



## Precision Electronics Limited

PEL/BSE/14/2025-26

August 6, 2025

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code- 517258

Dear Sir/ Ma'am,

**Sub: Outcome of the Meeting of the Board of Directors held on August 6, 2025**

**Ref: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

In accordance with Regulation 33 and Regulation 30 read with Schedule III of the SEBI LODR Regulations, the Board of Directors of the Company in their meeting held today i.e. Wednesday, August 6, 2025, inter-alia, has transacted the following items of business:

1. Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2025, along with the limited review reports of Auditors thereon pursuant to regulation 33 of SEBI LODR Regulations.
2. Re-appointment of Ms. Preeti Grover (DIN: 00128513) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from September 24 2025 to September 23 2030 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The requisite details, as mandated under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - A.

3. Appointment of Mr. Punit Amarpalsingh Bajaj (FCS: 13366) as the Company Secretary and Compliance Officer of the Company w.e.f. August 6, 2025.

The requisite details, as mandated under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - B.

**Noida Office**

D-10, Sector-3, Noida 201301,  
Gautam Buddh Nagar, Uttar Pradesh, India  
Tel.: +91-120-2551556 / 1557 / 5176 / 5177  
Fax: +91-120-2524337



**Registered Office**

D-1081, New Friends Colony,  
New Delhi-110025

Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)  
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995



## Precision Electronics Limited

4. Appointment of M/s. Yogesh Saluja & Associates, Practicing Company Secretaries (Peer Review Certificate no. 3301/2023), as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The requisite details, as mandated under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - C.

5. The 46<sup>th</sup> (Forty-Sixth) Annual General Meeting of the Company has been scheduled to be held on Monday, September 22, 2025, at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
6. The Company has received orders from local and global customers in the Aerospace & Defence segment. Due to confidentiality clauses and commercial sensitivity names cannot be disclosed. The order book as on 1<sup>st</sup> August, 2025 stands at Rs.56Cr for execution during the current financial year 2025-26.

In this regard, please find enclosed a copy of each of the following:

- a. the unaudited financial results for the quarter ended on June 30, 2025, reviewed by the Audit Committee and taken on record by the Board of Directors, pursuant to Regulation 33 of the SEBI (LODR) Regulations;
- b. the Limited Review Reports of M/s. Nemani Garg Agarwal & Co., Chartered Accountants and the Statutory Auditors of the Company certifying the limited review of the unaudited financial results of the Company for the quarter ended on June 30, 2025 pursuant to regulation 33 of the SEBI (LODR) Regulations.

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The Meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 03:45 p.m.

The above information is also available on the website of the Company: [www.pel-india.in](http://www.pel-india.in)

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,  
For Precision Electronics Limited

**Ashok Kumar Kanodia**  
Executive Chairman  
DIN: 00002563

Encl: as above

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## Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

<b>Name</b>	Ms. Preeti Grover
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	The Board of Directors have at their meeting held today viz. Monday, August 6, 2025, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Preeti Grover (DIN: 00128513) as the Independent Director of the Company, not being liable to retire by rotation, for a 2 <sup>nd</sup> term of five consecutive years commencing from September 24, 2025 to September 23, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 46 <sup>th</sup> Annual General Meeting of the Company.
<b>Date of re-appointment / cessation (as applicable) &amp; term of appointment</b>	Date of Re-appointment – September 24 2025  Term of Re-appointment – 2nd term of five consecutive years commencing from September 24, 2025 to September 23, 2030 (both days inclusive)
<b>Brief Profile:</b>	Ms. Preeti Grover is a seasoned corporate sector professional, a practicing Company Secretary, a peer reviewer of Institute of Company Secretaries of India (ICSI). A fellow member of ICSI and regular faculty for various student trainings at ICSI and has been invited as speaker on various other platforms.  She is a registered Social Impact Assessor registered with ICSI-ISA at No. 6, and a certified CSR Professional. She has qualified a certificate course in BRSR and ESG from The ICSI in November 2023.

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	Having 28 plus years of experience earlier worked in private sector as Company Secretary in Havells India Limited, at Board Secretariat of Oriental Bank of Commerce, she is now working as a practicing Company Secretary (Founder-PG & Associates, a peer reviewed firm) with specialisation in Company law consultancy, listing compliances, Secretarial Audit for public , Government and Listed Companies.
<b>Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs</b>	Ms. Preeti Grover is not related inter-se to any other Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Ms. Preeti Grover is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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## Precision Electronics Limited

### Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

Name	Mr. Punit Amarpalsingh Bajaj
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill up vacancy due to resignation of Company Secretary and Compliance Officer
Date of appointment / cessation (as applicable) & term of appointment	August 6, 2025
Brief Profile:	Mr. Punit A. Bajaj, aged about 32 years, is a Fellow Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate. He has comprehensive and extensive experience of more than 7 years in dealing with secretarial and compliance management across organizations like Ballarpur Industries Limited and Digjam Limited. Prior to joining Precision Electronics Limited he has served as a Company Secretary and Compliance Officer of Ballarpur Industries Limited.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Not Applicable

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### Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

Brief profile of M/s. Yogesh Saluja & Associates, Company Secretaries as Secretarial Auditor of the company:

Name	M/s. Yogesh Saluja & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Yogesh Saluja & Associates, Practicing Company Secretaries as Secretarial Auditor of the company
Date of appointment / cessation (as applicable) & term of appointment	<p><b>Date of appointment</b> - August 6, 2025, subject to the approval of members of the company at the ensuing Annual General Meeting.</p> <p><b>Term of appointment</b> - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.</p>
Brief Profile:	<p>M/s. Yogesh Saluja &amp; Associates, a Proprietorship firm of Company Secretaries based at New Delhi, is peer reviewed firm bearing Certificate Number 3301/2023. The firm is led by Mr. Yogesh Saluja is a distinguished Company Secretary, a law graduate, and a finance professional with over 16 years of experience in corporate compliance, governance, and regulatory matters. Having served as a compliance officer in a renowned listed company for over 11 years, he transitioned into core practice, specializing in Secretarial Audits, NCLT matters, and corporate law compliance. His expertise lies in ensuring seamless regulatory adherence for large corporate groups while navigating complex procedural matters under the Companies Act, 2013. At present he is handling various listed and large unlisted Companies.</p> <p>Yogesh Saluja &amp; Associates is an experiential secretarial, legal, and financial consultancy firm specializing in corporate compliance, regulatory advisory, financial structuring, and</p>

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	business governance.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	Not Applicable

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**NEMANI GARG AGARWAL & CO.**  
**CHARTERED ACCOUNTANTS**

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.

Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010

Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**The Board of Directors,**  
**Precision Electronics Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Precision Electronics Limited** for the **Quarter ended 30<sup>th</sup> June 2025** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Nemani Garg Agarwal & Co  
Chartered Accountants  
FRN: 010192N

(J.M. Khandelwal)

Partner

M. No. 074267

UDIN: 25074267BMOX2H6585

Date: 06.08.2025

Place: Noida



Tel.-0120-4374727 Mob.-9811026144 (SKN), 9223230576 (SNR),  
9810842989 (JMK), 9810893480 (DCK)

Email ID: [nemani61@gmail.com](mailto:nemani61@gmail.com), [ngacodelhi@gmail.com](mailto:ngacodelhi@gmail.com)

WebSite. : [sknemani.com](http://sknemani.com)

**PRECISION ELECTRONICS LTD.**  
Regd. Office: D-1081, New Friends Colony,  
New Delhi-110 025

Statement of Unaudited Financial Result for the Quarter ended June 30, 2025

CIN : L32104DL1979PLC009590

Website : www.pel-india.in

Rs. In Lakh

Particulars	3 months ended on 30.06.2025 Un-audited	3 months ended on 31.03.2025 Audited	3 months ended on 30.06.2024 Un-audited	Year ended on 31.03.2025 Audited
<b>I. Revenue from Operations</b>	2,226.35	1,806.41	719.47	4,710.41
<b>II. Other Income</b>	11.94	18.96	1.13	37.96
<b>III. Total Revenue (I+II)</b>	2,238.29	1,825.38	720.60	4,748.38
<b>IV. Expenses</b>				
Cost of Material consumed	1,410.64	1,042.43	328.99	2,408.43
Purchase of stock in trade	-	-	-	-
Changes in inventory of finished goods, work in progress and stock in trade	159.48	(328.14)	(20.83)	(238.14)
Other direct costs	118.23	173.37	124.95	583.37
Employee benefit expenses	235.72	217.39	211.83	827.39
Finance costs	84.30	71.12	55.88	258.12
Depreciation and amortization expenses	44.02	31.59	14.35	87.59
Other expenses	224.49	243.80	215.76	802.80
<b>Total Expenses</b>	2,276.87	1,451.56	930.94	4,729.56
<b>V. Profit/ ( Loss) before exceptional items and extraordinary items and tax (III-IV)</b>	(38.58)	374.51	(210.34)	18.81
<b>VI. Exceptional Items</b>	-	-	-	-
<b>VII. Profit/ ( Loss) before extraordinary items and tax (V-VI)</b>	(38.58)	374.51	(210.34)	18.81
<b>VIII. Extraordinary Items</b>	-	-	-	-
<b>IX. Profit/ ( Loss) before tax (VII-VIII)</b>	(38.58)	374.51	(210.34)	18.81
<b>X. Tax expenses</b>				
Current Tax expenses	-	-	-	-
Earlier Year Taxes	-	-	21.05	-
Deferred Tax expenses/(Income)	(10.31)	101.25	(51.73)	(7.75)
Earlier years deferred Tax expenses	-	21.20	-	84.20
<b>XI Profit/(Loss) for the period (IX-X)</b>	(28.27)	252.06	(179.66)	(57.64)
<b>XII Other Comprehensive Income/(Loss) (net of taxes)</b>	(2.11)	(8.55)	-	(8.55)
<b>XIII Total Comprehensive Income (XI+XII)</b>	(30.38)	243.51	(179.66)	(66.19)
<b>XIV Paid up Equity Share Capital (Face Value Rs.10 per share)</b>	1,384.85	1,384.85	1,384.85	1,384.85
<b>XV Earning per share (EPS) (In Rs.)</b>				
- Basic and Diluted before extraordinary items	(0.20)	1.82	(1.30)	(0.42)
- Basic and Diluted after extraordinary items	(0.20)	1.82	(1.30)	(0.42)

**Notes :**

- The above Unaudited Financial Result of the Company for the first quarter ended 30th June, 2025 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 6th August, 2025. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- Result for the quarter ended 30th June, 2025 are in compliance with the Indian Accounting Standard (Ind-AS) as prescribed under Companies (Indian Accounting Standards) Rules, 2015.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- Company operate in single segment as per IND AS-108 on segment reporting during the current financial year.

For Nemani Garg Agarwal & Co.  
Chartered Accountants  
Firm Regn. No. 010192N



J.M. Khandelwal  
Partner  
M. No. 074267  
UDIN No. 25074267 BM OX 2 H 6555  
Place: Noida  
Date: 06.08.2025

On behalf of the Board of Directors  
For Precision Electronics Limited

*(Signature)*

Nikhil Kanodia  
Managing Director  
DIN: 03058495  
Place: Noida  
Date: 06.08.2025