



## PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356

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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 : 21<sup>st</sup> August, 2017

Dear Sir,

**Subject : Details under Regulation 44(3) of SEBI ( LODR) Regulations, 2015 and Scrutinizer's Report provided by scrutinizer in relation to 28<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> August, 2017.**

Please find attached herewith the following:

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

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

Thanking You,

Yours faithfully,

For **PRECISION WIRES INDIA LIMITED**

*R. Lalwan*

Company Secretary

Encl: a/a.





# 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 : 21/08/2017

### Consolidated Scrutinizer's Report

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

To,

The Chairman of 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **PRECISION WIRES INDIA LIMITED** held on Saturday, August 19<sup>th</sup>, 2017 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 400 019.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has 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 28<sup>th</sup> AGM of the Equity Shareholders of the Company held on Saturday, August 19<sup>th</sup>, 2017 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 8<sup>th</sup> May, 2017 convening the AGM 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 AGM 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 (Poll) 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 on Friday, 11<sup>th</sup> August, 2017, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

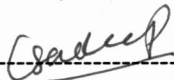
The period for remote e-voting commenced on Wednesday, 16<sup>th</sup> August, 2017 at 10:00 a.m. (I.S.T.) and ended on Friday, 18<sup>th</sup> August, 2017 at 5:00 p.m. (I.S.T.) The CDSL e- voting platform was blocked thereafter.

On 18<sup>th</sup> August, 2017, 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 was not available.

Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue 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, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

-----  
  
 Name: Sandeep Patel

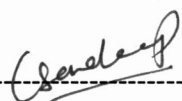
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 Name: Riya Neema

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/S Link Intime India Pvt. Ltd, 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 remote e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

  
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Name: Sandeep Patel

  
-----  
Name: Riya Neema

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:**



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**Resolution No.1: Ordinary Resolution:**

**Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March , 2017 including Audited Balance Sheet as at 31<sup>st</sup> March , 2017 and statement of Profit and Loss for the year ended on that date and Reports of Board of Directors and 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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One )Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**



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**Resolution No.2: Ordinary Resolution:**

**Confirmation and approval of Interim Dividend paid and declaration of Final Dividend payable for the Financial Year ending 31<sup>st</sup> March , 2017.**

(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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One) Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**



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

Appointment of a Director in place of Shri Mahendra R. Mehta (DIN : 00003558), who retires by rotation at this Annual General Meeting and offered being eligible has offered himself for 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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One) Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**



**Resolution No.4: Ordinary Resolution:**

**Appointment of Ms. Parvathy Ganesh, Chartered Accountant, Mumbai having ICAI Membership No. 132282, as Statutory Auditors of the Company and fix her 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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One) Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**





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**Resolution No.5: Ordinary Resolution:**

**Ratification of remuneration, to the Cost Auditor of the Company for the Financial Year 2017-2018.**

(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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One) Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**



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**Resolution No.6: Special Resolution:**

**Re-appointment of Shri Mahendra R. Mehta (DIN : 00003558) as Chairman , Managing Director & CEO .**

(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	46	14107481	100.00
Physical Ballot	37	447288	99.9996
Total	83	14554769	100.00(Rounded off)

(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	0.0000
Physical Ballot	1	2	0.0004
Total	1	2	0.0000 (Rounded off)

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot**	1	200
Total	1	200

**\*\* 01 (One) Ballot Paper bearing serial number 39 was considered invalid on account of non-availability of signature in RTA database of the Company.**



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**All the resolutions sated above from 01 to 06 have been passed with requisite majority.**

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, 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.,**

**Place: Mumbai**

**Date: 21/08/2017**



*R. K. Chokshi*

**Ragini Chokshi  
(Partner)**

**ICSI M.No. 2390**

**ICSI C.P. No. 1436**

Counter signed by

**For PRECISION WIRES INDIA LIMITED**

*Mahendra R. Mehta*

**Mahendra R. Mehta  
(Chairman)**

**28<sup>th</sup> Annual General Meeting**