



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 : 2806 7594 / 95 / 2864 7506 Fax : 91-22-2806 3548
Email : precision_bom@rediffmail.com Website : www.precisioncontainersltd.com

REF: PCL/BSE/2015

October 2, 2015

Mr. Girish Joshi
Sr. General Manager
Listing Department
Bombay Stock Exchange Ltd
Dalal Street,
fort
Mumbai-400001.

Dear Sir,

Sub: Scrutinizer's Report & Voting Results under Clause 35A

Our Annual General Meeting of the Company was held on 30th September 2015. In this connection, please find enclosed the following documents.

- 1) Scrutinizers report dated 2/10/2015 from Mr. P.K. Pandya & Co., Practicing Company Secretary, Mumbai.
- 2) Details of Voting Results of the 22nd Annual General meeting of the Company. Further our all three Resolutions were approved with requisite Majority.

This for your information and record.

Kindly upload the same under our website.

Thanking you,

For PRECISION CONTAINEURS LTD


(Dr. JAYESH VALIA)
EXECUTIVE CHAIRMAN

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.



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Details of Voting Results of 34th Annual General meeting held on September 30, 2015 under clause 35A of Listing Agreement

Date of the AGM	34 th Annual General Meeting held on September 30, 2015
Total number of shareholder.	15063
Total number of shareholders present at the meeting either in person or by proxy	31
No. of shareholders who attended the meeting through Video Conferencing	Nil – No videoconferencing facility was made available.

AGENDA-WISE

Item No.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/Postal Ballot E-voting)	Remarks
1	Adoption of Accounts a) The Audited financial statement of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting / Poll/Postal Ballot No of cases Assent - 14	Approved with requisite majority Total No. of votes polled 24,04,059 % of votes Polled - 100%
2	Reappointment of Dr. Jayesh V. Valia retires by rotation and eligible to offers for Reappointment	Ordinary	No of cases Assent - 14	Total No of Votes polled 24,04,059 % of votes Polled - 100%
3	Re-appointment of M/S Kakaria & Associates Chartered Accountants as Auditors and to fix their Remuneration	Ordinary	No of cases Assent - 14	Total No. of Votes polled 24,04,059 % of votes Polled - 100%

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x V. Valia

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We are also enclosing Mr.P.K.Pandya and Company ,Practising co.Secretary's
Report dated 2nd October 2015,which are self explanatory.

FOR PRECISION CONTAINEURS LTD.


(DR.JAYESH VALIA)
EXECUTIVE CHAIRMAN

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P. K. PANDYA & CO.

Practicing Company Secretary

16, 1st Flr., Star Trade Center, Sodawala Lane, Borivali (W), Mumbai - 400 092.

PRAKASH K. PANDYA

B.Com., FCS, LL.B., ACIS (UK)

Website : www.pkpandya.com

Tel. No. : +9122-28903329

Tele-Fax : +9122-28929702

E-mail : info@pkpandya.com

Scrutinizer's Report

To,
Dr. Jayesh V Valia
Chairman
34th Annual General Meeting of the Equity Shareholders of
Precision Containeurs Limited
Held on Wednesday, 30th September, 2015 at 12.00 noon at The No.1 Party hall, Building
No.1 Sumer Nagar, S.V.Road, Kora Kendra Bus stop, Borivali (west). Mumbai 400092.

Dear Sir,

This has reference to our appointment as Scrutinizer by the Board of Directors of the Company vide resolution passed on 08th August, 2015 for the remote electronic voting ('e-voting') and ballot facility provided to the members of the Company for business transacted at the 34th Annual General Meeting ('AGM') of members of the Company held on 30th September, 2015; as also to our appointment as Scrutinizer for the poll taken at the said AGM by the Chairman of the AGM which was attended by Ms Reena R. Anthony, my assistant.

The management of the Company is responsible to ensure that compliance with applicable laws on convening and conducting AGM, manner of obtaining consent of members of the Company and on the subject matter of the resolutions as contained in the notice dated 08th August, 2015 to the members 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 poll taken at the AGM, the remote e-voting process and ballot in lieu of remote e-voting facility granted to members of the Company, is restricted to keep in safe custody (a) all the poll papers received upon voting by poll at the AGM, (b) ballot forms received prior to AGM in pursuance of facility offered to members who could not vote using remote e-voting process (c) unblock the votes cast by remote e-voting process, and (d) make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the scrutiny of the same, for which assistance was provided by Sharex Dynamic (India) Pvt. Ltd, the share transfer agent of the Company and also based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited ('CDSL') the authorised agency engaged by the Company to provide remote e-voting facility.

In this connection, we submit our report as under:

1.1 The remote e-voting process, commenced from 27th September, 2015 at 10.00 a.m and ended on 29th September, 2015 at 5.00 p.m. The postal ballot forms received from the members of the Company upto 5.00 p.m. of 29th September, 2015 are considered and scrutinized. We are informed by the Sharex Dynamic (India) Private Limited that there were no postal ballot forms received from the members of the Company till 05.00 p.m of 29th September, 2015. The poll paper received at the AGM in response to poll taken thereat are also considered and scrutinized.

1.2 Particulars of all the poll papers received from the members of the Company have been entered in the electronic register, separately maintained for the purpose by us.

1.3 Particulars of all the votes cast by the members of the Company using remote e-voting platform of CDSL have been kept in a separate electronic register as generated by CDSL for the purpose.

1.4 We did not find any defaced or mutilated poll paper.

1.5 The poll box containing votes cast by poll at the AGM were duly opened in the presence of my assistant Ms. Reena R. Anthony and in the presence of two of the members present (not in employment of the Company) at the AGM. Thereafter, all the poll papers were initialed by Ms. Reena R. Anthony and the same were scrutinized. All the poll papers are kept in our safe custody.

1.6 The poll papers were duly scrutinized and the shareholding as well as signatures were matched/confirmed with the Register of Members of the Company/List of beneficiaries as on 23rd September, 2015.

1.7 We have downloaded and unblocked on 29th September, 2015 at 5.35 p.m. (approx.) the e-voting report from the CDSL portal www.evotingindia.com in the presence of two witnesses Ms. Tarjani J. Pandya and Ms Krinjal C. Shah, who are not in the employment of the Company.

1.8 The remote e-voting data was scrutinized by us for verification of votes cast in favour and against the resolutions as well as if voting is also done by using poll paper at the AGM. However, there was no such case.

2. A summary of the poll paper received at the AGM under the poll, the Postal ballot forms received from members of the company as well as remote e-voting recorded by CDSL till 29th September, 2015 upto 5.00 p.m. is given below:-

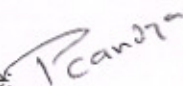
Details of total voting, invalid and total valid voting is given at Annexure 1.

Of the aforesaid valid voting, details of assent and dissent are as per Annexure 2.

3. From the said summary, we report that all the resolutions stands passed with requisite majority.

You may accordingly declare the result.

Place: Mumbai

Signature: 

Date: 02.10.2015

Name: Prakash K. Pandya
Practising Company Secretary

Annexure 1

Summary of total voting in respect of business transacted at 34th AGM of Precision Containers Limited

Total received towards	Voting by poll paper at AGM		Voting by ballot by post		Remote E-voting		Total	
	No. of poll papers	No of votes Polled	No of ballots	No of votes polled	No of cases	No of votes polled	No of cases	No of votes polled
Resolution no. 1	13	2403984	NIL	NIL	1	75	14	2404059
Less: Invalid	1	128572	NIL	NIL	NIL	NIL	1	128572
Valid voting towards resolution no. 1	12	2275412	NIL	NIL	1	75	13	2275487
Resolution No. 2	13	2403984	NIL	NIL	1	75	14	2404059
Less: Invalid	1	128572	NIL	NIL	NIL	NIL	1	128572
Valid voting towards resolution no. 2	12	2275412	NIL	NIL	1	75	13	2275487
Resolution No. 3	13	2403984	NIL	NIL	1	75	14	2404059
Less: Invalid	1	128572	NIL	NIL	NIL	NIL	1	128572
Valid voting towards resolution no.3	12	2275412	NIL	NIL	1	75	13	2275487

Annexure 2

Summary of valid voting in respect of business transacted at 34th AGM of Precision Containers Limited

	Voting by poll paper at AGM		Voting by ballot by post		Remote e-voting		Total		
	No. of poll papers	No of votes. Polled	No of ballots	No of votes polled	No of cases	No of votes polled	No of cases	No of votes polled	% of votes polled
Assent for Resolution no. 1	13	2403984	NIL	NIL	1	75	14	2404059	100%
Dissent for Resolution no. 1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	2403984	NIL	NIL	1	75	14	2404059	100%
Assent for Resolution no. 2	13	2403984	NIL	NIL	1	75	14	2404059	100%
Dissent for Resolution no. 2	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	2403984	NIL	NIL	1	75	14	2404059	100%
Assent for Resolution no. 3	13	2403984	NIL	NIL	1	75	14	2404059	100%
Dissent for Resolution no. 3	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	2403984	NIL	NIL	1	75	14	2404059	100%