



Rajasthan Cylinders And Containers Ltd

(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 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 35th Annual General Meeting of the Members of the Company will be held on Tuesday, September 29, 2015 at 11.00 A.M. at the registered office of the company i.e. SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013 to transact the business as set out in the Notice of AGM which along with the Annual Report for the financial year 2014-15 have been sent to the members (i) through e-mail at their registered e-mail id and (ii) through physical copy to the members who have not registered their e-mail ids, in the prescribed mode.

Notice of the 35th Annual General Meeting and the Annual Report 2014-15 are also available on the website of the Company i.e. www.bajoriagroup.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the company shall remain closed from September 25, 2015 to September 29, 2015 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35 B of Listing Agreement, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 35th Annual General Meeting (AGM). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility and the business may be transacted through voting by electronic means.

The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. In this regard, the Members are hereby further notified that :

a. The Notice of 35th AGM can be seen at company's website www.bajoriagroup.in and at the e-voting website of CDSL i.e. www.evotingindia.com.

b. The Notice of 35th Annual General Meeting along with the Annual Report for the financial year 2014-15 was sent to the Members of the company at their addresses/registered e-mail ids on September 1, 2015.

c. The remote e-voting shall commence from Saturday, September 26, 2015 at 9.00 A.M. and ends on Monday, September 28, 2015 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.

d. A person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 23, 2015 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

e. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2015 may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com . However, if the member is already registered with CDSL for remote e-voting, he/she can use his existing User ID and password for casting the vote through remote e-voting.

f. The Company shall provide facility for voting by means of Polling Paper at the meeting. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling Paper for all business specified in the Notice.

g. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

h. In case of any queries/grievances regarding e-voting, shareholders may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com or call Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001; Phone – 18002005533.

For Rajasthan Cylinders And Containers Ltd

**Place : Jaipur
Date : 01.09.2015**

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