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: 01.10.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Voting Results and Consolidated Scrutinizer's Report of 46th Annual General Meeting ("AGM") of the members 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,

The 46th Annual General Meeting ("AGM") of Rajasthan Cylinders and Containers Limited was held on Wednesday, 30th September, 2026 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 01st October, 2026 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

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

Encl.: a/a

Rajasthan Cylinders and Containers Limited

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Name of the company	RAJASTHAN CYLINDERS AND CONTAINERS LIMITED
Scrip Code	538707
Date of the AGM	30-09-2026
Total number of shareholders on record date	2113
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: ADOPTION OF FINANCIAL STATEMENTS

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	2210894	95.33%	2210894	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33%	2210894	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	1042489	210466	20.19%	210466	0	100%	0
	Poll		15400	1.48%	15400	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	225866	21.67%	225866	0	100%	0
Total		3361595	2436760	72.49%	2436760	0	100%	0

Result: Resolution passed with requisite majority.

NEHA DUSAD

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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

ITEM NO. 2: RE-APPOINTMENT OF MR. AVINASH BAJORIA (DIN: 01402573) 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	2210894	95.33%	2210894	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33%	2210894	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	1042489	210466	20.19%	210466	0	100%	0
	Poll		15400	1.48%	15400	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	225866	21.67%	225866	0	100%	0
Total		3361595	2436760	72.49%	2436760	0	100%	0

Result: Resolution passed with requisite majority.

NEHA DUSAD
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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, Rajasthan-302013

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 46th Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Wednesday, 30th September, 2026 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 Business proposed at 46th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 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 (India) 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 46th AGM of the Company.

- The remote e-Voting facility was made available from Sunday, 27th September, 2026 from 9:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026

- At the 46th AGM of the Company held on 30th September, 2026, 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 46th 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 46th AGM of the Company dated 11th day of August, 2026 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements.

Particulars	Remote E-Voting		Voting through Polling/ Ballot Papers at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	7	2421360	18	15400	25	2436760	100%
Dissent	0	0	0	0	0	0	0
Total	7	2421360	18	15400	25	2436760	100%

Resolution No. 2: Ordinary Resolution

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

Particulars	Remote E-Voting		Voting through Polling/ Ballot Papers at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	7	2421360	18	15400	25	2436760	100%
Dissent	0	0	0	0	0	0	0
Total	7	2421360	18	15400	25	2436760	100%

MSV & ASSOCIATES JAIPUR

All the Resolutions mentioned in the Notice of 46th 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 46th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,

for **MSV & Associates**
Practicing Company Secretaries
FRN: P2018RJ071900

Varun Mehta
Co- Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599H001706226

Date: 01.10.2026
Place: Jaipur

Witness:

Shreys Kumar Bhatt

Vivek Sharma

Countersigned by:

for **Rajasthan Cylinders and Containers Limited**

Avinash Bajoria

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Avinash Bajoria
Chairman Cum Managing Director
DIN: 01402573