



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. PAN: AAACP7555L

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

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF PRECISION WIRES INDIA LIMITED HELD ON FRIDAY, 28TH AUGUST, 2015 AT THE HALL OF THE MYSORE ASSOCIATION, 1ST FLOOR, 393, BHAI DAJI ROAD, MAHESHWARI UDYAN (KINGS' CIRCLE) MATUNGA (CENTRAL RAILWAY), MUMBAI- 400 019.

Agenda Item 11:

Sub-Division of Equity Shares from the Existing Face Value of Rs. 10/- per share to Rs. 5/- per share:

"RESOLVED THAT Pursuant to the provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and in accordance with Article 7(b) of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any authority and subject to such conditions as may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall also include any Committee thereof), consent of the Members be and is hereby accorded to sub-divide each Equity Share of the Company having existing Face value of Rs 10/- (Rupees Ten only)) into 2(Two) Equity Shares of Face value of Rs. 5/- (Rupee Five only) each fully paid-up and consequently, the Authorized Equity Share Capital of the Company of Rs. 15,00,00,000/- (Rupees Fifteen Crore only) would comprise of 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of Rs. 5/- (Rupee Five only) each and 30,00,000(Thirty Lakhs) unclassified share of Rs. 10/-(Rupees Ten) with effect from the "Record Date" to be determined by the Board for this purpose.

RESOLVED FURTHER THAT Pursuant to the sub-division of the Equity Shares of the Company each Equity Share of the Face value of Rs. 10/- (Rupees Ten only) as existing on the Record Date shall stand sub-divided into 2(Two) Equity shares of the Face value of Rs. 5/- (Rupee Five only) each fully paid-up, with effect from the record date.

RESOLVED FURTHER THAT on sub-division, the 2(Two) Equity Shares of the Face value of Rs. 5/- (Rupee Five only) each be issued in lieu of one Equity Share of Rs. 10/- (Rupees Ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 10/- (Rupees Ten only) each of the Company.

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CERTIFIED TRUE COPY

For PRECISION WIRES INDIA LIMITED
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DIRECTOR

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(Certified True copy of the Special Resolution passed at the Annual General Meeting held on 28.08.2015 contd...)

RESOLVED FUTHER THAT Upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date of sub-division. The Company may, without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Share before sub-division.

RESOLVED FURTHER THAT the Board be and is hereby authorized to fix a Record Date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

CERTIFIED TRUE COPY

For PRECISION WIRES INDIA LIMITED

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