



RAJASTHAN CYLINDERS & CONTAINERS LIMITED

SP-825, ROAD NO. 14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR - 302 013
TEL. : 91-141-2331771-2, FAX : 91-141-2330810 • e-MAIL : info@bajoriagroup.in
CIN No.: L28101RJ1980PLC002140 • Website : www.bajoriagroup.in

Date : 30.09.2014

Declaration of Voting Results of 34th Annual General Meeting of "Rajasthan Cylinders And Containers Limited" Held On 30th September, 2014

Ref : ISIN : INE929D01016

This is to inform that in compliance with the provisions of Section 108 of Companies Act, 2013 and Clause 35B of Listing Agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 34th Annual General Meeting. The e-voting remained open from 25th September, 2014 (9.00 A.M.) to 26th September, 2014 (6.00 P.M.).

And as per the applicable provisions of Companies Act, 2013 and clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to shareholders. Therefore, voting was conducted by poll at this 34th Annual General Meeting of the company.

The Board of Directors have appointed Mr. Arun Kumar Shrivastav, Chartered Accountant in practice (Membership No. 411224) as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of 6.00 P.M. on 26th September, 2014 and poll received till the conclusion of meeting and submitted their report.

The consolidated results as per Scrutinizer Report are as follows :-

No.	Resolutions	Votes Cast in Favour (%)	Votes Cast in Against (%)
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2014 including audited Balance Sheet as at 31 st 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.	100	NIL
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.	100	NIL



AN ISO 9001 : 2008 CERTIFIED COMPANY





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3.	To re- appoint Auditors of the company to hold office from the conclusion of this Annual General Meeting to the conclusion of sixth consecutive Annual General Meeting of the company and to fix their remuneration.	100	NIL
4.	Appointment of Mr. Damodar Prasad Sodhani as an Independent Director	100	NIL
5.	Appointment of Mr. Pratap Kumar Mondal as an Independent Director	100	NIL
6.	Appointment of Mr. RaghunandanJalan as an Independent Director	100	NIL

Based on the consolidated Scrutinizer Report (enclosed herewith), all the resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority.

This is for your information and record.

Thanking You,

Yours faithfully,

For Rajasthan Cylinders And Containers Ltd.

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN No. 01402573

Encl : Scrutinizer's Report - Combined



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Scrutinizer's Report – Combined

To

The Chairman of 34th Annual General Meeting of the members of Rajasthan Cylinders And Containers Limited (the Company) held on the 30th 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
 - (i) The Board of Directors of Rajasthan Cylinders And Containers Limited (the Company) for the purpose of scrutinizing the e-voting process 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) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company, held on the 30th 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 and poll on the resolutions contained in the Notice to the 34th 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 and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report on the e-voting and on the poll dated 27th September, 2014 and 30th September, 2014 respectively on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:



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 and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No.1 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL
Item No.2 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL
Item No.3 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL
Item No.4 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL
Item No.5 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL
Item No. 6 of the Notice (As an Ordinary Resolution)	2440138	100	NIL	NIL	NIL

Thanking you,

Yours faithfully,



Arun Kumar Srivastav
Practicing Chartered Accountant
Membership No. 411224
Place: Jaipur
Date: September 30, 2014

