



## 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: 11<sup>th</sup> August, 2025**

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

**Dear Sir/Madam,**

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

**Subject: Voting Results of the 36<sup>th</sup> Annual General Meeting held on Saturday, 09<sup>th</sup> August, 2025**

We are enclosing herewith Voting Results of Annual General Meeting (AGM) of the Company was held on Saturday, 09<sup>th</sup> August, 2025, at 10.00 am via video conference as an Annexure I.

The Scrutinizer Report by Mrs. Ragini Chokshi, Partner at Ragini Chokshi & Company, for the remote e voting and e-voting done during the AGM is enclosed as Annexure -II

We would like to inform that the all the Resolutions as set out in the Notice of AGM are passed by the Shareholders with requisite majority on 09<sup>th</sup> August, 2025.

The Voting results are also being uploaded on the website of the Company i.e. [www.precisionwires.com](http://www.precisionwires.com) and at the website of the NSDL.

Kindly take the above information on record.

Thanking you,

Yours sincerely.

**For Precision Wires India Limited**

**Deepika**  
**Rohit**  
**Pandey**

Digitally signed by  
Deepika Rohit Pandey  
Date: 2025.08.11  
16:20:13 +05'30'

**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

| General information about company   |                               |
|---|-------------------------------|
| Scrip code  | 523539                        |
| NSE Symbol  | PRECWIRE                      |
| MSEI Symbol   | NOTLISTED                     |
| ISIN  | INE372C01037                  |
| Name of the company   | Precision Wires India Limited |
| Type of meeting   | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 09-08-2025                    |
| Start time of the meeting   | 10:00 AM                      |
| End time of the meeting   | 10:50 AM                      |

| Scrutinizer Details                       |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | Ragini Chokshi        |
| Firms Name                                | Ragini Chokshi & Co., |
| Qualification                             | CS                    |
| Membership Number                         | 1436                  |
| Date of Board Meeting in which appointed  | 17-05-2025            |
| Date of Issuance of Report to the company | 11-08-2025            |

| Voting results  |                           |
|---|---------------------------|
| Record date   | 02-08-2025                |
| Total number of shareholders on record date   | 59024                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 9                         |
| b) Public   | 79                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>7</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |



## Resolution (1)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary   |                          |                        |  |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Description of resolution considered  |                               |                    |                     | Adoption of Audited Financial Statement for the Financial Year ended 31 March, 2025. |                          |                        |  |                                    |
| 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                      | 103496744          | 96879120            | 93.6060  | 96879120                 | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  |                    | 103496744           | 96879120   | 93.6060                  | 96879120               | 0  | 100.0000                           |
| Public-Institutions   | E-Voting                      | 1395429            | 531628              | 38.0978  | 531628                   | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  |                    | 1395429             | 531628   | 38.0978                  | 531628                 | 0  | 100.0000                           |
| Public-Non Institutions   | E-Voting                      | 73765802           | 24730612            | 33.5258  | 24730612                 | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  |                    | 73765802            | 24730612   | 33.5258                  | 24730612               | 0  | 100.0000                           |
| <b>Total</b>  | <b>Total</b>                  | 178657975          | 122141360           | 68.3660  | 122141360                | 0                      | 100.0000   | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>   |                               |                    |                     |  |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |  |                          |                        | <div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div> |                                    |



## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Final Dividend for the Financial Year 2024-2025. |                          |                        |  |                                    |
| 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                      | 103496744          | 96879120            | 93.6060   | 96879120                 | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Total                         | 103496744          | 96879120            | 93.6060   | 96879120                 | 0                      | 100.0000   | 0.0000                             |
| Public-Institutions  | E-Voting                      | 1395429            | 531628              | 38.0978   | 531628                   | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Total                         | 1395429            | 531628              | 38.0978   | 531628                   | 0                      | 100.0000   | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 73765802           | 24730612            | 33.5258   | 24730612                 | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Total                         | 73765802           | 24730612            | 33.5258   | 24730612                 | 0                      | 100.0000   | 0.0000                             |
| <b>Total</b>   | <b>Total</b>                  | 178657975          | 122141360           | 68.3660   | 122141360                | 0                      | 100.0000   | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div> |                                    |



### Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Re-Appointment of Shri Deepak M. Mehta (DIN: 00003646), as a Director liable to retire by rotation. |                     |   |                          |                        |                                      |                                    |
| 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                      | 103496744   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |   |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |   |                     |   |                          |                        |                                      |                                    |
|  | Total                         |   | 103496744           | 0                                       | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 1395429   | 531628              | 38.0978                                 | 517236                   | 14392                  | 97.2928                              | 2.7072                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |   | 1395429             | 531628                                  | 38.0978                  | 517236                 | 14392                                | 97.2928                            |
| Public- Non Institutions   | E-Voting                      | 73765802  | 24730612            | 33.5258                                 | 24730612                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |   | 73765802            | 24730612                                | 33.5258                  | 24730612               | 0                                    | 100.0000                           |
| <b>Total</b>   | <b>Total</b>                  | 178657975   | 25262240            | 14.1400                                 | 25247848                 | 14392                  | 99.9430                              | 0.0570                             |

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



### Resolution (4)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary   |                          |                        |  |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Description of resolution considered  |                               |                    |                     | No   |                          |                        |  |                                    |
| Description of resolution considered  |                               |                    |                     | Appointment of Secretarial Auditor for a period of five years. |                          |                        |  |                                    |
| 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                      | 103496744          | 96879120            | 93.6060  | 96879120                 | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  | 103496744          | 96879120            | 93.6060  | 96879120                 | 0                      | 100.0000   | 0.0000                             |
| Public-Institutions   | E-Voting                      | 1395429            | 531628              | 38.0978  | 531628                   | 0                      | 100.0000   | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  | 1395429            | 531628              | 38.0978  | 531628                   | 0                      | 100.0000   | 0.0000                             |
| Public-Non Institutions   | E-Voting                      | 73765802           | 24730612            | 33.5258  | 24730537                 | 75                     | 99.9997  | 0.0003                             |
|   | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000   | 0.0000                             |
|   | <b>Total</b>                  | 73765802           | 24730612            | 33.5258  | 24730537                 | 75                     | 99.9997  | 0.0003                             |
| <b>Total</b>  | <b>Total</b>                  | 178657975          | 122141360           | 68.3660  | 122141285                | 75                     | 99.9999  | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>   |                               |                    |                     |  |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>  |                               |                    |                     |  |                          |                        | <div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div> |                                    |



## Resolution (5)

|  |   |
|--|---|
| Resolution required: (Ordinary / Special)                                | Ordinary  |
| Whether promoter/promoter group are interested in the agenda/resolution? | No  |
| Description of resolution considered                                     | Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year 2025-2026. |

| 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                      | 103496744          | 96879120            | 93.6060                                 | 96879120                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total                         |                    | 96879120            | 93.6060                                 | 96879120                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions        | E-Voting                      | 1395429            | 531628              | 38.0978                                 | 531628                   | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total                         |                    | 531628              | 38.0978                                 | 531628                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions    | E-Voting                      | 73765802           | 24730612            | 33.5258                                 | 24730612                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total                         |                    | 24730612            | 33.5258                                 | 24730612                 | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                | <b>Total</b>                  | 178657975          | 122141360           | 68.3660                                 | 122141360                | 0                      | 100.0000                             | 0.0000                             |

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Add Notes



## Resolution (6)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                      |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in Borrowing Powers of the Company. |                          |                        |                                      |                                    |
| 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                      | 103496744          | 96879120            | 93.6060                                      | 96879120                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 96879120            | 93.6060                                      | 96879120                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 1395429            | 531628              | 38.0978                                      | 35926                    | 495702                 | 6.7577                               | 93.2423                            |
|  | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 531628              | 38.0978                                      | 35926                    | 495702                 | 6.7577                               | 93.2423                            |
| Public- Non Institutions   | E-Voting                      | 73765802           | 24730612            | 33.5258                                      | 24721887                 | 8725                   | 99.9647                              | 0.0353                             |
|  | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 24730612            | 33.5258                                      | 24721887                 | 8725                   | 99.9647                              | 0.0353                             |
| <b>Total</b>   | <b>Total</b>                  | 178657975          | 122141360           | 68.3660                                      | 121636933                | 504427                 | 99.5870                              | 0.4130                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |



## Resolution (7)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the<br>agenda/resolution? |                               |                    |                     | Special                                      |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Description of resolution considered   |                               |                    |                     | No   |                          |                        |  |                                    |
|  |                               |                    |                     | Creation of mortgage or charge on the assets |                          |                        |  |                                    |
| 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                      |                    | 96879120            | 93.6060                                      | 96879120                 | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          | 103496744          | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | <b>Total</b>                  |                    | 103496744           | 96879120                                     | 93.6060                  | 96879120               | 0  | 100.0000                           |
| Public- Institutions   | E-Voting                      |                    | 531628              | 38.0978                                      | 35926                    | 495702                 | 6.7577   | 93.2423                            |
|  | Poll                          | 1395429            | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | <b>Total</b>                  |                    | 1395429             | 531628                                       | 38.0978                  | 35926                  | 495702   | 6.7577                             |
| Public- Non Institutions   | E-Voting                      |                    | 24730612            | 33.5258                                      | 24721887                 | 8725                   | 99.9647  | 0.0353                             |
|  | Poll                          | 73765802           | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000   | 0.0000                             |
|  | <b>Total</b>                  |                    | 73765802            | 24730612                                     | 33.5258                  | 24721887               | 8725   | 99.9647                            |
| <b>Total</b>   | <b>Total</b>                  | 178657975          | 122141360           | 68.3660                                      | 121636933                | 504427                 | 99.5870  | 0.4130                             |
| <b>Whether resolution is Pass or Not.</b>  |                               |                    |                     |  |                          |                        | Yes  |                                    |
| <b>Disclosure of notes on resolution</b>   |                               |                    |                     |  |                          |                        | <div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div> |                                    |





# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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 : 11/08/2025

### 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,  
36<sup>th</sup> Annual General Meeting (AGM)  
Of **PRECISION WIRES INDIA LIMITED**  
Held on Saturday, August 09, 2025 at 10:00 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, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 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; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023; SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and 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 Saturday, August 09, 2025 at 10:00 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

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 General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 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 and latest being 09/2024 dated September 25, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Tuesday, July 15, 2025, in Free Press Journal, Mumbai (English Edition) and on Tuesday, July 15, 2025 in Navshakti, Mumbai (Marathi Edition) and Thursday, July 17, 2025, in Free Press Journal, Mumbai (English Edition) and on Thursday, July 17, 2025 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](http://www.precisionwires.in) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company completed dispatch of Notice of AGM on Wednesday, 16<sup>th</sup> July, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories.

### 4. Cut-off date

Voting rights were reckoned as Saturday, August 02, 2025 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

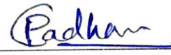
- Agency:** The Company had appointed NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- Remote e-voting period:** The Remote e-voting remained open from Wednesday, August 06, 2025 to 09.00 a.m. to Friday, August 08, 2025, 05.00 p.m.

The votes cast were unblocked on August 09, 2025 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.



Ms. Isha Thakkar



Ms. Parnika Jadhav

- 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 09, 2025 after 15 minutes of conclusion of proceedings of AGM.

I 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 31<sup>st</sup> March, 2025.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 207             | 122140984        | 3                   | 376        | 210        | 122141360        | 100.0000        |
| Dissent      | 0               | 0                | 0                   | 0          | 0          | 0                | 0               |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

#### SUMMARY OF E-VOTING

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | <b>122141360</b>     | <b>100.0000</b>                              |
| Assented to Resolution  | 122141360            | 100.0000                                     |
| Dissented to Resolution | 0                    | 0  |

##### Item No. 2: Ordinary Resolution

Declaration of Final Dividend for the Financial Year 2024-2025.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 207             | 122140984        | 3                   | 376        | 210        | 122141360        | 100.0000        |
| Dissent      | 0               | 0                | 0                   | 0          | 0          | 0                | 0               |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

#### SUMMARY OF E-VOTING

| Particulars            | No. of Equity Shares | Percentage of total number of votes cast (%) |
|------------------------|----------------------|--|
| Total Valid votes cast | 122141360            | 100.0000                                     |



|                         |           |          |
|-------------------------|-----------|----------|
| Assented to Resolution  | 122141360 | 100.0000 |
| Dissented to Resolution | 0         | 0        |



**Item No. 3: Ordinary Resolution**

Re-Appointment of Shri Deepak M. Mehta (DIN: 00003646), 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       | 195             | 25247472        | 3                   | 376        | 198        | 25247848        | 99.9430         |
| Dissent      | 1               | 14392           | 0                   | 0          | 1          | 14392           | 0.0570          |
| <b>Total</b> | <b>196</b>      | <b>25261864</b> | <b>3</b>            | <b>376</b> | <b>199</b> | <b>25262240</b> | <b>100.0000</b> |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | 25262240             | 100.0000                                     |
| Assented to Resolution  | 25247848             | 99.9430                                      |
| Dissented to Resolution | 14392                | 0.0570                                       |

*Note: 11 Shareholders holding 96879120 votes were related parties, and their votes have not been considered.*

**SPECIAL BUSINESS:****Item No. 4: Ordinary Resolution**

Appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, Secretarial Auditor for a period of five years.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 206             | 122140909        | 3                   | 376        | 209        | 122141285        | 99.9999         |
| Dissent      | 1               | 75               | 0                   | 0          | 1          | 75               | 0.0001          |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | 122141360            | 100.0000                                     |
| Assented to Resolution  | 122141285            | 99.9999                                      |
| Dissented to Resolution | 75                   | 0.0001                                       |



**Item No. 5: Ordinary Resolution**

Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year 2025-2026.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 207             | 122140984        | 3                   | 376        | 210        | 122141360        | 100.0000        |
| Dissent      | 0               | 0                | 0                   | 0          | 0          | 0                | 0               |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | <b>122141360</b>     | <b>100.0000</b>                              |
| Assented to Resolution  | 122141360            | 100.0000                                     |
| Dissented to Resolution | 0                    | 0  |

**Item No. 6: Special Resolution**

Revision in Borrowing Powers of the Company.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 194             | 121636557        | 3                   | 376        | 197        | 121636933        | 99.5870         |
| Dissent      | 13              | 504427           | 0                   | 0          | 13         | 504427           | 0.4130          |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | <b>122141360</b>     | <b>100.0000</b>                              |
| Assented to Resolution  | 121636933            | 99.5870                                      |
| Dissented to Resolution | 504427               | 0.4130                                       |



**Item No. 7: Special Resolution**

Creation of mortgage/charge on the assets.

| Particulars  | Remote E-Voting |                  | E-Voting at the AGM |            | Total      |                  | Percentage (%)  |
|--------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
|              | Number          | Votes            | Number              | Votes      | Number     | Votes            |                 |
| Assent       | 194             | 121636557        | 3                   | 376        | 197        | 121636933        | 99.5870         |
| Dissent      | 13              | 504427           | 0                   | 0          | 13         | 504427           | 0.4130          |
| <b>Total</b> | <b>207</b>      | <b>122140984</b> | <b>3</b>            | <b>376</b> | <b>210</b> | <b>122141360</b> | <b>100.0000</b> |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast  | 122141360            | 100.0000                                     |
| Assented to Resolution  | 121636933            | 99.5870                                      |
| Dissented to Resolution | 504427               | 0.4130                                       |

**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 36<sup>th</sup> AGM of the Company i.e. Saturday, August 09, 2025 at 10:00 a.m.

Thanking You,

Place: Mumbai  
Date: 11/08/2025

Countersigned by  
PRECISION WIRES INDIA LIMITED

Milan Mahendra  
Mehta

Digitally signed by  
Milan Mahendra Mehta  
Date: 2025.08.11  
16:21:16 +05'30'

MILAN MEHTA  
MANAGING DIRECTOR  
(DIN: 00003624)



For RAGINI CHOKSHI & CO.  
(Practicing Company Secretaries)

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2025.08.11  
13:53:58 +05'30'

RAGINI CHOKSHI  
(Partner)  
Membership No.: F2390  
C.P. No.: 1436  
UDIN: F002390G000975582  
Date: 11/08/2025  
Place: Mumbai