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PCL/SEC/22-23/044

23rd September 2022

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
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Subject:

- 1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 30th 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 30th Annual General Meeting of the Company.

Date, Time and Venue of AGM	21 st September 2022, 3:00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Record Date/ Cut-off date	13 th September 2022
Book Closure period	14 th September 2022 to 21 st September 2022(Both days inclusive)
Total Number of Shareholders on record/cut-off date	53,634

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

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	4	1	5
Public	53	Nil	53
Total	57	1	58

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 30th 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 31st March 2022 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 31st March 2022 including the Reports of the Auditors thereon	Ordinary	Passed with requisite majority
2.	To declare final dividend of ₹ 1.10/- (Rupee One and Ten Paise Only) per equity Share of ₹ 10/- each for the Financial Year ended 31 st March 2022.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite

			majority
4.	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March 2023.	Ordinary	Passed with requisite majority
5.	To approve remuneration of Mr. Ravindra R. Joshi (DIN: 03338134) Whole-time Director and Chief Financial Officer for the period 1 st April 2022 to 31 st March 2024.	Ordinary	Passed with requisite majority
6.	To approve remuneration of Mr. Karan Y. Shah (DIN: 07985441) Whole-time Director for the period 1 st April 2022 till 12 th August 2023.	Ordinary	Passed with requisite majority
7.	To consider appointment of Mr. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the Company.	Special	Passed with requisite majority

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated 22nd September 2022 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

GAUTAM VIVEK WAKANKAR
Digitally signed by
GAUTAM VIVEK WAKANKAR
Date: 2022.09.23 14:45:09
+05'30'

Gautam V. Wakankar
Company Secretary and Compliance Officer

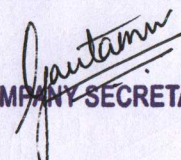
Precision Camshafts Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt: -					
			(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 including Reports of the Board of Directors and Auditors thereon; and					
			(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 including the Reports of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	70198	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		70198	41.5481	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11435434	283	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11435434	283	99.9975	0.0025
Total		94985835	73598278	77.4834	73597995	283	99.9996	0.0004

For PRECISION CAMSHAFTS LIMITED

[Signature]
COMPANY SECRETARY

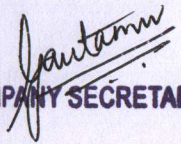
Precision Camshafts Limited								
Resolution Required : (Ordinary)			2 - To declare final dividend of Rs. 1.10/- (Rupee One and Ten Paise Only) per equity Share of Rs. 10/- each for the Financial Year ended 31st March 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	70198	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		70198	41.5481	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11435483	234	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11435483	234	99.9980	0.0020
Total		94985835	73598278	77.4834	73598044	234	99.9997	0.0003

For PRECISION CAMSHAFTS LIMITED


COMPANY SECRETARY

Precision Camshafts Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	0	70198		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	41.5481	0	70198	0.0000	100.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11432615	3102	99.9729	0.0271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11432615	3102	99.9729	0.0271
Total		94985835	73598278	77.4834	73524978	73300	99.9004	0.0996

For PRECISION CAMSHAFTS LIMITED


COMPANY SECRETARY

Precision Camshafts Limited

Resolution Required : (Ordinary)

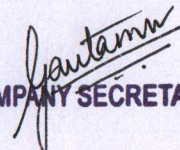
4 - To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2023.

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

No

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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	70198	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		70198	41.5481	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11433393	2324	99.9797	0.0203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11433393	2324	99.9797	0.0203
Total		94985835	73598278	77.4834	73595954	2324	99.9968	0.0032

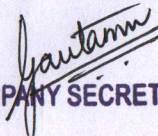
For PRECISION CAMSHAFTS LIMITED


 COMPANY SECRETARY

Precision Camshafts Limited

Resolution Required : (Ordinary)			5 - To approve remuneration of Mr. Ravindra R. Joshi (DIN: 03338134) Whole-time Director and Chief Financial Officer for the period 1st April 2022 to 31st March 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	0	70198		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	41.5481	0	70198	0.0000	100.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11430534	5183	99.9547	0.0453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11430534	5183	99.9547	0.0453
Total		94985835	73598278	77.4834	73522897	75381	99.8976	0.1024

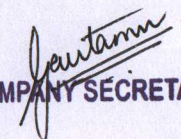
For PRECISION CAMSHAFTS LIMITED


 COMPANY SECRETARY

Precision Camshafts Limited

Resolution Required : (Ordinary)			6 - To approve remuneration of Mr. Karan Y. Shah (DIN: 07985441) Whole-time Director for the period 1st April 2022 till 12th August 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	70198	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		70198	41.5481	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11432565	3152	99.9724	0.0276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11432565	3152	99.9724	0.0276
Total		94985835	73598278	77.4834	73595126	3152	99.9957	0.0043

For PRECISION CAMSHAFTS LIMITED


 COMPANY SECRETARY

Precision Camshafts Limited

Resolution Required : (Special)

7 - To consider appointment of Mr. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the Company.

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

No

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	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000
Public Institutions	E-Voting	168956	70198	41.5481	70198	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		70198	41.5481	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	32724516	11435717	34.9454	11432855	2862	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11435717	34.9454	11432855	2862	99.9750	0.0250
Total		94985835	73598278	77.4834	73595416	2862	99.9961	0.0039

For PRECISION CAMSHAFTS LIMITED

[Signature]
COMPANY SECRETARY

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 30th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

22nd September 2022

To

Mr. Yatin S. Shah

Chairman and Managing Director

M/s. Precision Camshafts Limited

E 102/103 MIDC Akkalkot Road,

Solapur 413006,

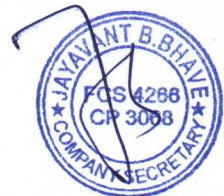
Maharashtra, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at the Thirtieth AGM held through VC/OAVM facility, conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

The Board of Directors of Precision Camshafts Limited ('the Company') have vide resolution passed on 10th August 2022 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Thirtieth Annual General Meeting ('AGM') held on Wednesday, 21st September 2022; through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively ("MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") has allowed companies to convene AGM through VC/ OAVM. Voting by means of a poll at the 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, are allowed to cast their vote by e-voting conducted at the 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 AGM.



I, Jayavant B. Bhawe, Company Secretary in Whole time Practice having Membership No. 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 10th August 2022 as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting and E-voting at the AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Thirtieth Annual General Meeting of the Company held on Wednesday, 21st September 2022 and reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt
 - (a) the Audited Standalone Financial Statements for the financial year ended 31st March 2022 including Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 including Reports of the Auditors thereon; - Ordinary Resolution
2. To declare final dividend of ₹ 1.10 (Rupee one and ten paise only) per equity share of ₹ 10/- each for the financial year ended 31st March 2022- Ordinary Resolution
3. To appoint a Director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment- Ordinary Resolution

Special Business:

A. Ordinary Resolutions

4. To ratify the remuneration of Cost Auditors for the Financial Year Ending 31st March 2023.
5. To approve remuneration of Mr. Ravindra R. Joshi (DIN: 03338134) whole-time director and chief financial officer for the period 1st April, 2022 to 31st March, 2024.
6. To approve remuneration of Mr. Karan Y. Shah (DIN: 07985441) whole-time director for the period 1st April, 2022 till 12th August, 2023.

B. Special Resolution

7. To consider appointment of Mr. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the company- Special Resolution



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and e-voting at the AGM. My responsibility as the scrutinizer for the Voting process is restricted to ensure that the Voting process is conducted in a fair and transparent manner and make the Scrutinizers' 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 to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 10th August 2022 convening the Thirtieth Annual General Meeting of the Company to be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), on Wednesday, 21st September 2022 at 3.00 p.m. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. 13th September, 2022 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Thirtieth Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Sunday, 18th September 2022 (Sunday) at 9:00 AM and ended on 20th September 2022 (Tuesday) at 05:00 PM.
2. After the conclusion of AGM on 21st September 2022, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of National Securities Depository Limited (NSDL)
4. The Consolidated results of the E-Voting Process (including remote e-voting and e-voting at the AGM) are as follows-

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

(a) the Audited Standalone Financial Statements for the financial year ended 31st March 2022 including Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 including Reports of the Auditors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
164	73597995	99.9996



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	283	0.0004

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2. To declare final dividend of ₹ 1.10 (Rupee one and ten paise only) per equity share of ₹ 10/- each for the financial year ended 31st March 2022.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
164	73598044	99.9997

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
04	234	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3- To appoint a Director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
158	73524978	99.9004

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
10	73300	0.0996

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4- To ratify the remuneration of Cost Auditors for the Financial Year Ending 31st March 2023.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
161	73595954	99.9968

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
07	2324	0.0032

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5- To approve remuneration of Mr. Ravindra R. Joshi (DIN: 03338134) whole-time director and chief financial officer for the period 1st April 2022 to 31st March 2024.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
155	73522897	99.8976

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	75381	0.1024

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6- To approve remuneration of Mr. Karan Y. Shah (DIN: 07985441) whole-time director for the period 1st April 2022 till 12th August 2023.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
159	73595126	99.9957

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
09	3152	0.0043

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7- To consider appointment of Mr. Ameet N. Dravid (DIN: 06806783) as an Independent Director of the company.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
163	73595416	99.9961

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
05	2862	0.0039

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Thirtieth Annual General Meeting and the same will be handed over to the Company Secretary thereafter.



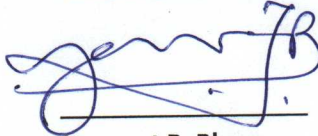
Result:

All the Seven resolutions having secured requisite majority of votes, the resolutions number 1 to 6 have been passed as **Ordinary Resolutions** and Resolution number 7 has been passed as **Special Resolution**.

The Chairman of Thirtieth AGM or Company Secretary of the Company may accordingly declare the result of voting

Thanking You,
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries

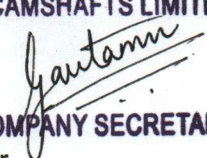


Jayavant B. Bhavé
Scrutinizer appointed for the
voting process by the Board of Directors
FCS 4266 CP 3068



Countersigned by

For PRECISION CAMSHAFTS LIMITED


COMPANY SECRETARY

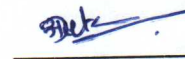
Gautam V. Wakankar
Company Secretary and Compliance officer
Precision Camshafts Limited

UDIN: F004266D001023647
PR NO: 1238/2021

Date: 22nd September, 2022
Place: Pune

We understand that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 4.04 P.M. on Wednesday, 21st September 2022.


Chinmay Lele


Amey Ketkar