

PRECISION METALIKS LIMITED

September 29, 2025

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East)
Mumbai – 400051

NSE Scrip: PRECISION

Dear Sir / Madam,

Sub: Thirteenth Annual General Meeting – Voting Results and Scrutinizer's Report

We wish to inform that the Thirteenth Annual General Meeting of the Company was held on Saturday, September 27, 2025 through Video Conferencing and business as mentioned in the Notice of the Annual General Meeting dated September 5, 2025 was transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The Voting Results and the Scrutinizer's Report will also be made available on the Company's website www.precision-metaliks.com

Kindly take the same on your record.

Thanking You

For Precision Metaliks Limited

D Ramesh Babu
Whole-Time Director
DIN: 02163058

CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
M/s Precision Metaliks Limited
6-3-855/10A, Sampath Apartments, Flat No. 4A
Saadat Manzil, Ameerpet
Hyderabad – 500016

Dear Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 13th Annual General Meeting.

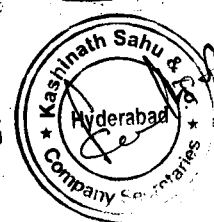
I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Precision Metaliks Limited, (CIN: L74900TG2012PLC082194) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting Process in respect of the below mentioned Resolutions proposed at the 13th Annual General Meeting of Precision Metaliks Limited held on Saturday, September 27, 2025 at 2:30 P.M. through Video Conferencing. I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said AGM.

The Notice dated September 5, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members, whose e-mail addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, January 5, 2023 and 09/2024 dated September 19, 2024 read with other Circulars issued by the Ministry of Corporate Affairs (MCA) and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time, (hereinafter collectively referred to as "the Circulars"), the Company is convening the Annual General Meeting ("the Meeting" or "AGM") through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members

The Company had availed the E-Voting Facility offered by Central Depository Services (India) Limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, September 24, 2025 (9:00 A.M.) to Friday, September 26, 2025 (5:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.



The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., September 20, 2025 were entitled to Vote on the Resolutions as contained in the Notice of the 13th AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting facility, prior to AGM, were unblocked at 03:03 P.M. on September 27, 2025 in the presence of Mr. Viswa Prasad and Ms. Roopal Kawa who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the 13th AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through Electronic Means on the Resolutions contained in the Notice to the 13th Annual General Meeting of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the 13th AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency to provide E-Voting facility, engaged by the Company.

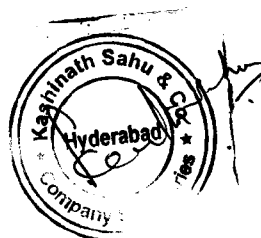
I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.
2	Ordinary	Appointment of a director in place of Ms. Jayanthi Roja Ramani (DIN: 05334095) who retires by rotation and being eligible offers herself for re-appointment.
3	Ordinary	Appointment of M/s Kashinath Sahu & Co. Practicing Company Secretaries as the Secretarial Auditors of the Company

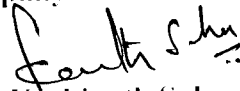
The details of the E-Voting Results as on September 27, 2025 for the 13th Annual General Meeting of the Company is enclosed with this Report.

The above Resolutions are passed with the requisite majority of the votes cast.

Date: September 29, 2025
Place: Hyderabad



For Kashinath Sahu & Co
Company Secretaries


CS Kashinath Sahu
Proprietor

FCS: 4790, CP: 4807
UDIN: F004790G001377480
Peer Review No: 2957/2023

**ANNEXURE - I
REMOTE E-VOTING & VENUE VOTING RESULTS - TWELFTH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2025**

Item No.	Resolution	Type of Resolution	In Favour				Against		Invalid	
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
1	Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary	20	9,733,066	20	9,733,066	100.00	0	0	0
2	Appointment of a Director in place of Ms. Jayanthi Roja Ramani (DIN: 05334095), who retires by rotation and being eligible offers herself for re-appointment *	Ordinary	20	9,733,066	20	9,733,066	100.00	0	0	0
3	Appointment of M/s Kashinath Sahu & Co. Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary	19	9,731,066	19	9,731,066	100.00	0	0	0

II. Postal Voting Results

Nil

There was no Postal Voting done in the 13th Annual General Meeting of the Company



Precision Metals Limited
13th Annual General Meeting held on September 27, 2025
Remote E-voting Results

Resolution-I:

Resolution Required: (Ordinary / Special)

Ordinary

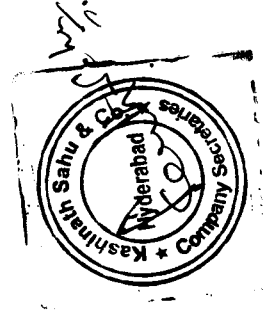
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.

Promoter/Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	13,428,266	1,830,266	13.630	1,830,266	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	13,428,266	1,830,266	13.630	1,830,266	0	100.000	0	0
	Grand Total	22,959,066	9,733,066	42.393	9,733,066	0	100.000	0	0

The Resolution was passed with requisite majority



Resolution-2:

Resolution Required: (Ordinary / Special)

Ordinary

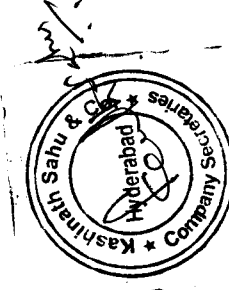
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Director in place of Ms. Jayanthi Roja Ramani (DIN: 05334095), who retires by rotation and being eligible offers herself for re-appointment.

Promoter/Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	13,428,266	1,830,266	13.630	1,830,266	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	13,428,266	1,830,266	13.630	1,830,266	0	100.000	0	0
Grand Total		22,959,066	9,733,066	42.393	9,733,066	0	100.000	0	0

The Resolution was passed with requisite majority



Resolution-3:

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of M/s Kashinath Sahu & Co. Practicing Company Secretaries as the Secretarial Auditors of the Company

Promoter/Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	9,530,800	7,902,800	82.919	7,902,800	0	100.000	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
	E-Voting	13,428,266	1,828,266	13.615	1,828,266	0	100.000	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	13,428,266	1,828,266	13.615	1,828,266	0	100.000	0	0
	Grand Total	22,959,066	9,731,066	42.384	9,731,066	0	100.000	0	0

The Resolution was passed with requisite majority

