where Passion meets Performance

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PCL/SEC/26-27/26 **July 30, 2026**

National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **NSE Scrip Code - PRECAM**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **BSE Scrip Code – 539636**

Subject:

1. **Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 34th Annual General Meeting (AGM) of the Company.**
2. **Consolidated Report of Scrutinizer on e-voting process.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members at the **34th Annual General Meeting** of the Company.

Date, Time and Venue of AGM	Thursday, July 30, 2026, at 3:00 PM (IST), via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Record Date/ Cut-off date	Thursday, July 23, 2026
Book Closure period	Friday, July 24, 2026, to Thursday, July 30, 2026 (Both days inclusive)
Total Number of Shareholders on record/cut-off date	62,344

Number of members attended through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

Shareholders	No. of attendees	No. of attendees as Authorised Representative	Total
Promoters and Promoter Group	3	1	**4**
Public	41	0	**41**
Total			**45**

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 34th AGM of the Company is as under:

Sr. No.	Particulars of Resolutions	Type of Resolution	Result
1.	To receive, consider and adopt: - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Reports of the Auditors thereon	Ordinary Resolution	Passed with requisite majority
2.	To declare final dividend of ₹. 1 per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026.	Ordinary Resolution	Passed with requisite majority
3.	To appoint a director in place of Mr. Mr. Karan Y. Shah (DIN: 07985441), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027.	Ordinary Resolution	Passed with requisite majority

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meets **Performance**

5.	To Approve the Payment of Remuneration Paid to the Executive Directors in Excess of the Limits Specified Under Section 197 And Schedule V of the Companies Act, 2013 for the Financial Year 2025-26	Special Resolution	Passed with requisite majority
6.	To Approve the Payment of Remuneration to Mr. Yatin S. Shah, Chairman and Managing Director, in the event of Inadequacy or Absence of Profits for the Financial Year 2026-27	Special Resolution	Passed with requisite majority
7.	To Approve the Payment of Remuneration to Mr. Ravindra R. Joshi, Whole-Time Director and Chief Financial Officer, in the event of Inadequacy or Absence of Profits for the Financial Year 2026-27	Special Resolution	Passed with requisite majority
8.	To Approve the Payment of Remuneration to Mr. Karan Y. Shah, Whole-Time Director, in the event of Inadequacy or Absence of Profits for the Financial Year 2026-27	Special Resolution	Passed with requisite majority

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated July 30, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to acknowledge the receipt of the same.

Thanking You.

For **Precision Camshafts Limited**

HARSHAL JAGDISH KHER
Digitally signed by HARSHAL JAGDISH KHER
Date: 2026.07.30 20:46:10 +05'30'

Harshal J. Kher
Company Secretary and Compliance Officer
Membership No. A69147

Encl: A/a

Precision Camshafts Limited

Resolution Required :Ordinary			1 - a.To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	88455	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		**88455**	**31.3172**	**88455**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11049114	4124	99.9627	0.0373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11049114**	**4124**	**99.9627**	**0.0373**
Total		**94985835**	**73233056**	**77.0989**	**73228932**	**4124**	**99.9944**	**0.0056**

Precision Camshafts Limited								
Resolution Required :Ordinary			**2 - To declare final dividend of ?. 1 per equity share of ? 10/- each for the Financial Year ended March 31, 2026**					
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	88455	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		**88455**	**31.3172**	**88455**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11049194	4044	99.9634	0.0366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11049194**	**4044**	**99.9634**	**0.0366**
Total		**94985835**	**73233056**	**77.0989**	**73229012**	**4044**	**99.9945**	**0.0055**

Precision Camshafts Limited								
Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Karan Y. Shah (DIN:07985441), who retires by rotation, and being eligible, offers 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	88455	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		**88455**	**31.3172**	**88455**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11048978	4260	99.9615	0.0385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11048978**	**4260**	**99.9615**	**0.0385**
Total		**94985835**	**73233056**	**77.0989**	**73228796**	**4260**	**99.9942**	**0.0058**

Precision Camshafts Limited								
Resolution Required :Ordinary			**4 - To ratify the Remuneration of Cost Auditors for the Financial Year Ending March 31, 2027.**					
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	88455	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		**88455**	**31.3172**	**88455**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11048562	4676	99.9577	0.0423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11048562**	**4676**	**99.9577**	**0.0423**
Total		**94985835**	**73233056**	**77.0989**	**73228380**	**4676**	**99.9936**	**0.0064**

Precision Camshafts Limited

Resolution Required :Special	5 - To approve the Payment of Remuneration paid to the Executive Directors in excess of the limits specified under Section 197 and schedule V of the Companies Act, 2013 for the Financial Year 2025-2026.
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	767	87688	0.8671	99.1329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88455**	**31.3172**	**767**	**87688**	**0.8671**	**99.1329**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11047598	5640	99.9490	0.0510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11047598**	**5640**	**99.9490**	**0.0510**
Total		**94985835**	**73233056**	**77.0989**	**73139728**	**93328**	**99.8726**	**0.1274**

Precision Camshafts Limited

Resolution Required :Special			6 - To Approve the Payment of Remuneration to Mr. Yatin S. Shah, Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-2027.						
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	767	87688	0.8671	99.1329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88455**	**31.3172**	**767**	**87688**	**0.8671**	**99.1329**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11048255	4983	99.9549	0.0451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11048255**	**4983**	**99.9549**	**0.0451**
Total		**94985835**	**73233056**	**77.0989**	**73140385**	**92671**	**99.8735**	**0.1265**

Precision Camshafts Limited

Resolution Required :Special	7 - To Approve the Payment of Remuneration to Mr. Ravindra R. Joshi, Whole-time Director and Chief Financial Officer, in the event of inadequacy or absence of profits for the Financial Year 2026-2027.
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	767	87688	0.8671	99.1329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88455**	**31.3172**	**767**	**87688**	**0.8671**	**99.1329**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11047574	5664	99.9488	0.0512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11047574**	**5664**	**99.9488**	**0.0512**
Total		**94985835**	**73233056**	**77.0989**	**73139704**	**93352**	**99.8725**	**0.1275**

Precision Camshafts Limited

Resolution Required :Special			8 - To Approve the Payment of Remuneration to Mr. Karan Y. Shah, Whole-time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-2027.						
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	62092363	62091363	99.9984	62091363	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		**62091363**	**99.9984**	**62091363**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	282449	88455	31.3172	767	87688	0.8671	99.1329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88455**	**31.3172**	**767**	**87688**	**0.8671**	**99.1329**
Public Non Institutions	E-Voting	32611023	11053238	33.8942	11047574	5664	99.9488	0.0512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11053238**	**33.8942**	**11047574**	**5664**	**99.9488**	**0.0512**
Total		**94985835**	**73233056**	**77.0989**	**73139704**	**93352**	**99.8725**	**0.1275**

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Date: July 30, 2026

To,
Mr. Harshal J. Kher
Company Secretary and Compliance Officer
Precision Camshafts Limited
D5, M.I.D.C. Chincholi, Solapur,
North Solapur, Maharashtra, India - 413255

Subject: **Consolidated Report of Scrutinizer of Precision Camshafts Limited (Company) on Remote e-voting and e-voting conducted at the 34th Annual General Meeting ("34th AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Mr. Harshal J. Kher,

I refer to my appointment as the Scrutinizer to scrutinize the e-voting process (including Remote e-voting and e-voting at the AGM) in respect of the following Resolutions contained in the Notice of the 34th AGM of the Company held on Thursday, July 30, 2026 at 3.00 P.M. IST through VC/OAVM.

Ordinary Business:

1. To receive, consider and adopt: -

   (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including Reports of the Board of Directors and Auditors thereon; and

   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Reports of the Auditors thereon.

2. To declare final dividend of Re.1/- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026.

3. To appoint a director in place of Mr. Karan Y. Shah (DIN: 07985441), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

4. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027.

5. To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and Schedule V of the Companies Act, 2013 for the Financial Year 2025-26.

6. To approve the payment of remuneration to Mr. Yatin S. Shah, Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

7. To approve the payment of remuneration to Mr. Ravindra R. Joshi, Whole-time Director and Chief Financial Officer, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

8. To approve the payment of remuneration to Mr. Karan Y. Shah, Whole-time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.

I now enclose the following:

a. My Report to the Chairman of the Company on the result of the remote e-voting and e-voting at the 34th AGM, and

b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) for remote e-voting and e-voting at the 34th AGM and the consolidated results of the voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed
by the Board of Directors
for the e-voting process

Place: Pune

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 34th Annual General Meeting ("34th AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].

To,
Mr. Yatin S. Shah
Chairman & Managing Director
Precision Camshafts Limited
D5, M.I.D.C. Chincholi, Solapur,
North Solapur, Maharashtra,
India - 413255

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 34th AGM held through VC/OAVM conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Precision Camshafts Limited ("the Company") have vide resolution passed on May 22, 2026 decided to provide to the Members of the Company, facility to exercise their voting rights on the Resolutions as set out in the Notice of the 34th AGM held on Thursday, July 30, 2026 at 3.00 P.M. IST through VC/OAVM, by way of remote e-voting and e-voting conducted at the 34th AGM.

The MCA and SEBI vide its respective circulars have allowed Companies to convene AGMs through VC/ OAVM. Voting by means of a poll at the 34th AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, were allowed to cast their votes by e-voting conducted at the 34th AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the 34th AGM.

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 22, 2026 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 34thAGM of the Company held on Thursday, July 30, 2026 at 3.00 P.M. IST through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt: -

   (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including Reports of the Board of Directors and Auditors thereon; and

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Reports of the Auditors thereon.

2. To declare final dividend of Re.1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026.

3. To appoint a director in place of Mr. Karan Y. Shah (DIN: 07985441), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

4. To ratify the Remuneration of Cost Auditors for the Financial Year ending March 31, 2027- **Ordinary Resolution.**

5. To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and Schedule V of the Companies Act, 2013 for the Financial Year 2025-26- **Special Resolution.**

6. To approve the payment of remuneration to Mr. Yatin S. Shah, Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27- **Special Resolution.**

7. To approve the payment of remuneration to Mr. Ravindra R. Joshi, Whole-time Director and Chief Financial Officer, in the event of inadequacy or absence of profits for the Financial Year 2026-27- **Special Resolution.**

8. To approve the payment of remuneration to Mr. Karan Y. Shah, Whole-time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27 - **Special Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting and e-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide facilities of remote e-voting and e-voting at the AGM.

The Notice convening the 34th AGM dated May 22, 2026 to be held on Thursday, July 30, 2026 at 3.00 P.M. IST through VC/OAVM, was sent through electronic mode to the Members of the Company on July 08, 2026 and the Members of the Company holding shares on the cut-off date i.e. Thursday, July 23, 2026 were entitled to vote on the above-mentioned Resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Monday, July 27, 2026 at 9:00 A.M. (IST) and ended on Wednesday, July 29, 2026 at 5:00 P.M. (IST).

2. After the conclusion of the 34th AGM on July 30, 2026, I have downloaded, scrutinized and counted the e-votes cast through remote e-voting and e-voting at the 34th AGM, for the purpose of this Report.

3. I have unblocked the e-votes cast through remote e-voting and e-voting at the 34th AGM in the presence of two witnesses not in the employment of the Company from the e-voting website of NSDL (https://www.evoting.nsdl.com).

4. The consolidated results of the e-voting process are as follows:

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

Resolution No. 1: To receive, consider and adopt: -

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Reports of the Auditors thereon. **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
89	73228932	99.9944

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
6	4124	0.0056

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: To declare final dividend of Re.1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026. **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
90	73229012	99.9945

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	4044	0.0055

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: To appoint a director in place of Mr. Karan Y. Shah (DIN: 07985441), who retires by rotation, and being eligible, offers himself for re-appointment. **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
86	73228796	99.9942

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	4260	0.0058

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4 - To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027. **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
86	73228380	99.9936

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
9	4676	0.0064

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and Schedule V of the Companies Act, 2013 for the Financial Year 2025-26. **Special Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
76	73139728	99.8726

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	93328	0.1274

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Resolution No. 6: To approve the payment of remuneration to Mr. Yatin S. Shah, Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27. **Special Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
78	73140385	99.8735

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	92671	0.1265

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7: To approve the payment of remuneration to Mr. Ravindra R. Joshi, Whole-time Director and Chief Financial Officer, in the event of inadequacy or absence of profits for the Financial Year 2026-27. **Special Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
75	73139704	99.8725

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	93352	0.1275

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8: To approve the payment of remuneration to Mr. Karan Y. Shah, Whole-time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27. **Special Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
75	73139704	99.8725

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
20	93352	0.1275

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

5. The Registers, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the 34th AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the Eight Resolutions have secured requisite majority of votes. Resolution Nos. 1 to 4 are passed as Ordinary Resolution and Resolution Nos. 5 to 8 are passed as Special Resolution.

The Chairman of the 34th AGM or the Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process
UIN: S1999MH025400

PR No.: 7781/2026
UDIN: F004266H000984575

Date: July 30, 2026
Place: Pune

For Precision Camshafts Limited
Countersigned by

PRECISION CAMSHAFTS LIMITED
SOLAPUR

Harshal J. Kher
ACS: 69147
Company Secretary

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04:24 P.M IST on Thursday, July 30, 2026.

Prathamesh Kalshetty
Witness

Chinmay Lele
Witness