

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

Bombay Stock Exchange Limited Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Ltd. 2 Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.

Kind Attn: Mr. S. Subramanian, DCS - CRD/

Fax No 22723121/2037/2039/2041 / 2061/ 3719

Scrip Code: 523539

To:

To:

FAX NO. 26598237 / 38

Symbol: PRECWIRE

Date: 29th September, 2016

Dear Sir,

Subject: Details under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report along with form MGT- 13 provided by scrutinizer in relation to 27th Annual General Meeting of the Company held on 28th September,2016.

Please find attached herewith the following:

- 1) Details as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.
- 2) Scrutinizer's Report along with form MGT -13 provided by Scrutinizer.

Kindly take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

Company Secretary

Encl: a/a.



PRECISION WIRES INDIA LIMITED

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

Date: 29th September, 2016

Date of AGM	29 th September, 2016
Total number of shareholders on record date	10092
No. of Shareholders present in the meeting either in person or through Proxy • Promoter and Promoter Group • Public	14 52
No. of Shareholders attended the Meeting through Video Conferencing	Not Arranged



			Precisio	n Wires India	Limited					
	· · · · · · · · · · · · · · · · · · ·		1 - Adoption of the Financial Statements of the Company for the year ended 31st March, 2016 including							
				Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on						
Resolution Required : (Ordin	nary)		that date and	the Reports of the Bo	pard of Director	rs' and Auditor	s' thereon.			
Whether promoter/ promot the agenda/resolution?	ter group are in	iterested in								
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	- in favour	Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	(7]={(5)/(2)}*100		
	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
, ,		13799566								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		13799566	100.0000	13799566	0	100.0000	0.0000		
CALCULATION OF THE PARTY OF THE PROPERTY OF THE PARTY OF	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0 0000		
Public Institutions		5625								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	6-Voting		276429	2.9653	276429	0	100.0000	0.0000		
	Poll		360576	3.8680	360576	0	100.0000	0.0000		
Public Non Institutions		9322055								
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000		
	Total		637005	6.8333	637005	0	100,0000	0.000.0		
Total		23127246	14436571	62.4224	14436571	0	100.0000	0.000.0		



Resolution Required : (Ordi	nary)		<u>;</u>	on and approval of Tv ear ending 31st Marc		dends paid and	declaration of Final i	Dividend payable for
Whether promoter/ promother with the promother with	ter group are in	nterested in						
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	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
	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	1379956 6	O	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	 		100.0000	
	E-Voting		0	0.0000			0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5625		,				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	9322055	0	0.0000	o	o	0.0000	0.0000
	Total		637005			<u> </u>	100.0000	ļ
Total	, 0101	23127246	}		ļ	 		



Paralistica Basilinal (Cod)							DIN:00003546), who olf for re-appointmen	retires by rotation at t.
Resolution Required: (Ordi Whether promoter/ promo the agenda/resolution?		nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes	-Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2])*100
	* 7	[1]	[2] 13799566	[3]={[2]/[1]}*100 100.0000	[4] 13799566	[5]	100.0000	
	E-Voting Poil		13/39300		<u> </u>		0.0000	
Promoter and Promoter Group	Postal Ballot	13799566	0		<u></u>			<u> </u>
	Total		13799566		{		100.0000	
	E-Voting		0					<u> </u>
Public Institutions	Poil	5625	Q			AND ADDRESS OF THE AD	0.0000	1
	Postal Ballot]	0		 	ļ		<u> </u>
	Total		0				0.0000	<u> </u>
	E-Voting		276429	2.9653	 	<u> </u>	100.0000	
	Poil		360576	3.8680	360576	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	9322055	0 637005		<u> </u>	<u> </u>	0.0000 100.0 000	·
Total		23127246	14436571	62.4224	14436571	0	100.0000	0.0000
(OLA)		2312/240	177303/1	Vs.744	1			



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			• •	ment of M/s S R Diva			nts (ICAI Registration	No.102646W) as
Resolution Required : (Ordi	nary)		statutory audi	tors of the Company	and fix their re	muneration.	-	***************************************
Whether promoter/ promo	ter group are it	nterested in						
the agenda/resolution?								######################################
Category	Mode of							1 1 1 4
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on vates polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.0000
		13799566			leco-ribidi	:		
Group	Postal Ballot		0	0.0000	0	0	0.000.0	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poli		0	0.0000	0	0	00000.0	0.0000
Public Institutions	KATOLINA MANAGATAN MANAGAT	5625						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
Public Non Institutions		9322055					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Postal Ballot		o	0.0000	0	0	0.0000	0.0000
	Total		637005	6.8333	637005	0	100.0000	0.0000
Total		23127246	14436571	62.4224	14436571	0	100.0000	0.0000
								Contract of the standard and st



	e en a decembra des decembras de desentación de decembra de decembra de decembra de decembra de decembra de de	CT THE PARTY WHEN PARTY AND THE PARTY OF THE	Precisio	n Wires India	Limited			
Resolution Required : (Ordi	nary)		5 - Ratification	of Remuneration to	Cast Auditor fo	or the FY 16-17.		
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polied
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	·····	13799566	<u> </u>	13799566	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.00 00
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
BUTTONIE A SAMONO PARAMONANO PARAMONANO MANAMANANANANANANANANANANANANANANANANAN	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	Q	0	0.0000	0.0000
Public Institutions		5625						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		276429	2.9653	276429	0	100.0000	0 0000
	Poll		358076	3.8412	358076	0	100.0000	0.0000
Public Non Institutions		9322055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		634505	6.8065	634505	0	100.0000	0.0000
Total		23127246	14434071	62.4115	14434071	0	100.0000	0.0000



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Resolution Required : (Spe	cial)		6 - Re-appoint	ment of Shri Deepak	M Mehta (hold	line DIN: 00003	646) as a Whole Time	Director:
Whether promoter/ promother agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	shares	No. of Votes — in favour	-Against	polled	% of Votes agains on votes polled
		[1]	[2]	[3]={(2]/(1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
	E-Voting		13799566	<u> </u>	13799566		100.0000	
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.0900
Group	Postal Ballot	13799566	0	0.0000		0	0.0000	
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poil		0	0.0000	0	0	0.0000	0 0000
Public Institutions		5625						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		276429	2.9653	276429	0	100.0000	0.0000
	Poli		360576	3.8680	360576	0	100.0000	0.0000
Public Non Institutions		9322055						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		637005	6.8333	637005	0	100.0000	0.0000
Total		23127246	14436571	62.4224	14436571	0	100.0000	0.0000



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	-			AND THE STREET OF THE STREET O	***************************************		AAAAA MA	
Resolution Required : (Speci	ial)		7 - Change of F	Place of Keeping and I	nspection of R	egister and Ind	ex of Members, Retu	rns, etc
Whether promoter/ promot	*****	terested in						
the agenda/resolution? Category	Mode of			:				
Category	Voting			% of Votes Polled			% of Votes in	
	vos	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/{2]}*100	
	E-Voting		13799566		13799566	0	100.0000	**************************************
	Pol!		0	0.0000	0	0	0.0000	0.000.0
Promoter and Promoter		13799566						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		13799566	100.0000	13799566	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	<u> </u>
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5625	***************************************					
r Gene histitudens	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	C	0	<u></u>	<u></u>
	E-Voting		276429	2.9653	276429	0		**************************************
Public Non Institutions	Poll		360576	3.8680	360576	0	100.0000	0.0000
		9322055			,			
A Property of Automatical Contractions of the Contraction of the Contr	Postal Ballot		0	0.0000	<u> </u>		I	·
	Total		637005	6.8333	637005	0		
Total		23127246	14436571	62.4224	14436571	. 0	100.0000	0.0000
14.17.		1	İ					1



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Ragini Chokshi & Co.

Tel: 022-2283 1120 022-2283 1134

Company Secretaries

34, Karrier Building, 5th Floor, 38 Çawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Consolidated Scrutinizer's Report

Date: 29/09/2016

[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 27th Annual General Meeting (AGM) of the Equity Shareholders of Precision
Wires India Limited held on Wednesday, 28th September, 2016 at 2:30 p.m at the Hall Of The
Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga
(Central Railway) Mumbai-400019.

Respected Sir.

- I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer by the Board of Directors of Precision Wires India Limited (the Company) for the purpose of:
- (i) Scrutinizing the e-voting process (remote e-voting) 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 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice of the 27th AGM of the Equity Shareholders of the Company held on Wednesday, 28th September, 2016 at 2:30 p.m at the Hall Of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400019.

The Notice dated 26th May, 2016 convening the AGM along with the Statement setting out material facts under Section 102 of the 2013 Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

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

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 16th September, 2016 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Sunday, 25th September, 2016 at 10.00 a.m. and ended on Tuesday, 27th September, 2016 at 5.00 p.m.

On 27th September, 2016, 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 AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the poll at the AGM 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. Sahil Parekh (Residing at 407, Excel Arcade, L.B.S Marg, Ghatkopar (west), Mumbai 400086.) and Ms. Miti Shah (Residing at A/3, Saibaba Enclave Building No.3, C.D.Baug, S.V. Road, Goregaon (West), Mumbai-400104.) who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

S.M. Parekh

Name: Mr. Sahil Parekh

Name: Ms. Miti Shah

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.

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

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, Mr. Sahil Parekh (Residing at 407, Excel Arcade, L.B.S Marg, Ghatkopar (west), Mumbai 400086.) and Ms. Miti Shah (Residing at A/3, Saibaba Enclave Building No.3, C.D.Baug, S.V. Road, Goregson (West), Mumbai-400104.). They have signed below in confirmation of the votes being unblocked in their presence.

5 M. Pareth

Name: Mr. Sahil Parekh

Name: Ms. Miti Shah



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 AGM.

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 Resolution: Adoption of the financial statements of the company for the year ended 31st March, 2016 including Audited balance sheet as at 31st March, 2016 and the statement of Profit & Loss for the year ended on that date and Reports of Board of Directors & Auditors thereon.

(i) Voted in favour of the resolution:

(*)	the best with a same of the same and the same of the s		
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14075995	100.00
Physical Ballot	24	360576	100.00
Total	63	14436571	100.00

(ii) Voted against the resolution:

(11)	And in Property Anna water and an annual services.		
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	0.00
Physical Ballot	NIL.	INL	0.00
Total	NIL	NIL.	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NL
*Physical Ballot	9	12874

Resolution No.2: Ordinary Resolution: Confirmation and approval of two interim dividends paid and declaration of final dividend payable for the financial year ending 31st march 2016.

(i) Voted in favour of the resolution:

(A) YO	A COUNTY SEE SHEETING AND WANDERSHAPEN		
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14075995	100.00
Physical Ballot	24	360576	100.00
Total	63	14436571	100.00

(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	NIL	NI.	0.00
Physical Ballot		NIL	0.00
Total	NIL	NIL	UARI

(fiii) Invalid votes:

THE REPORT OF THE PROPERTY OF			r
Particulars	Total number of members	Total number of votes east by them	
	voted.		TANK BEAUTY
			-
Remote e-Voting	NIL.	NIL	CANADA
*Physical Ballot	9	12874	Taxable and
	Remote e-Voting *Physical Ballot	Remote e-Voting NIL *Physical Ballot 9	Voted. Remote e-Voting NIL. *Physical Ballot 9 12874

<u>Resolution No.3: Ordinary Resolution</u>: Appointment of a director in place of Shri. Deepak M Mehta (DIN: 00003646), who retire by rotation, being eligible has offered himself for the re appointment.

(i) Voted in favour of the resolution:

Falls is seen	\$ 20 to the desilier of the state of the sta		
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14075995	100.00
Physical Ballot	24	360576	100.00
Total	63	14436571	100.00

(ii) Voted against the resolution:

1911. A strange and suppression are as transcriptor.			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	0.00
Physical Ballot	MIL	NIL	0.00
Total	NIL	NIL	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
*Physical Ballot	A CONTRACTOR OF THE PROPERTY O	[2874

Resolution No.4: Ordinary Resolution: 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.

(i) Voted in favour of the resolution:

(i) i cope as seat was as the sector perfection and			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		anduman kirina amala anga pinda nuwa aman anga kanunga kanunga kanunga kanunga kanunga kanunga kanunga kanunga	
Remote e-Voting	39	14075995	100.00
Physical Ballot	24	360576	100.00
Total	63	14436571	100.00

(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	NIL	NIL	0,00
Physical Ballot	MIL.	NIL	0.00
Total	NIL	NII.	0.00

(iii) Invalid votes:

Particulars	Total number of members	Total number of votes cast by them
	voted.	
Remote e-Voting	NIL	NIL
*Physical Ballot		12874

Resolution No.5: Ordinary Resolution: Ratification of remuneration to cost auditor for the Financial year 16-17.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes east
Remote e-Voting	39	14075995	100.00
Physical Ballot	23	358076	100.00
Total	.62	14434071	100.00

(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	NIL	NIL	0.00
Physical Ballot	NIL.	NIL	0.00
Total	NIL	NIL	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NL	NIL.
*Physical Ballot	10	15374

*NOTE 1: Nine (9) ballot papers consisting of 12874 shares were considered as invalid due to signature mismatch

NOTE 2: One (1) Shareholder holding 2500 shares have not participated on this particulars resolution.

Resolution No.6: Special Resolution: Re-appointment of Shri Deepak M Mehta (DIN: 00003646) as a Whole time director.

(i) Voted in favour of the resolution:

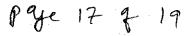
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	14075995	100.00
Physical Bellot		360576	100.00
Total	63	14436571	100,00

(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	W.	NII.	0.00
Physical Ballot	TIL	NIL	0.00
Total	NUL	NIL	0.00

(iii) Invalid votes:

Particulars	Total number of members	Total number of votes cast by them
	voled.	
	Market Control of the	
Remals e-Voting	NIL	NIL
*Physical Ballot		12874



Resolution No.7: Special Resolution: Change of place of keeping and inspection of Registrar and Index of Members, Returns etc.

(i) Voted in favour 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	39	14075995	100.00
Physical Ballot	24	360576	100.00
Total	63	14436571	100.00

(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	NIL	NIL	0.00
Physical Ballot	NIL	NIL	0.00
Total	NIL	NIL	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
*Physical Ballot	9	12874

All the Resolutions at item nos. I to 7 have been passed with requisite majority.

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: 29-09-2016

Counter Signed by

FOR PRECISION WIRES INDIA LIMITED

higher holy

MAHENDRA R. MEHTA (Chairman & Managing Director)



Yours faithfully,

FOR RAGINI CHOKSHI & CO.

RAGINI CHOKSHI

A. K. Olorgeo

(Partner)

C.P. Number: 1436 Membership Number: 2390



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