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www.pclindia.in
info@pclindia.in
+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

PCL/SEC/25-26/042

Date: October 16, 2025

To 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	To 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 postal ballot through remote e-voting.**
- 2. Consolidated Report of Scrutinizer on e-voting process.**

Dear Sir/Madam,

This is further to our intimation dated September 15, 2025, enclosing the Postal Ballot Notice dated September 08, 2025, seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process. The detail of the Resolution is given below:

Sr. No	Description of Resolution	Type of Resolution
1.	To approve disposal of 100% shareholding in material subsidiary by initiating insolvency proceedings	Special Resolution

The remote e-voting process concluded on October 15, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolution with the requisite majority.

In this regard, please find enclosed the following:

- 1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure I**
- 2. Report of the Scrutinizer dated October 16, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 –Annexure II**

The Voting Results along with the Scrutinizer's Report is also being made available on the Companies

Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006
Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016



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website at www.pclindia.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

You are kindly requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

Harshal J. Kher

Company Secretary and Compliance Officer

Mem No. [A69147](#)

Encl: A/a



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Annexure I

Type of General Meeting	Postal Ballot
Date of AGM/EGM	Not applicable
Date of Postal Ballot Notice	September 08, 2025
Remote E-voting Start date and time	Tuesday, September 16, 2025, at 09.00 AM
Remote E-voting End date and time	Wednesday, October 15, 2025, at 05.00 PM
Total number of shareholders on cut-off date i.e. September 12, 2025.	65227
Total number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group Public	Not Applicable

Precision Camshafts Limited

Resolution Required :Special		1 - To approve for disposal of 100 percent shareholding in material subsidiary by initiating insolvency processing.								
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	62076863	99.9750	62076863	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		62076863	99.9750	62076863	0	100.0000	0.0000	0	
Public Institutions	E-Voting	406807	120255	29.5607	120255	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		120255	29.5607	120255	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	32486665	667674	2.0552	656044	11630	98.2581	1.7419	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		667674	2.0552	656044	11630	98.2581	1.7419	0	
Total		94985835	62864792	66.1833	62853162	11630	99.9815	0.0185	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 Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

October 16, 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: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolution contained in the Postal Ballot Notice dated Monday, September 08, 2025. The remote e-voting period commenced from Tuesday, September 16, 2025 at 9:00 AM (IST) and ended on Wednesday, October 15, 2025 at 5:00 PM (IST):

Special Business:

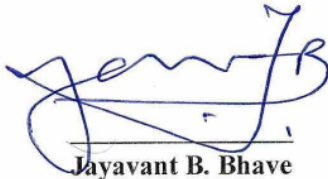
1. Approval for disposal of 100% shareholding in material subsidiary by initiating insolvency proceedings.

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process.

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

Thanking you.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068

Scrutinizer appointed for the e-voting process



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 Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]*

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

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote E-voting")
conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read
with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of Precision Camshafts Limited ("the Company") issued the Postal Ballot Notice dated September 08, 2025 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights on the resolution as set out in the Notice through Postal Ballot ("remote e-voting"), as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhavé, Proprietor, M/s. J. B. Bhavé & Co., Company Secretaries, Pune having Membership No.: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors vide resolution dated September 08, 2025 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolution as contained in the Notice and reproduced herein below:

Special Business:

- 1. Approval for disposal of 100% shareholding in material subsidiary by initiating insolvency proceedings - Special Resolution**

I hereby submit my Report on the Resolution proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, September 12, 2025 were entitled to vote on the Resolution in the Notice.



2. The Notice was sent to all the Members, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited, Name changed w.e.f. December 31, 2024).
3. The Company had published an advertisement about the dispatch of the Notice in Business Standard - All India edition in English and Tarun Bharat - Solapur edition in Marathi on Tuesday, September 16, 2025.
4. The votes exercised through the remote e-voting facility from Tuesday, September 16, 2025 at 9:00 AM (IST) to Wednesday, October 15, 2025 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of e-voting period on Wednesday, October 15, 2025, I have unblocked the e-votes in the presence of two witnesses not in the employment of the Company.
6. The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have casted their votes through remote e-voting.
9. The results of the e-voting are as under:

Summary of e-votes cast by remote e-voting

Resolution No. 1: Approval for disposal of 100% shareholding in material subsidiary by initiating insolvency proceedings - Special Resolution

Voted in Favour of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
179	62853162	99.9815

Voted Against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	11630	0.0185

Invalid Votes:

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



J. B. Bhave & Co Company Secretaries

10. The Register, all other papers, and relevant records relating to remote e-voting will be handed over to the Company for safe-keeping.

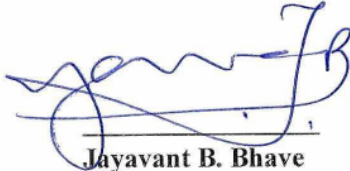
Result:

Based on above results, Resolution No. 1 as mentioned above has secured the requisite majority of e-votes and has been passed as a Special Resolution.

The Chairman or any other person of the Company duly authorised by the Chairman, may accordingly declare the result of the remote e-voting in respect of the Resolution mentioned in the Notice.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
UIN: S1999MH025400
PR. No.: 1238/2021

Scrutinizer appointed for the e-voting process
UDIN: F004266G001587859
Date: October 16, 2025
Place: Pune



For Precision Camshafts Limited
Counter-signed by



Harshal J. Kher
Company Secretary
ACS: 69147



We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. www.evoting.nsdl.com in our presence at 5:25 P.M. on Wednesday, October 15, 2025.



Avadhut Kanitkar
Witness



Devangi Puranik
Witness