



September 28, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

**Sub: Voting results and Scrutiniser's report relating to 61st Annual General Meeting of the company
– reg**

Symbol: PRECOT

We would like to inform you that the members at the 61st Annual General Meeting (AGM) held on Wednesday 27th September, 2023 at 3.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) have approved the resolutions brought up in the Notice of the above mentioned AGM.

Pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act 2013 and rules thereunder, we enclose herewith voting results along with Scrutiniser's report of 61st AGM of the company.

Kindly take this into your records and do the needful.

Yours truly,

For Precot Limited

S Kavitha

Company Secretary

Enclosure: As above

Precot Limited,

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: co@precot.com

CIN: L17111TZ1962PLC001183 | Website: www.precot.com

Resolution Required : (Ordinary)			1 - Adoption of Audited Annual financial statements.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6164349	83.5210	6164349	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	63470	1.3741	63470	0	100.0000	0.0000
	Poll		9928	0.2149	9928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73398	1.5890	73398	0	100.0000	0.0000
Total		12000000	6237747	51.9812	6237747	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr T Kumar (DIN: 07826033), who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6164349	83.5210	6164349	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	63470	1.3741	63470	0	100.0000	0.0000
	Poll		9928	0.2149	9928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73398	1.5890	73398	0	100.0000	0.0000
Total		12000000	6237747	51.9812	6237747	0	100.0000	0.0000

Resolution Required : (Ordinary)			3 - To reappoint the Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6164349	83.5210	6164349	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	63470	1.3741	63470	0	100.0000	0.0000
	Poll		9928	0.2149	9928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73398	1.5890	73398	0	100.0000	0.0000
Total		12000000	6237747	51.9812	6237747	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to cost auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6164349	83.5210	6164349	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	63470	1.3741	63470	0	100.0000	0.0000
	Poll		9928	0.2149	9928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73398	1.5890	73398	0	100.0000	0.0000
Total		12000000	6237747	51.9812	6237747	0	100.0000	0.0000



K. DURAISAMI
Company Secretary in Practice

223, II Floor,
Cowley Brown Road,
R.S. Puram, Coimbatore - 641002.
E-mail: csduraifcs@gmail.com
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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
Precot Limited
559/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road, Udaiyampalayam,
Coimbatore – 641 028.

Dear Sir,

Sub: Precot Limited - AGM held on 27th September, 2023 Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, K. Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Precot Limited, CIN: L17111TZ1962PLC001183, (hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the E-Voting process, both by way of remote E-Voting and E-Voting at the AGM in a fair and transparent manner, for the Annual General Meeting (AGM) held on 27th September, 2023, in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said E-Voting as below:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, relating to voting through electronic means on the resolutions moved at the AGM held on 27th September, 2023.
2. My responsibility as the scrutinizer for the E-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the Link Intime India Private Limited (Instavote), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
3. Notice of AGM dated 26th May, 2023 was sent by email on 24th August, 2023 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as





at the close of business hours on 20th September, 2023 the **Cut-Off Date** were entitled to participate in the AGM and vote.

4. Notice of AGM dated 26th May, 2023 was also posted on Company's website & website of the Agency providing E-Voting facility and an advertisement was also given in one national news paper (Business Standard) and in one vernacular language news paper (Malai Murasu) confirming the posting of notice by E-mail.
5. The Company has sent the Notice of AGM by E-mail only. The Company has arranged for voting on the resolutions by remote E-Voting as well as E-Voting at the AGM through Link Intime India Private Limited. Detailed guidance has been given for E-Voting through Instavote.
6. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 05.00 P.M. on Tuesday the 26th September, 2023 and the E-Voting done at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.
7. The remote E-Voting period commenced at 09.00 A.M. on Sunday, the 24th September, 2023 and ended at 05.00 P.M. on Tuesday the 26th September, 2023 and members holding shares as on 20th September, 2023 were provided the voting facility.
8. The votes casted were unblocked on Sunday the 27th September, 2023 at 10.00 P.M. in the presence of two witnesses, Mr. D. Vignesh and Ms. S. Dhivya who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
9. The Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. The details containing list of Equity share holders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of Link Intime India Private Limited (Instavote): www.instavote.linkintime.co.in and the details of E-Voting cast at the AGM as provided by the Link Intime India Private Limited and based on such reports generated, the result of the E-Voting is tabled as under. The votes cast through remote E-voting and votes cast at the AGM for each resolution is aggregated and the combined votes cast in favour, votes against, invalid votes and the result of voting are provided here under.
11. The details of votes cast on each resolution indicating separately by promoter group, Public Institutions and non institutions votes cast by remote e voting and E-Voting done at the AGM as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations, 2015 are provided to the Company separately.



**Ordinary Business:****ITEM No.1**

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
1.	Ordinary Resolution: Sub: Adoption of Audited Annual Financial Statements, for the year ended 31.03.2023	Votes Cast in favour	60	62,37,747	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	60	62,37,747	100	

ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
2.	Ordinary Resolution: Sub: Appoint a Director in place of Mr.T Kumar (DIN : 07826033), who retires by rotation and being eligible, offers himself for reappointment.	Votes Cast in favour	60	62,37,747	100	Resolution passed with requisite majority
Votes Cast against		0	0	0		
Votes abstain		0	0	0		
Invalid Votes		0	0	0		
			Total	60	62,37,747	100

ITEM No. 3

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
3.	Ordinary Resolution: Sub: Re-appointment M/s. VKS Aiyer & Co , Chartered Accountants (F.No. 000066S) as statutory Auditors for a second term of five years	Votes Cast in favour	60	62,37,747	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	60	62,37,747	100	



**Special Business:****ITEM No.4**

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
4.	Ordinary Resolution: Sub: To ratify the remuneration determined by the Board of directors and payable to Mr.R Krishnan (R.No. 7799) Cost Auditor for the FY 2023-24	Votes Cast in favour	60	62,37,747	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	60	62,37,747	100	

46 Members holding for 62,23,819 shares have participated in Remote E-Voting. Two Members holding two demat accounts each in their name, is counted as one member hence the number of Members voted is taken as 44 (9 promoters and 35 Public). Besides, 16 Members holding 9,928 shares have participated in E-voting held at the time of AGM.

No physical voting by ballot forms/Poll was conducted at the AGM, hence the report on the basis for acceptance / rejection of the ballot forms at poll and providing combined report of physical voting and remote E-Voting did not arise.

Date: 28.09.2023

Place: Coimbatore

UDIN: F006792E001107287

Peer Review Certificate No.: 1862/2022



K. Duraisami
28/9/2023

K. Duraisami

Practicing Company Secretary

M.No. F6792, CP.No.18308

WITNESS for unblocking E-Voting details:

1. D. Vignesh

:

2. S. Dhivya

:

Scrutinizer Report - Break up details of voting pattern as per Reg 44 of SEBI-LODR
Result of Remote E-Voting and E-Voting at the AGM held on 27.09.2023.

Date of The AGM	27 th September, 2023
Total No of shareholders on record date	6641
Number of shareholders present at the time of AGM in Person or proxy	
Promoter and promoter group Public	NA NA (AGM is held through Video Conferencing)
No of shareholders attended through Video conferencing	
Promoter and promoter Group Public	9 36

Date: 28.09.2023

Place: Coimbatore

UDIN: F006792E001107287

Peer Review Certificate No.: 1862/2022



K. Duraisami
Practicing Company Secretary
M.No. F6792, CP.No.18308

Resolution wise e-voting details is attached in the prescribed format:

Details of Resolution No.1 Ordinary Resolution			Adoption of Audited Annual Financial Statements for the financial year 2022-23					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = $((2)/(1))*100$	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = $((4)/(2))*100$	% of votes cast against on the No of votes cast (7) = $((5)/(2))*100$
Promoter and promoter group	Remote E voting	73,80,600	61,64,349	83.52	61,64,349	0	100	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	73,80,600	61,64,349	83.52	61,64,349	0	100	0
Public Institutions	Remote E voting	449	0	0	0	0	0	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	449	0	0	0	0	0	0
Public Non Institutions	Remote E voting	46,18,951	63,470	1.37	63,470	0	100	0
	E voting at AGM		9,928	0.21	9,928	0	100	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	46,18,951	73,398	1.58	73,398	0	100	0
Total	Grand Total	1,20,00,000	62,37,747	51.98	62,37,747	0	100	0



Details of Resolution No.2 Ordinary Resolution			Appoint a Director in place of Mr. T. Kumar (DIN : 07826033), who retires by rotation and being eligible, offers himself for reappointment.					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7) = ((5)/(2))*100
Promoter and promoter group	Remote E voting	73,80,600	61,64,349	83.52	61,64,349	0	100	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	73,80,600	61,64,349	83.52	61,64,349	0	100	0
Public Institutions	Remote E voting	449	0	0	0	0	0	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	449	0	0	0	0	0	0
Public Non Institutions	Remote E voting	46,18,951	63,470	1.37	63,470	0	100	0
	E voting at AGM		9,928	0.21	9,928	0	100	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	46,18,951	73,398	1.58	73,398	0	100	0
Total		1,20,00,000	62,37,747	51.98	62,37,747	0	100	0



Details of Resolution No.3 Ordinary Resolution			To appoint M/s. VKS Aiyer & Co , Chartered Accountants (F. No. 000066S) as statutory Auditors for a second term of five years					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = $((2)/(1))*100$	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = $((4)/(2))*100$	% of votes cast against on the No of votes cast (7)= $((5)/(2))*100$
Promoter and promoter group	Remote E voting	73,80,600	61,64,349	83.52	61,64,349	0	100	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot / Poll		0	0	0	0	0	0
	Total	73,80,600	61,64,349	83.52	61,64,349	0	100	0
Public Institutions	Remote E voting	449	0	0	0	0	0	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	449	0	0	0	0	0	0
Public Non Institutions	Remote E voting	46,18,951	63,470	1.37	63,470	0	100	0
	E voting at AGM		9,928	0.21	9,928	0	100	0
	Postal ballot/ Pool		0	0	0	0	0	0
	Total	46,18,951	73,398	1.58	73,398	0	100	0
Total		1,20,00,000	62,37,747	51.98	62,37,747	0	100	0



Details of Resolution No.4 Ordinary Resolution			To ratify the remuneration determined by the Board of directors and payable to Mr. R. Krishnan, Cost Auditor (R.No.7799) for the FY 2023-24					
Whether Promoters Interested in the resolution			No					
Category	Mode of voting	No of shares held (1)	No of votes Polled (2)	% of Votes polled on outstanding votes (3) = ((2)/(1))*100	No of votes in favour (4)	No of votes against (5)	% of votes cast in favour on the No of votes cast (6) = ((4)/(2))*100	% of votes cast against on the No of votes cast (7)= ((5)/(2))*100
Promoter and promoter group	Remote E voting	73,80,600	61,64,349	83.52	61,64,349	0	100	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot/Poll		0	0	0	0	0	0
	Total	73,80,600	61,64,349	83.52	61,64,349	0	100	0
Public Institutions	Remote E voting	449	0	0	0	0	0	0
	E voting at AGM		0	0	0	0	0	0
	Postal ballot /Poll		0	0	0	0	0	0
	Total	449	0	0	0	0	0	0
Public Non Institutions	Remote E voting	46,18,951	63,470	1.37	63,470	0	100	0
	E voting at AGM		9,928	0.21	9,928	0	100	0
	Postal ballot/ Poll		0	0	0	0	0	0
	Total	46,18,951	73,398	1.58	73,398	0	100	0
Total		1,20,00,000	62,37,747	51.98	62,37,747	0	100	0

