



August 21, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Voting results and Scrutiniser's report relating to 62nd Annual General Meeting of the company – reg
Symbol: PRECOT

We would like to inform you that the members at the 62nd Annual General Meeting (AGM) held on Tuesday 20th August, 2024 at 3.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) have approved the resolutions brought up in the Notice of the above mentioned AGM.

Pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act 2013 and rules thereunder, we enclose herewith voting results along with Scrutiniser's report of 62nd AGM of the company.

Kindly take this into your records and do the needful.

Yours truly,

For Precot Limited

S Kavitha

Company Secretary

Enclosure: As above

Precot Limited,

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: co@precot.com

CIN: L17111TZ1962PLC001183 | Website: www.precot.com

Declaration in accordance with Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through Evoting

Date of the AGM		20.08 2024						
Total Number of shareholders on record date - As on		5980						
No. of Shareholders present in the meeting either in person or through proxy:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		10						
Public:		38						
Resolution Required :Ordinary		1 - Adoption of Audited Annual financial statements						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Prashanth Chandran (DIN: 01909559), who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Ordinary			3 - To Declare a Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Special			4 - Appointment of Mrs. Suguna Ravichandran (DIN:00170190) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Special			5 - Appointment of Mr. V Prakash (DIN:00102091) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Special			6 - Appointment of Mr. Ravi Kumar Abburu (DIN:10622002) as Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000

Resolution Required :Ordinary			7 - Ratification of remuneration payable to cost auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7380600	4604349	62.3845	4604349	0	100.0000	0.0000
	Poll		2776251	37.6155	2776251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	48920	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4570480	26323	0.5759	26323	0	100.0000	0.0000
	Poll		14912	0.3263	14912	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41235	0.9022	41235	0	100.0000	0.0000
Total		12000000	7421835	61.8486	7421835	0	100.0000	0.0000



K. DURAISAMI
Company Secretary in Practice

223, II Floor,
Cowley Brown Road,
R.S. Puram, Coimbatore - 641002.
E-mail: csduraifcs@gmail.com
Mob : +91 7010020094

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
Precot Limited
559/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road, Udaiyampalayam,
Coimbatore – 641 028.

Dear Sir,

Sub: Precot Limited - AGM held on 20th August, 2024- Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, K. Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Precot Limited, CIN: L17111TZ1962PLC001183, (hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the E-Voting process, both by way of remote E-Voting and E-Voting at the AGM in a fair and transparent manner, for the Annual General Meeting (AGM) held on 20th August, 2024 in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said E-Voting as below:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, relating to voting through electronic means on the resolutions moved at the AGM held on 20th August, 2024.
2. My responsibility as the scrutinizer for the E-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the Link Intime India Private Limited (Instavote), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
3. Notice of AGM dated 23rd May, 2024 was sent by email on 20th July, 2024 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as



at the close of business hours on 13th August, 2024, the Cut-Off Date were entitled to participate in the AGM and vote.

4. Notice of AGM dated 23rd May, 2024 was also posted on Company's website & website of the Agency providing E-Voting facility and an advertisement was also given in one national news paper (Business Standard) and in one vernacular language news paper (Malai Murasu) confirming the posting of notice by E-mail.
5. The Company has sent the Notice of AGM by E-mail only. The Company has arranged for voting on the resolutions by remote E-Voting as well as E-Voting at the AGM through Link Intime India Private Limited. Detailed guidance has been given for E-Voting through Instavote.
6. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 05.00 P.M. on Saturday the 17th August, 2024 and the E-Voting done at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.
7. The remote E-Voting period commenced at 09.00 A.M. on Saturday the 17th August, 2024 and ended at 05.00 P.M. on Monday the 19th August, 2024 and members holding shares as on 13th August, 2024 were provided the voting facility.
8. The votes casted were unblocked on Tuesday the 20th August, 2024 at 06.00 P.M. in the presence of two witnesses, Mr.K. Senthooor Aswin and Ms. A. Prateeksha who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
9. The Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. The details containing list of Equity share holders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of Link Intime India Private Limited (Instavote): www.instavote.linkintime.co.in and the details of E-Voting cast at the AGM as provided by the Link Intime India Private Limited and based on such reports generated, the result of the E-Voting is tabled as under. The votes cast through remote E-voting and votes cast at the AGM for each resolution is aggregated and the combined votes cast in favour, votes against, invalid votes and the result of voting are provided here under.
11. The details of votes cast on each resolution indicating separately by promoter group, Public Institutions and non institutions votes cast by remote e voting and E-Voting done at the AGM as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations, 2015 are provided to the Company separately.



Ordinary Business:**ITEM No.1**

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
1.	Ordinary Resolution: Sub: Adoption of Audited Annual Financial Statements, for the year ended 31.03.2024	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	

ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
2.	Ordinary Resolution: Sub: Appoint a Director in place of Mr.Prashanth Chandran (DIN : 01909559), who retires by rotation and being eligible, offers himself for reappointment.	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	

ITEM No. 3

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
3.	Ordinary Resolution: Sub: Declaration of Dividend at the rate of Rs.1.50 per equity share of rs 10/- each.	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	




Special Business:

ITEM No.4

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
4.	Special Resolution: Sub: To appoint Mrs Suguna Ravichandran (DIN :00170190) as Independent Director for a term of five years.	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	

ITEM No.5

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
5.	Special Resolution: Sub: To appoint Mr.V. Prakash (DIN:00102091) as Independent Director for a term of five years.	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	

ITEM No.6

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
6.	Special Resolution: Sub: To appoint Mr. Ravi Kumar Abbru (DIN:10622002) as Director.	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	




ITEM No.7

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
7.	Ordinary Resolution: Sub: To ratify the remuneration payable to Cost Auditor	Votes Cast in favour	36	7421835	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	36	7421835	100	

26 Members holding 46,30,672 shares have participated in Remote E-Voting. Out of the 26 members 10 members holding 46,04,349 shares were belonging to the promoter group and 16 members holding 26,323 shares were public members. Besides, 10 members holding 27,91,163 shares have participated in E-voting held at the time of AGM. Out of this 10 members, 2 members holding 27,76,251 shares were belonging to Promoter group and 8 members holding 14,912 shares were public members.

No physical voting by ballot forms/Poll was conducted at the AGM, hence the report on the basis for acceptance / rejection of the ballot forms at poll and providing combined report of physical voting and remote E-Voting did not arise.

Date: 21.08.2024

Place: Coimbatore

UDIN: **F006792F001008661**

Peer Review Certificate No.: 1862/2022



K. Duraisami

Practicing Company Secretary

M.No. F6792, CP.No.18308

WITNESS for unblocking E-Voting details:

1. Mr. K. Senthooor Aswin : 

2. Ms. A. Prateeksha : 

