



Rajasthan Cylinders and Containers Ltd

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

TEL.: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Date: 02.09.2020

The Registrar of Companies, Rajasthan
G/6-7, Corporate Bhawan,
Residency Area, Civil Lines
Jaipur-302 001

Sub: Application for granting extension of time for holding Annual General Meeting (AGM) of the Company.

Respected Sir,

The Annual General Meeting of the members of the company in respect of the year ended on 31st March, 2020 is required to be held within a period of six months from the date of closing of the financial year i.e. on or before 30th September 2020.

However, looking to the present circumstances, due to spread of Covid-19 virus and consequent nationwide lockdown announced by Government of India and also by State Government, we are expecting that the company will not be in a position to hold its Annual General Meeting on or before 30th September, 2020.

The main reason for this is the prevailing conditions of Covid-19, due to which movement through public and private transport is not feasible for the shareholders. Further, the shareholders live in outskirts of city or live in far flung areas and may face hardship in commuting to place of meeting.

In view of above, the Ministry of Corporate Affairs (MCA) vide its Circular dated May 05, 2020, has prescribed the procedure to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) instead of holding physical AGM. Following said procedure, is the cost affair for the company and is very difficult for the company, being in a phase of bearing heavy burden of losses. The Company is a loss driven company which despite of making several efforts for its improvement could not perform well in the past months due to worst hit by the pandemic and the lock down(s). In view of the same, the Company is not in a position to appoint an Independent External Agency to conduct the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), therefore, we would like to hold the AGM after some months to wait for the situation become quite better than the present circumstances.

Due to this unavoidable position, the Board of Directors of the company passed the resolution in its meeting held on August 28, 2020 (Copy attached).



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The Registrar of Companies is humbly requested to kindly consider the aforesaid request and accord approval extending the period of Annual General Meeting in respect of the year 2019-20 by a period of three months & oblige. However, we assure you that the company is making its best efforts to conduct the AGM at the earliest.

This application is made bona fide and in the interest of justice and no one will be prejudiced if the applicant company is allowed the extension requested herein, as otherwise the applicant Company will be put under undue hardship.

Thanking you,
Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Avinash Bajoria)
Managing Director

DIN: 01402573

**Address: 404, Nemi Sagar Colony Queens Road,
Jaipur-302021 (Rajasthan)**

Encl: As above



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S RAJASTHAN CYLINDERS AND CONTAINERS LIMITED HELD ON FRIDAY, AUGUST 28, 2020 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SP-825, ROAD NO. 14, V.K.I. AREA, JAIPUR-302013 (RAJASTHAN).

“**RESOLVED THAT** pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors be and is hereby accorded for making an application with Registrar of Companies, Rajasthan for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year 2019-20 upto 31st December, 2020.”

“**RESOLVED FURTHER THAT** Mr. Avinash Bajoria, Managing Director (DIN: 01402573) and Mrs. Preetanjali Bajoria, Whole-time Director (DIN: 01102192) of the Company be and are hereby jointly/severally authorized to draft, prepare, execute, sign and file the requisite Application with Registrar of Companies, Rajasthan for and on behalf of the Company and to appoint/engage practicing professional in the matter and to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

**Certified True Copy
For Rajasthan Cylinders and Containers Limited**

**(Avinash Bajoria)
Managing Director**

DIN: 01402573

**Address: 404, Nemi Sagar Colony Queens Road,
Jaipur-302021 (Rajasthan)**