



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: 02nd September, 2021

<p>BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Company Code : 523539</p>	<p>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</p>
---	---

Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Wednesday, 01st September, 2021 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 Wednesday, 01st September, 2021

Sr. No.	Particulars	
1	Date of the AGM	Wednesday, 01 st September, 2021
2	Total number of shareholders on record date	15078 as on Cut off date 25 th August, 2021
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	73
	Promoters and Promoter Group	10
	Public	62
5	Details of Agenda	Annexure-I



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

Annexure-I

Resolution Details(1)								
Resolution Required					Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.			
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	13799566	13799566	100.00	13799566	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
	Total		13799566	13799566	100.00	13799566	0	100.000
Public Institutions	E-voting	13164	13020	98.91	13020	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
	Total		13164	13020	98.91	13020	0	100.000
Public Non-Institutions	E-voting	9314516	1567572	16.83	1567563	9	99.999	0.00057
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		9314516	1567572	16.83	1567563	9	99.999
Total		23127246	15380158	66.50	15380149	9	100.000	0.00006



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 No.2

Confirmation and approval of Two Interim Dividends and Final Dividend paid for the Financial Year ending 31st March, 2021.

Resolution Required

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	13799566	13799566	100.00	13799566	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
	Total		13799566	13799566	100.00	13799566	0	100.000
Public Institutions	E-voting	13164	13020	98.91	13020	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
	Total		13164	13020	98.91	13020	0	100.000
Public Non-Institutions	E-voting	9314516	1567572	16.83	1567563	9	99.999	0.00057
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		9314516	1567572	16.83	1567563	9	99.999
Total		23127246	15380158	66.50	15380149	9	100.000	0.00006



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(3)

Resolution Required					Appointment of a Director in place of Shri Milan M. Mehta (DIN: 00003624), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.			
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		13799566	100	13799566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13799566	0	0	0	0	0	0
	Total	13799566	13799566	100	13799566	0	100	0
Public Institutions	E-voting		13020	98.906108	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13164	0	0	0	0	0	0
	Total	13164	13020	98.906108	13020	0	100	0
Public Non-Institutions	E-voting		1567562	16.829237	1567203	359	99.9771	0.0229018
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9314516	0	0	0	0	0	0
	Total	9314516	1567562	16.829237	1567203	359	99.9771	0.0229018
Total		23127246	15380148	66.502289	15379789	359	99.9977	0.0023342



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(4)

Resolution Required					Re-Appointment of Shri Milan M. Mehta (DIN: 00003624) as Vice Chairman and Managing Director.			
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	13799566	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	100	0
Public Institutions	E-voting	13164	13020	98.90610757	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13164	13020	98.90610757	13020	0	100
Public Non-Institutions	E-voting	9314516	1534562	16.47495157	1534453	109	99.992897	0.007103
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1534562	16.47495157	1534453	109	99.992897
Total		23127246	1547582	6.69159657	1547473	109	99.992957	0.0070432

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



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(5)								
Resolution Required					Re-appointment of Shri Mahendra R. Mehta (DIN: 00003558) as a Chairman and Managing Director for a term of One year.			
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	13799566	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	13164	13020	98.9061076	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13020	98.9061076	13020	0	100	0
Public Non-Institutions	E-voting	9314516	1567562	16.8292373	1567553	9	99.999426	0.00057414
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1567562	16.8292373	1567553	9	99.999426	0.00057414
Total		23127246	1580582	6.83428541	1580573	9	99.999431	0.000569411

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



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(6)

Resolution Required					Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31st March, 2021.			
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	13799566	13799566	100	13799566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13799566	13799566	100	13799566	0	100
Public Institutions	E-voting	13164	13020	98.90610757	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13164	13020	98.90610757	13020	0	100
Public Non-Institutions	E-voting	9314516	1567572	16.82934465	1567263	309	99.980288	0.01971201
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1567572	16.82934465	1567263	309	99.980288
Total		23127246	15380158	66.50233236	15379849	309	99.997991	0.00200908



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

Please find attached consolidated report of Scrutinizer on e-voting 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 32nd 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

DEEPIK Digitally signed
by DEEPIKA
A ROHIT ROHIT PANDEY
PANDEY Date:
2021.09.03
00:04:09 +05'30'

Deepika Pandey
Company Secretary
ACS No: 41277

Encl: as above



Tel. : 022-2283 1120
022-2283 1134

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

Date : _____

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,
32nd Annual General Meeting (AGM)
of PRECISION WIRES INDIA LIMITED
held on Wednesday, September 1, 2021 at 2:00 PM through VC/OAVM

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 32nd 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 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 on the businesses contained in the Notice of the 32nd AGM of the Members of the Company, held on Wednesday, September 1, 2021 at 2:00 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 32nd 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 6, 2021 & August 7, 2021 in Mumbai, The Free Press Journal in English language and Mumbai, Nav Shakti, in Marathi language, 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 www.precisionwires.com and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.
- iii) The Company completed dispatch of Notice of AGM on 06/08/2021 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 Wednesday, August 25, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

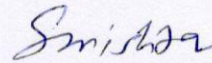
5. Remote e-voting process

- 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 Sunday, August 29, 2021 and ended on Tuesday, August 31, 2021 at 5:00 p.m.

The votes cast were unblocked on Wednesday, September 1, 2021 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: PRADIP DHURI



Name: SHIVSAHAY MISHRA

- 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, Wednesday, September 1, 2021 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

To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	15372554	3	7595	140	15380149	100%
Dissent	2	9	0	0	2	9	0%
Total	139	15372563	3	7595	142	15380158	100%

Item No 2: Ordinary Resolution

To confirm and approve two installments of Interim Dividends paid and to declare and approve Final Dividend @ 40% i.e. Rs. 2/- per share for the Financial Year 2020-21.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	15372554	3	7595	140	15380149	100%
Dissent	2	9	0	0	2	9	0%
Total	139	15372563	3	7595	142	15380158	100%

Item No 3: Ordinary Resolution

To appoint a director in place of Shri Milan M. Mehta (DIN: 00003624), who retires by rotation and being eligible offer himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	15372194	3	7595	137	15379789	99.9977%
Dissent	4	359	0	0	4	359	0.0023%
Total	138	15372553	3	7595	141	15380148	100%



SPECIAL BUSINESS:**Item No 4: Ordinary Resolution**

Re-Appointment of Shri Milan M. Mehta (DIN: 00003624) as Vice Chairman and Managing Director.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1539878	3	7595	127	1547473	99.9930%
Dissent	3	109	0	0	3	109	0.0070%
Invalid Votes*	10	13799566	-	-	-	-	-
Total Valid Votes	127	1539987	3	7595	130	1547582	100%

*13799566 votes of 10 shareholders, being related parties, were not considered

Item No 5: Special Resolution

Re-appointment of Shri Mahendra R. Mehta (DIN: 00003558) as Chairman, Managing Director of the company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	126	1572978	3	7595	129	1580573	99.9994%
Dissent	2	9	0	0	2	9	0.0006%
Invalid Votes*	10	13799566	-	-	-	-	-
Total Valid Votes	128	1572987	3	7595	131	1580582	100%

*13799566 votes of 10 shareholders, being related parties, were not considered

Item No 6: Ordinary Resolution

Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31 March, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	136	15372254	3	7595	139	15379849	99.9980%
Dissent	3	309	0	0	3	309	0.0020%
Total	139	15372563	3	7595	142	15380158	100%



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 32nd AGM of the Company i.e. Wednesday, September 1, 2021.

Yours faithfully,
Thanking You,

Countersigned by
PRECISION WIRES INDIA LIMITED

Chairman/Authorised person

Place: Mumbai
Date: 02/09/2021

For RAGINI CHOKSHI & COMPANY



R. K. Chokshi

RAGINI CHOKSHI
(Partner)
Membership No:2390
C.P. Number: 1436
UDIN:F002390C000881697

Place: Mumbai
Date: 02/09/2021

amp
recd
C.P.
02/09/2021

amp
recd
C.P.
02/09/2021

amp
recd
C.P.
02/09/2021

amp
recd
C.P.
02/09/2021