

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot/Polling Papers at the 42nd Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Tuesday, 27th September, 2022 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 and Special Business proposed at 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022 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 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 42nd AGM of the Company.
- The remote e-Voting facility was made available from Saturday, the 24th day of September, 2022 from 9:00 A.M. (IST) and ends on Monday, the 26th day of September, 2022 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 20th day of September, 2022.
- At the 42nd AGM of the Company held on 27th September, 2022, 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 42nd 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 42nd AGM of the Company dated 12th day of August, 2022 are reproduced herein under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31st, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	26	2428246	3	1350	29	2429596	100
Dissent	0	0	0	0	0	0	0
Total	26	2428246	3	1350	29	2429596	100

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Preetanjali Bajoria, having Director Identification Number 01102192, who retires by rotation:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	26	2428246	3	1350	29	2429596	100
Dissent	0	0	0	0	0	0	0
Total	26	2428246	3	1350	29	2429596	100

Resolution No. 3: Ordinary Resolution

To appoint Ms. Avanti Bajoria (DIN: 08778699) as a Non-Executive, Non-Independent Director:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	26	2428246	3	1350	29	2429596	100

Dissent	0	0	0	0	0	0	0
Total	26	2428246	3	1350	29	2429596	100

Resolution No. 4: Special Resolution

To re-appoint Mr. Avinash Bajoria (DIN: 01402573) as a Managing Director

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	26	2428246	3	1350	29	2429596	100
Dissent	0	0	0	0	0	0	0
Total	26	2428246	3	1350	29	2429596	100

All the Resolutions mentioned in the Notice of 42nd 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 42nd 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,

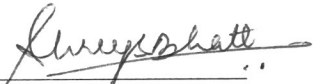
for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No. 1924/2022


Date: 29.09.2022
Place: Jaipur



Varun Mehra
Co- Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599D001078665

Witness:


Shreys Kumar Bhatt


Vivek Sharma

Countersigned by:

for Rajasthan Cylinders and Containers Limited

Preetanjali Bajoria
Chairperson
DIN: 01102192

