



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

Date: 21st September, 2024

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol :PRECWIRE
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Sub:-Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Friday, 20th September, 2024 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Pursuant to Regulation 44 of the Listing Regulations,

Please find below consolidated results of remote e-voting at Annual General Meeting (AGM) of members of the Company held on Friday, 20th September, 2024

Sr. No.	Particulars	Details
1	Date of the AGM	Friday, 20 th September, 2024
2	Total number of shareholders on record date	61497 as on Cut-off date 13 th September, 2024
3	No. of shareholders present in the meeting either in person or through proxy	0
	Promoters and Promoter group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	69
	Promoters and Promoter Group	10
	Public	59
5	Details of Agenda and voting	Annexure-I



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Annexure-I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2024.				
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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	248776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	248776	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74635823	23381968	31.3280	23381931	37	99.9998	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381968	31.3280	23381931	37	99.9998	0.0001
Total	Total	178657975	127127488	71.1569	127127451	37	99.9999	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the Financial Year 2023-24.				
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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	248776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	248776	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74635823	23381946	31.3280	23381906	37	99.9998	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381946	31.3280	23381906	37	99.9998	0.0001
Total	Total	178657975	127127463	71.1568	127127426	37	99.9999	0.0000



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Milan Mahendra Mehta (DIN: 00003624), as a Director liable to retire by rotation.				
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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	239356	9420	96.2134	3.7865
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	239356	9420	96.2134	3.7865
Public-Non Institutions	E-Voting	74635823	23381943	31.3280	23381781	162	99.9993	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381781	162	99.9993	0.0006
	Total	178657975	127127463	71.1568	127117881	9582	99.9924	0.0075
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the Articles of Association by Insertion of clause- "Appointment of Chairman Emeritus"				
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	103496744	103496744	0.0000	103496744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	103496744	0.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	0	248776	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	0	248776	0.0000	100.0000
Public- Non Institutions	E-Voting	74635823	23381943	31.3280	23381906	37	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381906	37	99.9998	0.0002
Total	Total	178657975	127127463	71.1569	126878650	248813	99.8043	0.1957
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Mahendra R. Mehta, as 'Chairman Emeritus'.				
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	103496744	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	0	248776	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	0	248776	0.0000	100.0000
Public- Non Institutions	E-Voting	74635823	23381943	31.3280	23381851	92	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381851	92	99.9996	0.0004
Total	Total	178657975	23630719	13.2268	23630627	248868	99.8043	0.1957
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designate Shri. Milan Mahendra Mehta, Vice Chairman & Managing Director, as a Chairman & Managing Director w.e.f 01 st October, 2024				
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	103496744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	248776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	248776	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74635823	23381943	31.3280	23381851	92	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381851	92	99.9996	0.0004
Total	Total	178657975	23630719	13.2268	23630627	92	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designate Shri. Deepak Mahendra Mehta, Whole Time Director, as a Vice Chairman & Whole Time Director w.e.f 01 st October, 2024				
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	103496744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	248776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	248776	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74635823	23381943	31.3280	23381781	162	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381781	162	99.9993	0.0007
Total	Total	178657975	23630719	13.2268	23630557	162	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31st March, 2024.				
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	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	103496744	103496744	100.0000	103496744	0	100.0000	0.0000
Public-Institutions	E-Voting	525408	248776	47.3491	248776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525408	248776	47.3491	248776	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74635823	23381943	31.3280	23381836	107	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74635823	23381943	31.3280	23381836	107	99.9995	0.0005
Total	Total	178657975	127127463	71.1569	127127356	107	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Please find attached consolidated report of Scrutinizer on e-voting issued by M/s Ragini Chokshi & Associates, which includes remote-e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Precision Wires India Limited

Milan M. Mehta
Managing Director
Encl: as above



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 : 20/09/2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
35th Annual General Meeting (AGM)
Of **PRECISION WIRES INDIA LIMITED**
Held on Friday, September 20, 2024 at 02:30 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 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 scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, September 20, 2024 at 02.30 P.M.(IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 35th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of NATIONAL SECURITIES

DEPOSITORY LIMITED (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, August 24, 2024 in Free Press Journal, Mumbai (English Edition) and on Saturday, August 24, 2024 in Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.precisionwires.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.
- iii) The Company completed dispatch of Notice of AGM on Thursday, August 22, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

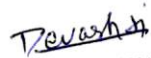
Voting rights were reckoned as on Friday, September 13, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- a. **Agency:** The Company had appointed NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- b. **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, September 17, 2024 and ended on Thursday, September 19, 2024 at 5:00 p.m.

The votes cast were unblocked on September 20, 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


.....
Name: Harsh Pandey


.....
Name: Devashri Kotalwar

- c. **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).

The e-votes cast were unblocked on, September 20, 2024 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2024:

To consider and adopt the Audited Financial Statements for the Financial Year (FY) ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	206	124455629	7	2671822	213	127127451	100
Dissent	1	37	0	0	1	37	0
Total	207	124455666	7	2671822	214	127127488	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127488	100
Assented to Resolution	127127451	100
Dissented to Resolution	37	0

Item No 2: Ordinary Resolution

To declare and approve final Dividend on fully paid up Equity Share of face value of Rs.1/- each for the financial year (FY) ended 31st March, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	204	124455604	7	2671822	211	127127426	100
Dissent	1	37	0	0	1	37	0
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	127127426	100
Dissented to Resolution	37	0



Item No 3: Ordinary Resolution

To appoint a director in place of Shri Milan Mahendra. Mehta (DIN: 00003624), as Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	124446059	7	2671822	208	127117881	99.9925
Dissent	4	9582	0	0	4	9582	0.0075
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	127117881	99.9925
Dissented to Resolution	9582	0.0075

SPECIAL BUSINESS:**Item No 4: Special Resolution**

To Amend the Articles of Association by Insertion of a Clause – “Appointment of Chairman Emeritus”

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	197	124206828	7	2671822	204	126878650	99.8043
Dissent	8	248813	0	0	8	248813	0.1957
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	126878650	99.8043
Dissented to Resolution	248813	0.1957



Item No: 5: Special Resolution

Appointment of Shri Mahendra Ratilal Mehta, as 'Chairman Emeritus'

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	124206773	7	2671822	203	126878595	99.8042
Dissent	9	248868	0	0	9	248868	0.1958
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	126878595	99.8043
Dissented to Resolution	248868	0.1957

**Note:-10 Number of shareholders having 103496744 Equity Shares has been excluded being the votes of the related party.*

Item No 6: Ordinary Resolution

Re-designate Shri Milan Mahendra Mehta, Vice Chairman & Managing Director, as a Chairman & Managing Director with effect from 01st October, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	203	124455544	7	2671822	210	127127366	100
Dissent	2	92	0	0	2	92	0
Total	205	124455636	7	2671822	212	127127458	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127458	100
Assented to Resolution	127127366	100
Dissented to Resolution	92	0

**Note:-10 Number of shareholders having 103496744 Equity Shares has been excluded being the votes of the related party.*



Item No 7: Ordinary Resolution

Re-designate Shri Deepak Mahendra Mehta, Whole-Time, as Vice Chairman & Whole-Time Director of the Company with effect from 01st October, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	124455479	7	2671822	209	127127301	99.9999
Dissent	3	162	0	0	3	162	0.0001
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	127127301	99.9999
Dissented to Resolution	162	0.0001

**Note:-10 Number of shareholders having 103496744 Equity Shares has been excluded being the votes of the related party.*

Item No 8: Ordinary Resolution

Ratification of Remuneration to the Cost Auditor of the Company for the Financial year ending on 31st March, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	203	124455534	7	2671822	210	127127356	100
Dissent	2	107	0	0	2	107	0
Total	205	124455641	7	2671822	212	127127463	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	127127463	100
Assented to Resolution	127127356	0
Dissented to Resolution	107	100



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 35th AGM of the Company i.e. Friday, September 20, 2024

Thanking You,

Place: Mumbai
Date: 21/09/2024

Countersigned by
PRECISION WIRES INDIA LIMITED

Milan Mehta
Managing Director
DIN: 00003624



For RAGINI CHOKSHI & CO.
(Practicing Company Secretaries)

Ragini Kamal Chokshi Digitally signed by Ragini Kamal Chokshi

RAGINI CHOKSHI
(Partner)
Membership No:2390
C.P. Number: 1436
UDIN: F002390F001271779

Date:20/09/2024
Place: Mumbai