



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref : RCCL/Sec/16-17

Date :13.10.2016

To,

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code : 10028081)

Sub: Compliance Report on Corporate Governance for the quarter and half year ended September 30, 2016

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance along with the Annexure III for the quarter and half year ended September 30, 2016.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN : 01402573



Encl : As above

RAJASTHAN CYLINDERS AND CONTAINERS LTD

Regd. Office SP-525, Road No. 14, V.K.I. Area, Jaipur (Rajasthan)

Email : info@rajcylgroup.in Website : www.rajcylgroup.in Ph. 91-141-2331771-2 Fax : 91-141-2330810

CIN No. L28101RJ1980PLC002140

Compliance Report on Corporate Governance under Regulation 27 (2) of Listing Agreement

1. Name of Listed Entity - Rajasthan Cylinders And Containers Ltd

2. Reporting Quarter - September 30, 2016 (Quarterly and Half-Yearly)

I. Composition of Board of Directors : Same as previous quarter (A 36th Annual General Meeting of M/s Rajasthan Cylinders And Containers Ltd held on September 30, 2016, Mr. Avinash Bajoria, Managing Director of the company has been re-appointed as Managing Director on the revised terms and conditions w.e.f. October 15, 2016. Hence, there is no change in composition of Board of Directors as compared to previous quarter but Date of appointment in current term of Mr. Avinash Bajoria shall be changed from October 15, 2013 to October 15, 2016.

II. Composition of Committees : Same as previous quarter

III. Meeting of Board of Directors	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter (01/07/2016- 30/09/2016)	Maximum gap between any two consecutive (in number of days)
	01/04/2016-30/06/2016	11-Aug-16	72

IV. Meeting of Committees	Date (s) of Meeting of the committee in the relevant quarter (01/07/2016-30/09/2016)	Whether requirement of Quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter (01/04/2016-30/06/2016)	Maximum gap between any two consecutive meetings in number of days
11-08-2016 (Audit Committee)	Yes (3/3 Directors were present)		30-May-16	72
10-08-2016 (Nomination and Remuneration Committee)	Yes (3/3 Directors were present)		27-05-2016 (Stakeholders' Relationship Committee)	

V. Related Party Transactions

Whether prior approval of Audit Committee obtained	Subject	Compliance Status (Yes/No/N.A.)
	N.A.	N.A.
	N.A. (The company had not entered into any contract/arrangement/transaction which could be considered material)	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. : Yes
2. The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee : Yes
 - b. Nomination and Remuneration Committee : Yes
 - c. Stakeholders' Relationship Committee : Yes
 - d. Risk Management Committee : Not Applicable
3. The committee members have been made aware of their powers, role & responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. : Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. : Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : The report submitted in the previous quarter was placed before Board of Directors.

For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria
(Avinash Bajoria)
Managing Director
DIN No. 01402573



Place : Jaipur
Date : 13/10/2016





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Annexure III

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/N.A.) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of the audit committee at the annual general meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For Rajasthan Cylinders And Containers Ltd		
 (Avinash Bajoria) Managing Director DIN : 01402573		Place : Jaipur Date : 13.10.2016