



Ragini Chokshi & Co.

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Company Secretaries

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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,
36th 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 and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.

The Company completed dispatch of Notice of AGM on Wednesday, 16th 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 31st 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
Total	207	122140984	3	376	210	122141360	100.0000

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. 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
Total	207	122140984	3	376	210	122141360	100.0000

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
Total	196	25261864	3	376	199	25262240	100.0000

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
Total	207	122140984	3	376	210	122141360	100.0000

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
Total	207	122140984	3	376	210	122141360	100.0000

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. 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
Total	207	122140984	3	376	210	122141360	100.0000

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



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
Total	207	122140984	3	376	210	122141360	100.0000

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 36th 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