



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: 02nd September, 2021

<p>BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Company Code : 523539</p>	<p>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</p>
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Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Wednesday, 01st September, 2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Pursuant to Regulation 44 of the Listing Regulations,

please find below consolidated results of remote e-voting at Annual General Meeting (AGM) of members of the Company held on Wednesday, 01st September, 2021

Sr. No.	Particulars	
1	Date of the AGM	Wednesday, 01 st September, 2021
2	Total number of shareholders on record date	15078 as on Cut off date 25 th August, 2021
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	73
	Promoters and Promoter Group	10
	Public	62
5	Details of Agenda	Annexure-I



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Annexure-I

Resolution Details(1)								
Resolution Required					Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.			
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	13799566	13799566	100.00	13799566	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		13799566	13799566	100.00	13799566	0	100.000
Public Institutions	E-voting	13164	13020	98.91	13020	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		13164	13020	98.91	13020	0	100.000
Public Non-Institutions	E-voting	9314516	1567572	16.83	1567563	9	99.999	0.00057
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		9314516	1567572	16.83	1567563	9	99.999
Total		23127246	15380158	66.50	15380149	9	100.000	0.00006



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Resolution No.2

Confirmation and approval of Two Interim Dividends and Final Dividend paid for the Financial Year ending 31st March, 2021.

Resolution Required

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	13799566	13799566	100.00	13799566	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		13799566	13799566	100.00	13799566	0	100.000
Public Institutions	E-voting	13164	13020	98.91	13020	0	100.000	0.00000
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		13164	13020	98.91	13020	0	100.000
Public Non-Institutions	E-voting	9314516	1567572	16.83	1567563	9	99.999	0.00057
	Poll		0	0.00	0	0	0.000	0.00000
	Postal Ballot(if applicable)		0	0.00	0	0	0.000	0.00000
	Total		9314516	1567572	16.83	1567563	9	99.999
Total		23127246	15380158	66.50	15380149	9	100.000	0.00006



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Resolution Details(3)

Resolution Required					Appointment of 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 re-appointment.			
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	13799566	13799566	100	13799566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13799566	13799566	100	13799566	0	100
Public Institutions	E-voting	13164	13020	98.906108	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13164	13020	98.906108	13020	0	100
Public Non-Institutions	E-voting	9314516	1567562	16.829237	1567203	359	99.9771	0.0229018
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1567562	16.829237	1567203	359	99.9771
Total		23127246	15380148	66.502289	15379789	359	99.9977	0.0023342



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Resolution Details(4)

Resolution Required					Re-Appointment of Shri Milan M. Mehta (DIN: 00003624) as Vice Chairman and Managing Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	13799566	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	100	0
Public Institutions	E-voting	13164	13020	98.90610757	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13164	13020	98.90610757	13020	0	100
Public Non-Institutions	E-voting	9314516	1534562	16.47495157	1534453	109	99.992897	0.007103
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1534562	16.47495157	1534453	109	99.992897
Total		23127246	1547582	6.69159657	1547473	109	99.992957	0.0070432

Note: As promoter and Promoter group are interested in the resolution, the votes done by them is excluded



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Resolution Details(5)								
Resolution Required					Re-appointment of Shri Mahendra R. Mehta (DIN: 00003558) as a Chairman and Managing Director for a term of One year.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	13799566	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	13164	13020	98.9061076	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13020	98.9061076	13020	0	100	0
Public Non-Institutions	E-voting	9314516	1567562	16.8292373	1567553	9	99.999426	0.00057414
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1567562	16.8292373	1567553	9	99.999426
Total		23127246	1580582	6.83428541	1580573	9	99.999431	0.000569411

Note: As promoter and Promoter group are interested in the resolution, the votes done by them is excluded



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Resolution Details(6)

Resolution Required					Ratification of Remuneration to the Cost Auditor for the Financial Year ending 31st March, 2021.			
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	13799566	13799566	100	13799566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13799566	13799566	100	13799566	0	100
Public Institutions	E-voting	13164	13020	98.90610757	13020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13164	13020	98.90610757	13020	0	100
Public Non-Institutions	E-voting	9314516	1567572	16.82934465	1567263	309	99.980288	0.01971201
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9314516	1567572	16.82934465	1567263	309	99.980288
Total		23127246	15380158	66.50233236	15379849	309	99.997991	0.00200908



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Please find attached consolidated report of Scrutinizer on e-voting which includes remote-e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277

Encl: as above