



Rajasthan Cylinders and Containers Limited

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

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

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/25-26

Date: 16.09.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Sub: Voting Results and Consolidated Scrutinizer's Report of 45th Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited held on Monday, 15th September, 2025.

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

Dear Sir/Ma'am,

The 45th Annual General Meeting ("AGM") of Rajasthan Cylinders and Containers Limited was held on Monday, 15th September, 2025 at 02.00 P.M. at the registered office of Company 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. Consolidated Scrutinizer's Report dated 15th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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	15-09-2025
Total number of shareholders on record date	2066
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	18
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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 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	0	0	0	0	0	0
	Poll		2210894	95.33%	2210894	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319106	2210894	95.33%	2210894	0	100%
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
Public-Non Institutions	E-Voting	1042489	210467	20.19%	210467	0	100%	0
	Poll		13756	1.32%	13756	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1042489	224223	21.51%	224223	0	100%
Total		3361595	2435117	72.44%	2435117	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 2: RE-APPOINTMENT OF MS. AVANTI BAJORIA (DIN: 08778699) 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	0	0	0	0	0	0
	Poll		2210894	95.33%	2210894	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319106	2210894	95.33%	2210894	0	100%
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
Public-Non Institutions	E-Voting	1042489	210467	20.19%	210467	0	100%	0
	Poll		13756	1.32%	13756	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1042489	224223	21.51%	224223	0	100%
Total		3361595	2435117	72.44%	2435117	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 3: APPOINTMENT OF MR. RAMAWATAR YADAV (DIN: 11189570) 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	0	0	0	0	0	0
	Poll		2210894	95.33%	2210894	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319106	2210894	95.33%	2210894	0	100%
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
Public-Non Institutions	E-Voting	1042489	210467	20.19%	210467	0	100%	0
	Poll		13756	1.32%	13756	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1042489	224223	21.51%	224223	0	100%
Total		3361595	2435117	72.44%	2435117	0	100%	0

Result: Resolution passed with requisite majority.



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ITEM NO. 4: RE-APPOINTMENT OF MR. AVINASH BAJORIA. (DIN: 01402573) AS MANAGING DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special 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	0	0	0	0	0	0
	Poll		2210894	95.33%	2210894	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2319106	2210894	95.33%	2210894	0	100%
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
Public-Non Institutions	E-Voting	1042489	210467	20.19%	210467	0	100%	0
	Poll		13756	1.32%	13756	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1042489	224223	21.51%	224223	0	100%
Total		3361595	2435117	72.44%	2435117	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 45th Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Monday, 15th September, 2025 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 45th Annual General Meeting (AGM) of the Company held on Monday, 15th September, 2025 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 45th AGM of the Company.
- The remote e-Voting facility was made available from Friday, the 12th day of September, 2025 from 9:00 A.M. (IST) and ends on Sunday, the 14th day of September, 2025 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. 08th day of September, 2025.
- At the 45th AGM of the Company held on 15th September, 2025, 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 45th 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 45th AGM of the Company dated 06th day of August, 2025 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting during the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	6	210467	19	2224650	25	2435117	100
Dissent	0	0	0	0	0	0	0
Total	6	210467	19	2224650	25	2435117	100

Resolution No. 2: Ordinary Resolution

Re-appointment of Ms. Avanti Bajoria (DIN: 08778699) as a Director, liable to retire by rotation.

Particulars	Remote E-Voting		Voting during the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	6	210467	19	2224650	25	2435117	100
Dissent	0	0	0	0	0	0	0
Total	6	210467	19	2224650	25	2435117	100

Resolution No. 3: Special Resolution

Appointment of Mr. Ramawatar Yadav (DIN: 11189570) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting during the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	6	210467	19	2224650	25	2435117	100

Dissent	0	0	0	0	0	0	0
Total	6	210467	19	2224650	25	2435117	100

Resolution No. 4: Special Resolution

Re-appointment of Mr. Avinash Bajoria, (DIN: 01402573) as Managing Director of the company.

Particulars	Remote E-Voting		Voting during the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	6	210467	19	2224650	25	2435117	100
Dissent	0	0	0	0	0	0	0
Total	6	210467	19	2224650	25	2435117	100

All the Resolutions mentioned in the Notice of 45th 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 45th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 15.09.2025
Place: Jaipur


Varun Mehra
Co- Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599G001251497




Witness:


Shreys Kumar Bhatt


Vivek Sharma

Countersigned by:
for Rajasthan Cylinders and Containers Limited

**AVINASH
BAJORIA**
Avinash Bajoria
Chairman Cum Managing Director
DIN: 01402573

 Digitally signed by AVINASH
BAJORIA
Date: 2025.09.16 18:14:01
+05'30'