

PRECISION METALIKS LIMITED

September 26, 2022

To
The Manager
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 ISIN: INE0HKW01018

Dear Sir / Madam,

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

We wish to inform that the Tenth Annual General Meeting of the Company was held on Saturday, September 24, 2022 through Video Conferencing and business mentioned in the Notice dated August 19, 2022 was transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of 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 made available on the Company's website www.precision-metaliks.com

All the resolutions were passed as Ordinary resolutions with requisite majority

The Meeting commenced at 12:00 P.M. and concluded at 12:10 P.M.

Kindly take the same on your record

Thanking You

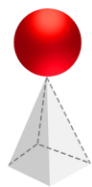
Yours Faithfully

For Precision Metaliks Limited

Rakesh Kumar
Rakesh Kumar
CHANDAK

Digitally signed
by RAKESH
KUMAR CHANDAK
Date: 2022.09.26
20:36:55 +05'30'

Company Secretary



PRECISION METALIKS LIMITED

Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

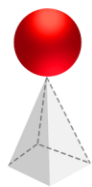
Date of the AGM	September 24, 2022
Total Number of Shareholders on Record Date (September 17, 2022)	1,594
No. of Shareholders present in the Meeting either in Person or through Proxy: Promoters and Promoter Group: Public:	NA*
No. of Shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 15

*The AGM was conducted through VC/OAVM

AGENDA- WISE DISCLOSURE

Item No. 1: To consider and adopt the Audited Financial Statements for the Financial Year 2021-2022 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required			Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution			No				
	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor of valid votes polled	% of Votes against valid vote polled
	1	2	3 $\{2 / 1\} * 100$	4	5	6 $\{4 / 2\} * 100$	7 $\{5 / 2\} * 100$
Promoter and Promoter Group							
E-Voting	95,30,800	95,30,800	100	95,30,800	0	100	0
Poll		-	-		-	-	-
Sub Total	95,30,800	95,30,800	100	95,30,800	0	100	0
Public Institutions							
E-Voting							
Poll							
Sub Total							
Public - Non-Institutions							
E-Voting	67,28,266	25,48,266	37.87	25,46,266	2,000	99.92	0.08
Poll		-	-		-	-	-
Sub Total	67,28,266	25,48,266	37.87	25,46,266	2,000	99.92	0.08
GRAND TOTAL	1,62,59,066	1,20,79,066	74.29	1,20,77,066	2,000	99.98	0.02



PRECISION METALIKS LIMITED

Item No. 2: To appoint a Director in place of Ms. Jayanthi Roja Ramani (DIN: 05334095), who retires by rotation and being eligible, seeks re-appointment as a Director.

Resolution required			Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution			Yes*				
	No. of. Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. 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
			$\{2 / 1\} * 100$			$\{4 / 2\} * 100$	$\{5 / 2\} * 100$
Promoter and Promoter Group							
E-Voting	95,30,800	79,02,800	82.92	79,02,800	0	100	0
Poll		-	-	-	-	-	-
Sub Total	95,30,800	79,02,800	82.92	79,02,800	0	100	0
Public Institutions							
E-Voting							
Poll							
Sub Total							
Public - Non-Institutions							
E-Voting	67,28,266	25,48,266	37.87	25,36,266	12,000	99.53	0.47
Poll		-	-	-	-	-	-
Sub Total	67,28,266	25,48,266	37.87	25,36,266	12,000	99.53	0.47
GRAND TOTAL	1,62,59,066	1,04,51,066	64.28	1,04,39,066	12,000	99.89	0.11

**This item of agenda is for re-appointment of Ms. Jayanthi Roja Ramani, Promoter and thus she herself is deemed to be interested in the said Resolution. We have invalidated the votes of Ms. Jayanthi Roja Ramani for the said Resolution*

For Precision Metaliks Limited

RAKESH KUMAR CHANDAK
Digitally signed by RAKESH KUMAR CHANDAK
Date: 2022.09.26 20:38:42 +05'30'

Rakesh Kumar

Company Secretary



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., ACS

FORM No. MGT-13

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : sharadacs@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

of the 10th Annual General Meeting ("AGM") of the Shareholders of PRECISION METALIKS LIMITED (CIN: L74900TG2012PLC082194), held on Saturday, September 24, 2022 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Putcha Sarada, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for businesses transacted at the 10th Annual General Meeting of the shareholders of **PRECISION METALIKS LIMITED** (CIN: L74900TG2012PLC082194), held on Saturday, September 24, 2022 at 12:00 A.M. through VC/ OAVM.

Scrutinizer's Role

The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) the votes of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the votes of e-voting at the AGM through electronic voting system ("e-voting").



Management's Responsibility

The management of the Company is responsible to ensure the compliances of the Act read with rules, circular and notifications thereof and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice based on the reports generated from the remote e-voting and e-voting systems provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facility and documents furnished to me electronically by the Company and CDSL for my verification.

1. The Company has availed facilities offered by CDSL for providing remote e-voting and e-voting facilities to the members of the Company.
2. The members holding shares as on September 17, 2022 were entitled to vote on the resolution as set out in the notice of the AGM of the Company.

Remote e-voting Process

3. The remote e-voting period remained open from September 21, 2022 at 09:00 A.M. and ended on September 23, 2022 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e. on September 23, 2022 at 05:00 P.M. and were unblocked by me in the presence of two witnesses who were not in employment of the Company.
5. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by



CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.
7. The e-votes cast were unblocked on September 24, 2022 after the conclusion of the AGM in the presence of two witnesses who were not in employment of the Company.
8. The electronic data and all other relevant records relating to remote e-voting and e-voting were shared with the Chairman.
9. The consolidated results of remote e-voting and e-voting is enclosed as **Annexure 1**.

Restrictions on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

P. Sarada



Putcha Sarada
Practising Company Secretary
C.P No. 8735
Memb. No. 21717
UDIN:A021717D001042748

September 26, 2022
Hyderabad

Enclosure - Annexure 1

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735

					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	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	To consider and adopt the Audited Financial Statements for the Financial Year 2021-2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	35	1,20,79,066	34	1,20,77,066	99.98	1	2,000	0.02	-	-
2	To appoint a Director in place of Ms. Jayanthi Roja Ramani (DIN: 05334095), who retires by rotation and being eligible, seeks re-appointment as a Director.*	Ordinary	35	1,20,79,066	28	1,04,39,066	86.42	6	12,000.00	0.10	1	16,28,000

* Ms. Jayanthi Roja Ramani being interested in Item No. 2, her 16,28,000 votes in favour of the said resolution have been invalidated

September 26, 2022
Hyderabad



UDIN: A021717D001042748

Putcha Sarada
M. No.: 21717
C.P. No.: 8735

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES

M. No.: 21717
C.P. No.: 8735