



where **Passion**
meets **Performance**

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PCL/SEC/25-26/026

July 31, 2025

National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject:

- 1. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Regulations), 2015 of the 33rd Annual General Meeting (AGM) of the Company.**
- 2. Consolidated Report of Scrutinizer on e-voting process.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 we hereby intimate the following details with regard to voting results for the resolutions passed by the members at the **33rd Annual General Meeting** of the Company.

Date, Time and Venue of AGM	Wednesday, July 30, 2025, at 3:00 PM (IST), via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Record Date/ Cut-off date	Wednesday, July 23, 2025
Book Closure period	Thursday, July 24, 2025, to Wednesday, July 30, 2025 (Both days inclusive)
Total Number of Shareholders on record/cut-off date	57588

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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Number of members attended through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

Shareholders	No. of attendees	No. of attendees as Authorised Representative	Total
Promoters and Promoter Group	3	1	4
Public	42	Nil	42
Total			46

A summary of Voting Results (remote e-voting and votes cast during the AGM) of the businesses transacted at the 33rd AGM of the Company is as under:

Sr. No.	Particulars of Resolutions	Type of Resolution	Result
1.	To receive, consider and adopt: - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Reports of the Auditors thereon	Ordinary Resolution	Passed with requisite majority
2.	To declare final dividend of ₹. 1 per equity share of ₹ 10/- each for the Financial Year ended March 31, 2025.	Ordinary Resolution	Passed with requisite majority
3.	To appoint a director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
4.	To appoint Ms. Ruchi Bhawe, Practising Company Secretary as a Secretarial Auditor of the Company for a period of five years.	Ordinary Resolution	Passed with requisite majority



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5.	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.	Ordinary Resolution	Passed with requisite majority
6.	To approve remuneration payable to the promoter group in excess of the limits prescribed under Regulation 17(6)(e) of the SEBI Listing Regulations, 2015.	Special Resolution	Passed with requisite majority

Further also find enclosed herewith Consolidated Report of the Scrutinizer dated July 30, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to acknowledge the receipt of the same.

Thanking You.

For **Precision Camshafts Limited**

Harshal J. Kher

Company Secretary and Compliance Officer

Membership No. [A69147](#)

Encl: A/a

Precision Camshafts Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt: - (a)The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including Reports of the Board of Directors and Auditors thereon; and							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	93291	75	99.9197	0.0803	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	93291	75	99.9197	0.0803	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11008303	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11008303	2	100.0000	0.0000	0
Total		94985835	73193034	77.0568	73192957	77	99.9999	0.0001	0

Precision Camshafts Limited

Resolution Required :Ordinary		2 - To declare final dividend of Rs. 1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	93366	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	93366	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11008303	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11008303	2	100.0000	0.0000	0
Total		94985835	73193034	77.0568	73193032	2	100.0000	0.0000	0

Precision Camshafts Limited

Resolution Required :Ordinary		3 - To appoint a director in place of Mr. Ravindra R. Joshi (DIN:03338134), who retires by rotation, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	48583678	78.2442	48583678	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		48583678	78.2442	48583678	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	5603	87763	6.0011	93.9989	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	5603	87763	6.0011	93.9989	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11008248	57	99.9995	0.0005	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11008248	57	99.9995	0.0005	0
Total		94985835	59685349	62.8361	59597529	87820	99.8529	0.1471	0

Precision Camshafts Limited

Resolution Required :Ordinary			4 - To appoint Ms. Ruchi Bhawe, Practising Company Secretary as a Secretarial Auditor of the Company for a period of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	93291	75	99.9197	0.0803	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	93291	75	99.9197	0.0803	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11007868	437	99.9960	0.0040	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11007868	437	99.9960	0.0040	0
Total		94985835	73193034	77.0568	73192522	512	99.9993	0.0007	0

Precision Camshafts Limited

Resolution Required :Ordinary		5 - To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	62091363	99.9984	62091363	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62091363	99.9984	62091363	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	93366	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	93366	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11008248	57	99.9995	0.0005	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11008248	57	99.9995	0.0005	0
Total		94985835	73193034	77.0568	73192977	57	99.9999	0.0001	0

Precision Camshafts Limited

Resolution Required :Special			6 - To approve the remuneration payable to the promoter group in excess of the limits prescribed under regulation 17(6)(e) of the SEBI Listing Regulations, 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	62092363	48583678	78.2442	48583678	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		48583678	78.2442	48583678	0	100.0000	0.0000	0
Public Institutions	E-Voting	171574	93366	54.4173	5678	87688	6.0814	93.9186	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93366	54.4173	5678	87688	6.0814	93.9186	0
Public Non Institutions	E-Voting	32721898	11008305	33.6420	11007868	437	99.9960	0.0040	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11008305	33.6420	11007868	437	99.9960	0.0040	0
Total		94985835	59685349	62.8361	59597224	88125	99.8524	0.1476	0

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Date: July 30, 2025

To,
Mr. Harshal J. Kher
Company Secretary and Compliance Officer
Precision Camshafts Limited
D5, M.I.D.C. Chincholi, Solapur,
North Solapur, Maharashtra, India - 413255

Subject: Consolidated Report of Scrutinizer on Remote e-voting and e-voting conducted at the 33rd Annual General Meeting ("33rd AGM") held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Harshal J. Kher,

I refer to my appointment as the Scrutinizer to scrutinize the e-voting process (including Remote e-voting and e-voting at the AGM) in respect of the following Resolutions contained in the Notice of the 33rd AGM of the Company held on Wednesday, July 30, 2025 at 3.00 P.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt: -
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Reports of the Auditors thereon.
2. To declare final dividend of Rs. 1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025.
3. To appoint a director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

4. To appoint Ms. Ruchi Bhavé, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years.
5. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.
6. To approve the remuneration payable to the Promoter Group in excess of the limits prescribed under Regulation 17(6)(e) of the SEBI Listing Regulations, 2015.



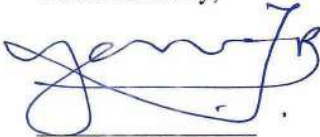
I now enclose the following:

- a. My Report to the Chairman of the Company on the result of the remote e-voting and e-voting at the 33rd AGM, and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) for remote e-voting and e-voting at the 33rd AGM and the consolidated results of the voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave

FCS: 4266 CP: 3068

**Scrutinizer appointed by the Board of Directors
for the e-voting process**

Place: Pune

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 33rd Annual General Meeting (“33rd AGM”) held
through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”)]

[Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time].

To,
Mr. Yatin S. Shah
Chairman & Managing Director
Precision Camshafts Limited
D5, M.I.D.C. Chincholi, Solapur,
North Solapur, Maharashtra, India - 413255

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 33rd AGM held through VC/OAVM conducted pursuant to the provisions of Section 108 the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Precision Camshafts Limited (“the Company”) have vide resolution passed on May 27, 2025 decided to provide to the Members of the Company, facility to exercise their voting rights on the Resolutions as set out in the Notice of the 33rd AGM held on Wednesday, July 30, 2025 at 3.00 P.M. IST through VC/OAVM, by way of remote e-voting and e-voting conducted at the 33rd AGM.

The MCA and SEBI vide its respective circulars have allowed Companies to convene AGMs through VC/OAVM. Voting by means of a poll at the 33rd AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their votes by e-voting conducted at the 33rd AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the 33rd AGM.

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 27, 2025 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 33rd AGM of the Company held on Wednesday, July 30, 2025 at 3.00 P.M. IST through VC/OAVM and the same are reproduced herein below:



Ordinary Business:

1. To receive, consider and adopt: -
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Reports of the Auditors thereon.
2. To declare final dividend of Rs. 1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025.
3. To appoint a director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

4. To appoint Ms. Ruchi Bhavé, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years.
5. To ratify the Remuneration of Cost Auditors for the Financial Year ending March 31, 2026.
6. To approve the remuneration payable to the Promoter Group in excess of the limits prescribed under Regulation 17(6)(e) of the SEBI Listing Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting and e-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide facilities of remote e-voting and e-voting at the AGM.

The Notice convening the 33rd AGM dated May 27, 2025 to be held on Wednesday, July 30, 2025 at 3.00 P.M. IST through VC/OAVM, was sent through electronic mode to the Members of the Company on July 08, 2025 and the Members of the Company holding shares on the cut-off date i.e. Wednesday, July 23, 2025 were entitled to vote on the above-mentioned Resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Sunday, July 27, 2025 at 9:00 A.M. (IST) and ended on Tuesday, July 29, 2025 at 5:00 P.M. (IST).
2. After the conclusion of the 33rd AGM on July 30, 2025, I have downloaded, scrutinized and counted the e-votes cast through remote e-voting and e-voting at the 33rd AGM, for the purpose of this Report.



3. I have unblocked the e-votes cast through remote e-voting and e-voting at the 33rd AGM in the presence of two witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt: -

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Reports of the Auditors thereon. - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
94	73192957	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	77	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: To declare final dividend of Rs. 1 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2025 - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
95	73193032	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	2	0.0000

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: To appoint a director in place of Mr. Ravindra R. Joshi (DIN: 03338134), who retires by rotation, and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
88	59597529	99.8529

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	87820	0.1471

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 - To appoint Ms. Ruchi Bhave, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
91	73192522	99.9993

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	512	0.0007

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5: To ratify the Remuneration of Cost Auditors for the Financial Year ending March 31, 2026 - **Ordinary Resolution.**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
94	73192977	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	57	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: To approve the remuneration payable to the Promoter Group in excess of the limits prescribed under Regulation 17(6)(e) of the SEBI Listing Regulations, 2015 - **Special Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
87	59597224	99.8524

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	88125	0.1476

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the 33rd AGM and the same will be handed over to the Company Secretary thereafter.



J. B. Bhave & Co Company Secretaries

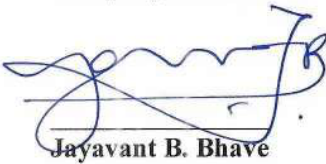
Result:

All the Six Resolutions have secured requisite majority of votes. Resolution Nos. 1 to 5 are passed as Ordinary Resolutions and Resolution No. 6 is passed as Special Resolution.

The Chairman of the 33rd AGM or the Company Secretary of the Company may accordingly declare the voting result.

Thanking You,
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process
UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266G000896432
Date: July 30, 2025
Place: Pune




For Precision Camshafts Limited
Countersigned by


Harshal J. Kher
ACS: 69147
Company Secretary



The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 4:03 P.M IST on Wednesday, July 30, 2025.


Avadhut Kanitkar
Witness


Devangi Puranik
Witness