



Rajasthan Cylinders and Containers Limited

(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: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/22-23

Date: 28.09.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Proceedings of the 42nd Annual General Meeting (“AGM”) of Rajasthan Cylinders and Containers Limited held on Tuesday, 27th September, 2022.

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

Dear Sir/Ma’am,

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of 42nd Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 02.00 PM. at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan) and concluded at 02:40 P.M.

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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SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJASTHAN CYLINDERS AND CONTAINERS LIMITED HELD ON TUESDAY, 27TH SEPTEMBER 2022.

- ❖ The 42nd Annual General Meeting (“AGM”) of the members of the Company was held on Tuesday, 27th September, 2022 which commenced at 02.00 P.M. and concluded at 02:40 P.M. at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).
- ❖ Ms. Neha Dusad, Company Secretary and Compliance Officer welcomed all the Members present in the meeting. As per the attendance record, total Nineteen (19) members were present in person at AGM and no members were present through proxy.
- ❖ She informed that due to health issues, Mr. Avinash Bajoria, Chairman cum Managing Director of the Company will not be able to attend this 42nd AGM. All Directors of the Company except Mr. Avinash Bajoria were present at the meeting. She further introduced the Directors, Chairman of all the Committees, Statutory Auditors, Secretarial Auditors, Internal Auditors, Scrutinizer and others present at the meeting.
- ❖ In absence of Mr. Avinash Bajoria, the directors present elected Mrs. Preetanjali Bajoria, Whole-time Director of the Company to chair the Meeting and shareholders consented to it by show of hands. Thereafter, Mrs. Preetanjali Bajoria took the Chair to preside over the meeting. After ascertaining that the requisite quorum was present, Chairperson called the meeting to order and gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management. She further informed that all the Statutory Registers including Register of Directors and KMP, the Register of Contracts or Arrangements were open for inspection.
- ❖ Thereafter, Mr. Ram Awtar Sharma, CFO of the Company gave an overview of the financial performance of the Company for the financial year ended on March 31, 2022 and its future outlook.
- ❖ The Company Secretary further informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on Saturday, the 24th day of September, 2022 from 9:00 A.M. (IST) and ended on Monday, the 26th day of September, 2022 at 5:00 P.M. The Company has engaged the services of CDSL (Central Depository Services Limited) for this purpose. Mr. Varun Mehra, Company Secretary in practice (Membership No. F11599) and Partner at MSV & Associates, Jaipur was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the e- voting process in a fair and transparent manner.
- ❖ Further, she informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended on March 31, 2022 and the Notice convening the 42nd AGM were taken as read. As there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report, it was read at the meeting. The Observation/ qualifications with respect to Statutory Audit Report were also read at the meeting and the response with respect to the same was explained to shareholders at the meeting.



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- ❖ The Chairperson then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.
- ❖ The Chairperson further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through Physical Ballot Paper has been arranged for.
- ❖ Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting:

ORDINARY BUSINESS:

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31st, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution:** To appoint a Director in place of Mrs. Preetanjali Bajoria, having Director Identification Number 01102192, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **Ordinary Resolution:** To appoint Ms. Avanti Bajoria (DIN: 08778699) as a Non-Executive, Non-Independent Director.
4. **Special Resolution:** To re-appoint Mr. Avinash Bajoria (DIN: 01402573) as Managing Director.

Thereafter, the Chairperson announced for voting to be taken through Physical Ballot Paper and requested Mr. Varun Mehra the Scrutinizer for the orderly conduct of the voting.

The Chairperson informed that the voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of the meeting and the same would be placed on the website of Company and on the e-voting website of CDSL i.e. www.evotingindia.com and shall also be communicated to the stock exchange.

The Chairperson extended gratitude to all the Directors, members and auditors for their presence and successfully conducting the meeting and announced formal closure of the 42nd Annual General Meeting of the Company.

Thereafter, the meeting ended with a vote of thanks to the chair .

Thanking you,
Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)
Company Secretary and
Compliance Officer
M. No: A55093