



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 :13.07.2016

To,

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

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

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2016

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended June 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-825, Road No. 14, V.K.I. Area, Jaipur (Rajasthan)
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 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 : - June 30, 2016 (Quarterly)

I. Composition of Board of Directors : Same as previous quarter			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter (01/01/2016-31/03/2016)	Date(s) of Meeting (if any) in the relevant quarter (01/04/2016 - 30/06/2016)	Date(s) of the meeting of the Committee in the previous quarter (01/01/2016-31/03/2016)	Maximum gap between any two consecutive (in number of days)
11-Feb-16			45
28-Mar-16		30-May-16	62
IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter (01/04/2016-30/06/2016)	Whether requirement of Quorum met (details)	Date(s) of the meeting of the Committee in the previous quarter (01/01/2016-31/03/2016)	Maximum gap between any two consecutive meetings in number of days
30-05-2016 (Audit Committee)	Yes (3/3 Directors were present)	11-Feb-16	108
27-05-2016 (Stakeholders' Relationship Committee)	Yes (3/3 Directors were present)	18-Jan-2016 17-Feb-2016	99
V. Related Party Transactions			
Whether prior approval of Audit Committee obtained	Subject	Compliance Status (Yes/No/N.A.)	
Yes			
Whether shareholder approval obtained for material RPT	N.A. (The company had not entered into any contract/arrangement/transaction which could be considered material)		
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. - Yes			
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)
 Managing Director
 DIN No. 01402573



Place : Jaipur
 Date : 13/07/2016