

PRECISION METALIKS LIMITED

September 2, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Ref: NSE Scrip id: **PRECISION** ISIN: **INE0HKW01018**

Dear Sir,

Sub: Additional Information w.r.t Outcome of the Board Meeting held on Friday, August 19, 2022

Ref: Clarification e-mail from NSE dated August 19, 2022 and other correspondences with NSE

This is with reference to the clarification e-mail dated August 19, 2022 and further correspondences between the Company and the NSE. The said clarification from NSE was w.r.t to Profile of Auditors which is required to be mentioned along with the Outcome of Board Meeting held on August 19, 2022.

We wish to inform that the said brief profile was an Annexure to the said Outcome, however, inadvertently the said page was missed/skipped while uploading the Outcome of the Meeting on the NEAPS Portal.

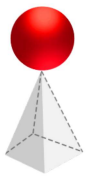
Accordingly, we are herewith filing the same outcome again with the Annexure. Please find enclosed the Outcome of the Board Meeting along with the Annexure.

This is for your information and dissemination to public.

For Precision Metaliks Limited

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JAYANTHI RAMANI ROJA
Director
(DIN: 05334095)



PRECISION METALIKS LIMITED

August 19, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Ref: NSE Scrip id: **PRECISION** ISIN: **INE0HKW01018**

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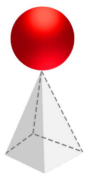
Sub: Outcome of the Board Meeting held on Friday, August 19, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations' 2015

In continuation to our intimation dated August 11, 2022 regarding the Board Meeting Notice, we would like to inform that the Board of Directors of Precision Metaliks Limited at its Meeting held today i.e. Friday, August 19, 2022 has transacted the following business:

1. The Board has appointed Ms. P. Sarada, Practicing Company Secretary, (CP No 8735) as the Secretarial Auditor of the Company for the Financial Year 2021 – 2022. Further, appointed her as the Secretarial Auditor for the Financial Year 2022 – 2023.
2. The Board has appointed M/s Venkataiah & Associates (Firm Registration No. 014401S) Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2021 – 2022 and Financial Year 2022 – 2023.
3. Fixed Saturday, September 24, 2022 at 12:00 P.M. as the date and time of the Tenth Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
4. Approved the Notice and Directors Report along with the annexures, for the Financial Year 2021 – 2022 for the Tenth Annual General Meeting of the Company.
5. The Board has considered and appointed Ms. P Sarada, Practicing Company Secretary (CP No. 8735), as the Scrutinizer for conducting the E-Voting Process for the Tenth Annual General Meeting of the Company.

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PRECISION METALIKS LIMITED

6. Approved the facility for E-Voting through CDSL E-Voting Platform, to all the Members of the Company, to enable them to cast their votes electronically and finalized the dates for E-Voting:

S No	Particulars	Details
1	E-Voting Start Date	September 21, 2022 – 9:00 A.M.
2	E-Voting End Date	September 23, 2022 – 5:00 P.M.
3	Cut-Off Date for E-Voting	September 17, 2022

7. The Board has authorised Ms. Jayanthi Roja Ramani, Director of the Company, and Mr. Rakesh Kumar, Company Secretary, to take all necessary steps / actions in connection with the Tenth Annual General Meeting of the Company.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and dissemination to public.

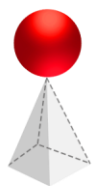
For Precision Metaliks Limited


Rakesh Kumar
Company Secretary



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PRECISION METALIKS LIMITED

Annexure

Appointment of Internal Auditors

S No	Particulars	Information
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Internal Auditor as the same has become applicable to the Company Post-Listing
2	Date of Appointment (as applicable) and Terms of Appointment	August 19, 2022 Appointment for the Financial Year 2021-2022 and Financial Year 2022-2023 on terms and conditions as mutually agreed between the Auditor and the Company
3	Brief Profile	Venkataiah B & Associates (Firm Registration No. 014401S) is a Chartered Accountants Firm established in 2013. The Firm has a blend of experienced Chartered Accountants and young and vigorous Chartered Accountants. It has over 9 years of experience in the Industry. There specialization are in all the types of Audits, Appeals, and Management Consultancy
4	Disclosure of relationships between Directors	NA

Appointment of Secretarial Auditors

S No	Particulars	Information
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Secretarial Auditors for Financial Year 2021-2022 and Financial Year 2022-2023 as the same has become applicable to the Company Post-Listing
2	Date of Appointment (as applicable) and Terms of Appointment	August 19, 2022 Appointment for Financial Year 2021-2022 and Financial Year 2022-2023 on terms and conditions as mutually agreed between the Auditor and the Company
3	Brief Profile	Ms Putcha Sarada (CP No. 8735) is a Practicing Company Secretary having over 15 years of experience in Secretarial Compliances. She is based out of Hyderabad and provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management etc.
4	Disclosure of relationships between Directors	NA

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