



where **Passion**  
meets **Performance**

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PCL/SEC/24-25/031

27<sup>th</sup> July 2024

<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  <b>NSE Scrip Code - PRECAM</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 539636</b>
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**Subject:**

- 1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 32<sup>nd</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 **32<sup>nd</sup> Annual General Meeting** of the Company.

<b>Date, Time and Venue of AGM</b>	Friday, 26 <sup>th</sup> July 2024 at 3:00 PM (IST), via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
<b>Record Date/ Cut-off date</b>	19 <sup>th</sup> July 2024
<b>Book Closure period</b>	Saturday, 20 <sup>th</sup> July 2024 to Friday, 26 <sup>th</sup> July 2024 (Both days inclusive)
<b>Total Number of Shareholders on record/cut-off date</b>	52,366

**Precision Camshafts Limited**

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

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

Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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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	3	Nil	3
Public	35	Nil	35
<b>Total</b>			<b>38</b>

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 32<sup>nd</sup> AGM of the Company is as under:

Sr. No.	Particulars of Resolutions	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 2024 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 2024 including the Reports of the Auditors thereon	Ordinary Resolution	Passed with requisite majority
2.	To declare final dividend of ₹. 1 per equity share of ₹ 10/- each for the Financial Year ended 31 <sup>st</sup> March 2024.	Ordinary Resolution	Passed with requisite majority
3.	To appoint a director in place of Dr. Suhasini Y. Shah (02168705), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution	Passed with requisite majority
4.	To consider re-appointment of M/S MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution	Passed with requisite majority



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meets **Performance**

5.	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 <sup>st</sup> March 2025.	Ordinary Resolution	Passed with requisite majority
6.	Re-appointment of Dr. Ameet N. Dravid (DIN: 06806783) as an Independent Director.	Special Resolution	Passed with requisite majority
7.	Re-appointment of Ms. Apurva P. Joshi (DIN: 06608172) as an Independent Director.	Special Resolution	Passed with requisite majority
8.	Re-appointment of Mr. Suhas J. Ahirrao (DIN:10090429) as an Independent Director.	Special Resolution	Passed with requisite majority
9.	Re-appointment of Mrs. Anagha S. Anasingaraju (DIN: 02513563) as an Independent Director.	Special Resolution	Passed with requisite majority
10.	Shifting of Registered Office of the Company.	Special Resolution	Passed with requisite majority

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated 26<sup>th</sup> July 2024 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.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary and Compliance Officer

Membership No. [A53618](#)

## Precision Camshafts Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt: - (a)The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024 including Reports of the Board of Directors and Auditors thereon; and							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11801378	17	99.9999	0.0001	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11801378</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73985549</b>	<b>17</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Precision Camshafts Limited

Precision Camshafts Limited									
Resolution Required :Ordinary			2 - To declare final dividend of Rs.1 per equity share of Rs.10/- each for the Financial Year ended 31st March 2024.						
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11801378	17	99.9999	0.0001	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11801378</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73985549</b>	<b>17</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Dr. Suhasini Y. Shah (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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11802178	36.1264	11802135	43	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11802178</b>	<b>36.1264</b>	<b>11802135</b>	<b>43</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73986349</b>	<b>77.8920</b>	<b>73986306</b>	<b>43</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Ordinary		4 - To consider re-appointment of M/S MSKA & Associates, Chartered Accountants as Statutory Auditors 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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11800798	597	99.9949	0.0051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11800798</b>	<b>597</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73984969</b>	<b>597</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Ordinary		5 - To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2025.							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11802178	36.1264	11800253	1925	99.9837	0.0163	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11802178</b>	<b>36.1264</b>	<b>11800253</b>	<b>1925</b>	<b>99.9837</b>	<b>0.0163</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73986349</b>	<b>77.8920</b>	<b>73984424</b>	<b>1925</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>



## Precision Camshafts Limited

Resolution Required :Special		6 - Re-appointment of Dr. Ameet N. Dravid (DIN: 06806783) as an Independent Director.							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11799859	1536	99.9870	0.0130	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11799859</b>	<b>1536</b>	<b>99.9870</b>	<b>0.0130</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73984030</b>	<b>1536</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Special		7 - Re-appointment of Ms. Apurva P. Joshi (DIN: 06608172) as an Independent Director.							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11799939	1456	99.9877	0.0123	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11799939</b>	<b>1456</b>	<b>99.9877</b>	<b>0.0123</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73984110</b>	<b>1456</b>	<b>99.9980</b>	<b>0.0020</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Special		8 - Re-appointment of Mr. Suhas J. Ahirrao (DIN:10090429) as an Independent Director.							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11799758	1637	99.9861	0.0139	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11799758</b>	<b>1637</b>	<b>99.9861</b>	<b>0.0139</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73983929</b>	<b>1637</b>	<b>99.9978</b>	<b>0.0022</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Special		9 - Re-appointment of Mrs. Anagha S. Anasingaraju (DIN: 02513563) as an Independent Director.							
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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11799859	1536	99.9870	0.0130	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11799859</b>	<b>1536</b>	<b>99.9870</b>	<b>0.0130</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73984030</b>	<b>1536</b>	<b>99.9979</b>	<b>0.0021</b>	<b>0</b>

## Precision Camshafts Limited

Resolution Required :Special		10 - Shifting of Registered Office 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	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	62092363	62091363	99.9984	62091363	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
	<b>Total</b>		<b>62091363</b>	<b>99.9984</b>	<b>62091363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	224320	92808	41.3730	92808	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
	<b>Total</b>		<b>92808</b>	<b>41.3730</b>	<b>92808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	32669152	11801395	36.1240	11799977	1418	99.9880	0.0120	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11801395</b>	<b>36.1240</b>	<b>11799977</b>	<b>1418</b>	<b>99.9880</b>	<b>0.0120</b>	<b>0</b>
<b>Total</b>		<b>94985835</b>	<b>73985566</b>	<b>77.8912</b>	<b>73984148</b>	<b>1418</b>	<b>99.9981</b>	<b>0.0019</b>	<b>0</b>

**Jayavant B. Bhave**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhave & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

26<sup>th</sup> July, 2024

To,

Mr. Yatin S. Shah

Chairman & Managing Director

M/s. Precision Camshafts Limited

D5, M.I.D.C. Chincholi,

Solapur, Maharashtra, India - 413255

**Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 32<sup>nd</sup> Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Mr. Yatin Shah,

I refer to my appointment as a Scrutinizer to scrutinize the Voting Process (including Remote e-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of Thirty Second Annual General Meeting of your company held on Friday, 26<sup>th</sup> July, 2024 at 3.00 p.m. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

**A. Ordinary Business:**

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, 2024 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, 2024 including the Reports of the Auditors thereon.
2. To declare final dividend of Re. 1 (Rupee One Only) per equity share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March 2024.
3. To appoint a director in place of Dr. Suhasini Y. Shah (02168705) who retires by rotation, and being eligible, offers herself for re-appointment.
4. To consider re-appointment of M/S MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.



**Special Business:**

5. To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March 2025.
6. Re-appointment of DR. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the Company.
7. Re-appointment of Ms. Apurva P. Joshi (DIN: 06608172) as an Independent Director of the Company.
8. Re-appointment of Mr. Suhas J. Ahirrao (DIN: 10090429) as an Independent Director of the Company.
9. Re-appointment of Mrs. Anagha S. Anasingaraju (DIN: 02513563) as an Independent Director of the Company.
10. Shifting of Registered Office of the Company.

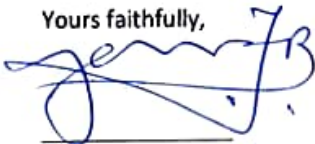
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



**Jayavant B. Bhave**

**FCS: 4266 CP: 3068**

**Scrutinizer appointed for the  
Voting process by the Board of Directors**

**Place: Pune**



**Jayavant B. Bhave**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhave & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on E-voting Process**

**[Remote e-voting and e-voting conducted at the 32<sup>nd</sup> Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]**

**[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].**

26<sup>th</sup> July, 2024

To,

Mr. Yatin S. Shah

Chairman & Managing Director

**M/s. Precision Camshafts Limited**

D5, M.I.D.C. Chincholi,

Solapur, Maharashtra, India - 413255

**Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 32<sup>nd</sup> AGM held through VC/ OAVM conducted pursuant to the provisions of Section 108 the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors of Precision Camshafts Limited ('the Company') have vide resolution passed on 23<sup>rd</sup> May, 2024 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 Thirty Second AGM held on Friday, 26<sup>th</sup> July, 2024 at 3.00 p.m. IST through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed companies to convene AGMs through VC/ OAVM. 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 now 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. Bhave, Company Secretary in Whole time Practice, having Membership Number: 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 23<sup>rd</sup> May, 2024 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 32<sup>nd</sup> AGM of the Company held on Friday, 26<sup>th</sup> July, 2024 at 3.00 p.m. IST through VC/OAVM and the same are reproduced herein below:

**Ordinary Business:**

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, 2024 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 2024 including the Reports of the Auditors thereon.
2. To declare final dividend of Re. 1 (Rupee One Only) per equity share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March 2024.
3. To appoint a director in place of Dr. Suhasini Y. Shah (02168705) who retires by rotation, and being eligible, offers herself for re-appointment.
4. To consider re-appointment of M/S MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.

**Special Business:**

5. To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March 2025.
6. Re-appointment of DR. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the Company.
7. Re-appointment of Ms. Apurva P. Joshi (DIN: 06608172) as an Independent Director of the Company.
8. Re-Appointment of Mr. Suhas J. Ahirrao (DIN: 10090429) as an Independent Director of the Company.
9. Re-Appointment of Mrs. Anagha S. Anasingaraju (DIN: 02513563) as an Independent Director of the Company.
10. Shifting of Registered Office of the Company.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's 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 convening the Thirty Second AGM dated 23<sup>rd</sup> May, 2024 to be held on Friday, 26<sup>th</sup> July, 2024 at 3.00 p.m. IST through VC/OAVM, was sent through electronic mode to the Members of the Company on Wednesday, 3<sup>rd</sup> July, 2024 and the Members of the Company holding shares on the cut-off date i.e. Friday, 19<sup>th</sup> July, 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Thirty Second AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Tuesday, 23<sup>rd</sup> July, 2024 at 9:00 A.M. (IST) and ended on Thursday, 25<sup>th</sup> July, 2024 at 5:00 P.M. (IST).
2. After the conclusion of AGM on 26<sup>th</sup> July, 2024, 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 NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

**Resolution No. 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, 2024 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 2024 including the Reports of the Auditors thereon. - **Ordinary Resolution.**



*J. B. Bhave & Co*  
Company Secretaries

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
109	73985549	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	17	0.0001

Votes Invalid:

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

**Resolution No. 2-** To declare final dividend of Re. 1 (Rupee One Only) per equity share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March 2024.- Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
109	73985549	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
02	17	0.0001

Votes Invalid:

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

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

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
108	73986306	99.9999



**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	43	0.0001

**Votes Invalid:**

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

**Resolution No. 4-** . To consider re-appointment of M/S MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company. - Ordinary Resolution.

**Votes In Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
105	73984969	99.9992

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	597	0.0008

**Votes Invalid:**

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

**Resolution No.5-** To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March 2025. ;  
Ordinary Resolution.

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
106	73984424	99.9974



**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	1925	0.0026

**Votes Invalid:**

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

**Resolution No.6-** Re-appointment of DR. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the Company. - Special Resolution

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
104	73984030	99.9979

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
07	1536	0.0021

**Votes Invalid:**

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

**Resolution No.7-** Re-appointment of Ms. Apurva P. Joshi (DIN: 06608172) as an Independent Director of the Company - Special Resolution

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
105	73984110	99.9980



**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	1456	0.0020

**Votes Invalid:**

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

**Resolution No. 8-** Re-Appointment of Mr. Suhas J. Ahirrao (DIN: 10090429) as an Independent Director of the Company. - **Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
103	73983929	99.9978

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
08	1637	0.0022

**Votes Invalid:**

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

**Resolution No. 9-** Re-Appointment of Mrs. Anagha S. Anasingaraju (DIN: 02513563) as an Independent Director of the Company - **Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
104	73984030	99.9979



**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
07	1536	0.0021

**Votes Invalid:**

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

**Resolution No. 10 - Shifting of Registered Office of the Company. – Special Resolution**

**Votes in Favour of the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
105	73984148	99.9981

**Votes Against the resolution:**

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
06	1418	0.0019

**Votes Invalid:**

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

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 Thirty Second AGM and the same will be handed over to the Company Secretary thereafter.



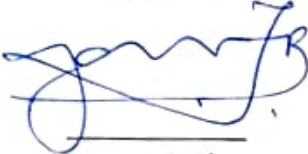
**6. Result:**

All the Ten resolutions have secured requisite majority of votes. Resolution Nos. 1 to 5 are passed as Ordinary Resolutions and Resolution Nos. 6 to 10 are passed as Special Resolutions.

The Chairman of AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.  
Yours faithfully,

For J B Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
FCS 4266 CP 3068  
Scrutinizer appointed for the Voting process  
UIN: S1999MH025400  
PR NO.: 1238/2021  
UDIN: F004266F000835547  
Date: 26<sup>th</sup> July, 2024



For Precision Camshafts Limited



Tanmay Pethkar  
ACS 53618  
Company Secretary

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04.17 p.m. IST on Friday, 26<sup>th</sup> July, 2024.



Chinmay Lele

Witness



Amey Ketkar

Witness