

**EXTRA-ORDINARY
GENERAL MEETING**



PRECISION CONTAINEURS LIMITED

NOTICE

NOTICE is hereby given that the **EXTRA ORDINARY GENERAL MEETING** of the Members of **PRECISION CONTAINEURS LIMITED**, will be held on **Wednesday, June 15, 2016** at The No.1 Party Hall, Building No.1, Sumer Nagar, S. V. Road, Kora Kendre Bus Stop, Borivli (West), Mumbai - 400 092, at 12.00 noon. to transact the following business.

SPECIAL BUSINESS

1. To consider and if thought fit, to ratify/confirm/alter with or without modification(s), the following resolution as a Special Resolution:

REDUCTION IN FACE VALUE OF SHARE FROM RS.10/- TO RS.1/-.

“RESOLVED THAT approval of the Company be and is hereby accorded for reduction in the Face value of Equity Shares of the Company from Rs.10/- to Rs.1/- each subject to compliance of provisions of Section 100 of the Companies Act 1956 and now Section 66 of the Companies Act, 2013 and any enactment thereto and any other provisions of the Companies Act, 2013 and consent from the Board for Industrial & Financial Reconstruction (BIFR) and/or National Company Law Tribunal (“NCLT”) as the case may be, and such other statutory authorities as may be deemed necessary;

RESOLVED FURTHER THAT in connection with the said reduction in the face value of its equity shares, the Company do seek exemptions under section 32 and/or any other applicable provisions of Sick Industrial Companies (Special Provisions) Act, 1988 (“SICA Act”), Companies Act, 2013, SEBI Act, 1992 (including any Regulations framed thereunder) and exemption of Take Over Code (SEBI) and also payment of stamp duty under Maharashtra Stamp Act and such other exemptions or concessions as the Hon’ble BIFR and/or NCLT and/or such other authorities may deem expedient for giving effect to the said reduction in the Face Value of share of the Company from Rs.10/- to Rs.1/- each;

RESOLVED FURTHER THAT pursuant to the provisions of Section 100 and other applicable provisions if any of the Companies Act, 1956, and now Section 66 of the Companies Act, 2013 and Article 13 of the Company’s Article of Association and subject to confirmation/approval from BIFR and/or NCLT and any other authorities, the paid up value of 2,23,81,200 (Two Crores Twenty Three lacs Eighty One Thousand Two Hundred only) Equity shares of Rs.10/- each fully paid up be reduced to 2,23,81,200 (Two Crores Twenty Three Lacs Eighty One Thousand Two Hundred only) Equity Shares of Rs.1/- each fully paid so as to reduce the paid up capital of the Company from Rs.22,38,12,000/- (Twenty Two Crores Thirty Eight Lacs Twelve Thousand only) to Rs.2,23,81,200/- (Two Crores Twenty Three Lacs Eighty One Thousand Two Hundred only) to bring paid up capital in parity with the representative value of the assets at present held by the company; and

RESOLVED FURTHER THAT Dr. Jayesh Vinodrai Valia, Executive Chairman of the Company be and is hereby authorized to take all the necessary steps as are deemed required to be complied with.”

2. To consider and if thought fit, to ratify/confirm/alter with or without Modification(s), the following resolution as a Special Resolution.

PREFERENTIAL ALLOTMENT OF RS.25.00 CRORES

“RESOLVED that in accordance with the provisions of Section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956 and now Section 62(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 as also provisions of any other applicable law, rules and regulations (including any amendments thereto or re-enactment thereof) for the time being in force and enabling provisions in the Memorandum & Articles of Association of the company and the Listing Agreement entered into by the Company with Bombay Stock Exchange Ltd., Mumbai, where the shares of the company are listed and subject to the approval from the Hon’ble Board for Industrial And Financial Reconstruction (BIFR) and/or National Company Law Tribunal (NCLT) as the case may be, and such other statutory authorities as may be deemed necessary, the consent of the Company be and is hereby accorded to the Board of Directors of the company to issue, offer, and allot Equity Shares/Convertible Share Warrants of Rs.1/- (Rupees One Only) not exceeding Rs.25.00 Crores (Rupees Twenty Five Crores) or thereabout in monetary value of Rs.1/- each as nominal value and the share premium if applicable as per SEBI share pricing formulae per Equity Share/Convertible Share Warrants each not exceeding Rs.25.00 Crores, on Preferential Allotment basis to Indians/Foreign Nationals, Non-Residents, Investors (whether institutions, Bodies Corporates, Mutual Funds, Foreign Institutional Investors, Overseas Corporate Bodies (OCB) Banks, Financial Institutions or individuals or otherwise) and/or whether or not any such Investors are members, promoters Directors or their relatives/associates of the Company of which 100% or in any quantum or other manner/installments of receivable amount shall be payable on allotment as may be deemed fit by the Board of Directors at its sole discretion;

RESOLVED FURTHER THAT the Company do seek exemptions under section 32 and/or any other applicable provisions of Sick Industrial Companies (Special Provisions) Act, 1988 ("SICA Act"), Companies Act, 2013, SEBI Act, 1992 (including any Regulations framed thereunder) and exemption of Take Over Code (SEBI) and also payment of stamp duty under Maharashtra Stamp Act and such other exemptions or concessions as the Hon'ble BIFR and/or NCLT and/or such other authorities may deem expedient for giving effect to the foregoing resolution;

"RESOLVED FURTHER that such of these Equity Shares/Convertible Share Warrants as referred to above to be issued remaining unsubscribed may be disposed off by the Board/Committee thereof to such persons and in such manner and on such terms and conditions as the Board or Committee in its absolute discretion think more beneficial to the Company including offering or placing them with Banks, Financial Institutions, Investment Institutions, Mutual Funds, Foreign Institutional Investors, Overseas Corporate Bodies, Promoters, Foreign Nationals, Indian Citizens or Non Residents such other persons, Bodies Corporates, Business Associates or otherwise as the Board or Committee may in its absolute discretion decide;

RESOLVED FURTHER that the Board be and is hereby authorized to get the Equity Shares listed on the Bombay Stock Exchange Ltd., Mumbai;

RESOLVED FURTHER that the Equity Shares shall rank pari-passu with the existing Equity Shares of the Company in all respects including payment of Dividend;

RESOLVED Further that the Board of Directors be and is hereby authorized to replace the allottees and their respective quantum without further reference to the General Meeting if in case any of the allottee/s withdraw/s or get/s disqualified or otherwise Suffer/s from financial incapability; and

RESOLVED FURTHER that the Board be and is hereby authorized to do all such acts, deeds and things as it may, in its absolute discretion deem necessary in connection with issuance and allotment of Equity Shares/Convertible share warrants and to settle any question, difficulty or doubt that may arise in this regard."

**BY ORDER OF THE BOARD
FOR PRECISION CONTAINEURS LTD.**

**(DR. JAYESH VALIA)
EXECUTIVE CHAIRMAN**

REGISTERED OFFICE :

Jwala Estate, Soni Wadi,
First Floor, Near Kora Kendra,
Off S.V. Road, Borivali (West),
Mumbai 400 092

CIN NO. : L28920MH1981PLCO23972.

Email : precision_bom@rediffmail.com

Website : www.precisioncontaineursltd.com

Tel. Nos. : 022-28992658, 28997506, 28983234

Fax No. : 022-28997806

PLACE : MUMBAI

DATED : 9.5.2016

NOTES :

1. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, RELATING TO SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING IS ANNEXED HERETO.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT OF PROXY SHOULD HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. The members are requested to :
 - a) Intimate changes, if any, in their registered addresses at an early date to their Depository Participants with whom they are maintaining their demat accounts.

Members holding shares in physical form are requested to advise any change in their address immediately to the Company's RTA.
 - b) Quote ledger folio nos. in all their correspondence.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The physical copies of the documents referred in the Notice will be available at the Company's Registered Office for inspection during normal business hours on working days upto and including the date of the Extra Ordinary General Meeting.
6. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Notice of Extra Ordinary General Meeting from the Company electronically.
7. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their email IDs with the Company), whose names appear in the Register of Members/Record of Depositories (Specified Date) as on 12th May, 2016.
8. Members may also note that the Notice of the Extra Ordinary General Meeting will also be available on the Company's website www.precisioncontaineursltd.com for their download.
9. The Company is offering voting options to members as under:
 - (a) Attend the meeting in person or by proxy and vote at the meeting, by poll.
 - (b) Cast vote electronically (for which instructions are given below);

A Member can opt for only one of the modes of voting out of (a) or (b) above i.e. either by **poll or through e-voting**.

The facility for voting, either through remote e-voting or at the meeting by polling paper shall also be made available and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting by poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.

10. For casting votes electronically (e-voting), please read following instructions:
 - A) In accordance with clause 35B of the equity listing agreement [Clause 44 of the SEBI (LODR) regulation 2015] entered into by the Company with the Stock Exchanges, Section 108 of the Companies Act the Company is pleased to provide electronic voting ("e-voting") as an option to its Members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities. It may be noted that e-voting is optional.
 - (B) For casting vote electronically, please read the following instructions:
 - a. Log on to the e-voting website: www.evotingindia.com during the voting period from 10.00 a.m. on 12th June, 2016 to 5.00 p.m. of 14th June, 2016 and Cut off date is 8th June, 2016.
 - b. Click on "Shareholders" tab.
 - c. Now, select "PRECISION CONTAINEURS LIMITED" from the drop down menu and click on "SUBMIT".
 - d. Now Enter your User ID:
 - (i) a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (ii) Next enter the Image Verification as displayed and Click on Login.
 - e. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - f. However, if you are a first time user, please follow the steps given below.

Now, fill up the following details in the appropriate boxes:

PAN*	Enter your 10 digit alpha-numeric PAN* issued by Income Tax Department (Applicable for both demat stakeholders as well as physical stakeholders)
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

*Members who have not updated their PAN with the Company/Depository Participant are requested to enter in the PAN field the Sequence Number (SQ) consisting of the first two letters of their first name and the 8 digits (including zeros) printed on the address label. For example, if your name is Ramesh Kumar and the Sequence Number (SQ) printed on your address label is say RA00073142, then enter RA00073142 (total 10 characters). In case you have received this communication through email, the Sequence Number (SQ) is furnished therein next to your DP ID/Client ID/Folio No.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or company, please re-enter the User ID as mentioned in d(i) above.

- g. After entering these details appropriately, click on "SUBMIT" tab.
- h. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j. Click on the EVSN against the Company's name for which you choose to vote i.e. PRECISION CONTAINEURS LIMITED.
- k. On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting.

Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- l. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- m. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- o. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- p. If Demat account holder has forgotten the changed password then enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.
- q. I Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.

- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) for which they wish to vote.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Authorised Person/Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

- II. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. You can also contact the helpdesk on the toll free no.: 1800-200-5533.
- III. The e-voting period commences on 12th June, 2016 (10.00 am) and ends on 14th June, 2016 (5.00 pm), both days inclusive. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 8th June, 2016, may cast their vote electronically.

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder by electronic means, the shareholder shall not be allowed to change it subsequently or cast his vote by any other means.

- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 8th June, 2016.
- V. **Shri Kaushik Nahar, Practising Company Secretary (Membership No. ACS 22311& CP No.10074) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**
- VI. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

The Results shall be declared at the EGM of the Company or thereafter. This Notice as well as the Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL within three (3) days of passing of the resolutions at the EGM of the Company and communicated to the BSE.

11. General

- (a) The Scrutinizer will submit the report to the Chairman after completion of the scrutiny and the combined results of the Postal Ballot and e-voting will be announced on or after 15/6/2016 at the Registered Office of the Company. The said results will be hosted on the Company's website at www.precisioncontaineursltd.com for information of the Members, besides being communicated to the stock exchanges on which the shares of the Company are listed.
- (b) The Scrutinizer's decision on the validity of e-voting shall be final.

**BY ORDER OF THE BOARD
FOR PRECISION CONTAINEURS LTD.**

**(DR. JAYESH VALIA)
EXECUTIVE CHAIRMAN**

REGISTERED OFFICE :

Jwala Estate, Soni Wadi,
First Floor, Near Kora Kendra,
Off S.V. Road, Borivali (West),
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Fax No. : 022-28997806

PLACE : MUMBAI

DATED : 9.5.2016

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, AND FORMING PART OF THE NOTICE CONVENING THE EXTRA ORDINARY GENERAL MEETING HELD DATED MAY 9, 2016.

ITEM NO. 1

REDUCTION IN FACE VALUE OF SHARE FROM RS. 10/- TO RS.1/-.

It may be recalled that members had approved the Special Resolution at the 31st Annual General Meeting held on 28-09-2012. However, as per the direction of BIFR and hearing held on May 6, 2016, the Hon'ble BIFR has directed the company to ratify/confirm the Special Resolution for Reduction in face value of shares from Rs.10/- to Rs.1/- as per the Act. On account of enforcement of Companies Act, 2013, the necessary consequential changes are accordingly incorporated in the resolution.

Further as the company has been declared as a Sick Industrial Company, the Company would seek exemptions under section 32 and/or any other applicable provisions of Sick Industrial Companies (Special Provisions) Act, 1988 ("SICA Act"), Companies Act, 2013, SEBI Act, 1992 (including any Regulations framed thereunder) and exemption of Take Over Code (SEBI) and also payment of stamp duty under Maharashtra Stamp Act and such other exemptions or concessions as the Hon'ble BIFR and/or NCLT and/or such other authorities may deem expedient for giving effect to this resolution.

Further, due to huge carried forward losses the net worth of the company is fully eroded. In order to reflect the proper value and explore the possibilities of revival of the company, it is necessary to reduce the face value of Equity Shares from Rs.10/- to Rs.1/- by taking necessary approvals of BIFR, statutory authorities, etc., and the Article 13 of the Articles of Association of the Company permits Reduction in capital subject to ratification/confirmation of shareholders and as permitted by law. The proposal would be given effect to only after receiving the confirmation of BIFR, and such other authorities.

The Directors accordingly recommend the Resolution for Members' approval.

None of the Directors and Key Managerial Personnel and their relatives is neither interested nor concerned in passing of this Resolution.

ITEM NO.2

PREFERENTIAL ALLOTMENT OF RS.25.00 CRORES

It may be informed that the members had approved the Special Resolution at the 28th Annual General Meeting held on September 30, 2009, for Allotment of Equity Shares/Convertible shares warrants of Rs.10/- each which has been proposed to reduce for Re.1/- not exceeding Rs.25 Crores u/s 81 IA of the Companies Act, 1956 (and now Section 62(1) (c) of the Companies Act, 2013). The BIFR at its hearing held on May 6, 2016 had directed the company to ratify/confirm the said Special Resolution passed way back on September 30, 2009. Further, on account of enforcement of Companies Act, 2013, the necessary consequential changes required to be incorporated therein.

Further as the company has been declared as a Sick Industrial Company, the Company would seek exemptions under section 32 and/or any other applicable provisions of Sick Industrial Companies (Special Provisions) Act, 1988 ("SICA Act"), Companies Act, 2013, SEBI Act, 1992 (including any Regulations from thereunder) and exemption of Take Over Code (SEBI) and also payment of stamp duty under Maharashtra Stamp Act and such other exemptions or concessions as the Hon'ble BIFR and/or NCLT and/or such other authorities may deem expedient for giving effect to this resolution.

Your Company is in acute need of raising finance for arriving at One Time Settlement with secured creditors, for utilizing a portion of it to meet its working capital requirements, for upgradation of Plant and Machinery and to meet such other exigencies of business.

Your Directors commend the resolution for members' approval.

None of the Directors and Key Managerial Personnel and their relatives is neither concerned nor interested in the resolution, except Dr. Jayesh Vinodrai Valia, who is interested or concerned in the Resolution to the extent of allotment of shares to his relatives.

**BY ORDER OF THE BOARD
FOR PRECISION CONTAINERS LTD.**

**(DR. JAYESH VALIA)
EXECUTIVE CHAIRMAN**

REGISTERED OFFICE :

Jwala Estate, Soni Wadi, First Floor, Near Kora Kendra,
Off S.V. Road, Borivali (West), Mumbai 400 092.

CIN NO. : L28920MH1981PLCO23972.

Email : precision_bom@rediffmail.com

Website : www.precisioncontainersltd.com

Tel. Nos. : 022-28992658; 28997506; 28983234

Fax No. : 022-28997806

PLACE : MUMBAI

DATED : 9.5.2016



PRECISION CONTAINEURS LIMITED

CIN NO. : L28920MH1981PLCO23972

Regd. Office : Plot No. 757/758, Jwala Estate, First Floor, Soni Wadi, Near Kora Kendra, S.V. Road, Borivali (West), Mumbai 400 092.

Email : precision_bom@rediffmail.com • Website : www.precisioncontaineursltd.com

Tel. : 022-28992658 / 28997506 / 2898 3234 • Fax : 022-2899 7806

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s) _____

Registered address _____

E-Mail ID _____ Folio No/DP ID-Client ID _____

I/We, being the member(s) of _____ shares of Precision Containeurs Ltd, hereby appoint:

1. Name _____ of _____ having an Email ID _____ failing him/her

2. Name _____ of _____ having an Email ID _____ failing him/her

3. Name _____ of _____ having an Email ID _____ failing him/her

Whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extra Ordinary General Meeting** of the Company to be held on Wednesday, June 15, 2016, at The No.1 Party Hall, Building No.1, Sumer Nagar, S. V. Road, Kora Kendra Bus Stop, Borivali (West), Mumbai 400 092, at 12.00 noon and at any adjournment thereof in respect of the resolutions as indicated below:

S.NO.	RESOLUTION	FOR*	AGAINST*
1.	Reduction In Face Value Of Share From Rs.10/- To Rs.1/-.		
2.	Preferential Allotment Of Rs.25.00 Crores.		

Signed this _____ day of June, 2016
(Date)

Signature of Stakeholder(s)

Signature _____

Please
affix
Revenue
Stamp

First Proxy Holder

Second Proxy Holder

Third Proxy Holder

Notes :

- 1* Please put a "X" in the Box in the appropriate column. If you leave 'For' and 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
2. **Proxy need not to be a member of the Company. A person can act as proxy on behalf of for a maximum of fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Stakeholder.**
3. This form of proxy in order to be effective should be duly executed and deposited at the Registered Office of the Company at Plot 757/758, Jwala Estate, Soni Wadi, First Floor, Near Kora Kendra, Off S. V. Road, Borivali (West), Mumbai 400 092, 48 hours before the time of the Meeting.



PRECISION CONTAINEURS LIMITED

CIN NO. : L28920MH1981PLCO23972

Regd. Office : Plot No. 757/758, Jwala Estate, First Floor, Soni Wadi, Near Kora Kendra, S.V. Road, Borivali (West), Mumbai 400 092.

E-Mail : precision_bom@rediffmail.com • Website : www.precisioncontainersltd.com

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ATTENDANCE SLIP

Extra Ordinary General Meeting, June 15, 2016

DP ID - Client ID / Folio No. :	
Name & Address of the Stakeholder :	
Name of Joint Holder(s) :	
No. of Shares held :	

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the **Extra Ordinary General Meeting** of the Company to be held on Wednesday, June 15, 2016, 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 400 092.

Signature of the Stakeholder/Proxy

----- Cut Here -----

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN / SEQ. NO.

NOTE : Please read the complete instructions given under the Note (The Instructions for Stakeholders voting electronically) to the Notice of Extra Ordinary General Meeting. The voting time starts from June 12, 2016 from 10.00 a.m. and ends on June 14, 2016 at 5.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.

BOOK-POST

If undelivered, please return to :-

PRECISION CONTAINEURS LIMITED

Plot No. 757/758, Jwala Estate, First Floor,
Soni Wadi, Near Kora Kendra, Off S. V. Road,
Borivali (West), MUMBAI 400 092

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