

# EAST INDIA DRUMS & BARRELS MFG. LTD

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

CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



REF.NO:EIDB /BOMSTOCK/2024

July 1, 2024

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

Sub: Details under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015,  
for the Quarter ended June 30, 2024

Ref : Company No. 523874


As required under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015, we  
emailing the website links in the Annexure for the Quarter ended June 30,  
2024, for your records please.

Thanking you

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

  
(MADHAV VALIA)  
MANAGING DIRECTOR

Enc:a/a

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

**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, kitta 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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## ANNEXURE

### DETAILS FOR THE QUARTER ENDED JUNE 30, 2024

| S. No. | Particulars of LODR  | Yes/No /NA         | Web Address                                  | Remarks               |
|--------|--|--------------------|--|-----------------------|
| 1      | Details of Business  | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 2      | Terms and conditions of Appointment of Independent Directors   | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 3      | Composition of various Committees of Board of Directors  | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 4.     | Code of Conduct of Board of Directors & Senior Management Personnel  | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 5      | Details of establishment of Vigil Mechanism/Whistle Blower Policy  | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 6      | Criteria of making payments to Non-Executive Directors   | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 7      | Policy on dealing with Related Party Transactions  | Yes                | <a href="http://www.eidb.in">www.eidb.in</a> |                       |
| 8      | Policy for determining 'material' subsidiaries   | NA                 | -----  | No subsidiary Company |
| 9      | Details of familiarization programmes imparted to independent directors including the following directors:<br>vii) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)<br>viii) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date) and<br>ix) Other relevant details | Yes<br>-<br>-<br>- | <a href="http://www.eidb.in">www.eidb.in</a> |                       |



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....2....

| S. No | Particulars of LODR   | Yes/No /NA | Web Address                                  | Remarks |
|-------|---|------------|--|---------|
| 10    | Email address for grievance redressal and other relevant details  | Yes        | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 11    | Contact information of the designated officials of the listed entity who are responsible or assisting and handling investor grievances  | Yes        | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 12    | Financial information including:<br>i) Notice of meeting of the Board of Directors where financial results will be discussed;<br>ii) Financial results, on conclusion the meeting of the Board of Directors where the financial results were approved ;<br>iii) Complete copy of the Annual Report including Balance sheet, Profit and Loss Account, Directors report, Corporate Governance Report etc. | Yes        | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 13    | Shareholding pattern  | Yes        | <a href="http://www.eidb.in">www.eidb.in</a> |         |



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.....3....

| S. No | Particulars of LODR  | Yes/No/NA | Web Address | Remarks   |
|-------|--|-----------|-------------|---|
| 14    | Details of Agreements entered into with the media companies and/or their associates etc.   | NA        | ---         | The Company has not entered with any agreements with the media companies and/or their associates etc. |
| 15    | Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means)<br>i) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called conducted physically or through digital means, simultaneously with submission to the recognized stock exchange (s), in the following manner<br>ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within | NA        | ---         | Only at AGM/EGM Group Meetings are held   |



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....4....



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|--------|---|-----------|--|---|
|        | twenty four hours from the conclusion of such calls, whichever is earlier   |           |  |   |
| 16     | New Name and old Name of the listed entity for a continuous period of one year from the date of the last name change  | NA        | ---  | The Company has not changed its name in the last one year |
| 17     | Items published in the newspaper<br>a) Financial results as specified in Regulation 33, along with the modified opinions) or reservation(s), if any expressed by the auditor<br>(b) Notices given to shareholders by advertisement  | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |   |
| 18     | All credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any   | NA        | ---  | Not Applicable  |
| 19     | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to interlia consider accounts of that financial year | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |   |
| 20     | Secretarial Compliance Report   | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |   |



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| S. No | Particulars of LODR  | Yes/No/NA | Web Address                                  | Remarks |
|-------|--|-----------|--|---------|
| 21    | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of Regulation 30`  | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 22    | Disclosure of contact details of key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s) | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 23    | All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR   | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 24    | Statements of deviation(s) or variation(s)   | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |         |
| 25    | Dividend distribution policy by listed entities based on market capitalization   | Yes       | ---  |         |
| 26    | Annual return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder  | Yes       | <a href="http://www.eidb.in">www.eidb.in</a> |         |

Yours Faithfully,  
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MANAGING DIRECTOR




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