



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/21-22

Date: 01.10.2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub: Voting Results and Consolidated Scrutinizer's Report of 41st Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited held on Thursday, 30th September, 2021 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).

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

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 41st Annual General Meeting ("AGM") of the members of Rajasthan Cylinders and Containers Limited held on Thursday, 30th September, 2021 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) and Consolidated Scrutinizers Report on remote e-Voting and voting through Ballot Papers pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

Neha Dusad

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



Encl.: a/a



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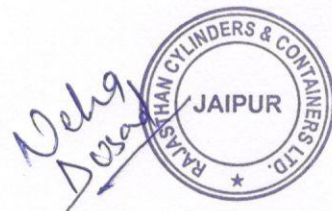
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ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended on March 31st, 2021 and the Reports of the Board of Directors and the Auditors thereon.

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)	No of Votes Polled on outstanding shares (3)—[(2)/(i) * 100]	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2329833	1054997	45.28%	1054997	0	100%	0
	Poll		311374	13.36%	311374	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329833	1366371	58.65%	1366371	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	1031762	1850	0.18%	850	1000	45.94%	54.05%
	Poll		1800	0.17%	1800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1031762	3650	0.35%	2650	1000	72.60%	27.40%
Total		3361595	1370021	40.75%	1369021	1000	99.93%	0.07%

Result: Resolution passed with requisite majority.





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ITEM NO. 2: To appoint a Director in place of Mr. Avinash Bajoria, having Director Identification Number 01402573, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

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)	No of Votes Polled on outstanding shares (3) — [(2) / (i)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6) = [(4) / (2)] * 100	No. of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2329833	1054997	45.28%	1054997	0	100%	0
	Poll		311374	13.36%	311374	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329833	1366371	58.65%	1366371	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	1031762	1850	0.18%	850	1000	45.94%	54.05%
	Poll		1800	0.17%	1800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1031762	3650	0.35%	2650	1000	72.60%	27.40%
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ITEM NO. 3: To re-appoint Mrs. Preetanjali Bajoria, (DIN: 01102192) as a Whole - Time Director.

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)	No of Votes Polled on outstanding shares (3)—[(2)/(i)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2329833	1054997	45.28%	1054997	0	100%	0
	Poll		311374	13.36%	311374	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2329833	1366371	58.65%	1366371	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	1031762	1850	0.18%	850	1000	45.94%	54.05%
	Poll		1800	0.17%	1800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1031762	3650	0.35%	2650	1000	72.60%	27.40%
Total		3361595	1370021	40.75%	1369021	1000	99.93%	0.07%

Result: Resolution passed with requisite majority.

