Rajasthan Cylinders and Containers Limited

Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan)
TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in
CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/26-27 **Date: 30.09.2026**

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Proceedings of the 46th Annual General Meeting ("AGM") of Rajasthan Cylinders and Containers Limited held on Wednesday, 30th September, 2026.

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 46th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 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 02:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

NEHA DUSAD Digitally signed by NEHA DUSAD
Date: 2026.09.30 17:47:44 +05'30'

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

Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJASTHAN CYLINDERS AND CONTAINERS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026.

- The 46th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, 30th September, 2026 which commenced at 02.00 P.M. and concluded at 02:30 P.M. at the registered office of the Company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).

- All the Directors of the Company were present at the meeting. The Chairman of all the Committees and Statutory Auditors, Secretarial Auditors, Internal Auditors and Scrutinizer were also present at the meeting.

- Ms. Neha Dusad, Company Secretary and Compliance Officer welcomed all the Members present in the meeting. As per the attendance record, total Twenty (20) members were present in person at AGM and no members were present through proxy.

- Mr. Avinash Bajoria, Chairman cum Managing Director of the Company chaired the meeting. The Board members introduced themselves during the meeting.

- The Chairman extended a warm welcome to the Members, Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor and Scrutinizer and others present at the meeting.

- After ascertaining that the requisite quorum was present, Chairman called the meeting to order and gave the welcome speech along with the brief introduction about working of the Company, details of performance, and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, it's business and management. He further informed that all the Statutory Registers including Register of Directors and KMP, the Register of Contracts or Arrangements in which Directors are interested were open for inspection by the members during the AGM.

- 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, 2026 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 Sunday, the 27th day of September, 2026 from 9:00 A.M. (IST) and ended on Tuesday, the 29th day of September, 2026 at 5:00 P.M. The Company has engaged the services of CDSL (Central Depository Services (India) 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 remote e- voting and poll process to be carried out at the AGM in a fair and transparent manner.

- Further with the consent of the members, Notice convening the 46th AGM and the Financial Statements for the financial year ended on 31st March 2026 together with the reports of the Directors and Auditors for the Financial Year 2025-26 having already been circulated to the members of the Company were taken as read. 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 which has also been recorded in the Board's Report.

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- During Q & A session, the shareholders asked questions and expressed their views. The Chairman cum Managing Director addressed to the respective shareholders in turns.

- The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.

- The Chairman 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:** Adoption of Financial Statements.

2. **Ordinary Resolution:** Re-appointment of Mr. Avinash Bajoria (DIN: 01402573) as a Director, liable to retire by rotation.

Thereafter, the Chairman 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 Chairman informed that the voting results along with the Scrutinizer's Report would be declared at the earliest after 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 Chairman extended gratitude to all the Directors, members and auditors for their presence and successfully conducting the meeting and announced formal closure of the 46th 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

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