

P. K. PANDYA & CO.

Practicing Company Secretary

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

PRAKASH K. PANDYA
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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Dr. Jayesh Valia
(Executive Chairman)
Precision Containeurs Limited
Jwala Estate, 1st Floor, Plot No. 757 and 758
Near Kora Kendra, Off S. V. Road, Borivli West
Mumbai-400092

Meeting: 33rd Annual General Meeting of the Equity Shareholders
Date & Time: Tuesday, 30th September, 2014 at 11.30 a.m.
Venue: The No.1 Party Hall, Building No.1, Sumer Nagar, S. V. Road, Kora Kendra
Bus Stop, Borivali (West), Mumbai 400 092.

Dear Sir,

I Prakash K. Pandya, Practising Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Precision Containeurs Limited, held on Tuesday, 30th September, 2014 at 11.30 a.m. at the No.1 Party Hall, Building No.1, Sumer Nagar, S. V. Road, Kora Kendra Bus Stop, Borivali (West), Mumbai 400 092 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company, Sharex Dynamic (India) Private Limited (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

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(a) Resolution- 01**Adoption of Audited Balance sheet, Profit & Loss Account, Director's Report & Auditors Report for the year ended March 31, 2014**(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	21,193	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person+ or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution- 02**To appoint M/s. Kakaria & Associates, Chartered Accountants as Auditor of the Company.**(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	21,193	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(C) Resolution- 03

Appointment of Mr. Babulal B. Jain as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	21,193	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(d) Resolution- 04**Appointment of Mr. Ganesan Venkatraman as an Independent Director**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	21,193	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL


(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(e) Resolution- 05**Adoption of new set of Articles of Association of Company**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	21,193	100%



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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 30 September 2014

Signature: _____

Name: Prakash K. Pandya

