

Rajasthan Cylinders And Containers Limited

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

Telephone No. : 91-141-2331771-2, Fax : 91-141-2330810 e-mail: info@bajoriagroup.in

CIN : L28101RJ1980PLC002140 Website : www.bajoriagroup.in

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Members of M/s Rajasthan Cylinders And Containers Limited will be held on Tuesday, September 30th, 2014 at 11.00 A.M. at Registered Office of the company at SP-825, Road No. 14, VKI Area, Jaipur – 302013 to transact the business as set out in notice which alongwith the Annual Report for the financial year 2013-14 have been sent electronically to all the members whose e-mail id are available and physically to those whose e-mail id are not available.

Notice of 34th Annual General Meeting alongwith Annual Report 2013-14 are also available on website of company i.e. www.bajoriagroup.in.

Notice is hereby further given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of Companies (Management and Administration) Rules, 2014 and clause 16 of Listing Agreement, the Register of Members and the Share Transfer Books of M/s Rajasthan Cylinders And Containers Limited will remain closed from September 26th, 2014 to September 30th, 2014 (both days inclusive) for the purpose of 34th Annual General Meeting of the company.

Notice is further given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management And Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members holding shares in dematerialization or physical form as on cut-off date i.e. September 5th, 2014 may cast their vote electronically on business as set out in notice of 34th Annual General Meeting of the company through e-voting services provided by Central Depository Services (India) Limited by log on to their e-voting website i.e. www.evotingindia.com. The detailed procedure/instruction for e-voting have sent alongwith Annual Report 2013-14.

The members are hereby further informed that :-

- (a) All business as set out in notice of 34th Annual General Meeting may be transacted through electronic voting.
- (b) The company has completed the dispatch of Notice of 34th Annual General Meeting alongwith Annual Report for the financial year 2013-14 on 6th September, 2014.
- (c) Voting through electronic means shall commence on September 25th, 2014 at 9:00 a.m. and ends on September 26th, 2014 at 6:00 p.m.
- (d) The voting through electronic means shall not be allowed beyond 6:00 p.m. of September 26th, 2014.
- (e) The notice of 34th Annual General Meeting can be seen at company's website www.bajoriagroup.in and at the e-voting website of CDSL i.e. www.evotingindia.com.
- (f) In case of any queries/grievances in connection with e-voting, you may write an email to helpdesk.evoting@cdslindia.com or may contact Ms. Anisha Jain, Company Secretary at info@bajoriagroup.in or may refer Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com.

By order of Board

**Sd/-
(Avinash Bajoria)
Managing Director
DIN No. 01402573**

**Place : Jaipur
Date : 12th September, 2014**