



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255



SEC/SEP/SE/N&B/2018

28th September, 2018

To The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 SCRIP CODE:539636	To The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra kurla Complex, Bandra (E) Mumbai 400051 SCRIP CODE: PRECAM
--	---

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015

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 26th Annual General Meeting of the Company.

Date of AGM	26 th September, 2018
Book Closure Date	20 th September, 2018 to 26 th September, 2018 (Both days inclusive)
Total Number of Shareholders on record/cut off date	39,782

Number of shareholders present in the meeting either in person or through proxy

Shareholders	Present in Person	Present through proxy/representative	Total
Promoters and promoter Group	5	2	7
Public	45	-	45
Total	50	2	52

Number of shareholders attended through video conferencing: Not Applicable

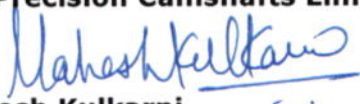
Further please also find enclosed herewith report of the Scrutiniser dated 27th September, 2018 pursuant to the provisions of Section 108 of the Companies, Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Precision Camshafts Limited


Mahesh Kulkarni
Company Secretary



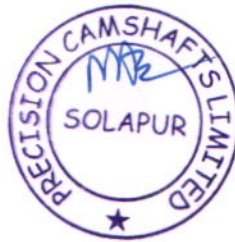
Precision Camshafts Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended 31st March, 2018 together with the Reports of the Directors' and the Auditors thereon.						
Whether promoter/ promoter 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	8333263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	8333263	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25099213	19754	0.0787	19674	80	99.5950	0.4050	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127709	0.5088	127629	80	99.9374	0.0626	0
Total		94985835	69088372	72.7354	69088292	80	99.9999	0.0001	0



Precision Camshafts Limited									
Resolution Required : (Ordinary)			2 - To declare a final dividend of Rs. 1.00/-per equity share for the year ended 31st March 2018.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	8333263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	8333263	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25099213	3426237	13.6508	3426157	80	99.9977	0.0023	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3534192	14.0809	3534112	80	99.9977	0.0023	0
Total		94985835	72494855	76.3218	72494775	80	99.9999	0.0001	0



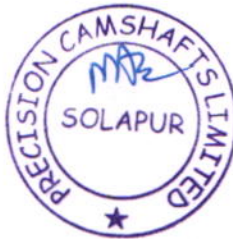
Precision Camshafts Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Dr. (Mrs.) Suhasini Y. Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	8333263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	8333263	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25099213	3426237	13.6508	3426097	140	99.9959	0.0041	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3534192	14.0809	3534052	140	99.9960	0.0040	0
Total		94985835	72494855	76.3218	72494715	140	99.9998	0.0002	0



Precision Camshafts Limited									
Resolution Required : (Special)			4 - Re-appointment of Mr. Sarvesh N. Joshi (DIN 03264981) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	1536560	6796703	18.4389	81.5611	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	1536560	6796703	18.4389	81.5611	0
Public Non Institutions	E-Voting	25099213	19554	0.0779	19114	440	97.7498	2.2502	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127509	0.5080	127069	440	99.6549	0.3451	0
Total		94985835	69088172	72.7352	62291029	6797143	90.1616	9.8384	0



Precision Camshafts Limited									
Resolution Required : (Ordinary)			5 - Approval of remuneration of the Cost Auditors.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	8333263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	8333263	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25099213	3426187	13.6506	3426097	90	99.9974	0.0026	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3534142	14.0807	3534052	90	99.9975	0.0025	0
Total		94985835	72494805	76.3217	72494715	90	99.9999	0.0001	0



Precision Camshafts Limited									
Resolution Required : (Ordinary)			6 - Appointment of Mr. Karan Y. Shah (DIN 07985441) as Whole-time Director Business Development and to fix his remuneration.						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	60627400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		60627400	100.0000	60627400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		60627400	100.0000	60627400	0	100.0000	0.0000	0
Public Institutions	E-Voting	9259222	8333263	89.9996	8333263	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8333263	89.9996	8333263	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25099213	19754	0.0787	19664	90	99.5444	0.4556	0
	Poll		107955	0.4301	107955	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127709	0.5088	127619	90	99.9295	0.0705	0
Total		94985835	69088372	72.7354	69088282	90	99.9999	0.0001	0



September 27, 2018

To
Mr. Mahesh Kulkarni
Company Secretary & Compliance Officer
Precision Camshafts Limited
E 102/103 MIDC Akkalkot Road
Solapur 413006

Sub: E-voting and Voting by Poll at AGM Venue

Dear Mr. Mahesh Kulkarni

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Twenty-Sixth Annual General Meeting held on Wednesday, September 26, 2018 at 3:00 p.m.:

1. To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.
2. To declare a final dividend of Rs.1.00/- per equity share for the year ended 31st March, 2018.
3. To appoint a director in place of Dr. Mrs. Suhasini Y Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for reappointment.
4. To re-appoint Mr. Sarvesh N. Joshi (DIN: 03264981), as an Independent Director.
5. To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2019.
6. To appoint Mr. Karan Y Shah (DIN: 07985441) as Whole Time Director- Business Development and to fix his remuneration.



I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Poll at AGM Venue)
- b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the e-votes registered on the National Securities Depository Limited e-voting system in respect of the said resolutions.

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

Thanking you

Yours faithfully

**FOR J. B. BHAVE & CO.,
COMPANY SECRETARIES**



**Jayavant B Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the
Voting process by the Board of Directors**



Encl: As above

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

September 27, 2018

To
Mr. Yatin Shah
Chairman and Managing Director
M/s. Precision Camshafts Limited
E 102/103 MIDC Akkalkot Road Solapur 413006

Dear Sir,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of Precision Camshafts Limited ('the Company') have vide resolution passed on August 13, 2018, 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 Twenty- Sixth Annual General Meeting ('AGM') held on September 26, 2018; by way of Voting by electronic means (Remote E-voting), and voting by Poll at AGM Venue; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules , 2014.

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 August 13, 2018 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 Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Twenty- Sixth Annual General Meeting of the Company held on September 26, 2018 and reproduced herein below:



Ordinary Business:

1. To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.
2. To declare a final dividend of Re.1.00/- per equity share for the year ended 31st March, 2018.
3. To appoint a director in place of Dr. Mrs. Suhasini Y. Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

4. To re-appoint Mr. Sarvesh N. Joshi (DIN: 03264981) as an Independent Director.
5. To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2019.
6. To appoint Mr. Karan Y. Shah (DIN: 07985441) as Whole Time Director- Business Development and to fix his remuneration.

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 voting by Poll at the AGM Venue. 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 facilities and engaged by the company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated August 13, 2018 convening the Twenty-Sixth Annual General Meeting of the Company to be held at Precision Camshafts Limited, D-5, MIDC, Chincholi, Solapur-413255, Maharashtra, India on September 26, 2018 at 03.00 p.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. September 19, 2018 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.



In this regard, I submit my report as under:

1. The E-voting period remained open from Sunday, September 23, 2018 (9:00 a.m. IST) to Tuesday, September 25, 2018 (5:00 p.m. IST).
2. After the closure of AGM on September 26, 2018, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who cast their votes electronically on each of the resolutions; was downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
4. I have scrutinized, downloaded and counted the Votes cast through Remote E-voting facility, and Votes cast by Poll at the venue of AGM; for the purpose of this report.
5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
6. I further report; pursuant to the Section 109 of Companies Act 2013 and read with Rule 21 of Companies (Management and Administration) Rules, 2014 that;
 - i. After the time fixed for closing of the poll by the Chairman Mr. Yatin Shah, ballot box kept for polling was locked in my presence with due identification marks placed by me.
 - ii. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the company.
 - iii. No poll papers were found incomplete or defective.



7. The results of the Voting Process are as follows-

(a) The results based on Remote E-Voting facility is as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (in No.)	Votes Cast Against (in %.)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.	Ordinary	8352937	99.99	80	0.01	-
2	To declare a final dividend of Rs.1.00/- per equity share for the year ended 31 st March, 2018.	Ordinary	11759420	99.99	80	0.01	-
3	To appoint a director in place of Dr. Mrs. Suhasini Y Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	11759360	99.99	140	0.01	-
4	To re-appoint Mr. Sarvesh N. Joshi (DIN: 03264981), as an Independent Director.	Special	1555674	18.44	6797143	81.56	-
5	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March 2019.	Ordinary	11759360	99.99	90	0.01	-
6	To appoint Mr. Karan Y Shah (DIN: 07985441) as Whole Time Director-Business Development and to fix his remuneration.	Ordinary	8352927	99.99	90	0.01	-



(b) The results of Voting by Poll at the venue of AGM; by the members attending the Annual General Meeting are as follows:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (in No.)	Votes Cast Against (in %.)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.	Ordinary	60735355	100	0	0	-
2	To declare a final dividend of Rs.1.00/- per equity share for the year ended 31 st March, 2018.	Ordinary	60735355	100	0	0	-
3	To appoint a director in place of Dr. Mrs. Suhasini Y Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	60735355	100	0	0	-
4	To re-appoint Mr. Sarvesh N. Joshi (DIN: 03264981), as an Independent Director.	Special	60735355	100	0	0	-
5	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March 2019.	Ordinary	60735355	100	0	0	-
6	To appoint Mr. Karan Y Shah (DIN: 07985441) as Whole Time Director-Business Development and to fix his remuneration.	Ordinary	60735355	100	0	0	-



(c) The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No.)	Votes in Favour (In %)	Votes Cast Against (in No.)	Votes Cast Against (in %.)	Invalid Votes Cast (in No.)
1	To receive, consider and adopt Standalone and Consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.	Ordinary	69088292	99.99	80	0.01	-
2	To declare a final dividend of Rs.1.00/- per equity share for the year ended 31 st March, 2018.	Ordinary	72494775	99.99	80	0.01	-
3	To appoint a director in place of Dr. Mrs. Suhasini Y Shah (DIN: 02168705), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	72494715	99.98	140	0.02	-
4	To re-appoint Mr. Sarvesh N. Joshi (DIN: 03264981), as an Independent Director.	Special	62291029	90.16	6797143	9.84	-
5	To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March 2019.	Ordinary	72494715	99.99	90	0.01	-
6	To appoint Mr. Karan Y Shah (DIN: 07985441) as Whole Time Director-Business Development and to fix his remuneration.	Ordinary	69088282	99.99	90	0.01	-



8. 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 Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

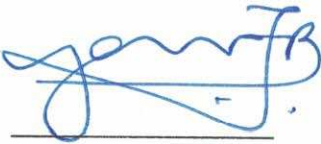
Result:

All the six resolutions having secured requisite majority of votes, the resolutions number 01 to 03 and 05 and 06 may be considered to have been passed as Ordinary Resolutions and Resolution number 04 has been passed as Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR J. B. BHAVE & CO.,
COMPANY SECRETARIES**



**Jayavant B Bhave
FCS 4266 CP 3068**

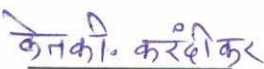
**Scrutinizer appointed for the
Voting process by the Board of Directors**

Date: September 27, 2018

Place: Pune



We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 03:58 p.m. on Wednesday, September 26, 2018.


Ketaki Karandikar


Ruchita Deshpande