



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

1	Bombay Stock Exchange Limited Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	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.	Symbol : PRECWIRE

Date : 21st September, 2019

Date of AGM	19th September, 2019
Total number of shareholders on record date	12225
No. of Shareholders present in the meeting either in person or through Proxy	
<ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	13 60
No. of Shareholders attended the Meeting through Video Conferencing	Not Arranged
<ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	



Precision Wires India Limited

1 - Adoption of the Audited Financial Statements of the Company for the year ended 31- March, 2019 including Audited Balance Sheet as at 31- March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100		
Promoter and Promoter Group	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000		
	Total		13799566	100.0000	13799566	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	197796	0	0.0000	0	0	0.0000	0.0000		
	Total		197796	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		367515	4.0254	367515	0	100.0000	0.0000		
	Poll		564584	6.1839	564584	0	100.0000	0.0000		
	Postal Ballot	9129884	0	0.0000	0	0	0.0000	0.0000		
	Total		932099	10.2093	932099	0	100.0000	0.0000		
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000		



Precision Wires India Limited

2 - Confirmation and approval of Interim Dividend paid and declaration of Final Dividend payable for the Financial year ending 31st March, 2019.

Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?									
	Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		13799566	13799566	100.0000	13799566	0	100.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		13799566	0	0.0000	0	0	0.0000	0.0000	
	Total			13799566	100.0000	13799566	0	100.0000	0.0000	
Public Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		197796	0	0.0000	0	0	0.0000	0.0000	
	Total			0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting			367515	4.0254	367515	0	100.0000	0.0000	
	Poll			564584	6.1839	564584	0	100.0000	0.0000	
	Postal Ballot		9129884	0	0.0000	0	0	0.0000	0.0000	
	Total			932099	10.2093	932099	0	100.0000	0.0000	
Total			14731665	63.6983	14731665	0	100.0000	0.0000		



Precision Wires India Limited

3 - Appointment of a Director in place of Shri Deepak M. Mehta (DIN: 00003646), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	100.0000	0.0000
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		932099	10.2093	932099	0	100.0000	0.0000
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000





Precision Wires India Limited

Resolution Required : (Special)									
4 - Re-appointment of Shri Deepak M.Mehta (holding DIN00003646) as a Whole Time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13799566							
	Total			100.0000	13799566	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	197796							
	Total			0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		367515	4.0254	367515	0	100.0000	0.0000	
	Poll		564584	6.1839	564584	0	100.0000	0.0000	
	Postal Ballot	9129884							
	Total			10.2093	932099	0	100.0000	0.0000	0.0000
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000	



Precision Wires India Limited

5 - Approval for re-appointment of Shri Nirbhay D.Mehta ,as Vice President.

Resolution Required : (Ordinary)		5 - Approval for re-appointment of Shri Nirbhay D.Mehta ,as Vice President.									
Whether promoter/ promoter group are interested in the agenda/resolution?		5 - Approval for re-appointment of Shri Nirbhay D.Mehta ,as Vice President.									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	1749650	1749650	12.6790	1749650	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000			
	Total		1749650	12.6790	1749650	0	100.0000	0.0000			
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	197796	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	367515	367515	4.0254	367515	0	100.0000	0.0000			
	Poll	564584	564584	6.1839	564584	0	100.0000	0.0000			
	Postal Ballot	9129884	0	0.0000	0	0	0.0000	0.0000			
	Total		932099	10.2093	932099	0	100.0000	0.0000			
Total		23127246	2681749	11.5956	2681749	0	100.0000	0.0000			



Precision Wires India Limited										
6 - Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31" March, 2020.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000		
	Total		13799566	100.0000	13799566	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	197796	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		367515	4.0254	367515	0	100.0000	0.0000		
	Poll		564584	6.1839	564584	0	100.0000	0.0000		
	Postal Ballot	9129884	0	0.0000	0	0	0.0000	0.0000		
	Total		932099	10.2093	932099	0	100.0000	0.0000	0.0000	
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000		

Precision Wires India Limited

7 - Re-appointment of Shri Vijay M. Krishna (DIN00066267) as a Non-Executive Independent Director of the Company.

Resolution Required : (Special)		7 - Re-appointment of Shri Vijay M. Krishna (DIN00066267) as a Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		7 - Re-appointment of Shri Vijay M. Krishna (DIN00066267) as a Non-Executive Independent Director of the Company.									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000			
	Total		13799566	100.0000	13799566	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	197796	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		367515	4.0254	367515	0	100.0000	0.0000			
	Poll	9129884	564584	6.1839	564584	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		932099	10.2093	932099	0	100.0000	0.0000			
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000			



Precision Wires India Limited										
Resolution Required : (Special)										
8 - Re-appointment of Shri Ashwin Pannalal Kothari (DIN00033730) as a Non-Executive Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		13799566	100.0000	13799566	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	13799566	0	0.0000	0	0	0.0000	0.0000		
	Total		13799566	100.0000	13799566	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	197796	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		367515	4.0254	367515	0	100.0000	0.0000		
	Poll		564584	6.1839	564584	0	100.0000	0.0000		
	Postal Ballot	9129884	0	0.0000	0	0	0.0000	0.0000		
	Total		932099	10.2093	932099	0	100.0000	0.0000		
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000		





Precision Wires India Limited

Resolution Required : (Special)
9 - Re-appointment of Shri Pradip Roy (DIN00026457) as a Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?		Precision Wires India Limited						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	13799566	13799566	100.0000	13799566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13799566	100.0000	13799566	0	0.0000	100.0000
Public Institutions	E-Voting	197796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9129884	367515	4.0254	367515	0	100.0000	0.0000
	Poll		564584	6.1839	564584	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		932099	10.2093	932099	0	100.0000	0.0000
Total		23127246	14731665	63.6983	14731665	0	100.0000	0.0000