

**PEL/BSE/24/2025-26**

September 24, 2025

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

**Scrip Code- 517258**

**Sub: Disclosure of Voting Results of 46<sup>th</sup> Annual General Meeting ("AGM") of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In compliance with the provisions of Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find herewith the following documents in respect of 46<sup>th</sup> Annual General Meeting (AGM) of the company held on September 22, 2025, at 03:00 P.M, through Video Conferencing ("VC")/Other Audio-Visual Mode("OAVM"):

1. Voting results of the 46<sup>th</sup> Annual General Meeting; and
2. Consolidated Report of Scrutinizer dated September 24, 2025.

Furthermore, the aforementioned documents, along with a transcript of the Annual General Meeting, will also be made available on the company's website at [www.pel-india.in](http://www.pel-india.in).

The above voting results shall be submitted in XBRL mode as per the prescribed timeline.

You are requested to take the same on your record.

Thanking You,  
For **Precision Electronics Limited**

**(Punit A. Bajaj)**  
Company Secretary and Compliance Officer  
Membership No.: FCS 13366

Encl: as above

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### General information about company

Scrip code	517258
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE143C01024
Name of the company	Precision Electronics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	Yogesh Saluja
Firms Name	Yogesh Saluja & Associates
Qualification	CS
Membership Number	A21916
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	24-09-2025

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Voting results	
Record date	15-09-2025
Total number of shareholders on record date	13715
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703109	54	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703109	54	99.9989	0.0011
Total		13848512	8351295	60.3046	8351241	54	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Harbir Singh Banga (DIN: 05313332), who retires by Rotation and being eligible, has offered himself for Reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation for the appointment of Mr. Dinesh Kumar Batra (DIN: 08773363) as an Independent Director of the Company, according to regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public- Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Preeti Grover (DIN: 00128513) as an independent director for the second term of 5 (five) consecutive years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve and Amend the Material Related Party Transaction limits with Victura Technologies Private Limited (formerly known as Victora Auto Private Limited)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	1257386	18.3855	1257282	104	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	1257386	18.3855	1257282	104	99.9917	0.0083
Total		13848512	1257386	9.0796	1257282	104	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3648132
Public Insitutions	0
Public - Non Insitutions	3445777

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Yogesh Saluja & Associates, Practicing Company Secretaries, as the Secretarial Auditor				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the borrowing limits of the Company in terms of section 180(1)(c) of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the selling, leasing, or disposing of assets and creating a charge/ security over company assets in terms of 180(1)(a) of the Companies Act 2013.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6997767	3648132	52.1328	3648132	0	100.0000	0.0000
Public-Institutions	E-Voting	11750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11750	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6838995	4703163	68.7698	4703059	104	99.9978	0.0022
Total		13848512	8351295	60.3046	8351191	104	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**YOGESH SALUJA & ASSOCIATES**  
**COMPANY SECRETARIES**

M-18, First Floor, Dewan House Building,  
Ajay Enclave, New Delhi-110018  
M: +919891335032;  
e-mail : ysaluja2005@gmail.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

To,

The Chairperson

**PRECISION ELECTRONICS LIMITED**

(CIN: L32104DL1979PLC009590)

D-1081, New Friends Colony,

New Delhi- 110025

**Date of Meeting:** September 22, 2025

**Day of Meeting:** Monday

**Time of Meeting:** 03:00 P.M. (1ST)

**Mode of Meeting:** Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Yogesh Saluja (ACS No. 21916, C.P. No.: 22676), Proprietor of M/s. Yogesh Saluja & Associates, Company Secretaries, having office at M-18, First Floor, Dewan House Building, Ajay Enclave, New Delhi-110018, was appointed as Scrutinizer by the Board of Directors of Precision Electronics Limited ('the Company') by passing a resolution in Board Meeting held on August 06, 2025 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 46th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014



**YOGESH SALUJA & ASSOCIATES**  
**COMPANY SECRETARIES**

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Ajay Enclave, New Delhi-110018  
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e-mail : ysaluja2005@gmail.com

('Rules') and read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ('MCA Circulars') and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated August 06, 2025 ("AGM Notice") for AGM of the Company held on Monday, September 22, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting during the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-voting period commenced on Friday, September 19, 2025 at 09:00 A.M.(IST) and ended on Sunday, September 21, 2025 at 5:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting



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e-mail : ysaluja2005@gmail.com

facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on "cut-off date" i.e. Monday, September 15, 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM (herein collectively referred as "e-votes/e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid-up share capital of the Company as on Cut-off date i.e. Monday, September 15, 2025, was INR 13,84,85,120/- (Indian Rupees Thirteen Crore Eighty-Four Lakh Eighty-Five Thousand One Hundred and Twenty Only) divided into 1,38,48,512 (One Crore Thirty-Eight Lakh Forty-Eight Thousand Five Hundred and Twelve Only) equity shares of INR 10/- (Indian Rupees Ten Only) each.
6. After completion of e-voting, the votes cast by the members through e-voting during the AGM and through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.
7. The data of E-votes was diligently scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.



Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,781	83,51,241	99.9994
Dissent	0	54	54	0.0006
Total	2,69,460	80,81,835	83,51,295	100.00

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

**Resolution No. 2:** TO RE-APPOINT MR. HARBIR SINGH BANGA (DIN: 05313332), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

**Resolution No. 3:** TO CONFIRM THE APPOINTMENT OF MR. DINESH KUMAR BATRA (DIN: 08773363) AS AN INDEPENDENT DIRECTOR OF THE COMPANY ACCORDING TO REGULATION 25(2A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015





**YOGESH SALUJA & ASSOCIATES**  
**COMPANY SECRETARIES**

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M: +919891335032;  
e-mail : ysaluja2005@gmail.com

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4:** TO RE-APPOINT MS. PREETI GROVER (DIN: 00128513) AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

**Resolution No. 5:** TO APPROVE AND AMEND THE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH VICTURA TECHNOLOGIES PRIVATE LIMITED (FORMERLY KNOWN AS VICTORA AUTO PRIVATE LIMITED)



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Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	9,87,822	12,57,282	99.9917
Dissent	0	104	104	0.0083
Total	2,69,460	9,87,926	12,57,386	100

Therefore, Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

**Resolution No. 6:** TO APPOINT M/S. YOGESH SALUJA & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

**Resolution No. 7:** TO INCREASE THE BORROWING LIMITS OF THE COMPANY IN TERMS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013



Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

**Resolution No. 8:** TO APPROVE THE SELLING, LEASING, OR DISPOSING OF ASSETS AND CREATING A CHARGE/SECURITY OVER COMPANY ASSETS IN TERMS OF 180(1)(A) OF THE COMPANIES ACT 2013

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Voting during the AGM	Remote e-Voting	Total	
Assent	2,69,460	80,81,731	83,51,191	99.9988
Dissent	0	104	104	0.0012
Total	2,69,460	80,81,835	83,51,295	100

Therefore, Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**.

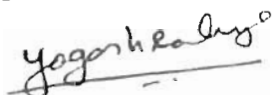


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9. The Register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**For Yogesh Saluja & Associates  
Company Secretaries  
[FRN : S2020DE718100]**

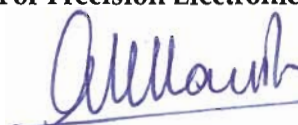




**Yogesh Saluja  
Proprietor  
Membership No:- ACS 21916  
Certificate of Practice No:-22676  
UDIN: A021916G001325911  
Peer Review Certificate no. 3301/2023**

**Date: 24.09.2025  
Place: New Delhi**

**Countersigned by  
For Precision Electronics Limited**

  
**Ashok Kumar Kanodia  
Chairman  
DIN: 00002563**



**Date: 24/09/2025  
Place: Noida**

**YOGESH SALUJA & ASSOCIATES**  
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**Annexure-A**

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

<b>A1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>A2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	68	80,81,781	8,08,17,810
e) Votes with dissent for the resolution	5	54	540



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**Annexure-B**

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

<b>B1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>B2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040



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**Annexure-C**

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

<b>C1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>C2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040



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**Annexure-D**

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

<b>D1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>D2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040





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**Annexure-E**

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

<b>E1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>E2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	9	70,93,909	7,09,39,090
c) Net Valid votes cast	64	9,87,926	98,79,260
d) Votes with assent for the resolution	58	9,87,822	98,78,220
e) Votes with dissent for the resolution	6	104	1,040

\* 1. As per AGM Notice Mr. Hardeep Singh Banga, (father of Mr. Harbir Singh Banga, Director in the listed Company) is holding more than 10% shareholding within the company and being Related Party in terms of the SEBI (LODR), Regulations, 2015 accordingly, the votes casted by Mr. Hardeep Singh Banga is considered as invalid votes as being related party he is not eligible to vote for the said Resolution.

\*2. As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI (LODR) Regulation, 2015 the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as invalid votes as being related party they are not eligible to vote for the said Resolution.



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**Annexure-F**

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

<b>F1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>F2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040



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**Annexure-G**

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

<b>G1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>G2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040



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**Annexure-H**

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

<b>H1. VOTING THROUGH E-VOTING DURING THE AGM:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	1	2,69,460	26,94,600
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	1	2,69,460	26,94,600
d) Votes with assent for the resolution	1	2,69,460	26,94,600
e) Votes with dissent for the resolution	0	0	0

<b>H2. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	73	80,81,835	8,08,18,350
b) Less: Invalid votes*	0	0	0
c) Net Valid votes cast	73	80,81,835	8,08,18,350
d) Votes with assent for the resolution	67	80,81,731	8,08,17,310
e) Votes with dissent for the resolution	6	104	1,040

