



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra,
S. V. Rd., Borivli (W), Mumbai - 92. Phone : +91-22-28992658 / 3234 Fax : +91-22-28997806
Email : precision_bom@rediffmail.com Website : www.precisioncontainersltd.com

REF.NO:PCL/AGM/2019

September 30, 2019

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Company No . 523874

Details of Voting Results including Scrutinizer Report for 38th AGM

Further to our letter dated September 30, 2019, regarding Outcome of the 38th Annual General Meeting of the Company held on Monday, 30th September, 2019, and as required, we are enclosing details of Voting Results for your record please.

We are also enclosing herewith Scrutinizer Report dated September 30, 2019, issued by Mr. Kaushik D. Nahar, Practicising Company Secretary, the details on E-Voting, Ballot Form and Voting by Show of hands and the same are self-explanatory for your information and record please.

Thanking you,

Yours faithfully,
For PRECISION CONTAINEURS LTD.

Pls

(JAYESH V. VALIA)
MANAGING DIRECTOR



enc: a/a including Annual Report 2018-2019 duly approved by the members

Daman Office ; Phone (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334

Works : 23-A, Supreme Industrial Estate, Bhimpore, Daman - 396 210.

61, Silver Industrial Estate, Bhimpore, Daman - 396 210.

General information about company	
Scrip code	523874
NSE Symbol	
MSEI Symbol	
ISIN	INE19IC01015
Name of the company	PRECISION CONTAINEURS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHIK DHIREN NAHAR
Firms Name	KAUSHIK NAHAR AND ASSOCIATES
Qualification	CS
Membership Number	22311
Date of Board Meeting in which appointed	07-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	14732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 adopt the Reports of Auditors, Directors and Audited Financial Statements for the Year ended March 31, 2019				
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	3025677	0	0	0	0	0	0
	Poll		3025677	100	3025677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3025677	3025677	100	3025677	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19355523	1254	0.0065	1254	0	100	0
	Poll		18150	0.0938	18150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19355523	19404	0.1003	19404	0	100	0
Total		22381200	3045081	13.6055	3045081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shivrām T. Singh, As an Independent Director				
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	3025677	0	0	0	0	0	0
	Poll		3025677	100	3025677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3025677	3025677	100	3025677	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19355523	1254	0.0065	1254	0	100	0
	Poll		18150	0.0938	18150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19355523	19404	0.1003	19404	0	100	0
Total		22381200	3045081	13.6055	3045081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs.Jyoti Vivek Panchal as an Independent (Women) Director				
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	3025677	0	0	0	0	0	0
	Poll		3025677	100	3025677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3025677	3025677	100	3025677	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19355523	1254	0.0065	1254	0	100	0
	Poll		18150	0.0938	18150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19355523	19404	0.1003	19404	0	100	0
Total		22381200	3045081	13.6055	3045081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr.Jayesh Vinodrai Valia ,as Managing Director (Non Executive) for a period of 3 yrs				
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	3025677	0	0	0	0	0	0
	Poll		3025677	100	3025677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3025677	3025677	100	3025677	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19404	1254	6.4626	1254	0	100	0
	Poll		18150	93.5374	18150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19404	19404	100	19404	0	100	0
Total		3045081	3045081	100	3045081	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
Mobile +91 9924910414 Email - associates.nahar@gmail.com

REPORT OF SCRUTINIZER

[COMBINED]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
Dr. Jayesh Valia
The Chairman,
Precision Containeurs Limited,
Jwala Estate, 1st Floor,
Plot No. 757 and 758,
Near Kora Kendra,
Off S. V. Road, Borivali West,
Mumbai-400092, Maharashtra, India.

Dear Sir,

Subject: Scrutinizer's Report on E-Voting and Voting by Members at the Annual General Meeting of Precision Containeurs Limited held on 30th September, 2019

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Yashraj Containeurs Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the Voting by members and e-voting process at the Annual General Meeting held on 30th September, 2019.

The management of the Company is responsible to ensure the compliance with applicable laws on convening and conducting Annual General Meeting, manner of obtaining consent of members of the Company and on the subject matter of the Resolutions as contained in the notice calling Annual General Meeting of the Company including the requirements of the equity listing agreement entered into with stock exchange, the Companies Act, 2013 (the 'Act') and the relevant Rules framed thereunder.

Our responsibility as a scrutinizer for the remote e-voting process facility granted to members of the Company is restricted to unblock the votes cast by remote e-voting process and make a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions stated in the notice of the Annual General Meeting.

The Company had appointed Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company from 27th September, 2019 at 10:00 A.M. to 29th September, 2019 at 5:00 P.M. The e-voting results were unblocked by me on 30th September, 2019 at 1:45 P.M. in the presence of two witnesses.

The result of the e-voting and Voting by members in respect of the Resolutions at Item No. 1 to 4 of the Notice of the Annual General Meeting of the Company is as under;





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

KAKARIA'S EXCELLENZA, ROYAL FORTUNE COMPLEX, SECOND FLOOR, DAMAN ROAD, CHALA, VAPI - 396191, GUJARAT
Mobile +91 9924910414 Email - associates.nahar@gmail.com

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial, Cash Flow Statement of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1254	0.0412 %
Voting at AGM	38	3043827	99.9588 %
Total	45	3045081	100.00 %

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

Item No. 2: Ordinary Resolution

Appointment of Mr. Shivram T. Singh, as an Independent Director.

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1254	0.0412 %
Voting at AGM	38	3043827	99.9588 %
Total	45	3045081	100.00 %





KAUSHIK NAHAR & ASSOCIATES

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(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

Item No. 3: Ordinary Resolution

Re-Appointment of Mrs. Jyoti Vivek Panchal as an Independent (Women) Director.

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1254	0.0412 %
Voting at AGM	38	3043827	99.9588 %
Total	45	3045081	100.00 %

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %





KAUSHIK NAHAR & ASSOCIATES

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Item No. 4: Special Resolution

Re-Appointment of Mr. Jayesh Vinodrai Valia, as Managing Director (Non Executive)

(i) Voted in favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	1254	0.0412 %
Voting at AGM	38	3043827	99.9588 %
Total	45	3045081	100.00 %

(ii) Voted against of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

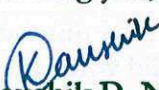
(iii) Invalid Votes:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0.00 %
Voting at AGM	0	0	0.00 %
Total	0	0	0.00 %

All Resolutions having secured requisite majority votes, the respective Resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic voting and Voting by members at the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,


(Kaushik D. Nahar)
Practising Company Secretary
ACS - 22311, COP - 10074

Dated on this 30th Day of September, 2019
at Borivali





KAUSHIK NAHAR & ASSOCIATES

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[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
Dr. Jayesh Valia
The Chairman,
38th Annual General Meeting
Precision Containeurs Limited
Conference Hall, Jwala Estate,
Pushp Vinod-2, 2nd Floor, Soniwadi,
Off S.V. Road, Borivali (West),
Mumbai – 400092.

Dear Sir,

Subject: Scrutinizer's Report on E-Voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Precision Containeurs Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2019 at 12:00 Noon. at Conference Hall, Jwala Estate, Pushp Vinod-2, 2nd Floor, Soniwadi, Off S.V. Road, Borivali (West), Mumbai – 400092 on the Resolutions referred to in this report.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date 23rd September, 2019 were entitled to vote on the proposed Resolutions as set out at Item numbers 1 to 4 in the Notice of the Annual General Meeting of Precision Containeurs Limited.

The voting period for e-voting commenced on 27th September, 2019 at 10.00 A.M. and ended on 29th September, 2019 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked on 30th September, 2019 at 1.45 P.M. in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized the voting through e-voting electronic means based on the date downloaded from the CDSL e-voting system.

I now submit my report as under on the result of the e-voting through electronic means in respect of the said Resolutions.





KAUSHIK NAHAR & ASSOCIATES

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Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial, Cash Flow Statement of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	7	1254	0.0412 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

Item No. 2: Ordinary Resolution

Appointment of Mr. Shivram T. Singh, as an Independent Director.

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	7	1254	0.0412 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

Item No. 3: Ordinary Resolution

Re-Appointment of Mrs. Jyoti Vivek Panchal as an Independent (Women) Director.

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	7	1254	0.0412 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

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Item No. 4: Special Resolution

Re-Appointment of Mr. Jayesh Vinodrai Valia, as Managing Director (Non Executive)

	Number of Members Voted Through E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	7	1254	0.0412 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

The Register, all the papers and relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

(Kaushik D. Nahar)
Practising Company Secretary
ACS - 22311, COP - 10074

Dated on this 30th Day of September, 2019
at Borivali





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

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REPORT OF SCRUTINIZER

[POLL]

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 (9) of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Jayesh Valia
The Chairman,
38th Annual General Meeting
Precision Containeurs Limited
Conference Hall, Jwala Estate,
Pushp Vinod-2, 2nd Floor, Soniwadi,
Off S.V. Road, Borivali (West),
Mumbai - 400092.

Dear Sir,

Subject: Scrutinizer's Report on Voting through Poll conducted pursuant to the Provisions of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014

I, Kaushik D. Nahar, was appointed as the Scrutinizer by the Board of Directors of Precision Containeurs Limited (the Company) vide Resolution dated 7th August, 2019 to scrutinize the Poll process in a fair and transparent manner and ascertain the requisite majority on the Poll carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2019 at 12:00 Noon at Conference Hall, Jwala Estate, Pushp Vinod-2, 2nd Floor, Soniwadi, Off S.V. Road, Borivali (West), Mumbai - 400092 on the Resolutions referred to in this Report.

The Shareholders of the Company holding shares as on the "cut off" date 23rd September, 2019 were entitled to vote on the proposed Resolutions as set out at Item numbers 1 to 4 in the Notice of the Annual General Meeting of Precision Containeurs Limited.

I have scrutinized the voting through Poll based on the Ballot Forms received by me.

I now submit my report as under on the result of the voting through Poll in respect of the said Resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial, Cash Flow Statement of the Company including the Balance Sheet as at 31st March, 2019, and the Statement of Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.





KAUSHIK NAHAR & ASSOCIATES
COMPANY SECRETARIES

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	Number Of Members Voted Through Poll	Number Of Votes Cast By Them	% Of Total Number Of Valid Votes Cast
(i) Voted in Favour of Resolution:	38	3043827	99.9588 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

Item No. 2: Ordinary Resolution

Appointment of Mr. Shivram T. Singh, as an Independent Director.

	Number Of Members Voted Through Poll	Number Of Votes Cast By Them	% Of Total Number Of Valid Votes Cast
(i) Voted in Favour of Resolution:	38	3043827	99.9588 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

Item No. 3: Ordinary Resolution

Appointment of Mrs. Jyoti Vivek Panchal (Advocate) as an Independent (Women) Director

	Number Of Members Voted Through Poll	Number Of Votes Cast By Them	% Of Total Number Of Valid Votes Cast
(i) Voted in Favour of Resolution:	38	3043827	99.9588 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %





KAUSHIK NAHAR & ASSOCIATES

COMPANY SECRETARIES

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Item No. 4: Special Resolution

Re-Appointment of Mr. Jayesh Vinodrai Valia, as Managing Director (Non Executive)

	Number Of Members Voted Through Poll	Number Of Votes Cast By Them	% Of Total Number Of Valid Votes Cast
(i) Voted in Favour of Resolution:	38	3043827	99.9588 %
(ii) Voted Against the Resolution:	0	0	0.00 %
(iii) Invalid Votes:	0	0	0.00 %

The Register, all the papers and relevant records relating to electronic voting through Postal Ballot shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,


(Kaushik D. Nahar)
Practising Company Secretary
ACS - 22311, COP - 10074
Dated on this 30th Day of September, 2019
at Borivali





TO WHOMEVER IT MAY CONCERN

We, Gaurankumar Yadav and Bhavesh. B. Desai
hereby state that the Excel Sheet containing the e-voting results of **Precision Containeurs Limited ("the Company")** for the 38th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 12:00 Noon at Conference Hall, Jwala Estate, Pushp Vinod 2, 2nd Floor, Off. S. V. Road, Borivali West, Mumbai - 400092, Maharashtra, India was unblocked from the website of Central Depository Services Limited (CDSL) and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1:

Name : Gaurankumar Yadav

Signature: GAURAV

Witness 2:

Name : Bhavesh. B. Desai

Signature: B. Desai