



## 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](mailto:mumbai@pwil.net)

WEB: [www.precisionwires.com](http://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>Scrip 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> 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 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> 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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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> FAX NO. 26598237 / 38  Symbol : PRECWIRE

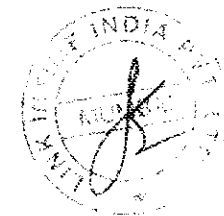
Date : 29<sup>th</sup> September, 2016

<b>Date of AGM</b>	<b>29<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date</b>	<b>10092</b>
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
<ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	14 52
<b>No. of Shareholders attended the Meeting through Video Conferencing</b>	<b>Not Arranged</b>
<ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	



## Precision Wires India Limited

Resolution Required : (Ordinary)		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 that date and the Reports of the Board of Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
	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



## Precision Wires India Limited

Resolution Required : (Ordinary)		2 - Confirmation and approval of Two Interim Dividends paid and declaration of Final Dividend payable for the Financial year ending 31st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -- in favour	No. of Votes --Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9553	276429	0	100.0000	0.0000
	Poll		360575	3.8680	360575	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>637005</b>	<b>6.8333</b>	<b>637005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14436571</b>	<b>62.4224</b>	<b>14436571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Ordinary)		3 - Appointment of a Director in place of Shri Deepak M. Mehta (DIN:00003546), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>637005</b>	<b>6.8333</b>	<b>637005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14436571</b>	<b>62.4224</b>	<b>14436571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>637005</b>	<b>6.8333</b>	<b>637005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14436571</b>	<b>62.4224</b>	<b>14436571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



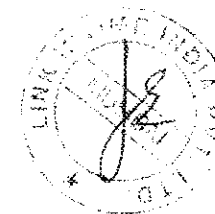
## Precision Wires India Limited

Resolution Required : (Ordinary)

5 - Ratification of Remuneration to Cost Auditor for the FY 16-17.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		358076	3.8412	358076	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>634505</b>	<b>6.8065</b>	<b>634505</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14434071</b>	<b>62.4115</b>	<b>14434071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Precision Wires India Limited

Resolution Required : (Special)		6 - Re-appointment of Shri Deepak M Mehta (holding DIN: 00003646) as a Whole Time Director:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>637005</b>	<b>6.8333</b>	<b>637005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14436571</b>	<b>62.4224</b>	<b>14436571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Precision Wires India Limited

Resolution Required : (Special)			7 - Change of Place of Keeping and Inspection of Register and Index of Members, Returns, etc					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13799566</b>	<b>100.0000</b>	<b>13799566</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9322055	276429	2.9653	276429	0	100.0000	0.0000
	Poll		360576	3.8680	360576	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>637005</b>	<b>6.8333</b>	<b>637005</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>23127246</b>	<b>14436571</b>	<b>62.4224</b>	<b>14436571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





# Ragini Chokshi & Co.

Tel : 022-2283 1120  
022-2283 1134

## Company Secretaries

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

Date : 29/09/2016

### 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 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Precision Wires India Limited held on Wednesday, 28<sup>th</sup> September, 2016 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.

Respected 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 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 27<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, 28<sup>th</sup> September, 2016 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 26<sup>th</sup> 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 16<sup>th</sup> 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, 25<sup>th</sup> September, 2016 at 10.00 a.m. and ended on Tuesday, 27<sup>th</sup> September, 2016 at 5.00 p.m.

On 27<sup>th</sup> 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

M. H. Shah

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 /or 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, Goregaon (West), Mumbai-400104.). They have signed below in confirmation of the votes being unblocked in their presence.

S. M. Parekh

Name: Mr. Sahil Parekh

M. H. Shah

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 31<sup>st</sup> March, 2016 including Audited balance sheet as at 31<sup>st</sup> 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:

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

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



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

(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

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



**Resolution No.3: Ordinary Resolution:** 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:

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

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



**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:

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
<b>Total</b>	<b>63</b>	<b>14436571</b>	<b>100.00</b>

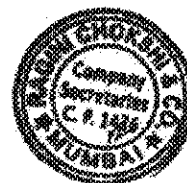
(ii) Voted against the resolution:

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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(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

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



**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 cast
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	NIL	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 Ballot	24	360576	100.00
Total	63	14436571	100.00

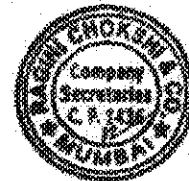
(ii) Voted against the resolution:

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

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



**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

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



All the Resolutions at item nos. 1 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

*Mahendra Mehta*

MAHENDRA R. MEHTA  
(Chairman & Managing Director)



Yours faithfully,

FOR RAGINI CHOKSHI & CO.

*R. K. Chokshi*

RAGINI CHOKSHI  
(Partner)

C.P. Number: 1436  
Membership Number: 2390



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