9909</b>	<b>0.0091</b>
<b>Total</b>		<b>94985835</b>	<b>73355484</b>	<b>77.2278</b>	<b>73354434</b>	<b>1050</b>	<b>99.9986</b>	<b>0.0014</b>





**Consolidated Report of Scrutinizer on E-voting Process**  
**[Remote e-voting and e-voting conducted at the 29<sup>th</sup> Annual General Meeting (AGM) held through**  
**Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]**

July 28, 2021

To  
Mr. Yatin Shah  
Chairman and Managing Director  
M/s. Precision Camshafts Limited  
E 102/103 MIDC Akkalkot Road,  
Solapur 413006, Maharashtra , India

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at the Twenty Ninth AGM held through VC/OAVM facility, conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.**

The Board of Directors of Precision Camshafts Limited ('the Company') have vide resolution passed on May 25, 2021, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Twenty Ninth Annual General Meeting ('AGM') held on July 27, 2021; through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of Covid-19 Pandemic. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer by the Board of Directors of

the Company vide resolution passed on May 25, 2021 as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting and E-voting at the AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Twenty Ninth Annual General Meeting of the Company held on Tuesday the July 27, 2021 and reproduced herein below:

**Ordinary Business:**

1. To receive, consider and adopt
  - (a) the Audited Standalone Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 including Reports of the Board of Directors and Auditors thereon; and
  - (b) the Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 including Reports of the Board of Directors and Auditors thereon;
2. To declare dividend of ₹. 1 (Rupee one) per equity share of ₹. 10/- each for the financial year ended 31<sup>st</sup> March, 2021.
3. To appoint a Director in place of Dr. Suhasini Y. Shah (DIN: 02168705), who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

4. To ratify the remuneration of Cost Auditors (M/S. S. V. Vhatte & Associates, Cost Accountants) for the Financial Year Ending 31<sup>st</sup> March 2022.
5. To consider re-appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Independent Director.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and e-voting at the AGM. My responsibility as the scrutinizer for the Voting process is restricted to ensure that the Voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.





The Notice of AGM dated May 25, 2021 convening the Twenty Ninth Annual General Meeting of the Company to be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), on Tuesday, July 27, 2021 at 3.00 p.m. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. July 19, 2021 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Twenty Ninth Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Monday, **July 24, 2021 (Saturday) at 9:00 AM and ended on July 26, 2021 (Monday) at 05:00 PM.**
2. After the conclusion of AGM on July 27, 2021, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of National Securities Depository Limited (NSDL)
4. The Consolidated results of the E-Voting Process (including remote e-voting and e-voting at the AGM) are as follows-

**Resolution No. 1- To receive, consider and adopt: -**

- (a) **the Audited Standalone Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 including Reports of the Board of Directors and Auditors thereon; and**
- (b) **the Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 including Reports of the Board of Directors and Auditors thereon.**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
140	73354784	99.99





**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
01	1000	0.01

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Abstain Votes:**

Total no. of members abstained from voting	Number of abstain votes
0	0

**Resolution No. 2. To declare dividend of ₹. 1 (Rupee one) per equity share of ₹. 10/- each for the financial year ended 31<sup>st</sup> March, 2021.**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
140	73354784	99.99

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
01	1000	0.01

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Abstain Votes:**

Total no of members abstained from voting	Number of abstain votes
0	0



**Resolution No. 3- To appoint a Director in place of Dr. Suhasini Y. Shah (DIN: 02168705), who retires by rotation, and being eligible, offers himself for re-appointment**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
138	73354404	99.99

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	1080	0.01

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Abstain Votes:**

Total no of members abstained from voting	Number of abstain votes
01	300

**Resolution No. 4- To ratify the remuneration of Cost Auditors (M/S. S. V. Vhatte & Associates, Cost Accountants) for the Financial Year Ending 31<sup>st</sup> March 2022.**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
138	73354404	99.99

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	1080	0.01



**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Abstain Votes:**

Total no of members abstained from voting	Number of abstain votes
01	300

**Resolution No. 5- To consider re-appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Independent Director**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
138	73354434	99.99

**Votes Against of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	1050	0.01

**Votes Invalid:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Abstain Votes:**

Total no of members abstained from voting	Number of abstain votes
01	300





5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Twenty Ninth Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

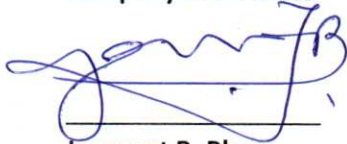
**Result:**

All the five resolutions having secured requisite majority of votes, the resolutions number 01, 02, 03 and 04 have been passed as Ordinary Resolutions and Resolution number 05 has been passed as Special Resolution.

The Chairman of Twenty Ninth Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting

Thanking You,  
Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
Scrutinizer appointed for the  
voting process by the Board of Directors  
FCS 4266 CP 3068



Countersigned by

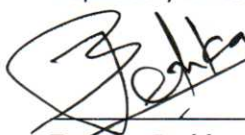
  
Mayuri Kulkarni  
Company Secretary and Compliance officer  
Precision Camshafts Limited

UDIN: F004266C000698982  
PR NO: 1238/2021

Date: 28/07/2021  
Place: Pune



We understand that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 4.30 P.M. on Tuesday, July 27, 2021.

  
Tanmay Pethkar

  
Chinmay Lele