



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: 25/03/2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Sub: Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 14TH February, 2022.

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

Dear Sir/Ma'am,

With reference to the captioned subject, the following resolution contained in the Postal Ballot Notice dated 14th February, 2022 has been duly passed with requisite majority:-

1. To approve divestment/transfer/disposal of the Company's investment(s)/asset(s)/undertaking(s).

The voting results of Postal Ballot have been announced today i.e. 25th March, 2022. The above-mentioned resolution has been deemed to be passed on 24th March, 2022 which was the last date specified for e-voting and voting through Ballot Papers.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting Results in the prescribed format along with Consolidated Report on remote e-Voting and voting through Ballot Papers dated 25th March, 2022 is enclosed herewith.

You are requested to take the same on record.

Thanking you,

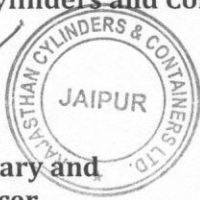
Yours faithfully,

For Rajasthan Cylinders and Containers Limited

Neha Dusat
(Neha Dusat)

Company Secretary and
Compliance Officer

M. No: A55093





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ITEM NO. 1: To approve divestment/transfer/disposal of the Company's investment(s)/asset(s)/undertaking(s).

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)	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	2306926	1055447	45.75%	1055447	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2306926	1055447	45.75%	1055447	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	1054669	73979	7.01%	69388	4591	93.79%	6.21%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1054669	73979	7.01%	69388	4591	93.79%	6.21%
Total		3361595	1129426	33.60%	1124835	4591	99.59%	0.41%

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

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Rajasthan Cylinders and Containers Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated February 14, 2022.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 14, 2022 to conduct the Postal Ballot as contained in the Notice dated February 14, 2022.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8* April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15' June, 2020, General Circular No. 33/ 2020 dated 28' September, 2020 and General Circular No. 39/ 2020 dated 31* December, 2020 respectively (collectively referred to as "MCA circulars") , in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

- (i) To approve divestment/ transfer / disposal of the Company's investment(s) / asset(s) / undertaking(s).
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL), as on Friday, February 18, 2022 ("the cut-off date"). The Company completed dispatch of the Notice of Postal Ballot by E-Mail on February 22, 2022, to Members who had registered their email-ids with the Company / Depositories.



4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from 9:00 a.m. (IST) on Wednesday, 23 February, 2022 to 5:00 p.m. (IST) on Thursday, 24th March, 2022.
5. 26 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Thursday, 24th March, 2021.
6. Members' demographic details, their voting rights and voting pattern were provided by Beetal Financial & Computer Services Pvt. Ltd, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated February 14, 2022 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolution as Contained in the said Notice.

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 25.03.2022
Place: Jaipur



Varun Mehra
Co- Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599C003121631

Details of Postal Ballot through Remote E Voting

A	Remote E Voting	Special Resolution
		Item No. 1
1.	Number of Members Voted	26
2.	Abstain	0
	Total Valid Voters	26



Result of Postal BallotResolution No. 1: Special Resolution

To approve divestment/transfer/disposal of the Company's investment(s)/asset(s)/undertaking(s).

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	23	11,24,835	99.59%
Dissent	03	4,591	0.41%
Total	26	11,29,426	100

Based on the aforesaid result, we report that, The Special Resolution as contained in the notice of Postal Ballot dated February 14, 2022 has been passed with requisite majority.

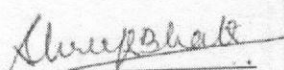
Thanking you,
Yours Faithfully,

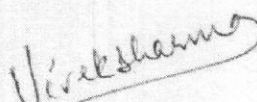
for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Date: 25.03.2022
Place: Jaipur

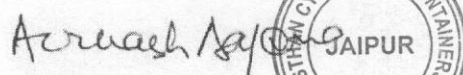

Varun Mehra
Co-Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599C003121631

Witness:


Shreys Kumar Bhatt


Vivek Sharma

Countersigned by:
for Rajasthan Cylinders and Containers Limited


Avinash Bajoria
Chairman Cum Managing Director
DIN: 01402573