

# 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](mailto:info@bajoriagroup.in)

CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/17-18

Date :30.09.2017

To,

BSE Limited  
Phirozejeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707, 10028081)**

**Sub : Voting Results of 37<sup>th</sup> Annual General Meeting (Reg. 44 (3) of SEBI (LODR) Regulations, 2015)**

Dear Sir/Madam,

This is to inform you that 37<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 29, 2017 at 02.00 P.M. at the registered office of the company at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013.

In accordance with the provisions of Companies Act, 2013 and Rules there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their vote on the Resolutions as set out in the Notice of 37<sup>th</sup> AGM. The Remote e-voting period commenced on Tuesday, September 26, 2017 at 9.00 A.M. and ended on Thursday, September 29, 2017 at 5.00 P.M.

In order to give an opportunity of voting to the Members of the Company who attended the Annual General Meeting and had not cast their vote through remote e-voting, the Company had provided the voting facility through poll at the venue of the AGM. Based on the Scrutinizers' Report, the summary of consolidated results of remote e-voting and voting conducted through poll at AGM is as follows :-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (Against)	
Item No.1 of the Notice (As an Ordinary Resolution)	2056480	100	NIL	NIL	NIL
Item No.2 of the Notice (As an Ordinary Resolution)	2056480	100	NIL	NIL	NIL
Item No.3 of the Notice (As an Ordinary Resolution)	2056480	100	NIL	NIL	NIL
Item No.4 of the Notice (As an Ordinary Resolution)	2056480	100	NIL	NIL	NIL

All the resolutions contained in the Notice of 37<sup>th</sup> AGM were duly approved by the Members of the company with requisite majority through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on September 29, 2017 i.e. the date of Annual General Meeting.

Further, we are enclosing herewith :





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1. Declaration of consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 37<sup>th</sup> Annual General Meeting of the Company in the prescribed format i.e. as per Regulation 44 (3) of SEBI (LODR), Regulations, 2015.

2. The consolidated Scrutinizers' report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 37<sup>th</sup> Annual General Meeting of the Company.

Kindly update your records with our submissions.

Yours Sincerely,  
For Rajasthan Cylinders And Containers Ltd

(Anisha Jain)  
Company Secretary  
ACS No. A34590



Encl : As Above

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*Annexure*

## Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 29, 2017
Total number of shareholders on record date i.e. September 22, 2017	930
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group :	9
Public :	03
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group :	N.A.
Public :	N.A.

Resolution No. 1 : To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31, 2017 and the reports of Board of Directors ("the Board") and Auditors thereon.

Resolution Required (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{\{(2)/(1)\}}{\{2\}} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{\{(4)/(2)\}}{\{2\}} * 100$	% of Votes against on votes polled (7) = $\frac{\{(5)/(2)\}}{\{2\}} * 100$
Promoter and Promoter Group	E-Voting	2160261	691038	31.98	691038	0	100	0
	Poll		1361011	63.00	1361011	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2160261	2052049	94.98	2052049	0	
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1201334	306	0.02	306	0	100	0
	Poll		4125	0.34	4125	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1201334	4431	0.36	4431	0	100
Total		3361595	2056480	61.18	2056480	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.





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Resolution No. 2 : To appoint a Director in place of Mrs. Preetanjali Bajoria (holding DIN : 01102192), who retires by rotation and being eligible offers herself for re-appointment.								
Resolution Required (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2160261	691038	31.98	691038	0	100	0
	Poll		1361011	63.00	1361011	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2160261</b>	<b>2052049</b>	<b>94.98</b>	<b>2052049</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1201334	306	0.02	306	0	100	0
	Poll		4125	0.34	4125	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1201334</b>	<b>4431</b>	<b>0.36</b>	<b>4431</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>3361595</b>	<b>2056480</b>	<b>61.18</b>	<b>2056480</b>	<b>0</b>	<b>100</b>	<b>0</b>

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 3: To ratify the appointment of Statutory Auditors and to fix their remuneration.								
Resolution Required (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2160261	691038	31.98	691038	0	100	0
	Poll		1361011	63.00	1361011	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2160261</b>	<b>2052049</b>	<b>94.98</b>	<b>2052049</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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Public - Non Institution s	E-Voting	1201334	306	0.02	306	0	100	0
	Poll		4125	0.34	4125	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1201334	4431	0.36	4431	0	100
Total		3361595	2056480	61.18	2056480	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 4 : To appoint Mr. Ravi Modi (holding DIN : 07902162) as an Independent Director.								
Resolution Required (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	2160261	691038	31.98	691038	0	100	0
	Poll		1361011	63.00	1361011	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2160261	2052049	94.98	2052049	0	100
Public - Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution s	E-Voting	1201334	306	0.02	306	0	100	0
	Poll		4125	0.34	4125	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1201334	4431	0.36	4431	0	100
Total		3361595	2056480	61.18	2056480	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

For Rajasthan Cylinders And Containers Ltd

  
(Avinash Bajoria)  
Managing Director  
DIN No. 01402573

