

PRECISION METALIKS LIMITED

March 12, 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / Block – G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: PRECISION

Sub: Submission of Voting Results of the First Extra-ordinary General Meeting of the Members of the Company along with the Scrutinizer's Report

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The First Extra-ordinary General Meeting (01/2023-2024) of the Members of the Company was held on Saturday, March 9, 2024 at 01:00 P.M. (IST) through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 and the Relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time-to-time.

In this regard, please find enclosed the following documents:

1. Voting Results for the Remote E-Voting and E-Voting as required under Regulation 44(3) of Listing Regulations
2. Scrutinizer's Report dated March 11, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Please note that based on the Scrutinizer's Report, the Resolutions as set forth in the Notice of the First Extra-ordinary General Meeting, have been passed by the Members with requisite majority.

Kindly take the same on record.

Thanking You

Yours Faithfully

RAKESH KUMAR
CHANDAK

Digitally signed by
RAKESH KUMAR CHANDAK
Date: 2024.03.12 11:17:15
+05'30'

Rakesh Kumar
Company Secretary



PRECISION METALIKS LIMITED

Disclosure under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the EGM	March 9, 2024
Total Number of Shareholders on Record Date (March 2, 2024)	1,428
Number of Shareholders present in the Meeting either in Person or through Proxy:	
Promoters and Promoter Group:	2
Public:	2
Number of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	13

*The Meeting was conducted through Video Conferencing

AGENDA- WISE DISCLOSURE

Item No. 1: Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company

Resolution required			Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No				
	Number of Shares held	Number of Valid Votes Polled	% of Votes Polled on Outstanding Shares	Number of Votes in Favor	Number of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
E-Voting	95,30,800	95,30,800	100	95,30,800	-	100	-
Poll		-	-	-	-	-	-

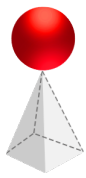


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Sub-Total	95,30,800	95,30,800	100	95,30,800	-	100	-
Public Institutions							
E-Voting	-	-	-	-	-	-	-
Poll		-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-
Public – Non-Institutions							
E-Voting	67,28,266	24,32,266	36.15	24,32,266	-	-	-
Poll		-	-	-	-	-	-
Sub-Total	67,28,266	24,32,266	36.15	24,32,266	-	-	-
Total	1,62,59,066	1,19,63,066	73.58	1,19,63,066	-	-	-

Item No. 2: Issue of Equity Shares on Preferential Basis

Resolution required			Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution			No				
	Number of Shares held	Number of Valid Votes Polled	% of Votes Polled on Outstanding Shares	Number of Votes in Favor	Number of Votes Against	% of Votes in Favor on valid votes polled	% of Votes against on valid votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
E-Voting	95,30,800	95,30,800	100	95,30,800	-	100	-
Poll		-	-	-	-	-	-
Sub-Total	95,30,800	95,30,800	100	95,30,800	-	100	-
Public Institutions							
E-Voting	-	-	-	-	-	-	-



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Poll		-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-
Public – Non-Institutions							
E-Voting	67,28,266	24,32,266	36.15	24,32,266	-	-	-
Poll		-	-	-	-	-	-
Sub-Total	67,28,266	24,32,266	36.15	24,32,266	-	-	-
Total	1,62,59,066	1,19,63,066	73.58	1,19,63,066	-	-	-

FORM MGT-13
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

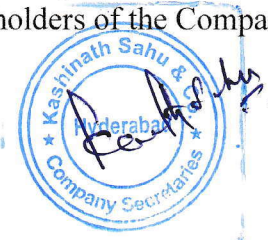
Dear Madam,

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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the First Extra-ordinary General Meeting (01/2023-2024) of the Company, Precision Metaliks Limited (CIN:L74900TG2012PLC082194) held on Saturday, March 9, 2024 at 01:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC / OAVM")

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s Precision Metaliks Limited, 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 First Extra-ordinary General Meeting ("EGM") of the Company, Precision Metaliks Limited, held on March 9, 2024 at 01:00 P.M. through Video Conferencing. I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said Extra-ordinary General Meeting.

The Notice of the EGM, dated February 12, 2024, was sent to the shareholders on February 14, 2024 and subsequently on February 28, 2024, the Company has sent Revised Notice of EGM to the Shareholders incorporating few changes in the Resolution and Explanatory Statement as observed by the NSE. The dispatch of said Notices to the shareholders as confirmed by the RTA of the Company, was done 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 and January 5, 2023.

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, March 6, 2024 (09:00 A.M.) to Friday, March 8, 2024 (05:00) P.M. as mentioned in the Notice of the EGM. The Company had also provided Remote E-Voting facility to the Shareholders attended the said EGM 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., March 2, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the Extra-ordinary General Meeting.

After the Closure of Remote E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under Remote E-Voting Facility prior to the EGM, were unblocked at 1:41 P.M. on March 9, 2024 in the presence of Ms. Monika Arshakota and Mr. Srinivasa Reddy Devireddy, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the EGM and the 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 First Extra-ordinary 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 EGM, 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 Facilities, 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	Increase in the Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company
2	Special	Issue of Equity Shares on Preferential Basis

The details of the E-Voting Results for the First Extra-ordinary General Meeting (01/2023-024) are enclosed with this Report.

Date: March 11, 2024
Place: Hyderabad



For Kashinath Sahu & Co
Company Secretaries


CS Kashinath Sahu
Proprietor

FCS: 4790, CP: 4807
UDIN: F004790E003564225
Peer Review No: 2957/2023

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ANNEXURE-I
REMOTE E-VOTING RESULT FOR THE EGM

	In Favour				Against			Invalid	
Item No.	Resolution	Type of Resolution	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
1	Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association:	Ordinary	23	11,963,066	23	11,963,066	100	-	-
2	Issue of Equity Shares on Preferential Basis	Special	23	11,963,066	23	11,963,066	100	-	-

POSTAL VOTING RESULTS

No Postal Voting was done for the EGM



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RESOLUTION - 1:

Resolution required: (Ordinary / Special)

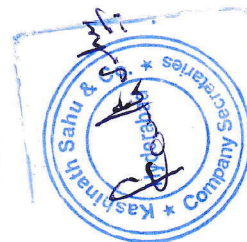
Ordinary

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

No

Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association:

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	9,530,800	100.00	9,530,800	-	100.00		
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	9,530,800	9,530,800	100.00	9,530,800	-	100.00	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
	E-Voting	6,728,266	2,432,266	36.15	2,432,266	-	100.00	-	-
Public Non Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	6,728,266	2,432,266	36.15	2,432,266	-	-	-	-
	Total	16,259,066	11,963,066	73.58	11,963,066	-	100.00	-	-



RESOLUTION - 2:

Resolution required: (Ordinary / Special)

Special
No

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

Issue of Equity Shares on Preferential Basis:

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	9,530,800	100.00	9,530,800	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	9,530,800	9,530,800	100.00	9,530,800	-	100.00	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
	E-Voting	6,728,266	2,432,266	36.15	2,432,266	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	6,728,266	2,432,266	36.15	2,432,266	-	-	-	-
Total		16,259,066	11,963,066	73.58	11,963,066	-	100.00	-	-

