

**Scrutinizer's Report**  
**[Pursuant to Section 108 of Companies Act, 2013 and Rule 20(3)(xi) of Companies**  
**(Management and Administration) Rules, 2014]**

To

**The Chairman of 34<sup>th</sup> Annual General Meeting of the members of Rajasthan Cylinders And Containers Limited (the Company) to be held on the 30<sup>th</sup> day of September, 2014 at SP-825, Road No.14, V.K.I. Area, Jaipur - 302013.**

Dear Sir,

1. I, Arun Kumar Shrivastav, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Rajasthan Cylinders And Containers Limited (the Company) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, to be held on the 30<sup>th</sup> day of September, 2014 at SP-825, Road No.14, V.K.I. Area, Jaipur - 302013.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.
3. Further to the above, I submit my report as under :-
  - (i) The e-voting period remained open from September 25, 2014 at 9.00 A.M. to September 26, 2014 at 6.00 P.M.
  - (ii) The members of the company holding shares as on the cut - off date i.e. September 5, 2014 were entitled to vote on the resolutions as set out in the notice of 34<sup>th</sup> AGM of the company.
  - (iii) The votes cast were unblocked on September 27, 2014 in the presence of two witnesses, Mr. Ronak Dosi and Mr. Vidhya Sagar Gupta who are not in the employment of the company. Following are the signatures of the witnesses indicating their confirmation on votes being unblocked in their presence.



Name : Ronak Dosi



Name : Vidhya Sagar Gupta



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. The result of e-voting is as under :-

**(a) Resolution No. 1** :- To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2014 including audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

**(b) Resolution No. 2** :- To appoint a director in place of Mr.Sree Gopal Bajoria (holding DIN 01102078), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in Favour of Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL



(c) **Resolution No. 3 :- To re-appoint M/s S.S. Surana & Co. as an Auditors of the company to hold office from the conclusion of this AGM till the conclusion of 40<sup>th</sup> AGM and to fix their Remuneration.**

(i) Voted in Favour of Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

(d) **Resolution No. 4 :- To appoint Mr. Damodar Prasad Sodhani (holding DIN 01177651) as an Independent Director.**

(i) Voted in Favour of Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

(e) **Resolution No. 5 :- To appoint Mr. Pratap Kumar Mondal (holding DIN 06730854) as an Independent Director.**

(i) Voted in Favour of Resolution -

Number of Members voted	Number of votes cast by	% of total number of valid





through e-voting	them	votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

**(f) Resolution No. 6 :- To appoint Mr. Raghunandan Jalan (holding DIN 00966229) as an Independent Director.**

(i) Voted in Favour of Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
20	2225179	100

(ii) Voted against the Resolution -

Number of Members voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes -

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,



Arun Kumar Srivastav  
Practicing Chartered Accountant  
Membership No. 411224  
Place: Jaipur  
Date: September 27, 2014

