



## 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: 23<sup>rd</sup> March, 2026**

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

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

**Subject: Submission of postal Ballot Results**

In Furtherance to our communication dated 18<sup>th</sup> February, 2026 with respect to the postal ballot notice dated 14<sup>th</sup> February, 2026 for seeking the consent of the members for the following business, we would like to inform you that resolution No.1 to 4 mentioned in the postal ballot notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e voting i.e. 21<sup>st</sup> March, 2026.

<b>Sr. No.</b>	<b>Description of Resolution</b>
1.	Re-Appointment of Mrs. Asha Morley (Din: 02012799) as A Non-Executive Independent Director of the Company
2.	Re-Appointment of Shri Arjun Milan Mehta to an Office or Place of Profit as a 'Senior Vice President' for a Period of Three Years
3.	Revision in Borrowing Powers of the Company pursuant to Section 180 (1) (C)
4.	Creation of Mortgage/Charge on the Assets Pursuant to Section 180 (1) (A)

Please find enclosed herewith voting result pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly take the above information on record.

Thanking you,

Yours sincerely.

**For and on behalf of Board of Directors of  
Precision Wires India Limited**

**Deepika**  
**Rohit Pandey**  
Digitally signed by  
Deepika Rohit Pandey  
Date: 2026.03.23 13:25:07  
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**Deepika Pandey**  
**Company Secretary**  
**Encl: As Above**



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### POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

<b>Date of Postal Ballot</b>	Postal ballot Notice dated 14 <sup>th</sup> February, 2026 Start Date: 20 <sup>th</sup> February, 2026 End Date: 21 <sup>st</sup> March, 2026
<b>Total No. of shareholders as on Record date</b>	62,833
<b>No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:</b>	Not Applicable
<b>No of shareholders attended the meeting through video conferencing:  Promoter and promoter group: Public:</b>	Not Applicable
<b>No of resolution Passed</b>	Four
<b>Name of Scrutinizer</b>	M/s Ragini Chokshi & Co.,

Deepika  
Rohit  
Pandey

Digitally signed  
by Deepika  
Rohit Pandey  
Date: 2026.03.23  
13:26:05 +05'30'



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## Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Asha Morley (Din: 02012799) as A Non-Executive Independent Director 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							
	Postal Ballot (if applicable)							
	<b>Total</b>	103496744	96879120	93.6060	96879120	0	100.0000	0.0000
Public-Institutions	E-Voting	2246445	594271	26.4538	594271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2246445	594271	26.4538	594271	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77064786	27749209	36.0076	27694610	54599	99.8032	0.1968
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77064786	27749209	36.0076	27694610	54599	99.8032	0.1968
<b>Total</b>		182807975	125222600	68.4995	125168001	54599	99.9564	0.0436
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Shri Arjun Milan Mehta to an Office or Place of Profit as a 'Senior Vice President' for a Period of Three 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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	103496744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2246445	594271	26.4538	594271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2246445	594271	26.4538	594271	0	100.0000	0.0000
Public- Non Institutions	E-Voting	77064786	27749209	36.0076	27703385	45824	99.8349	0.1651
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77064786	27749209	36.0076	27703385	45824	99.8349	0.1651
<b>Total</b>		182807975	28343480	15.5045	28297656	45824	99.8383	0.1617
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (3)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Revision in Borrowing Powers of the Company pursuant to Section 180 (1) ©				
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 Poll	103496744	96879120	93.6060	96879120	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	103496744	96879120	93.6060	96879120	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	2246445	594271	26.4538	152528	441743	25.6664	74.3336
	Postal Ballot (if applicable)							
	<b>Total</b>	2246445	594271	26.4538	152528	441743	25.6664	74.3336
Public-Non Institutions	E-Voting Poll	77064786	27749209	36.0076	27701580	47629	99.8284	0.1716
	Postal Ballot (if applicable)							
	<b>Total</b>	77064786	27749209	36.0076	27701580	47629	99.8284	0.1716
<b>Total</b>		182807975	125222600	68.4995	124733228	489372	99.6092	0.3908
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Mortgage/Charge on the Assets Pursuant to Section 180 (1) (A)				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>	103496744	96879120	93.6060	96879120	0	100.0000	0.0000
Public-Institutions	E-Voting	2246445	594271	26.4538	152528	441743	25.6664	74.3336
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2246445	594271	26.4538	152528	441743	25.6664	74.3336
Public-Non Institutions	E-Voting	77064786	27749209	36.0076	27701103	48106	99.8266	0.1734
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77064786	27749209	36.0076	27701103	48106	99.8266	0.1734
<b>Total</b>		182807975	125222600	68.4995	124732751	489849	99.6088	0.3912
<b>Whether resolution is Pass or Not.</b>							Yes	

Deepika

Rohit Pandey

Digitally signed by

Deepika Rohit

Pandey

Date: 2026.03.23

13:26:25 +05'30'



# 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 : 23/03/2026

### SCRUTINIZER'S REPORT

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

To,  
The Chairperson,  
**Precision Wires India Limited**  
Saiman House, J A Raul Street, Off Sayani Road,  
Prabhadevi, Mumbai-400025, Maharashtra

**Subject: Scrutinizer's Report on Postal Ballot Voting in respect of Resolution set out in the Notice Dated February 14, 2026.**

Dear Sir/Madam,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Precision Wires India Limited** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 ("the Act") and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated February 14, 2026:

#### **Ordinary Resolution:**

1. Re-Appointment of Shri Arjun Milan Mehta to an Office or Place of Profit as Senior Vice President for a Period of Three Years.

**Special Resolution(s):**

1. Re-Appointment of Mrs. Asha Morley (Din: 02012799) as a Non-Executive Independent Director of the Company.
2. Revision in Borrowing Powers of the Company pursuant to Section 180 (1) (C).
3. Creation Of Mortgage or Charge on The Assets Pursuant to Section 180 (1) (A).

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Friday, February 20, 2026 at 9:00 A.M. (IST) and ended on Saturday, March 21, 2026 at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Wednesday, February 18, 2026 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, February 13, 2026, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Saturday, March 21, 2026, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on Saturday, March 21, 2026, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses, Ms. Khushi Morsawala and Ms. Parnika Jadhav, who are not in the employment of the Company. They have signed below in confirmation of the e-Voting results being downloaded in their presence.

*Khushi*

Khushi Morsawala

*Parnika*

Parnika Jadhav

- g. I report the result of the Postal Ballot as under:



**SPECIAL BUSINESSES:****Resolution No. 1: Special Resolution:**

Re-Appointment of Mrs. Asha Morley (DIN: 02012799) as a Non-Executive Independent Director of the Company.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	269	12,52,22,600	100.0000
Total no. of valid votes	269	12,52,22,600	100.0000
Total no. of Votes with Assent	254	12,51,68,001	99.9564
Total no. of Votes with Dissent	15	54,599	0.0436

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	12,52,22,600	100.0000
Assented to Resolution	12,51,68,001	99.9564
Dissented to Resolution	54,599	0.0436



**Resolution No. 2: Ordinary Resolution:**

Re-Appointment of Shri Arjun Milan Mehta to an Office or Place of Profit as Senior Vice President for a Period of Three Years.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	269	12,52,22,600	100.0000
Total no. of valid votes	258	2,83,43,480(*)	100.0000
Total no. of Votes with Assent	242	2,82,97,656	99.8383
Total no. of Votes with Dissent	16	45,824	0.1619

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	2,83,43,480	100.0000
Assented to Resolution	2,82,97,656	99.8383
Dissented to Resolution	45,824	0.1619

*(\*) Votes representing 9,68,79,120 shares from related parties have not been considered.*



**Resolution No. 3: Special Resolution:**

Revision in Borrowing Powers of the Company pursuant to Section 180 (1) (C).

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	269	12,52,22,600	100.0000
Total no. of valid votes	269	12,52,22,600	100.0000
Total no. of Votes with Assent	238	12,47,33,228	99.6092
Total no. of Votes with Dissent	31	4,89,372	0.3923

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	12,52,22,600	100.0000
Assented to Resolution	12,47,33,228	99.6092
Dissented to Resolution	4,89,372	0.3923



**Resolution No. 4: Special Resolution:**

Creation of Mortgage or Charge on the Assets Pursuant to Section 180 (1) (A).

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	269	12,52,22,600	100.0000
Total no. of valid votes	269	12,52,22,600	100.0000
Total no. of Votes with Assent	235	12,47,32,751	99.6088
Total no. of Votes with Dissent	34	4,89,849	0.3927

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	12,52,22,600	100.0000
Assented to Resolution	12,47,32,751	99.6088
Dissented to Resolution	4,89,849	0.3927



**RESULTS:**

***The Resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.***

Thanking You,  
Yours faithfully,

**Date: 23-03-2026**  
**Place: Mumbai**

**For Ragini Chokshi & Co.**  
**(Company Secretaries)**



RAGINI  
KAMAL  
CHOKSHI

Digitally signed by Ragini Chokshi, DN: cn=Ragini Chokshi, o=Ragini Chokshi & Co., ou=Company Secretaries, c=IN, email=ragini@raginichokshi.com, serial=1, date=2026.03.23 13:22:43 +05'30'

**Ragini Chokshi**  
**(Partner)**

**Membership No: F2390**

**CP NO.: 1436**

**UDIN: F002390G004101859**

Countersigned  
For **Precision Wires India Limited**

**Deepika Rohit  
Pandey**

Digitally signed by Deepika  
Rohit Pandey  
Date: 2026.03.23 13:22:43  
+05'30'

Company Secretary & Compliance Officer

**Date: 23-03-2026**

**Place: Mumbai**