

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/20-21

Date: 30.12.2020

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub: Proceedings of the 40th Annual General Meeting ("AGM") of the Members of Rajasthan Cylinders and Containers Limited held on Wednesday, 30th December, 2020 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,

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 40th Annual General Meeting of the Company held on Wednesday, 30th December, 2020 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 03.00 P.M.

The Scrutinizer's Report together with results in respect of e-voting and physical poll (ballot voting) shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time period.

You are requested to take the same on record and inform all those concerned.

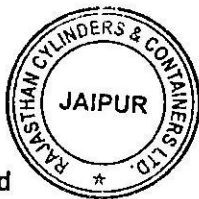
Thanking you,

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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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJASTHAN CYLINDERS AND CONTAINERS LIMITED HELD ON WEDNESDAY, 30TH DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SP-825, ROAD NO. 14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR-302013 (RAJASTHAN) WHICH COMMENCED AT 02.00 P.M. AND CONCLUDED AT 03.00 P.M.

- ❖ The 40th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, 30th December, 2020 which commenced at 02.00 P.M. and concluded at 03.00 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, KMPs including Chairman of all the Committees were present at the meeting. The Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the Annual General Meeting.
- ❖ Total 7 members were present in person as per the record of attendance.
- ❖ Mr. Avinash Bajoria, Chairman cum Managing Director of the Company was elected as Chairman of the meeting.
- ❖ The Chairman extended a warm welcome to the members, Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer and others present at the meeting.
- ❖ After ascertaining that the requisite quorum was present, he called the meeting to order. He gave the welcome speech along with the brief introduction about working of the Company, details of performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management. He further informed that all the Statutory Registers were open for inspection.
- ❖ With the permission of Members, the Chairman took the Notice as read. He read the Statutory Auditors' Report and Secretarial Audit Report.
- ❖ He 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 the 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 December, 2020 from 9:00 A.M. (IST) and ended on Tuesday, the 29th day of December, 2020 at 5:00 P.M. The Company has engaged the services of CDSL (Central Depository Services Limited) for this purpose.
- ❖ Mr. Arun Kumar Shrivastav, Practicing Chartered Accountant, Jaipur (FCA having membership no.: 411224) was appointed as scrutinizer for conducting remote e-voting and voting through Ballot/Polling Papers in a fair and transparent manner.



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- ❖ 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:**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended on March 31st, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution:**To appoint a Director in place of Mrs. PreetanjaliBajoria, having Director Identification Number 01102192, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **Special Resolution:**Authorization under section 180(1)(a) of the Companies Act, 2013.
4. **Special Resolution:**Authorization to the Board under Section 180(1)(c) of the Companies Act, 2013.
5. **Special Resolution:**Authorization to the Board under Section 186 of the Companies Act, 2013.
6. **Special Resolution:**Authorization to the Board under Section 185 of the Companies Act, 2013.
- 7.**Special Resolution:**Approval of Scheme of Loan to Managing Director and Whole- time Director under Section 185 of the Companies Act, 2013.
- 8.**Special Resolution:**To approve the revision in terms of appointment of Mr. AvinashBajoria (DIN: 01402573) as Managing Director of the company.
- 9.**Ordinary Resolution:**Appointment of Mr. DhireshBansilalSoni (DIN: 08727145) as an Independent Director.
- 10.**Ordinary Resolution:**Appointment of Ms. YuktikaPilania (DIN: 08726477) as an Independent Director.



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Thereafter, the Members were also informed that the results on the resolutions deemed to be passed on the date of the AGM, i.e. 30th December, 2020 and shall be declared on the basis of the Consolidated Scrutinizer's Report on remote e-voting and voting through Polling/Ballot Papers. The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within the prescribed time limits. In addition to the same, the voting results shall also be placed on the website of the Company as well as on website of CDSL. Thanking the members for their continuous support, cooperation and confidence towards the Company and participation at AGM, the Chairman announced formal closure of the 40th Annual General Meeting of the Company.

Therefore, vote of thanks was given to the Chair.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

Neha Dusad
(Neha Dusad)

Company Secretary and
Compliance Officer

M. No: A55093

