



## 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

1	<b>Bombay Stock Exchange Limited</b> Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	<b>To:</b> Kind Attn : <b>Mr. S. Subramanian, DCS – CRD/</b>  <b>Fax No 22723121/2037/2039/2041 / 2061/ 3719</b>  <b>Scrp Code : 523539</b>
2	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051.	<b>To:</b> <b>FAX NO. 26598237 / 38</b>  <b>Symbol : PRECWIRE</b>

Date : 29<sup>th</sup> August, 2015

Dear Sir,

**Subject : Outcome of the 26<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2015.**

Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided remote E-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The E-voting process was carried out by the Company Between 25<sup>th</sup> August, 2015 to 27<sup>th</sup> August, 2015 with the cut-off date for determining Members was 21<sup>st</sup> August, 2015. The Company had also provided facility of voting through ballot at the AGM held on 28<sup>th</sup> August, 2015.

Mrs. Ragini Chokshi & Co., Practicing Company Secretary, Mumbai was appointed as a Scrutinizer to scrutinize the remote e-voting and ballot process at the AGM and has submitted her Consolidated Report to the Chairman.

The Consolidated voting results in terms of Clause 35A (enclosed as annexure "A") and the Report of the Scrutinizer ( enclosed as annexure "B") are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 26<sup>th</sup> Annual General Meeting of the Company have been duly approved by the Members with the requisite majority.

### **Ordinary Business**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including Audited Balance Sheet as at 31<sup>st</sup> March, 2015 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.
2. To confirm and approve Two Interim Dividends paid and declare Final Dividend payable for the Financial year ending 31<sup>st</sup> March, 2015.
3. To Appoint 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.





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4. 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:**

5. Ratification of Remuneration to Cost Auditor for the FY 15-16.
6. Appointment of Mrs Swati Gokul Maheshwari (DIN: 07091067), as Woman Independent Director.
7. Sub-Division of Equity Shares from the Existing Face Value of Rs. 10/- per share to Rs. 5/- per share.

### **Special Business / Special Resolution:**

8. Re-appointment of Shri Milan M Mehta (holding DIN00003624) as a Vice Chairman & Managing Director.
9. Approval for increase in borrowing power of Directors.
10. Approval for authority to Directors to create charge over the Assets of the Company.
11. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
12. To Amend clause V of the Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **PRECISION WIRES INDIA LIMITED**

Company Secretary

Encl: a/a.





## PRECISION WIRES INDIA LIMITED

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*Annexure 'A'*

### Details regarding the voting results under Clause 35 A of the Listing Agreement

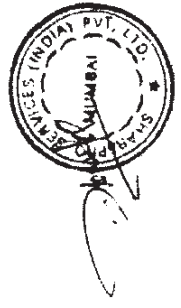
Date of AGM	28 <sup>th</sup> August, 2015
Total number of shareholders on e-voting cut-off date	9169
No. of Shareholders present in the meeting either in person or through Proxy	
<ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	14 92
No. of Shareholders attended the Meeting through Video Conferencing	Not Arranged
<ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	



PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 1									
	Total Ballot Forms	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/Public	14	689783	689783	100.000000	689783	0	100.000000	0.000000	
Promoter and Promoter Group	0	0	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 2									
	Total Ballot Forms	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/Public	14	689783	689783	100.000000	689783	0	100.000000	0.000000	
Promoter and Promoter Group	0	0	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									

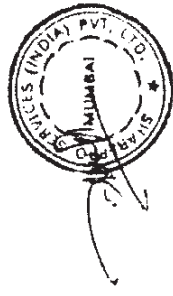
PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 3									
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter/Public	14	689783	689783	100.000000	689783	0	100.000000	0.000000	
Promoter and Promoter Group	0	0	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									



PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
	Total Ballot Forms	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/Public	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467378	1	99.999786	0.000214
Public-Others	82	11565223**	7367162	63.700994	7367161	1	99.999986	0.000014
<b>Total</b>								

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
	Total Ballot Forms	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/Public	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467378	1	99.999786	0.000214
Public-Others	82	11565223**	7367162	63.700994	7367161	1	99.999986	0.000014
<b>Total</b>								

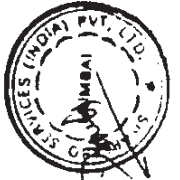
PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467378	0	100.000000	0.000000
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000
<b>Total</b>								



PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 7									
	Total Ballot Forms	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/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000	
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11585223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 8									
	Total Ballot Forms	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/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000	
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11585223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)									
Clause 35A (Physical and e-Voting)									
Resolution 9									
	Total Ballot Forms	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/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000	
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000	
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000	
Public-Others	82	11585223**	7367162	63.700994	7367162	0	100.000000	0.000000	
<b>Total</b>									

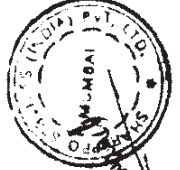


PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 10								
	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000
Total								

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 11								
	Total Ballot Forms	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/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000
Total								

PRECISION WIRES INDIA LIMITED (CIN : L31300MH1989PLC054356)								
Clause 35A (Physical and e-Voting)								
Resolution 12								
	Total Ballot Forms	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/PUBLIC	14	6899783	6899783	100.000000	6899783	0	100.000000	0.000000
Promoter and Promoter Group	0	1100	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	68	4664340	467379	10.020260	467379	0	100.000000	0.000000
Public-Others	82	11565223**	7367162	63.700994	7367162	0	100.000000	0.000000
Total								

\*\* Total number of shares held as shown above includes 1600 forfeited shares.



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 : \_\_\_\_\_

Annexure 'B'

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 26<sup>th</sup> Annual General Meeting (Annual General Meeting) of the Equity Shareholders of Precision Wires India Limited held on Friday 28<sup>th</sup> August, 2015 at 2.30 p.m. at the Hall of the Mysore Association, 1<sup>st</sup> 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 Secretary Firm having its registered office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 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:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday 28<sup>th</sup> August, 2015 at 2.30 p.m. at the Hall of the Mysore Association, 1<sup>st</sup> Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway), Mumbai-400019.

The Notice dated 23<sup>rd</sup> July, 2015 convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Equity Shareholders of the Company.





The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 21<sup>st</sup> August, 2015 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of the Company.

The period for remote e-voting commenced on Tuesday, 25<sup>th</sup> August, 2015 at 10.00 a.m. (IST) and ended on Thursday, 27<sup>th</sup> August, 2015 at 5.00 p.m. (IST). The CDSL e-voting platform was blocked thereafter.

On 27<sup>th</sup> August, 2015, after the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which the votes cast by the members by e-voting were not available.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, Mr. Mayank Manoj Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

*MPATWA*

-----  
Name: Mayank Manoj Patwa

*RKothari*

-----  
Name: Rupa Kothari

The 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 the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, Mr. Mayank Manoj Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.). They have signed below in confirmation of the votes being unblocked in their presence.

*MATWA*

*R/Kothari*

-----  
Name: Mayank Manoj Patwa

-----  
Name: Rupa Kothari

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

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

**Resolution No.1: Ordinary:** Adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

*R*

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.2: Ordinary:** Confirmation and the approval of Two Interim Dividends paid and declaration of Final Dividend for the Financial year ending 31<sup>st</sup> March, 2015.

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

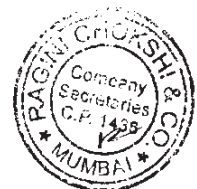
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075



**Resolution No.3: Ordinary:** Appointment of the 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.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.4: Ordinary:** Re-appointment of M/s. S.R. Divatia and Co., Chartered Accountant (ICAI Registration No. 102646W), as Statutory Auditors of the Co. and fix their remuneration.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	53	2097885	99.999952
Total	81	7367161	99.999986

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	1	1	0.000048
Total	1	1	0.000014

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.5: Ordinary:** Ratification of Remuneration to Cost Auditor for the FY 15-16.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	53	2097885	99.999952
Total	81	7367161	99.999986

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	1	1	0.000048
Total	1	1	0.000014



(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.6: Special:** Re-appointment of Shri Milan M Mehta (holding DIN00003624), as a Vice Chairman & Managing Director.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	4761053	100
Physical Ballot	54	2097886	100
Total	81	6858939	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Note: Mr. Milan Mehta Vice Chairman & Managing Director Holding 5,08,223 shares was interested in this resolution therefore his voting was not considered.**



**Resolution No.7: Ordinary:** Appointment of Mrs. Swati Gokul Maheshwari (DIN: 07091067).  
as Woman Independent Director.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.8: Special:** Approval for increase in Borrowing power of Directors.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.9: Special:** Approval for authority to Directors to create charge over the Assets of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0





iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075

**Resolution No.10: Special:** Adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075



**Resolution No.11: Ordinary:** Sub-Division of Equity Shares from the Existing Face Value of Rs. 10/- per share to Rs. 5/- per share.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075



**Resolution No.12: Special:** Amend clause V of the Memorandum of Association of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	5269276	100
Physical Ballot	54	2097886	100
Total	82	7367162	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	3	159075



The register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting 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,

Place: Mumbai

Date: 29<sup>th</sup> August, 2015

Yours faithfully,

**FOR RAGINI CHOKSHI & CO.**

*R. K. Chokshi*

**MRS. RAGINI CHOKSHI**

(Partner)

C.P. Number : 1436

Membership number: 2390

**FOR PRECISION WIRES INDIA LIMITED**

*Mahendra R. Mehta*

**SHRI. MAHENDRA R. MEHTA**  
**CHAIRMAN OF THE**  
**26<sup>TH</sup> ANNUAL GENERAL MEETING**