



RAJASTHAN CYLINDERS & CONTAINERS LIMITED

SP-825, ROAD NO. 14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR - 302 013
TEL. : 91-141-2331771-2, FAX : 91-141-2330810 • e-MAIL : info@bajoriagroup.in
CIN No.: L28101RJ1980PLC002140 • Website : www.bajoriagroup.in

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **RAJASTHAN CYLINDERS AND CONTAINERS LIMITED**
Quarter ending on : **30th September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	At present, except reimbursement of expenses, company is not making any payment of remuneration/fees to non-executive directors including independent directors.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Relevant Disclosures will be made in Annual Report for the financial year 2014-15.
(F) Management	49 (IV F)	Yes	Relevant Disclosures will be made in Annual Report for the financial year 2014-15.
(G) Shareholders	49 (IV G)	Yes	Relevant Disclosures will be made in Annual



AN ISO 9001 : 2008 CERTIFIED COMPANY





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V.CEO/CFO Certification	49 (V)	Yes	Relevant Disclosures will be made in Annual Report for the financial year 2014-15.
VI. Report on Corporate Governance	49 (VI)	Yes	Relevant Disclosures will be made in Annual Report for the financial year 2014-15.
VII. Compliance	49 (VII)	Yes	Relevant Disclosures will be made in Annual Report for the financial year 2014-15.

For Rajasthan Cylinders and Containers Limited

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN No. 01402573

Place : Jaipur
Date :14.10.2014



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