

PRECISION METALIKS LIMITED

September 24, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C1 / Block – G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Ref: Scrip ID: PRECISION

Dear Sir,

Sub: Outcome of Tenth Annual General Meeting held on 24th September' 2022

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

Please be informed that the Tenth Annual General Meeting of the Company was held on 24th September 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 12:00 P.M. IST.

In this regard, please find attached the summary of the proceedings of the AGM of the Company.

The Voting Results of the Tenth Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly and shall also be placed on the Company's website.

The Tenth Annual General Meeting of the Company was concluded at 12:10 P.M. IST. We request you to take the above information on your record.

Thanking You

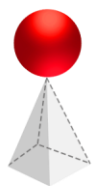
Yours Faithfully

For Precision Metaliks Limited

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Rakesh Kumar
Company Secretary



PRECISION METALIKS LIMITED

Summary of proceedings of the Tenth Annual General Meeting:

The Tenth Annual General Meeting ('AGM' or 'Meeting') of the Members of Precision Metaliks Limited ('the Company') was held on Saturday, September 24, 2022 at 12:00 P.M. (IST) via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 Pandemic.

Directors Present:

Ms. Jayanthi Roja Ramani – Chairman

Mr. Percy Homi Italia – Independent Director – Chairman of the Audit Committee

Mr. Revoor Ramachandra – Independent Director

Members Present:

17 Members were present through the Video Conference.

Also Present:

Mr. Rakesh Kumar – Company Secretary

Ms. Putcha Sarada, PCS – Scrutinizer and the Secretarial Auditor

Mr. Giridhar Toshniwal – Statutory Auditor, Partner M/s PPKG & Co, Chartered Accountants

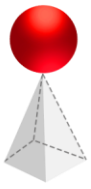
Ms. Swetha Biyani – Statutory Auditor, Partner, M/s PPKG & Co, Chartered Accountants

Mr. Rakesh Kumar, Company Secretary, welcomed the Board of Directors, Members and Statutory Auditors, Secretarial Auditor & Scrutinizer for the Tenth Annual General Meeting of the Company and briefed them about the Meeting being held through VC in compliance with the MCA and SEBI Notifications due to Covid-19 Pandemic. He further informed that the Members who have not voted through Remote E-voting can cast their votes through E-Voting Facility during the AGM. As the Requisite Quorum was present, the proceedings of the AGM were commenced, and he handed over the proceedings to Ms. Jayanthi Roja Ramani, the Chairman of the Meeting for her speech. She welcomed all the Members to the Meeting attending through Video Conferencing.

Ms. Jayanthi Roja Ramani, Chairman of the Meeting, highlighted various financial figures/performance for the Financial Period ending March 31, 2022 and briefed the Members about the business activities, future outlook and other business related aspects of the Company.

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There being no registered speakers, Mr. Rakesh Kumar, Company Secretary, informed that the Venue Voting has started, which will be available till thirty minutes after the conclusion of the Meeting. The Scrutinizer shall collate the Voting Results at the Venue Voting and votes casted through the Remote E-Voting Facility, from September 21, 2022 to September 23, 2022 and submit the results to the Chairman. The same shall be submitted to the Stock Exchange accordingly.

The Chairman declared the Meeting to be concluded and Mr. Rakesh Kumar, Company Secretary and Compliance Officer, concluded the Meeting with a vote of thanks to the Chairman, Members and other Dignitaries present at the Meeting.

Please note that the Result of Remote E-Voting and the Voting done at the Venue will be collated by the Scrutinizer and the results of the same will be disclosed in due course, in accordance with SEBI (LODR) Regulations and the Companies Act, 2013.

Yours Faithfully

For Precision Metaliks Limited

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Rakesh Kumar

Company Secretary