



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255.



Sec/Sep/SE/N&B/03_2017

Date - 28th September, 2017

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: (539636)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra kurla Complex,
Bandra (E) Mumbai 400051
NSE Scrip Code: PRECAM

Subject - Outcome of 25th Annual General Meeting of Precision Camshafts Limited

Dear Sirs,

This is to inform you that the Twenty Fifth Annual General Meeting (AGM) of the members of the Company was held on 27th September, 2017 at Precision Camshafts Limited, D-5 Chincholi MIDC, Solapur-413 255, Maharashtra, India at 3.00 p.m. and concluded on 3.40 p.m.

In this regard, please find attached the following-

Proceedings of AGM under Regulation 30, part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above documents will also be uploaded on the Company's website.

You are kindly requested to take the same on record.

Thanking you,

Yours Truly

For Precision Camshafts Limited

Swapneel S. Kuber
Compliance Officer and Company Secretary





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SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF PRECISION CAMSHAFTS LIMITED

The 25th Annual General Meeting (AGM) of the Company was held on 27th September, 2017 at 3.00 p.m. at Precision Camshafts Limited, D-5, Chincholi MIDC, Solapur 413-255.

53 Members were present in person and 2 members were present by proxy.

Following Directors and Key managerial Personnel were present throughout the meeting:

1. Mr. Yatin Subhash Shah (DIN: 00318140)
2. Dr. Mrs. Suhasini Yatin Shah (DIN: 02168705)
3. Mr. Ravindra Ranganath Joshi (DIN: 03338134)
4. Mr. Jayant Vasudeo Aradhye (DIN: 00409341)
5. Mr. Pramod Harishchandra Mehendale (DIN: 00026884)
6. Mr. Vaibhav Shashikant Mahajani (DIN: 00304851)
7. Mr. Swapneel Kuber – Company Secretary

The requisite quorum being present, Mr. Swapneel Shrikant Kuber, Company Secretary & Compliance Officer welcomed the gathering and requested Mr. Yatin Subhash Shah, Chairman and Managing Director of the Company to take the Chair.

Mr. Yatin Subhash Shah, Chairman and Managing Director of the Company welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust after introducing the dignitaries present on the dais.

The Company Secretary informed that the company had provided electronic voting facility on all resolutions as set forth in AGM notice. The remote e-voting commenced on 24th September, 2017 (9:00 A.M) and was closed on 26th September, 2017 (5:00 P.M) and that facility of voting through ballot paper was also provided at the venue of AGM. The Company Secretary requested the members who were present at the meeting either by themselves or through their proxies, and who have not cast their vote through remote e- voting could now cast their vote at the meeting.

The Company Secretary further informed that, Mr. Jayavant B. Bhave, Practicing Company Secretary, Pune, was appointed as Scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestions, queries or clarifications, if any on the resolutions set forth in the Notice of Annual general meeting. The Chairman responded to all the queries raised by the members.

The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolution will be available on the website of the Company. The meeting concluded at 3.40 p.m. with vote of thanks to the Chair.





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Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Stock Exchanges within stipulated time.

Thanking you.

Yours faithfully,

For **Precision Camshafts Limited**



Swapneel Kuber

(Company Secretary & Compliance Officer)

M. No. A29707)