



PRECISION WIRES INDIA LIMITED

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OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.

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CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,

SILVASSA - 396 230, U.T OF D.N.H., INDIA.

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1	Bombay Stock Exchange Limited Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	To: Kind Attn : Mr. S. Subramanian, DCS – CRD/ Fax No 22723121/2037/2039/2041 / 2061/ 3719 Scrip Code : 523539
2	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051.	To: FAX NO. 26598237 / 38 Symbol : PRECWIRE

Date : 10th September, 2018

Dear Sir,

Subject : Details under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report provided by scrutinizer in relation to 29th Annual General Meeting of the Company held on 8th September, 2018.

Please find attached herewith the following:

- 1) Details as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.
- 2) Scrutinizer's Report provided by Scrutinizer.

Kindly take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For **PRECISION WIRES INDIA LIMITED**

Company Secretary

Encl: a/a.



Ragini Chokshi & Co.
Company Secretaries

Tel : 022 2283 1120
022 2283 1134

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

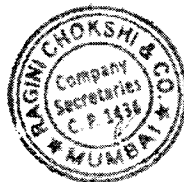
To,
The Chairman, 29th Annual General Meeting (AGM) of the Equity Shareholders of **Precision Wires India Limited**, held on Saturday, 8th September, 2018 at 02.00 P.M at the Hall of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400 019.

Dear Sir,

I, Ragini Chokshi Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of Precision Wires India Limited (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 30th May, 2018 convening the 29th AGM of the Equity Shareholders of the Company held on Saturday, 8th September, 2018 at 02.00 P.M at the Hall of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400019.

The Notice dated 30th May, 2018 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.



The Company had availed the remote e - voting facility offered by InstaVOTE (Link Intime India Pvt. Ltd) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Friday, 31st August, 2018 were entitled to vote on the resolutions as contained in the Notice dated 30th May, 2018 of AGM of the Company.

The period for remote e-voting commenced on Wednesday, 5th September, 2018 at 10:00 a.m. and ended on Friday, 7th September, 2018 at 5:00 p.m.

After the end of the remote e-voting period i.e. 7th September, 2018 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

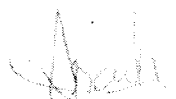
Further, the Chairman announced the voting through Physical Ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Shreya Gadiya



Name: Prachi Mody

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.



The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

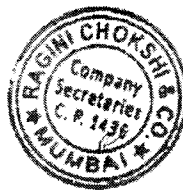


Name: Shreya Gadiya



Name: Prachi Mody

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of InstaVOTE (Link Intime India Pvt. Ltd) and also the ballot forms received during the poll process at the Annual General Meeting. The combined results of the voting is as under:



Resolution No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon.

"To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon."

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	14145808	97.07
Physical Ballots	53	426947	2.93
Total	86	14572755	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	2	201
Total	2	201



Resolution No. 2: Ordinary Resolution:

Declaration of Dividend.

"To confirm and approve Interim Dividend paid, and declare and approve Final Dividend for the financial year ended 31st March, 2018."

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	14145808	97.07
Physical Ballots	53	426947	2.93
Total	86	14572755	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	2	201
Total	2	201



Resolution No. 3: Ordinary Resolution:

Appointment of Director.

"To Appoint a Director in place of Shri Milan M. Mehta (DIN: 00003624), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment."

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	346242	44.78
Physical Ballots	53	426947	55.22
Total	73	773189	100.00

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	2	201
Total	2	201



Resolution No. 4: Special Resolution:

Re-appointment of Shri Milan M. Mehta (holding DIN00003624) as Vice Chairman and Managing Director.

(i) Voted **in favour** of the resolution:

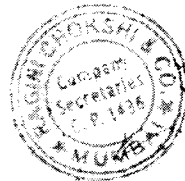
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	346242	44.78
Physical Ballots	53	426947	55.22
Total	73	773189	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	2	201
Total	2	201



Resolution No. 5: Special Resolution:

Ratification of Remuneration to the Cost Auditor of the Company for the Financial Year ending 31st March, 2019.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	14145808	97.0703
Physical Ballots	52	426945	2.9297
Total	85	14572753	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0.0000
Physical Ballots	1	2	0.0000
Total	1	2	0.0000

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	2	201
Total	2	201



RESULTS:

I report that all the resolutions stated above stands approved by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot/Public Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

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

Place: Mumbai

Date: 10th September, 2018

R. K. Chokshi



**Ragini Chokshi
(Partner)
Mem. No. F2390
C.P. No. 1436**

**Counter Signed by
For PRECISION WIRES INDIA LIMITED**

**CHAIRMAN
(29th ANNUAL GENERAL MEETING)**