PRECISION

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: 20th March, 2023

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: Submission of postal Ballot Results

In Furtherance to our communication dated 18th February, 2023 AND 19TH February, 2023 with respect to the postal ballot notice dated 18th February, 2023 for seeking the consent of the members for the following business by way of Ordinary Resolution:

1. To Rescind and treat as Cancelled/Void the Resolution/S approved by Shareholders in the Extra Ordinary General Meeting Held On 30th January, 2023 For Issuance of Fresh Equity Shares on Preferential Basis;

2. To Issue Fresh Equity Shares on Preferential Basis;

In connection with the above, we would like to inform you that resolution No.1 and 2 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. 20th March, 2023.

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: 2023.03.20 21:14:14 +05'30'

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)

Date of Postal Ballot	Postal ballot Notice dated 18th February, 2023 Start Date: 19th February, 2023 End Date: 20th March, 2023
Total No. of shareholders as on Record date	55052
No of shareholders present in the meeting either in person or through proxy: **Promoter or promoter group** **Public:**	Not Applicable
No of shareholders attended the meeting through video conferencing: **Promoter and promoter group:** **Public:**	Not Applicable
No of resolution Passed	Two
Name of Scrutinizer	Mrs. Ragini Chokshi & Co.,

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Resolution Required					**TO RESCIND AND TREAT AS CANCELLED/VOID THE RESOLUTION/S APPROVED BY SHAREHOLDERS IN THE EXTRA ORDINARY GENERAL MEETING HELD ON 30TH JANUARY, 2023 FOR ISSUANCE OF FRESH EQUITY SHARES ON PREFERENTIAL BASIS**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	103496744	103496744	100	103496744	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**103496744**	**103496744**	**100**	**103496744**	**0**	**100**	**0**
Public Institutions	E-voting	1430008	1288508	90.10	1288508	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1430008**	**1288508**	**90.10**	**1288508**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	68527593	9256801	13.51	9246513	10288	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68527593**	**9256801**	**13.51**	**9246513**	**10288**	**99.89**	**0.11**
Total		**173454345**	**114042053**	**65.75**	**114031765**	**10288**	**99.99**	**0.01**

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Resolution Required					**TO ISSUE FRESH EQUITY SHARES ON PREFERENTIAL BASIS**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**NO**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)] *100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-voting	103496744	103496744	100.00	103496744	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**103496744**	**103496744**	**100.00**	**103496744**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1430008	1288508	90.10	204000	1084508	15.83	84.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1430008**	**1288508**	**90.10**	**204000**	**1084508**	**15.83**	**84.17**
Public Non-Institutions	E-voting	68527593	9256532	13.51	9251814	4718	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**68527593**	**9256532**	**13.51**	**9251814**	**4718**	**99.95**	**0.05**
Total		**173454345**	**114041784**	**65.75**	**112952558**	**1089226**	**99.04**	**0.96**

CS

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 : 20/03/2023

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 HSC 2ND FLR 1ST KHEDGALL
KHED GALLI PRABHADEVI MUMBAI MH 400025 IN

Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolutions set out in the notice dated February 18, 2023.

Dear Sir,

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, 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- 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 Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated February 18, 2023.

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

Special Resolutions:

1. To Rescind And Treat As Cancelled/Void The Resolution/S Approved By Shareholders in the Extra Ordinary General Meeting held on 30 January, 2023 for Issuance of fresh Equity Shares on Preferential Basis.

2. To Issue fresh Equity Shares on Preferential Basis.

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 Sunday, February 19, 2023 at 09:00 a.m. (IST) and ended on Monday, March 20, 2023 at 05:00 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 is sending 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 are not being 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 Saturday, February 18, 2023 completed the dispatch of Notice of Postal Ballot dated Saturday 18, 2023 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, February 10, 2023, the cut-off date.

e. All e-voting confirmations received up to 05:00 p.m. (IST), on Monday, March 20, 2023, 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, March 20, 2023, I have downloaded the e-voting Result/Report from the website National Securities

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

Depository Limited (NSDL) in the presence of two witnesses, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.

Mr. Durvesh Padte

Mr. Kundan Thakur

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

SPECIAL BUSINESS :

Resolution No.1: Special Resolution

To Rescind and Treat as Cancelled/Void the Resolution/S Approved by Shareholders in the Extra Ordinary General Meeting held on 30 January, 2023 for Issuance of fresh Equity Shares on Preferential Basis.

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	374	114042053	100
Less: Total no. of Invalid votes	0	0	
Total no. of valid votes	374	114042053	100
Total no. of Votes with Assent	360	114031765	99.991
Total no. of Votes with Dissent	14	10288	0.009

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

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	114042053	100
Assented to Resolution	114031765	99.991
Dissented to Resolution	10288	0.009

Resolution No.2: Special Resolution:

To Issue fresh Equity Shares on Preferential Basis.

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	371	114041784	100
Less: Total no. of Invalid votes	0	0	
Total no. of valid votes	371	114041784	100
Total no. of Votes with Assent	347	112952558	99.045
Total no. of Votes with Dissent	24	1089226	0.955

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	114041784	100
Assented to Resolution	112952558	99.045
Dissented to Resolution	1089226	0.955

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

<u>RESULTS:</u>

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

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 20/03/2023

Place: Mumbai

For Ragini Chokshi & Co.
(Company Secretaries)

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

R. K. Chokshi

Ragini Chokshi
(Partner)
Membership No: 2390
CP NO.: 1436
UDIN: F002390D003297836

Countersigned
For **PRECISION WIRES INDIA LIMITED**

Deepika Rohit Pandey
Digitally signed by Deepika Rohit Pandey
Date: 2023.03.20 21:29:49 +05'30'

Company Secretary & Compliance Officer
Date: 20/03/2023
Place: Mumbai