



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/15-16

Date :28.08.2015

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Calcutta-Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707, 10028081)
Sub : Declaration of Result of Postal Ballot

Dear Sir/ Madam,

It is hereby informed that the Board of Directors of the Company vide its postal ballot notice dated July 18, 2015 had sought the approval of shareholders of the Company by way of Special Resolution vide postal ballot/electronic voting under Section 110 of Companies Act, 2013 read with rules applicable thereto, for the following items of business :

1. To authorize Board to borrow upto Rs. 50 Crores under Section 180 (1)(c) of the Companies Act, 2013. (hereinafter referred to as **Resolution No. 1**)
 2. To authorize the Board of Directors or committee thereof to create charges, mortgages etc. on the Movable and Immovable Properties of the Company under Section 180 (1) (a) of Companies Act, 2013. (hereinafter referred to as **Resolution No. 2**)
 3. To provide Loans, Investments, Guarantees and Securities by the Company under Section 186 of the Companies Act, 2013 in excess of the prescribed limits. (hereinafter referred to as **Resolution No. 3**)
- Based on the Scrutinizers' Report dated August 28, 2015, the summary of the Result of Postal Ballot declared on Friday, August 28, 2015 at 4.00 p.m. is as follows :-

Sl. No.	Particulars		Resolution No. 1 (Special Resolution)		Resolution No. 2 (Special Resolution)		Resolution No. 3 (Special Resolution)	
			No. of Postal Ballots	No. of Shares	No. of Postal Ballots	No. of Shares	No. of Postal Ballots	No. of Shares
A	Postal Ballot Forms Received	E-Voting	11	1892346	11	1892346	11	1892346
		Physical	16	256170	16	256170	16	256170
B	Less : Invalid Postal Ballot Forms		NIL	NIL	NIL	NIL	NIL	
C	Net Valid Postal Ballot Forms		27	2148516	27	2148516	27	2148516
D	Votes cast in favour of Resolution		27	2148516	27	2148516	27	2148516
E	Votes cast against the resolution		0	0	0	0	0	0



In connection with the above, we would like to inform you that Resolution No. 1, 2 and 3 mentioned above have been duly passed by the members of the company with requisite majority.

Further, in compliance with clause 35 A of Listing Agreement, please find enclosed herewith the agenda wise voting result of Postal Ballot.

Kindly update your records with our submissions.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd

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



Encl : As above

Voting Results as per Clause 35 A of Listing Agreement

Date of Declaration of Result of Postal Ballot : August 28, 2015
Total number of shareholders on record date : 667

No. of Shareholders casted their votes through Postal Ballot/E-Voting : Not Applicable

No. of Shareholders attended the meeting through Video Conferencing : Not Applicable

Details of the Agenda :

Resolution No. 1 : To authorize Board to borrow upto Rs. 50 Crores under Section 180 (1)(c) of Companies Act, 2013.

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot (including e-voting)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoters & Promoters Group	2468598	2143060	86.81%	2143060	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	5456	0.61%	5456	NIL	100%	NIL
Total	3361595	2148516	63.91%	2148516	-	100%	NIL

Resolution No. 2 : To authorize the Board of Directors or committee thereof to create charges, mortgages etc. on the Movable and Immovable Properties of the Company under Section 180 (1) (a) of Companies Act, 2013.

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot (including E-Voting)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoters & Promoters Group	2468598	2143060	86.81%	2143060	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	5456	0.61%	5456	NIL	100%	NIL
Total	3361595	2148516	63.91%	2148516	-	100%	NIL



Resolution No. 3 : To provide Loans, Investments, Guarantees and Securities by the Company under Section 186 of the Companies Act, 2013 in excess of the prescribed limits.

Resolution Required : Special Resolution
Mode of Voting : Postal Ballot (including E-Voting)

Promoter /Public	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
Promoters & Promoters Group	2468598	2143060	86.81%	2143060	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	5456	0.61%	5456	NIL	100%	NIL
Total	3361595	2148516	63.91%	2148516	-	100%	NIL

For Rajasthan Cylinders And Containers Ltd

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



Arun Kumar Shrivastav

(Chartered Accountant)

Office : 111, Barkat Nagar,
Tonk Phatak, Jaipur-302015
Cell : +91 9414848291
Office : 0141-2594065
E-mail : arun0881@yahoo.com

Ref. No. :

SCRUTINIZERS REPORT

Date :

To,
Mr. Avinash Bajoria,
Managing Director,
Rajasthan Cylinders And Containers Ltd
SP-825, Road No. 14,
Vishwakarma Industrial Area,
Jaipur-302013

Dear Sir,

1. The Board of Directors of the Company at its meeting held on July 18, 2015 has appointed me as the Scrutinizer for conducting the postal ballot voting process and Remote E-voting process.
2. I submit my report as under :
 - 2.1 The company has completed on July 27, 2015 the dispatch of postal ballot forms along with the self addressed postage prepaid envelope to its members whose name(s) appeared on the Register of Members/List of beneficiaries as on Friday, July 17, 2015. The Company also availed the e-voting facility offered by CDSL for conducting e-voting by the members of the Company as permitted under Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
 - 2.2 The e-voting commenced from July 28, 2015 at 9.00 A.M. and ended on August 26, 2015 at 5.00 P.M.
 - 2.3 Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - 2.4 I have downloaded the date of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on August 26, 2015 at 5.00 P.M.
 - 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.6 The ballot boxes containing physical postal ballot were opened in due course of the scrutiny thereof.
 - 2.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company /list of beneficiaries as on July 17, 2015.
 - 2.8 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
 - 2.9 All postal ballot forms received on August 26, 2015 upto 5.00 P.M., the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 - 2.10 Envelopes containing postal ballot forms received after 5 P.M. on August 26, 2015 were not considered for my scrutiny.



2.11 Envelopes containing postal ballot received after close of working hours i.e. 5.00 P.M. on August 26, 2015 as if the reply from such shareholder(s) has not been received as per the instruction in the postal ballot form.

2.12 I did not find any defaced or mutilated ballot paper.

3. The result of the scrutiny of the above postal ballot voting including e-voting in respect of the resolutions as set out in the Notice as under :

Item No. 1 – To authorize the Board to borrow upto Rs. 50 Crores under Section 180 (1)(c) of Companies Act, 2013 (Special Resolution) :

Sr.No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the Total Shares representing valid
a)	1. Total postal Ballot forms received	16	256170	
	2. Total E-voting options received.	11	1892346	
	Total (1+2)	27	2148516	100%
b)	Less : Invalid postal Ballot Forms	NIL	NIL	NIL
c)	1. Net valid postal Ballot forms (As per register)	16	256170	
	2. Net E-voting options	11	1892346	
	Total (1+2)	27	2148516	100%
d)	1. Postal ballot forms with assent for the resolution.	16	256170	
	2. E-voting Options with assent for the resolution.	11	1892346	
	Total (1+2)	27	2148516	100%
e)	1. Postal ballot forms with dissent for the resolution.	0	0	
	2. E-voting Options with dissent for the resolution.	0	0	
	Total (1+2)	0	0	

Accordingly, the aforesaid resolution have been duly passed with requisite majority as a Special Resolution.



Item No. 2 :- To authorize the Board of Directors or committee thereof to create charges, mortgages etc. on the Movable and Immovable Properties of the Company under Section 180 (1) (a) of Companies Act, 2013 (Special Resolution) :-

Sr.No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the Total Shares representing valid
a)	1. Total postal Ballot forms received	16	256170	
	2. Total E-voting options received.	11	1892346	
	Total (1+2)	27	2148516	100%
b)	Less : Invalid postal Ballot Forms	NIL	NIL	NIL
c)	1. Net valid postal Ballot forms (As per register)	16	256170	
	2. Net E-voting options	11	1892346	
	Total (1+2)	27	2148516	100%
d)	1. Postal ballot forms with assent for the resolution.	16	256170	
	2. E-voting Options with assent for the resolution.	11	1892346	
	Total (1+2)	27	2148516	100%
e)	1. Postal ballot forms with dissent for the resolution.	0	0	
	2. E-voting Options with dissent for the resolution.	0	0	
	Total (1+2)	0	0	

Accordingly, the aforesaid resolution have been duly passed with requisite majority as a Special Resolution.

Item No. 3. To provide Loans, Investments, Guarantees and Securities by the Company under Section 186 of the Companies Act, 2013 in excess of the prescribed limits (Special Resolution) :-

Sr.No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the Total Shares representing valid
a)	1. Total postal Ballot forms received	16	256170	
	2. Total E-voting options received.	11	1892346	
	Total (1+2)	27	2148516	100%
b)	Less : Invalid postal Ballot Forms	NIL	NIL	NIL



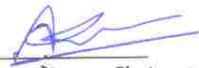
c)	1.	Net valid postal Ballot forms (As per register)	16	256170	
	2.	Net E-voting options	11	1892346	
Total (1+2)			27	2148516	100%
d)	1.	Postal ballot forms with assent for the resolution.	16	256170	
	2.	E-voting Options with assent for the resolution.	11	1892346	
Total (1+2)			27	2148516	100%
e)	1.	Postal ballot forms with dissent for the resolution.	0	0	
	2.	E-voting Options with dissent for the resolution.	0	0	
Total (1+2)			0	0	

Accordingly, the aforesaid resolution have been duly passed with requisite majority as a Special Resolution.

4. I have handed over the postal ballot forms and other related paper/Registers and records for safe custody to Ms. Anisha Jain, Company Secretary of the Company who is authorized by the Board to supervise the postal Ballot process and e-voting process.
5. You may accordingly declare the result of voting by postal Ballot and E-voting.

Thanking you,

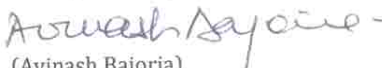
Place : Jaipur
Date : August 28, 2015

Signature : 
Name : Mr. Arun Kumar Shrivastav
Practicing Chartered Accountant &
Scrutinizer for the Postal Ballot & E-
Voting Process

M NO-411224



Countersigned by :-
For Rajasthan Cylinders And Containers Ltd


(Avinash Bajoria)
Managing Director
DIN NO. 01402573

