



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V. K. I. Area, Jaipur -302013)

TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/23-24

Date: 27.09.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Sub: Voting Results and Consolidated Scrutinizer's Report of 43rd Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited held on Wednesday, 27th September, 2023.

Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)

Dear Sir/Ma'am,

The 43rd Annual General Meeting ("AGM") of Rajasthan Cylinders and Containers Limited was held on Wednesday, 27th September, 2023 at 02.00 P.M. at the registered office of situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur- 302013 (Rajasthan).

In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 27th September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

The said results along with the report of the Scrutinizer are also being uploaded on the website of the Company at www.bajoriagroup.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No: A55093

Encl.: a/a



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Name of the company	RAJASTHAN CYLINDERS AND CONTAINERS LIMITED
Scrip Code	538707
Date of the AGM	27-09-2023
Total number of shareholders on record date	1378
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	15
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2319106	2210894	95.33%	2210894	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33%	2210894	0	100%	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1042489	229483	20.01%	229483	0	100%	0
	Poll		4500	0.43%	4500	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	233983	22.44%	233983	0	100%	0
Total		3361595	2444877	72.73%	2444877	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 2: RE-APPOINTMENT OF MR. AVINASH BAJORIA (DIN: 01402573) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2319106	2210894	95.33%	2210894	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33%	2210894	0	100%	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1042489	229483	20.01%	229483	0	100%	0
	Poll		4500	0.43%	4500	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	233983	22.44%	233983	0	100%	0
Total		3361595	2444877	72.73%	2444877	0	100%	0

Result: Resolution passed with requisite majority.



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RESOLUTION NO. 3: APPOINTMENT OF MR. GIRDHARI LAL SHARMA (DIN: 00136223) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2319106	2210894	95.33%	2210894	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33%	2210894	0	100%	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1042489	229483	20.01%	229483	0	100%	0
	Poll		4500	0.43%	4500	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	233983	22.44%	233983	0	100%	0
Total		3361595	2444877	72.73%	2444877	0	100%	0

Result: Resolution passed with requisite majority.

Scrutinizer's Report
Consolidated Report on remote e-Voting and voting through Ballot Papers
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Rajasthan Cylinders and Containers Limited
SP-825, Road No.-14,
Vishwakarma Industrial Area,
Jaipur-302013, Rajasthan

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 43rd Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Wednesday, 27th September, 2023 at 02.00 P.M. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of Rajasthan Cylinders and Containers Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process and voting through Ballot/Polling Papers in respect of Ordinary and Special Business proposed at 43rd Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2023 at 02.00 P.M at the registered office of the company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan.

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company in connection with the 43rd AGM of the Company.
- The remote e-Voting facility was made available from Sunday, the 24th day of September, 2023 from 9:00 A.M. (IST) and ends on Tuesday, the 26th day of September, 2023 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 20th day of September, 2023.
- At the 43rd AGM of the Company held on 27th September, 2023, the Chairman of the Meeting informed the members present at the Meeting to record their votes through Ballot/Polling Papers circulated to them, who could not participate through remote e-voting.
- After the conclusion of 43rd AGM of the Company a final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Shreys Kumar Bhatt and Mr. Vivek Sharma who are not in the employment of the Company.

- Thereafter, the voting done through remote e-Voting and Ballot papers, were reconciled with the records maintained by the RTA of the Company i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice of 43rd AGM of the Company dated 14th day of August, 2023 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	11	2440377	11	4500	22	2444877	100
Dissent	0	0	0	0	0	0	0
Total	11	2440377	11	4500	22	2444877	100

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Avinash Bajoria (DIN: 01402573) as a Director, liable to retire by rotation:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	11	2440377	11	4500	22	2444877	100
Dissent	0	0	0	0	0	0	0
Total	11	2440377	11	4500	22	2444877	100

Resolution No. 3: Special Resolution

Appointment of Mr. Girdhari Lal Sharma (DIN: 00136223), as an Independent Director of the Company:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	11	2440377	11	4500	22	2444877	100
Dissent	0	0	0	0	0	0	0
Total	11	2440377	11	4500	22	2444877	100

Assent	11	2440377	11	4500	22	2444877	100
Dissent	0	0	0	0	0	0	0
Total	11	2440377	11	4500	22	2444877	100

All the Resolutions mentioned in the Notice of 43rd AGM as per the details above stand passed under remote e-voting and voting through Ballot/Polling Papers at the AGM with the requisite majority.

All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

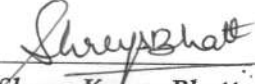
for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No. 1924/2022

Date: 27.09.2023
Place: Jaipur



Varun Mehra
Co- Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599E001101963

Witness:


Shreys Kumar Bhatt


Vivék Sharma

Countersigned by:

for Rajasthan Cylinders and Containers Limited

AVINASH BAJORIA
Chairperson
DIN: 01402573