

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 44th Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Friday, 27th September, 2024 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 44th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024 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 44th AGM of the Company.
- The remote e-Voting facility was made available from Tuesday, the 24th day of September, 2024 from 9:00 A.M. (IST) and ends on Thursday, the 26th day of September, 2024 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, 2024.
- At the 44th AGM of the Company held on 27th September, 2024, 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 44th 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 44th AGM of the Company dated 29th day of May, 2024 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 31st March, 2024 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	9	2431362	16	5576	25	2436938	100
Dissent	0	0	0	0	0	0	0
Total	9	2431362	16	5576	25	2436938	100

Resolution No. 2: Ordinary Resolution

Re-appointment of Mrs. Preetanjali Bajoria (DIN: 01102192) as a Director, liable to retire 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	9	2431362	16	5576	25	2436938	100
Dissent	0	0	0	0	0	0	0
Total	9	2431362	16	5576	25	2436938	100

Resolution No. 3: Ordinary Resolution

Appointment of Statutory Auditors M/s S R Goyal & Co., Chartered Accountants (ICAI Firm Registration No 001537C) as the Statutory Auditors of the company for a term of five years and they shall hold the office from the conclusion of the 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting to be held in the year 2029 on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors/ Audit Committee or any other person as authorized by the Board/ Audit Committee and mutually agreed with the Auditors:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	9	2431362	16	5576	25	2436938	100
Dissent	0	0	0	0	0	0	0
Total	9	2431362	16	5576	25	2436938	100

Resolution No. 4: Special Resolution

Re-appointment of Mrs. Preetanjali Bajoria, (DIN: 01102192) as a Whole - Time Director of the Company:


Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	9	2431362	16	5576	25	2436938	100
Dissent	0	0	0	0	0	0	0
Total	9	2431362	16	5576	25	2436938	100

All the Resolutions mentioned in the Notice of 44th 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.

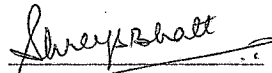
All relevant records of remote e-voting and physical mode (voting through Ballot Papers) shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

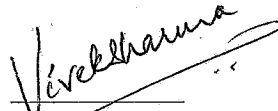
Thanking you,
Yours Faithfully,
for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No. 1924/2022

Date: 27.09.2024
Place: Jaipur


Varun Mehra
Co-Founder & Managing Partner
CP: 19212
Membership No. F11599
UDIN: F011599F001350673

Witness:


Shreys Kumar Bhatt


Vivek Sharma

Countersigned by:

for Rajasthan Cylinders and Containers Limited

AVINASH BAJORIA
Chairperson
DIN: 01402573