PRECISION WIRES INDIA LIMITED

REGD. OFFICE:SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS:PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA – 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: August 10, 2026

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Company Code: 523539**	The Manager, Listing Department **National Stock Exchange of India Limited (NSE)** 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: PRECWIRE**

Subject: Submission of Scrutiniser Report and Proceedings of 37th Annual General Meeting

Dear Sir,

Please find enclosed herewith as follows in connection with the Annual General meeting of the Company held today i.e. 10th August, 2026 at 10.30 am.

a. Scrutiniser Report for Remote E- Voting and Voting at the AGM

b. Proceedings of the 37th Annual general Meeting

Kindly take a note of the above in your records.

For Precision Wires India Limited

Milan Mahendra Mehta

Digitally signed by Milan Mahendra Mehta
Date: 2026.08.10 13:36:51 +05'30'

Milan Mehta

Chairman and Managing Director

Encl: as above

PRECISION WIRES INDIA LIMITED

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Date: August 10, 2026

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 **Company Code: 523539**	The Manager, Listing Department **National Stock Exchange of India Limited (NSE)** 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: PRECWIRE**

Dear Sir/Madam,

Reference: Script ID "PRECWIRE" Script ID "523539"

Subject: Proceeding of 37th Annual General Meeting of the Members of the Company held on Monday, August 10, 2026.

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the 37th Annual General Meeting ("**AGM**") of the Members of Precision Wires India Limited ("**the Company**") was held on **Monday August 10, 2026** at 10.30 A.M. through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OVAM**"). The Meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Details as required under Regulations 30 read with Part A Para A (13) of Schedule III of the Listing Regulations and the Proceedings of the AGM, are enclosed as **Annexure-A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Friday, August 7, 2026 (9:00 A.M. IST) to Sunday, August 9, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC/OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

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The aforesaid summary of the proceedings of AGM is uploaded on the Company's Website at https://precisionwires.in/

The same may please be taken on record and suitably disseminated to all concerned.

For Precision Wires India Limited

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2026.08.10 12:05:08 +05'30'

Deepika Pandey
Company Secretary and Compliance Officer

Encl.: as above

PRECISION WIRES INDIA LIMITED

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ANNEXURE – A

SUMMARY OF PROCEEDING OF THE 37TH ANNUAL GENERAL MEETING OF THE PRECISION WIRES INDIA LIMITED

Type of Meeting	37th Annual General Meeting
Date and time	Monday, August 10, 2026
Time of Commencement	10.30 A.M.
Time of Conclusion	11:21 AM
Mode/Venue	Video Conferencing/ Other Audio Visual Means
Total Members attended AGM	89

The 37th Annual General Meeting ("AGM") of the Members of the Company was held on Monday August 10, 2026 at 10.30 A.M. through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Mrs. Deepika Pandey, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them relating to participation at the Meeting through Audio-Visual Means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

She also informed the Members that the facility of Remote e-voting was made available to the Members from Friday, August 7, 2026 at 9:00 A.M. (IST) and ended on Sunday August 9, 2026 at 5:00 P.M. Further, Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the members, who were attending the Meeting and had not cast their votes earlier through e-voting.

The Company has received participation from Corporate Shareholders holding approximately __of the paid-up capital. Participation through VC was reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Upon confirming the presence of the requisite quorum, the Company secretary introduced the Board Members and Key Managerial Personnel attending the meeting through VC.

Sr. No.	**Director Present**	**Designation**
1.	Mr. Milan Mahendra Mehta	Chairman and Managing Director
2.	Mr. Deepak Mahendra Mehta	Vice Chairman and Whole Time Director
3.	Mr. Sanjay Singhvi	Executive Director
4.	Mr. Niraj Bhukhanwala	Independent Director
5.	Mr. Manoj Lekhrajani	Independent Director
6.	Mrs. Asha Morely	Independent Director
7.	Mr. Nirbhay Mehta	President
8.	Mr. Arjun Mehta	Senior Vice President
9.	Mr. Mohandas Pai	Chief Financial Officer
10.	Mrs. Krina Parekh	Deputy Chief Financial Officer

11.	Parameshwaran Iyer	General Manager Accounts
12.	Ragini Chokshi	Secretarial Auditor
13.	Shalin Divatia	Statutory Auditor
14.	Deepika Pandey	Company Secretary and Compliance Officer

The Company Secretary then informed the Members that Mrs. Ragini Chokshi, Practicing Company Secretary, has been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the notice of the AGM. The Company Secretary then Announced that the results of remote e-voting at the AGM will be declared on the website of the Company, Stock Exchanges where it is Listed and National Securities Depository Limited

She further informed that Statutory Auditors, S R Divatia & Co., Mrs. Ragini Chokshi, Practicing Company Secretary, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. Milan Mehta, Chairman and Managing Director of the Company welcome the members and declared the Meeting in order. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting.

The Chairman also informed the Members that the Notice of the AGM, along with the explanatory statement, had been circulated electronically and was considered as read.

He gave an overview of the Company's performance during the financial year 2025-2026, highlighting the Company's steady growth. Below mentioned are the salient points his information given to the Shareholders:

Operation:
Sales & production:

During the year under review there was normalcy in terms of Production and Sales. Our Production, Sales, and Revenue from Operations were higher compared to the preceding year, reflecting consistent operational performance and market demand.

The Company made suitable arrangements with indigenous producers and also supplemented the same with imports to ensure an uninterrupted supply of Copper during the year. Efforts are ongoing to proactively tie up copper supplies for FY 2026-27, given the possibility of supply constraints in the domestic market.

The year also saw inflationary pressures, driven by higher finance cost, salaries and wages, export freight, repairs and maintenance and some other expenses. During most of the year, India faced the uncertainty brought about by the imposition of US Trade tariffs. The economy in general performed reasonably well during the year and demand growth was satisfactory. Your Company continued to discharge all its financial and operational commitments on time, without delays or defaults.

During Q4, FY 2025-26, due to the onset of the Iran war, there was a sudden and steep spike in the prices of the Oil and all downstream Chemicals. Looking ahead to FY 2026-27, there is likely to be a significant impact in our cost of Enamels/Chemicals. It is also expected that since there has been a huge surge in Oil prices due to War, unless the Iran conflict is settled very quickly and situation normalises fast, the Government of India will increase fuel prices significantly during FY 2026-27. There has also been steep devaluation of our India Currency INR vs major international Currencies such as USD and Euro. Domestic Interest rates are expected to harden during FY 2026-27. The Ukraine war is still ongoing with no end in sight. Geo-political tensions are very high all around the world.

Demand and Economic growth in India are likely to be adversely impacted during FY 2026-27 due to these factors. All the above points are likely to impact Indian economy in general and our Company in particular.

EXPORT

Despite the complex Geo-Political global environment, we were able to grow exports, contributing to the Company's balanced revenue mix.

COPPER

Copper is our primary raw material. There was significant upward movement in International Copper prices and exchange rates during the year under review:

- In terms of USD per MT, the average copper price increased by approximately 15%compared to FY 2024-25.
- The Indian Rupee weakened by around 4.5%on average during the year.

As a matter of policy and risk mitigation, the Company continued to follow a strategy of back-to-back transactions purchasing copper against confirmed sales orders to minimize exposure to market fluctuations.

Copper supply remained tight globally. Our main domestic Copper suppliers were M/s Hindalco Industries Limited (Birla Copper), M/s Vedanta Limited. We also started procuring Copper during the year under review from M/s Kutch Copper Limited (Adani Group).

During the end of the year, our Company commenced its Copper Rod manufacturing operation at Valvada, Gujarat for captive use at our Silvassa, DNH plants

EXPANSION- PROJECTS STATUS

The installed Capacity of Copper Winding wire at the end of FY 2025-26 was about 55000 MT/Per Year. Upon Completion of 6700 MT/ per year expansion/modernisation Project at Silvassa during Q2 FY 2026-27 our installed capacity at the end of Q2 is expected to be about 61700 MT/ per year. There are further Expansion/Modernisation Projects are in pipeline which will take our installed capacity to 69000 MT/ Per year during FY 2028.

The Copper Refining/Recycling project at Zaroli, Gujarat is expected to commence trial production is Q2 FY 2026-27 subject to receipt of all the regulatory approvals.

During the last 10 years, your Company has paid an average dividend of about 85.85%. However, during the current year Company’s total dividend payout is 125% on per equity shares.

In the medium to long term the global themes of Energy, reduction of Carbon Emission, Electric Vehicles, rising incomes, increasing urbanisation and growth in digital sector will continue to drive growth of Indian Economy and Our Industry.

The Company and Management is very positive about long term prospects in non-ferrous and recycling business and intends to continue investing proactively to grow all these businesses and to take Company on sustained growth trajectory. In this connection the Company would need to inject sufficient Capital at appropriate time to ensure, we capitalise on existing and new business opportunity and that growth trajectory is maintained.

My sincere thanks to the colleagues of the Board, our Management Team, our employees, to each and every one of you, your continued support. Together, we keep building a stronger and more resilient company.

Chairman, then requested Company Secretary to take the proceedings ahead and inform the Shareholders regarding the agenda items placed in the Annual Report for approval of Shareholders by E-voting.

Company Secretary informed that the following business was placed before the Shareholders for approval through remote e-voting:

Sr. No	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.	Ordinary Resolution
2.	Declaration of Dividend for the Financial year ended March 31, 2026.	Ordinary Resolution
3.	Re-Appointment of Mr. Milan Mahendra Mehta (DIN: 00003624) as a director liable to retire by rotation.	Ordinary Resolution
4.	Approval of Change in Object Clause of the Memorandum of Association of the Company.	Special Resolution
5.	Approval of Change in Articles of Association of the Company.	Special Resolution
6.	Ratification of Remuneration to the Cost Auditor of the Company for the Financial year 2026-2027.	Ordinary Resolution

It was clarified that since the all the Resolutions have been already put to vote through e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

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The Company Secretary then invited the members to express their views and ask question. Total 13 Speakers Members Spoke/Raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

The Company Secretary requested the Chairman to conclude the Annual General Meeting of the Company and thanked the members for their participation at the AGM. And informed that thereafter the e-voting window was kept open 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

Chairman concluded the 37th Annual General Meeting at 11.21 AM.

Thanking you,

Yours faithfully,

For Precision Wires India Limited

Deepika Rohit Pandey

Digitally signed by Deepika Rohit Pandey
Date: 2026.08.10 12:05:37 +05'30'

Deepika Pandey
Company Secretary and Compliance

CS

Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 10 - 08 - 2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
37th Annual General Meeting (AGM)
Of **PRECISION WIRES INDIA LIMITED**
Held on Monday, August 10, 2026 at 10:30 a.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **Precision Wires India Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, August 10, 2026 at 10:30 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 37th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 , December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on Friday, July 10, 2026, in Free Press Journal, Mumbai (English Edition) and on Friday, July 10, 2026 in Navshakti, Mumbai (Marathi Edition) and Tuesday, July 14, 2026, in Free Press Journal, Mumbai (English Edition) and on Tuesday, July 14, 2026 in Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

The Company hosted the notice of AGM on its website namely www.precisionwires.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively.

The Company completed dispatch of Notice of AGM on Monday, July 13, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as Tuesday, August 04, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

a. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
b. **Remote e-voting period:** The Remote e-voting remained open from Friday, August 07, 2026, 09.00 a.m. to Sunday, August 09, 2026, 05.00 p.m.

The votes cast were unblocked on August 10, 2026 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Mr. Harshit Dave

Ms. Varsha Solanki

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

a. **Voting at the AGM:** 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 National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on August 10, 2026 after 15 minutes of conclusion of proceedings of AGM.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2026.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	13,44,34,303	8	3,402	227	13,44,37,705	100.0000
Dissent	3	48	0	0	3	48	0.0000
Total	**222**	**13,44,34,351**	**8**	**3,402**	**230**	**13,44,37,753**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,753**	**100.0000**
Assented to Resolution	13,44,37,705	100.0000
Dissented to Resolution	48	0.0000

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: <u>Ordinary Resolution</u>

Declaration of Final Dividend.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	13,44,34,302	8	3,402	227	13,44,37,704	100.0000
Dissent	3	48	0	0	3	48	0.0000
Total	**222**	**13,44,34,350**	**8**	**3,402**	**230**	**13,44,37,752**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,752**	**100.0000**
Assented to Resolution	13,44,37,704	100.0000
Dissented to Resolution	48	0.0000

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 3: <u>Ordinary Resolution</u>

Re-Appointment of Shri Milan Mahendra Mehta (DIN: 00003624), as a Director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**204**	**13,37,11,135**	**8**	**3,402**	**212**	**13,37,14,537**	**99.4620**
Dissent	18	7,23,216	0	0	18	7,23,216	0.5380
Total	222	13,44,34,351	8	3,402	230	13,44,37,753	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,753**	**100.0000**
Assented to Resolution	13,37,14,537	99.4620
Dissented to Resolution	7,23,216	0.5380

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

SPECIAL BUSINESS:

Item No. 4: Special Resolution

Approve Change in the Main Object Clause of the Memorandum of Association of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	13,44,34,181	8	3,402	225	13,44,37,583	99.9999
Dissent	5	170	0	0	5	170	0.0001
Total	**222**	**13,44,34,351**	**8**	**3,402**	**230**	**13,44,37,753**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,753**	**100.0000**
Assented to Resolution	13,44,37,583	99.9999
Dissented to Resolution	170	0.0001

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 5: <u>Special Resolution</u>

Approve Change in the Articles of Association of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	13,44,34,181	8	3,402	225	13,44,37,583	99.9999
Dissent	5	170	0	0	5	170	0.0001
Total	**222**	**13,44,34,351**	**8**	**3,402**	**230**	**13,44,37,753**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,753**	**100.0000**
Assented to Resolution	13,44,37,583	99.9999
Dissented to Resolution	170	0.0001

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 ★ MUMBAI ★

Item No. 6: <u>Ordinary Resolution</u>

Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year 2026-27.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	215	13,44,32,404	8	3,402	223	13,44,35,806	99.9986
Dissent	6	1,945	0	0	6	1,945	0.0014
Total	**221**	**13,44,34,349**	**8**	**3,402**	**229**	**13,44,37,751**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**13,44,37,751**	**100.0000**
Assented to Resolution	13,44,35,806	99.9986
Dissented to Resolution	1,945	0.0014

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37th AGM of the Company i.e. Monday, August 10, 2026 at 10:30 a.m.

Thanking You,

Countersigned by **PRECISION WIRES INDIA LIMITED**	**For Ragini Chokshi & Co.** **(Practicing Company Secretaries)**
Milan Mahendra Mehta Digitally signed by Milan Mahendra Mehta Date: 2026.08.10 13:40:02 +05'30'	RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI RAGINI KAMAL CHOKSHI Digitally signed by RAGINI KAMAL CHOKSHI Date: 2026.08.10 13:08:31 +05'30'
MILAN MEHTA **CHAIRMAN AND MANAGING DIRECTOR** **(DIN: 00003624)**	**RAGINI CHOKSHI** **(Partner)** **Membership No.: F2390** **C.P. No.: 1436** **UDIN: F002390H001060953**
Place: Mumbai **Date: 10/08/2026**	**Date:10/08/2026** **Place: Mumbai**