

EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.



August 26, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 523874
ISIN: INE191C01015

Dear Sir/Madam,

Sub: Proceeding of 43rd AGM of East India Drums & Barrels Mfg. Ltd. (Formerly known as Precision Containeurs Ltd.) held on 26-Aug-2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 43rd Annual General Meeting of the Company held on 26-Aug-2024 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you,

Yours Faithfully,

For East India Drums & Barrels Mfg. Ltd.

(Formerly known as Precision Containeurs Ltd.)

Madhav Jayesh Valia
Digitally signed by
Madhav Jayesh Valia
Date: 2024.08.26
18:08:59 +05'30'

Chw MADHAV VALIA
(Managing Director)
DIN: 03381853



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

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SUMMARY OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Members of the Company was held on 26th August, 2024 at 12.00 noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). **Mr. Madhav Valia**, Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 28-Feb-2024 were 15,238.

The Chairman called the meeting to order as requisite quorum was present. On behalf of the Board of Directors and Shareholders of the Company, he expressed the deep sense of appreciation and gratitude to Mr. Sunil Mahadeo Patil for his immense contribution as a Director of the Company. He also welcomed all Board members, shareholders and invitees to the meeting. He briefed about current status of the company while addressing to the shareholders.

Mr. Shrikant Kabra, Company Secretary introduced the Board of Directors and the invitees present at the meeting, independent Directors Mr. Hitendrakumar Ranka and Mr. Dayanand Sunil Sahane, who were to be appointed in this Annual General Meeting for a period of 5 (five) years from conclusion of this AGM up to the conclusion of AGM to be held in year 2029.

The Company Secretary then informed the Members that the Report of Board of Directors and the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read. The Company had appointed Mr. RSMJ & Associates, Chartered Accountants, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Company Secretary, informed the Members that the following 7 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice and addendum to the AGM:



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Sr. No.	Resolution	Type of Business	Type of Resolution
1	To approve Audited Financials as on March 31, 2024	Ordinary	Ordinary
2	To appoint Statutory Auditor of the Company (M/s. Dhiraj & Dheeraj, Chartered Accountants, Mumbai, (FRN. 102454W)	Ordinary	Ordinary
3	To appoint Mr. Madhav Jayesh Valia, as the Managing Director of the Company	Special	Ordinary
4	To appoint Mr. Hitendrakumar Ranka as Independent Director	Special	Special
5	To Re-appoint Mrs. Madhu N Kanadia as an Independent Director (Non-Executive – Woman Director)	Special	Special
6	To approve Related Party Transaction proposed in FY 2024-2025	Special	Ordinary
7	To appoint Mr. Dayanand Sunil Sahane as an Independent Director	Special	Special

On the invitation of the Company Secretary, members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses.

Company Secretary has responded to the queries and provided clarifications. Thereafter, it was announced that voting to be conducted electronically (e-voting) and requested Ms. Pooja Vastani, Practising Company Secretary, (on behalf of RSMJ Associates) the Scrutinizer for the orderly conduct of the e-voting.

Further, it was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed/submitted to Stock Exchanges and also be placed on the website of the Company and Depository. The meeting concluded at 12.26 P.M. (IST) after being open for 15 minutes for e-voting to be completed. Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM and addendum to the notice, were passed with requisite majority.

For East India Drums & Barrels Mfg. Ltd.
(Formerly known as Precision Containeurs Ltd.)

Madhav
Jayesh Valia
MADHAV VALIA

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Madhav Jayesh Valia
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sk
Managing Director
DIN: 03381853

