



Precision Electronics Limited

PEL/BSE/49/2025-26

February 09, 2026

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

Scrip Code- 517258

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in continuation with our letter dated January 9, 2026, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated January 6, 2026 ("Notice").

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 ("Circular") dated November 04, 2015, please find attached herewith the following documents:

- A. Results of voting of the Members of the Company as **Annexure A**; and
- B. Scrutinizer's Report dated February 9, 2026 pursuant to Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The resolution mentioned in the Notice have been approved and passed with requisite majority as on February 8, 2026, which was the last date for remote e-voting.

The voting results and scrutinizer's report also be uploaded on the Company's website <https://www.pel-india.in> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

This is for your information and records

Thanking you,

Yours faithfully,
For **Precision Electronics Limited**

Ashok Kumar Kanodia
Executive Chairman
DIN: 00002563

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337



Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Registered Office

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

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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 | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-02-2026 |
| Start time of the meeting | |
| End time of the meeting | |

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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 | 06-01-2026 |
| Date of Issuance of Report to the company | 09-02-2026 |

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| Voting results | |
|---|---------------------------|
| Record date | 02-01-2026 |
| Total number of shareholders on record date | 13571 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | Add Notes |

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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 | | | | To consider and approve the appointment of Mr. Amitbir Singh Banga (DIN: 07163599) as a Director of the Company | | | | |
| 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 | 6998117 | 3648132 | 52.1302 | 3648132 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6998117 | 3648132 | 52.1302 | 3648132 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 11750 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11750 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 6838645 | 1233449 | 18.0365 | 1233325 | 124 | 99.9899 | 0.0101 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6838645 | 1233449 | 18.0365 | 1233325 | 124 | 99.9899 |
| Total | | 13848512 | 4881581 | 35.2499 | 4881457 | 124 | 99.9975 | 0.0025 |
| 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? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve material related party transaction with Victora Stock-Invest 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 | 6998117 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6998117 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 11750 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11750 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 6838645 | 1233449 | 18.0365 | 1233275 | 174 | 99.9859 | 0.0141 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6838645 | 1233449 | 18.0365 | 1233275 | 174 | 99.9859 |
| Total | | 13848512 | 1233449 | 8.9067 | 1233275 | 174 | 99.9859 | 0.0141 |
| 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 |

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars Issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson/ Company Secretary

PRECISION ELECTRONICS LIMITED

(CIN: L32104DL1979PLC009590)

D-1081, New Friends Colony,

New Delhi- 110025

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, have been appointed as Scrutinizer by the Board of Directors of Precision Electronics Limited ('the Company') by passing a resolution in Board Meeting held on January 06, 2026 for the purpose of scrutinizing the voting of Postal Ballot process through e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014 ('**Rules**') and read with General Circular No. 14/2020, 17/2020, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, September 19, 2024 and September 22, 2025 respectively ('**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), Secretarial Standard- 2



on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated January 06, 2026 ('Notice'):

| Sr. No. | Type of Resolution | Particulars |
|---------|---------------------|---|
| 1. | Ordinary Resolution | To consider and approve the appointment of Mr. Amitbir Singh Banga (DIN: 07163599) as a Director of the Company |
| 2. | Ordinary Resolution | To approve material related party transaction with Victora Stock-Invest Private Limited |

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Skyline Financial Services Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on January 02, 2026 ('Cut-off Date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ Listing Regulations in respect of the resolutions contained in the Postal Ballot Notice



including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on January 10, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express", in vernacular newspaper "Jansatta (Hindi Version)".
4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
5. The remote e-voting commenced on Saturday, January 10, 2026, at 09:00 A.M. (IST) and ended on Sunday, February 08, 2026, at 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on February 08, 2026 after 05:00 P.M. (IST) in the presence of two witnesses who were not in the employment of the Company.
7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E- votes cast upto 05:00 P.M. (IST) on February 08, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the



Company.

9. The total paid-up share capital of the Company as on Cut-off date i.e. Friday, January 02, 2026, 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.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:
1. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. AMITBIR SINGH BANGA (DIN: 07163599) AS A DIRECTOR OF THE COMPANY:**

| Particulars | Ordinary Resolution | | | Percentage |
|-------------|-----------------------|---------------|-----------|------------|
| | Number of Valid Votes | | | |
| | Remote e-Voting | Postal Ballot | Total | |
| Assent | 48,81,457 | NA | 48,81,457 | 99.997 |
| Dissent | 124 | | 124 | 0.003 |
| Total | 48,81,581 | | 48,81,581 | 100.00 |

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.



2. TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH VICTORA STOCK-INVEST PRIVATE LIMITED:

| Particulars | Ordinary Resolution | | | Percentage |
|-------------|-----------------------|-----------------|-----------|------------|
| | Number of Valid Votes | | | |
| | Remote Voting | e-Postal Ballot | Total | |
| Assent | 12,33,275 | NA | 12,33,275 | 99.986 |
| Dissent | 174 | | 174 | 0.014 |
| Total | 12,33,449 | | 12,33,449 | 100.00 |

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on Sunday, February 08, 2026, being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

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





Yogesh Saluja
Proprietor
Membership No:- ACS 21916
Certificate of Practice No:-22676
UDIN: A021916G003903222
Peer Review Certificate no. 3301/2023

Countersigned by
For Precision Electronics Limited

Ashok Kumar Kanodia
Chairman
DIN: 00002563

Date: 09/02/2026
Place: New Delhi

Date: 09/02/2026
Place: Noida

Annexure-A

1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. AMITBIR SINGH BANGA (DIN: 07163599) AS A DIRECTOR OF THE COMPANY:

A detailed summary of the voting is given herein below:

| A. VOTING THROUGH REMOTE E-VOTING: | | | |
|---|------------------------|-----------------------------|--|
| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
| a) Total votes received | 63 | 48,81,581 | 4,88,15,810 |
| b) Less: Invalid votes* | 0 | 0 | 0 |
| c) Net Valid votes cast | 63 | 48,81,581 | 4,88,15,810 |
| d) Votes with assent for the resolution | 56 | 48,81,457 | 4,88,14,570 |
| e) Votes with dissent for the resolution | 7 | 124 | 1,240 |



**2. TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH
VICTORA STOCK-INVEST PRIVATE LIMITED:**

A detailed summary of the voting is given herein below:

| A. VOTING THROUGH REMOTE E-VOTING: | | | |
|---|------------------------|-----------------------------|--|
| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares (In Rs.) |
| a) Total votes received | 55 | 12,33,449 | 1,23,34,490 |
| b) Less: Invalid votes* | 0 | 0 | 0 |
| c) Net Valid votes cast | 55 | 12,33,449 | 1,23,34,490 |
| d) Votes with assent for the resolution | 47 | 12,33,275 | 1,23,32,750 |
| e) Votes with dissent for the resolution | 8 | 174 | 1,740 |

