



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	To: Kind Attn : Mr. S. Subramanian, DCS – CRD/ Fax No 22723121/2037/2039/2041 / 2061/ 3719 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.	To: FAX NO. 26598237 / 38 Symbol : PRECWIRE

Dear Sir,

Subject : Outcome of the 25th Annual General Meeting of the Company held on 29th September, 2014.

Pursuant to Clause 31 and other applicable provisions of the Listing Agreement, we wish to submit the outcome of the 25th Annual General Meeting of the Company duly convened on 29th September, 2014 at Mumbai.

Pursuant to section 108 of the Companies Act, 2013, the Company has provided E-voting facility to its shareholders and cutoff date for the same was 22nd August, 2014. Further during meeting Poll was conducted for the purpose of passing the following resolutions:

Ordinary Business

- 01 Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.
- 02 Declare the final dividend @ Rs.2.00 (20%) and confirm the two interim dividends for the financial year 2013-14.
- 03 Re-appointment of Shri Mahendra R. Mehta, Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re- appointment.
- 04 Re-appointment of M/s. S. R. Divatia & Co., Chartered Accountants (ICAI Registration No.102646W) as statutory auditors of the Company and fix their remuneration.

Special Business / Ordinary Resolution:

- 05 Appointment of Shri Vijay M Crishna as Independent Director for Five consecutive years.
- 06 Appointment of Shri Pazhyanur Narayanaier Vencatesan as Independent Director for Five consecutive years.
- 07 Appointment of Shri Ashwin Pannalal Kothari as Independent Director for Five consecutive years.
- 08 Appointment of Shri Pratap Ratilal Merchant as Independent Director for Five consecutive years.
- 09 Appointment of Shri Pradip Roy as Independent Director for Five consecutive years.
- 10 Ratification/confirmation of remuneration of Cost Auditor for the FY 14-15.

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Special Business / Special Resolution:

- 11 Amendment in Articles of Association of the Company.
- 12 Re-appointment of Shri Mahendra Ratilal Mehta (holding DIN00003558) as a Chairman & Managing Director of the Company for a period of Three years w.e.f. 1st October, 2014.
- 13 Approve change in designation of Shri Nirbhay D. Mehta, u/s 188 of the Companies Act, 2013.
- 14 Reconfirm authority to the Board of Directors for borrowing money upto Rs.500 Crores.
- 15 Empowerment of Managing Directors for creation of charge on the Assets of the Company.

Mrs. Ragini Chokshi & Co., Practicing Company Secretary, Mumbai was appointed as the Scrutinizer for e-voting and voting by poll to provide the Report on results of E-voting and Poll, has submitted the following report for results

- a. E-voting Report as annexure A
- b. Poll Report(MGT-13) as annexure B

Further please find attached herewith disclosure under Clause 35A of the Listing Agreement related to combined voting results(e-votung & vote by poll) as annexure C.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **PRECISION WIRES INDIA LIMITED**

hobby mehta

Director

Encl: a/a.

(B)

1/10/2014



Partners
 Mrs. Ragini Chokshi
 Mr. Makarand Patwardhan
 Mr. Umashankar Hegde
 Mr. Girish Desai

CS Ragini Chokshi & Co.
 Company Secretaries

Tel. 022-22831120
 022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
 Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : 25/09/2014

Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
 The Chairman,

25th Annual General Meeting (AGM) of Equity Shareholders of PRECISION WIRES INDIA LIMITED (CIN L31300MH1989PLC054356) held on Monday, 29th day of September, 2014 at 02:30 pm at the hall of The Mysore Association, 1st floor, 393, Bhau Daji Road, Maheshwari Udyan (king circle), Matunga (central railway) Mumbai-400 019.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its Registered Office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer of PRECISION WIRES INDIA LIMITED ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, for the 25th Annual General Meeting of the Equity Shareholders of PRECISION WIRES INDIA LIMITED held on Monday, 29th day of September, 2014 at 02:30 p.m. at the hall of The Mysore Association, 1st floor, 393, Bhau Daji Road, Maheshwari Udyan (king circle), Matunga (central railway) Mumbai-400019. We submit our report as under:

1. The E-voting period remained open from Tuesday, 23rd September, 2014 at 9 a.m. and will end on Thursday, 25th September, 2014 at 6:00 p.m.
2. The Shareholders holding shares as on "Cut off" date i.e. on Friday, 22nd August, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 15 as set out in the Notice of the 25th AGM of PRECISION WIRES INDIA LIMITED)



3. The votes were unblocked on 25th September, 2014 around 06.19 p.m. in the presence of two witnesses, Mr. Rupa Kothari (Residing at 33.H.D.Trust Bld Opera House Mumbai-400004.) and Mr. Mayank M. Patwa (Residing at 4/F/301 Prem Nagar , Borivali (West) ,Mumbai-400092) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rupa Kothari

Name: Rupa Kothari

Mayank M. Patwa

Name: Mayank M. Patwa

4. Thereafter, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited".
5. Details of e-voting as under:

Resolution No.1: Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

- (i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.2: Ordinary Resolution: To confirm and approve Interim Dividends paid and Final Dividend payable for the financial year ending 31st March,2014.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.3: Ordinary Resolution: To Appoint a Director in place of Shri Mahendra R. Mehta (DIN:00003558), Chairman & Managing Director who retires by rotation at the end of this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.4: Ordinary Resolution: To appoint S. R. Divatia & Co., Chartered Accountants (ICAI Registration No. 102646W) as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.5: Ordinary Resolution: Appointment of Shri Vijay M. Crishna as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.6: Ordinary Resolution: Appointment of Shri Pazhyanur Narayanaier Vencateshan as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.7: Ordinary Resolution: Appointment of Shri Ashwin Pannalal Kothari as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.8: Ordinary Resolution: Appointment of Shri Pratap Ratilal Merchant as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.9: Ordinary Resolution: Appointment of Shri Pradip Roy as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.10: Special Resolution: Amendment in Article of Association of Company.

(i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.11: Special Resolution: Re-appointment of Shri Mahendra Ratilal Mchta (holding DIN00003558) as a Chairman & Managing Director

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.12: Ordinary Resolution: Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2015.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.13: Special Resolution: Approval for change in designation of Shri Nirbhay D. Mchta, Manager (Commercial & Finance).

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

(i) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.14: Special Resolution: Reconfirmation of authority to the Board of Directors for borrowing money upto Rs 500 Crores.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99

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(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.15: Special Resolution: Empowerment of Managing Directors for creation of charge on the Assets of the Company.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
37	5296372	99.99



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	75	00.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Ragini Chokshi & Co.

R K Chokshi
Mrs. Ragini Chokshi
Partner
Membership No. 2390
C.P. No. 1436



[Signature]
CHAIRMAN
PRECISION WIRES INDIA LIMITED

Annexure - B

Partners
Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

CS Ragini Chokshi & Co.
Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web.: csraginichokshi.com. Email: mail@csraginichokshi.com

Date: 30/09/2014

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,

**25th Annual General Meeting (AGM) of the Equity Shareholders of PRECISION WIRES
INDIA LIMITED, (CIN L31300MH1989PLC054356) held on Monday, 29th day of
September, 2014 at 02:30 pm at the hall of The Mysore Association, 1st floor, 393, Bhau Daji
Road, Maheshwari Udyan (king circle), Matunga (central railway) Mumbai-400019**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its registered office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 25th Annual General Meeting of the Equity Shareholders of **PRECISION WIRES INDIA LIMITED** held on 29th day of September, 2014 at 02:30 p.m, at the hall of The Mysore Association, 1st floor, 393, Bhau Daji Road, Maheshwari Udyan (king circle), Matunga (central railway) Mumbai-400019, submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson, 1 (ONE) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Sharepro Services (India) Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.



3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No.1: Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.2: Ordinary Resolution: To confirm and approve Interim Dividends paid and Final Dividend payable for the financial year ending 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.3: Ordinary Resolution: To Appoint a Director in place of Shri Mahendra R. Mehta (DIN:00003558), Chairman & Managing Director who retires by rotation at the end of this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.4: Ordinary Resolution: To appoint S. R. Divatia & Co., Chartered Accountants (ICAI Registration No. 102646W) as statutory auditors of the Company and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.5: Ordinary Resolution: Appointment of Shri Vijay M. Crishna as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
20	1756004	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	48280

Resolution No.6: Ordinary Resolution: Appointment of Shri Pazhyanur Narayaniyer Vencateshan as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.7: Ordinary Resolution: Appointment of Shri Ashwin Pannalal Kothari as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.8: Ordinary Resolution: Appointment of Shri Pratap Ratilal Merchant as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.9: Ordinary Resolution: Appointment of Shri Pradip Roy as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.10: Special Resolution: Amendment in Article of Association of Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them

Resolution No.11: Special Resolution: Re-appointment of Shri Mahendra Ratilal Mehta (holding DIN00003558) as a Chairman & Managing Director.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against in Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.12: Ordinary Resolution Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2015.

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.13: Special Resolution: Approval for change in designation of Shri Nirbhay D. Mehta, Manager (Commercial & Finance).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.14: Special Resolution: Reconfirmation of authority to the Board of Directors for borrowing money upto Rs.500 Crores:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.15: Special Resolution: Empowerment of Managing Directors for creation of charge on the Assets of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
21	1804284	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast in against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

Place: Mumbai

Date: 30/09/2014



A handwritten signature in black ink, appearing to be "Ragini Chokshi".

CHAIRMAN
PRECISION WIRES INDIA LIMITED

Yours faithfully,
FOR RAGINI CHOKSHI & CO.

A handwritten signature in black ink, appearing to be "R. K. Chokshi".

MRS. RAGINI CHOKSHI
(Partner)
C.P. Number :1436
Membership number:2390

Date of the AGM/EGM:	29-09-2014
Total number of shareholders on record date:	8450
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group:	12
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Details of the Agenda: Item No. 1

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/~~Postal ballot~~ⁱⁿ/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public	1100	0	0	0	0	0	0



Institutional holders							
Public-Others	4664340	200948	4.31	200873	75	99.96	0.04
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 2

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
To confirm and approve Interim Dividends paid and Final Dividend payable for the Financial year ending 31st March, 2014.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200873	4.31	200873	0	100	0
Total	11565223	7100656	61.40	7100656	0	100	0

Details of the Agenda: Item No. 3

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
To Appoint a Director in place of Shri Mahendra R. Mehta (DIN:00003558), Chairman & Managing Director who retires by rotation at the end of this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

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In case of Poll/Postal-ballet/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 4

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballet/E-Voting)	Voting Results
To appoint S. R. Divatia & Co., Chartered Accountants (ICAI Registration No. 102646W) as statutory auditors of the Company and fix their remuneration.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballet/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

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Details of the Agenda: Item No. 5

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Appointment of Shri Vijay M. Crishna as an Independent Director	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballot/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	152668	3.27	152593	75	99.95	0.05
Total	11565223	7052451	60.98	7052376	75	99.99	0.01

Details of the Agenda: Item No. 6

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Appointment of Shri Pazhyanur Narayanaier Vencatesan as an Independent Director	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballot/E-voting:

Promoter/Public	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

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						(2)]*100	
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 7

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
Appointment of Shri Ashwin Pannalal Kothari as an Independent Director	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballot/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 8

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
Appointment of Shri Pratap Ratilal Merchant as Independent Director for Five consecutive years.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

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In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 9

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
Appointment of Shri Pradip Roy as an Independent Director	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

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Details of the Agenda: Item No. 10

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Amendment in Articles of Association	Special	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballet/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 11

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Re-appointment of Shri Mahendra Ratilal Mehta (holding DIN00003558) as a Chairman & Managing Director	Special	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballet/E-voting:

Promoter/Public	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



]*100			(6)=[(4)/ (2)]*100	
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 12

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2015	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 13

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal Ballot/E-Voting)	Voting Results
Approval for change in designation of Shri Nirbhay D. Mehta, Manager (Commercial & Finance)	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

(P)



In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

Details of the Agenda: Item No. 14

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Reconfirmation of authority to the Board of Directors for borrowing money upto Rs.500 Crores.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01

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Details of the Agenda: Item No. 15

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/ Poll/Postal-Ballot/E-Voting)	Voting Results
Empowerment of Managing Directors for creation of charge on the Assets of the Company.	Ordinary	E-Voting/ Physical Ballot	Resolution was passed by Majority

In case of Poll/Postal-ballet/E-voting:

Promoter/Public	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	6899783	6899783	100	6899783	0	100	0
Public – Institutional holders	1100	0	0	0	0	0	0
Public-Others	4664340	200948	4.31	200873	75	99.99	0.01
Total	11565223	7100731	61.40	7100656	75	99.99	0.01



For PRECISION WIRES INDIA LTD.

hobby heas

CHAIRMAN

Date: 11/10/2014