August 21, 2025

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: Proceedings of the 63rd Annual General Meeting of the company held on 20th August, 2025.**

**Symbol: PRECOT**

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the proceedings of 63rd Annual General Meeting of the members of the company held on Wednesday 20th August, 2025 at 3.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) for your information and records.

Yours truly,

**For Precot Limited**

KAVITHA S

Digitally signed by KAVITHA S
DN: c=IN, o=Personal, title=1659, pseudonym=a43d411669a8416d9f53818f5457f67d,
2.5.4.20=47f316b6cc9434cedefd07d534caff9b89aa166142d00ac718b00f65b5731ffd,
postalCode=641031, st=Tamil Nadu,
serialNumber=8a75d0e911875cbdffff922326db2169f80ac9d4dd78e8a0c420b1ec9c8265
50, cn=KAVITHA S
Date: 2025.08.21 12:35:33 +05'30'

**S Kavitha**
**Company Secretary**

Enclosure: As above

**Proceedings of the 63rd Annual General Meeting of the members of the company of held through Video Conferencing on Wednesday, 20th August, 2025 at 3.00 PM**

The 63rd Annual General Meeting (AGM) of the company was held on Wednesday, 20th August, 2025 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Ashwin Chandran, Chairman and Managing Director, chaired the meeting.

51 shareholders were present through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Chairman called the meeting to order as the requisite quorum was present.

The Chairman informed the members that the AGM was being conducted through VC / OAVM. This meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with MUFG Intime India Private Ltd (MUFG Intime) to provide the facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Mr. Ashwin Chandran, Chairman and Managing Director, welcomed the directors and members. He introduced the Chairmen of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, the Statutory Auditor, Secretarial Auditor, Scrutinizer, Finance Controller and Company Secretary present in the meeting through VC/OAVM facility.

The Chairman informed that the registers, as required under the Companies Act, 2013, had been made available electronically in the company's website for inspection by the members during the AGM.

The Chairman informed the members that the report of the Board of Directors, the Accounts for the financial year ended 31st March, 2025 and the Notice convening the 63rd AGM were being taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 17th August, 2025 and ended at 5.00 p.m. on Tuesday, 19th August, 2025. The facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

The Chairman explained the resolutions mentioned in the Notice of the 63rd AGM.

**Ordinary Business:**

1 Adoption of audited annual financial statements

Since Mr. Ashwin Chandran was interested in agenda Item No. 2, he vacated the Chair and Mr. Vijay Raghunath, Independent Director, occupied the Chair and read the summary of the resolution set out in agenda Item No. 2 of the Notice as follows;

**Ordinary Business:**

2 To appoint a Director in place of Mr. Ashwin Chandran (DIN:00001884), who retires by rotation and being eligible, offers himself for reappointment

After transacting the resolution set out in the agenda item No.2 of the Notice, Mr. Vijay Raghunath invited Mr. Ashwin Chandran, Chairman to take the Chair. Chairman read the summary of the resolution set out in agenda Item No. 3.

**Ordinary Business:**

3 To Declare a Dividend

Since Mr. Ashwin Chandran was interested was interested in agenda Item Nos. 4,5 & 6, he vacated the Chair and Mr. Vijay Raghunath, Independent Director, occupied the Chair and read the summary of the resolution set out in agenda Item Nos. 4,5 & 6 as follows:

**Special Business:**

4 Reappointment of Mr. Ashwin Chandran (DIN:00001884) as Chairman and Managing Director

5 Reappointment of Mr. Prashanth Chandran (DIN:01909559) as Vice Chairman and Managing Director

6 Reappointment of Mr. Sarath Chandran as Mentor

After transacting the resolutions set out in agenda Item Nos. 4,5 & 6 of the Notice, Mr. Vijay Raghunath invited Mr. Ashwin Chandran, Chairman to take the Chair. Chairman read the summary of the resolution set out in the agenda Item Nos. 7, 8, 9 & 10.

**Special Business:**

7 Reappointment of Mr. T Kumar (DIN:07826033) as Executive Director

8 Reappointment of Mr. Ravi Kumar Abburu (DIN:10622002) as Director - Technical Textiles

9 Appointment of Secretarial Auditor

10 Ratification of remuneration payable to the cost auditor

Chairman then informed that there were eight shareholders registered as speakers for this 63rd Annual General Meeting and he asked the moderator to invite the registered speakers to raise their queries.

Moderator requested the speaker shareholders to raise questions apart from the questions which had already been sent to the Company.

Accordingly, the speaker shareholders raised their queries. The Chairman answered the queries of the speaker shareholders and the queries raised by the shareholders through the chat box.

The Chairman requested Mr. Vignesh Duraisami, Practicing Company Secretary, Scrutinizer for an orderly conduct of voting.

The Chairman further informed that the e-voting facility provided by the MUFG Intime would remain open for the next 15 minutes to enable the shareholders present at the meeting who had not cast their votes through remote e-voting to cast their votes electronically.

The Chairman announced that the e-voting results along with the consolidated scrutinizer’s report shall be informed to the National Stock Exchange and would be displayed on the website of the company and the Stock Exchange.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutiniser/ Registrar who joined the Annual General Meeting through video conferencing facility/other audio visual means. The 63rd AGM of the Company concluded at 3.36 PM.

For Precot Limited

KAVITHA S

Digitally signed by KAVITHA S
DN: c=IN, o=Personal, title=1659,
pseudonym=a43d411669a8416d9f53818f5457f67d,
2.5.4.20=47f316b6cc9434cedefd07d534caff9b89aa166142d00ac718b00f65b5731ffd, postalCode=641031, st=Tamil Nadu,
serialNumber=8a75d0e911875cbdffff922326db2169f80ac9d4dd78e8a0c420b1ec9c826550, cn=KAVITHA S
Date: 2025.08.21 12:36:08 +05'30'

S.Kavitha
Company Secretary