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SEC/JUL/SE/N&B/2020

31st July, 2020

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
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Sub:

1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 28th Annual General Meeting (AGM) of the Company
2. Consolidated Report of Scrutinizer on e-voting process

Dear Sir/Madam,

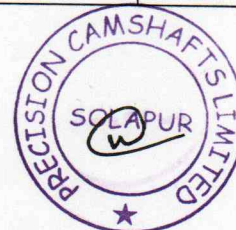
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members at the 28th Annual General Meeting of the Company.

Date, Time and Venue of AGM	30 th July 2020, 3:30 PM via Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
Record Date/ Cut off date	22 th July 2020
Book Closure Date	23 th July, 2020 to 30 th July, 2020 (Both days inclusive)
Total Number of Shareholders on record/cutoff date	39,230

Number of members present in meeting either in person or through proxy: Not applicable

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	35	Nil	35
Total	39	1	40



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

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 28th AGM of the Company is as under:

Sr. No.	Resolution	Type of Resolution	Result
1.	To receive, consider and adopt: - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 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 31 st March, 2020 including the Reports of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To consider Interim Dividend of Rs. 0.95/- (Rupees Ninety Five Paise) per equity share of Rs 10/- each for FY 2019-20 declared by Board at its Board meeting held on 5 th March, 2020 as Final Dividend on equity shares for the FY 2019-20.	Ordinary	Passed with the requisite majority
3.	To appoint a Director in place of Mr. Karan Yatin Shah (DIN: 07985441), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Passed with the requisite majority
4.	To ratify the remuneration of Cost Auditors for the financial year ending 31 st March 2021.	Ordinary	Passed with the requisite majority
5.	To approve remuneration of Mr. Yatin S. Shah (DIN: 00318140), Chairman and Managing Director of the Company for the remaining term.	Special	Passed with the requisite majority
6.	To consider appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Director - designated as Independent Woman Director of the Company.	Ordinary	Passed with the requisite majority
7.	Payment of Commission to Non-Executive Directors.	Ordinary	Passed with the requisite majority

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated 30th July, 2020 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.

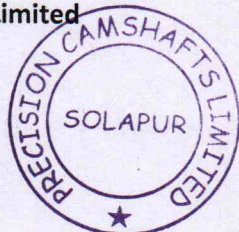
You are requested to acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Precision Camshafts Limited


Gautam V. Wakankar
Joint 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, 2020 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, 2020 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	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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11505145	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		11505145	37.2814	11505145	0	100.0000	0.0000	0
Total		94985835	74044199	77.9529	74044199	0	100.0000	0.0000	0



Precision Camshafts Limited

Resolution Required : (Ordinary)

2 - To consider Interim Dividend of Rs 0.95/- (Rupees Ninety Five Paise) per equity share of Rs 10/- each for FY 2019-20 declared by Board at its Board meeting held on 5th March, 2020 as Final Dividend on equity shares for the FY 2019-20.

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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11505145	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		11505145	37.2814	11505145	0	100.0000	0.0000	0
Total		94985835	74044199	77.9529	74044199	0	100.0000	0.0000	0



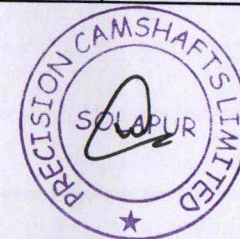
Precision Camshafts Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Karan Yatin 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?			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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11505065	80	99.9993	0.0007	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		11505145	37.2814	11505065	80	99.9993	0.0007	0
Total		94985835	74044199	77.9529	74044119	80	99.9999	0.0001	0



Precision Camshafts Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2021.						
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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11504745	400	99.9965	0.0035	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		11505145	37.2814	11504745	400	99.9965	0.0035	0
Total		94985835	74044199	77.9529	74043799	400	99.9995	0.0005	0



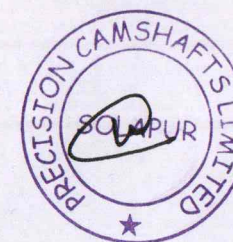
Precision Camshafts Limited

Resolution Required : (Special)			5 - To approve remuneration of Mr. Yatin S. Shah (DIN: 00318140), Chairman and Managing Director of the Company for the remaining term.						
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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11504985	160	99.9986	0.0014	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		11505145	37.2814	11504985	160	99.9986	0.0014	0
Total		94985835	74044199	77.9529	74044039	160	99.9998	0.0002	0



Precision Camshafts Limited

Resolution Required : (Ordinary)			6 - To consider appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Director - designated as Independent Woman 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	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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11505065	80	99.9993	0.0007	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		11505145	37.2814	11505065	80	99.9993	0.0007	0
Total		94985835	74044199	77.9529	74044119	80	99.9999	0.0001	0



Precision Camshafts Limited

Resolution Required : (Ordinary)			7 - Payment of Commission to Non-Executive Directors.						
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	62092363	62092363	100.0000	62092363	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		62092363	100.0000	62092363	0	100.0000	0.0000	0
Public Institutions	E-Voting	2033214	446691	21.9697	446691	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		446691	21.9697	446691	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30860258	11505145	37.2814	11505065	80	99.9993	0.0007	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		11505145	37.2814	11505065	80	99.9993	0.0007	0
Total		94985835	74044199	77.9529	74044119	80	99.9999	0.0001	0



Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
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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 28th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

July 30, 2020

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 E-voting Process [Remote e-voting and e-voting conducted at the 28th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India

The Board of Directors of Precision Camshafts Limited ('the Company') have vide resolution passed on June 23, 2020, 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 Eighth Annual General Meeting ('AGM') held on July 30, 2020; 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 has allowed companies to convene AGM through VC/ OAVM during the present times of Covid-19 Pandemic. 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 attending the AGM, are now 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. Bhavé, 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 June 23, 2020 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 Twenty Eighth Annual General Meeting of the Company held on Thursday the July 30, 2020 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, 2020 including Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 including Reports of the Board of Directors and Auditors thereon;
2. To consider Interim Dividend of Rs. 0.95/- (Rupees Ninety Five Paise) per equity share of Rs. 10/- each for FY 2019-20 declared by Board at its Board Meeting held on 5th March, 2020 as Final Dividend on equity shares for the FY 2019-20.
3. To appoint a Director in place of Mr. Karan Yatin 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 31st March, 2021.
5. To approve remuneration of Mr. Yatin S. Shah (DIN: 00318140), Chairman and Managing Director of the company for the remaining term.
6. To consider appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) as Director -Designated as Independent Woman Director of the company.
7. Payment of Commission to Non-Executive Directors.

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 Link Intime India Private Limited (InstaVOTE), 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 June 23, 2020 convening the Twenty Eighth Annual General Meeting of the Company to be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), on Thursday, July 30, 2020 at 3.30 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. 22nd July, 2020 were



entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Twenty Eighth Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Monday, 27th July, 2020 (9:00 a.m. IST) to Wednesday, 29th July, 2020 (5:00 p.m. IST).
2. After the conclusion of AGM on July 30, 2020, 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 Link Intime India Private Limited (InstaVOTE) (<https://instavote.linkintime.co.in/>)
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, 2020 including Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 including Reports of the Board of Directors and Auditors thereon.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
65	74044199	100

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

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

Resolution No. 2- To consider Interim Dividend of ` 0.95/- (Rupees Ninety Five Paise) per equity share of ` 10/- each for FY 2019-20 declared by Board at its Board Meeting held on 5th March, 2020 as Final Dividend on equity shares for the FY 2019-20.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
65	74044199	100

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

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. Karan Yatin Shah (DIN: 07985441), 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
64	74044119	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
01	80	0.01

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, 2021

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
61	74043799	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	400	0.01

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. YATIN S. SHAH (DIN: 00318140), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE REMAINING TERM

Votes in Favour of the resolution:

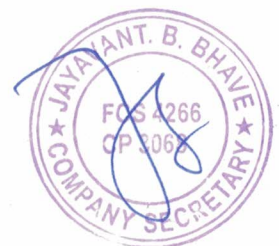
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
63	74044039	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	160	0.01

Votes Invalid:

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



Resolution No. 6- TO CONSIDER APPOINTMENT OF MRS. SAVANI ARVIND LADDHA (DIN: 03258295) AS DIRECTOR -DESIGNATED AS INDEPENDENT WOMAN 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
64	74044119	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	80	0.01

Votes Invalid:

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

Resolution No. 7- PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
64	74044119	99.99

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	80	0.01

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

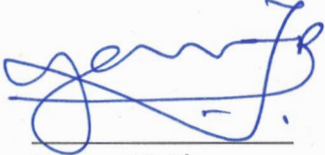
Result:

All the seven resolutions having secured requisite majority of votes, the resolutions number 01, 02, 03, 04, 06 and 07 have been passed as Ordinary Resolutions and Resolution number 5 has been passed as Special Resolution.

The Chairman of Twenty Eighth Annual General Meeting or Company Secretary of the Company may accordingly declare the result of voting

Thanking You,
Yours faithfully,

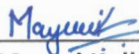
FOR J. B. BHAVE & CO.,
COMPANY SECRETARIES



Jayavant B Bhave
FCS 4266 CP 3068
UDIN: F004266B000533355
PR NO: 486/2016
Scrutinizer appointed for the
Voting process by the Board of Directors
Date: July 30, 2020
Place: Pune

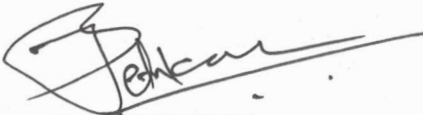


Countersigned by


Mayuri Kulkarni
Company Secretary
Precision Camshafts Limited



We understand that the votes were unblocked from the e-voting website of Link Intime India Private Limited (InstaVOTE) (<https://instavote.linkintime.co.in/>) in our presence at 5:00 P.M. on Thursday, July 30, 2020.



Tanmay Pethkar


Chinmay Lele