



# 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/15-16  
Date :30.09.2015  
To,

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 : Voting Results of 35<sup>th</sup> Annual General Meeting (Clause 35 A of Listing Agreement)**  
Dear Sir/Madam,

This is to inform you that 35<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 29, 2015 at 11.00 A.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 clause 35 B of listing agreement with the Stock Exchanges, 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 35<sup>th</sup> AGM. The Remote e-voting period commenced on Saturday, September 26, 2015 at 11.00 A.M. and ended on Monday, September 28, 2015 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.
	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)	2147565	100	NIL	NIL	NIL
Item No.2 of the Notice (As an Ordinary Resolution)	2147565	100	NIL	NIL	NIL
Item No.3 of the Notice (As an Ordinary Resolution)	2147565	100	NIL	NIL	NIL
Item No.4 of the Notice (As an Ordinary Resolution)	2147565	100	NIL	NIL	NIL
Item No.5 of the Notice (As an Special Resolution)	2147565	100	NIL	NIL	NIL
Item No. 6 of the Notice (As an Special Resolution)	2147565	100	NIL	NIL	NIL
Item No. 7 of the Notice (As an Special Resolution)	2147565	100	NIL	NIL	NIL





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All the resolutions contained in the Notice of 35<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, 2015 i.e. the date of Annual General Meeting.

Further, we are enclosing herewith :

1. Declaration of consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 35<sup>th</sup> Annual General Meeting of the Company in the prescribed format (i.e. Clause 35 A).
2. The consolidated Scrutinizers' report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 35<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

## Voting Results as per Clause 35 A of Listing Agreement

Date of AGM : September 29, 2015

Total number of shareholders on record date

(i.e. September 23, 2015 - cut-off date for the voting purpose) : 667

No. of shareholders present in the meeting either in person or through proxy :

Promoter and Promoter Group : 8

Public : 11 (out of which 7 members were present in person and 4 were present through proxy)

No. of Shareholders attended the meeting through video-conferencing : N.A.

Promoters and Promoters Group : N.A.

Public : N.A.

### Agenda - Wise

#### In case of Poll/Postal Ballot/E-Voting :

The mode of voting for all the resolutions were :-

1. Remote e-voting conducted between September 26, 2015 to September 28, 2015.
2. Poll conducted at the meeting

**Resolution No. 1 :** To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including audited Balance Sheet as at 31<sup>st</sup> March, 2015 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. (Ordinary Resolution)

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters & Promoters Group	2468598	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
<b>Total</b>	<b>3361595</b>	<b>2147565</b>	<b>63.88%</b>	<b>2147565</b>	<b>-</b>	<b>100%</b>	<b>NIL</b>

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



*Arumeh Bajaj*



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**Resolution No. 2:** To ratify the appointment of Statutory Auditors and to fix their remuneration. (Ordinary Resolution) :

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters & Promoters Group	2468598	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
Total	3361595	2147565	63.88%	2147565	-	100%	NIL

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

**Resolution No. 3 :** To appoint Mr. Manoj Kumar Choudhary(holding DIN 00131556) as an Independent Director. (Ordinary Resolution):

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters & Promoters Group	2468598	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
Total	3361595	2147565	63.88%	2147565	-	100%	NIL

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



*Arumash Bajore*

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**Resolution No. 4 :** To appoint Mrs. Preetanjali Bajoria (holding DIN 01102192) as a Director. (Ordinary Resolution) :

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	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
<b>Total</b>	<b>3361595</b>	<b>2147565</b>	<b>63.88%</b>	<b>2147565</b>	<b>-</b>	<b>100%</b>	<b>NIL</b>

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

**Resolution No. 5 :** To appoint Mrs. Preetanjali Bajoria (holding DIN:01102192) as a Whole-Time Director (Special Resolution):

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	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
<b>Total</b>	<b>3361595</b>	<b>2147565</b>	<b>63.88%</b>	<b>2147565</b>	<b>-</b>	<b>100%</b>	<b>NIL</b>

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

**Resolution No. 6:** To adopt the new set of Articles of Association of Company. (Special Resolution):



*Komal Singh*

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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	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
<b>Total</b>	<b>3361595</b>	<b>2147565</b>	<b>63.88%</b>	<b>2147565</b>	<b>-</b>	<b>100%</b>	<b>NIL</b>

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

**Resolution No. 7 :** To increase in remuneration of Mr. Avinash Bajoria, Managing Director. (Special Resolution):

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	2143510	86.83%	2143510	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	892997	4055	0.45%	4055	NIL	100%	NIL
<b>Total</b>	<b>3361595</b>	<b>2147565</b>	<b>63.88%</b>	<b>2147565</b>	<b>-</b>	<b>100%</b>	<b>NIL</b>

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

For Rajasthan Cylinders And Containers Ltd

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

