



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: Voting Results and Scrutinizer's Report of 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,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results 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) and Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

You are requested to take the same on record.

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



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V. K. I. Area, Jaipur - 302013)

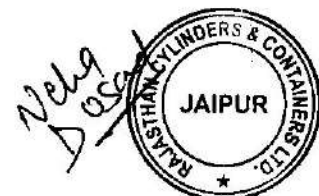
TEL.: 91-141-2331771-2; FAX: 91-141-2330810; e-Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

ITEM NO. 1: 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.

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)	No of Votes Polled on outstanding shares (3) — [(2)/(i)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	No. of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





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

ITEM NO. 2: To appoint a Director in place of Mrs. Preetanjali Bajoria, having Director Identification Number 01102192, who retires by rotation and being eligible, offers herself for re-appointment.

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)	No of Votes Polled on outstanding shares (3) — [(2) / (i) * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = [(4) / (2)] * 100	No. of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





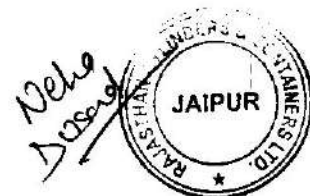
Rajasthan Cylinders and Containers Limited

(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

ITEM NO. 3: Authorization under section 180 (1) (a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstan ding shares (3) — [(2) / (i) * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in f avour on votes polled (6) = [(4)/ (2)] * 100	No. of Votes against on votes polled (7) = [(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.



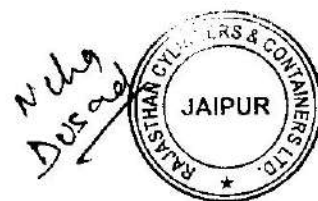
Rajasthan Cylinders and Containers Limited

(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

ITEM NO. 4: Authorization to the Board under Section 180 (1) (C) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstanding shares (3) — [(2) / (i) * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = [(4) / (2)] * 100	No. of Votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V. K. I. Area, Jaipur -302013)

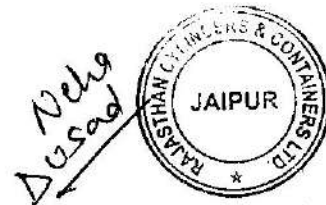
TEL : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN: L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

ITEM NO. 5: Authorization to the Board under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstanding shares (3) — [(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = [(4)/(2)] * 100	No. of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V. K. I. Area, Jaipur -302013)

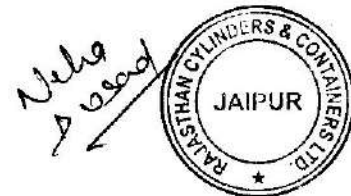
TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN: L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

ITEM NO.6: Authorization to the Board under Section 185 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstanding shares (3) — $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	No. of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





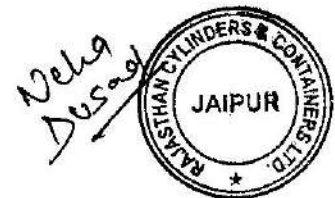
Rajasthan Cylinders and Containers Limited

(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

ITEM NO.7: Approval of Scheme of Loan to Managing Director and Whole- time Director under Section 185 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstanding shares (3) — [(2) / (1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6)=[(4)/ (2)]*100	No. of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	700	2538	21.62%	78.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	700	2538	21.62%	78.38%
Total		3361595	1444894	42.98%	1442356	2538	99.82%	0.18%

Result: Resolution passed with requisite majority.





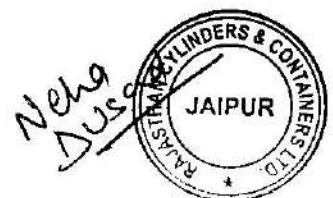
Rajasthan Cylinders and Containers Limited

(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

ITEM NO.8: To approve the revision in terms of appointment of Mr. Avinash Bajoria (DIN: 01402573) as Managing Director of the company.

Resolution required: (Ordinary/ Special)			Special 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)	No. of Votes Polled on outstanding shares (3) — $\frac{[(2)]}{(1)} * 100$	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = $\frac{[(4)]}{(2)} * 100$	No. of Votes against on votes polled (7) = $\frac{[(5)]}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





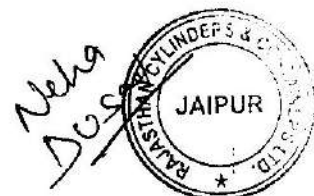
Rajasthan Cylinders and Containers Limited

(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

ITEM NO.9: Appointment of Mr. Dhiresh Bansilal Soni (DIN: 08727145) as an Independent Director.

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)	No of Votes Polled on outstan ding shares (3) — [(2) /(i) * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	No of Votes in favo ur on votes polled (6)=[(4)/ (2)]*100	No of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





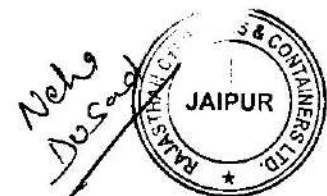
Rajasthan Cylinders and Containers Limited

(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

ITEMNO.10: Appointment of Ms. Yuktika Pilonia (DIN: 08726477) as an Independent Director.

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)	No. of Votes Polled on outstanding shares (3) — $\frac{[(2)]}{(i)} \times 100$	No. of Votes — in favour (4)	No. of Votes — against (5)	No. of Votes in favour on votes polled (6) = $\frac{[(4)]}{(2)} \times 100$	No. of Votes against on votes polled (7) = $\frac{[(5)]}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2404668	1441656	59.95%	1441656	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2404668	1441656	59.95%	1441656	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	956927	3238	0.34%	3238	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	956927	3238	0.34%	3238	0	100%	0
Total		3361595	1444894	42.98%	1444894	0	100%	0

Result: Resolution passed with requisite majority.





Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

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, amended as on date]

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 40th Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited held on Wednesday, 30th December, 2020 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, amended as on date.

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 40th Annual General Meeting (AGM) of the Company 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.

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 40th AGM of the Company.
- The remote e-Voting facility was made available from Sunday, the 27th day of December, 2020 from 9:00 A.M. (IST) and ends on Tuesday, the 29th day of December, 2020 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. 23rd day of December, 2020.
- At the 40th AGM of the Company held on 30th December, 2020, 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.



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

- After the conclusion of 40th 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. Pankaj Sharma and Mr. Bhavesh Surolia 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 40th AGM of the Company dated 05th day of December, 2020 are reproduced herein under:

Resolution No. 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.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

Resolution no. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Preetanjali Bajoria, having Director Identification Number 01102192, who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Resolution No. 3: Special Resolution

Authorization under section 180(1)(a) of the Companies Act, 2013 :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

Resolution No. 4: Special Resolution

Authorization to the Board under Section 180(1)(c) of the Companies Act, 2013 :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

Resolution No. 5: Special Resolution

Authorization to the Board under Section 186 of the Companies Act, 2013 :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Resolution No. 6: Special Resolution

Authorization to the Board under Section 185 of the Companies Act, 2013 :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

Resolution No. 7: Special Resolution

Approval of Scheme of Loan to Managing Director and Whole-time Director under Section 185 of the Companies Act, 2013 :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1442356	99.82	2538	0.18	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1442356	99.82	2538	0.18	--

Resolution No. 8: Special Resolution

To approve the revision in terms of appointment of Mr. Avinash Bajoria (DIN: 01402573) as Managing Director of the company :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--



Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Resolution No. 9: Ordinary Resolution

Appointment of Mr. Dhiresb Bansilal Soni (DIN: 08727145) as an Independent Director :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

Resolution No. 10: Ordinary Resolution

Appointment of Ms. Yuktika Pilania (DIN: 08726477) as an Independent Director :

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1444894	100.00	--	--	--
Ballot/Polling Papers at AGM	--	--	--	--	--
TOTAL	1444894	100.00	--	--	--

All the Resolutions mentioned in the Notice of 40th 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 40th 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,

Arun Kumar Shrivastav
Chartered Accountant in practice
M. No. : 411224
Dated: 30.12.2020
Place: Jaipur





Arun Shrivastav & Co.

CHARTERED ACCOUNTANTS

Office : 111, Barkat Nagar, Tonk Phatak, Jaipur - 302015
Tel : 0141-2594065, Mob.: 9414848291, Email : arun0881@yahoo.com

Witness:

Countersigned by:

For RAJASTHAN CYLINDERS & CONTAINERS LIMITED

(Aviansh Bajoria)

Chairman cum Managing Director

DIN: 01402573

Address: 404, Nemi Sagar Colony,
Queens Road, Jaipur-302021 (Rajasthan)

