

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

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Rajasthan Cylinders and Containers Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated February 14, 2022.

- In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 14, 2022 to conduct the Postal Ballot as contained in the Notice dated February 14, 2022.
- 2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 8* April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15' June, 2020, General Circular No. 33/2020 dated 28' September, 2020 and General Circular No. 39/2020 dated 31* December, 2020 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID 19" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

- (i) To approve divestment/ transfer / disposal of the Company's investment(s) / asset(s) / undertaking(s).
- 3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL), as on Friday, February 18, 2022 ("the cut-off date"). The Company completed dispatch of the Notice of Postal Ballot by E-Mail on February 22, 2022, to Members who had registered their email-ids with the Company / Depositories.



- In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from 9:00 a.m. (IST) on Wednesday, 23 February, 2022 to 5:00 p.m. (IST) on Thursday, 24th March, 2022.
- 26 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Thursday, 24th March, 2021.
- Members' demographic details, their voting rights and voting pattern were provided by Beetal Financial & Computer Services Pvt. Ltd, Registrar & Transfer Agent of the Company.
- After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated February 14, 2022 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolution as Contained in the said Notice.

for MSV & Associates Practicing Company Secretaries

FRN: P2018RJ071900

Date: 25.03.2022 Place: Jaipur

Varun Mehra

Co-Founder & Managing Partner

CP: 19212

Membership No. F11599 UDIN: F011599C003121631



Details of Postal Ballot through Remote E Voting

A	Remote E Voting	Special Resolution
		Item No. 1
1	Number of Members Voted	26
2	Abstain	0
		otal Valid Voters 26



Date: 25.03.2022

Place: Jaipur



Result of Postal Ballot

Resolution No. 1: Special Resolution

To approve divestment/transfer/disposal of the Company's investment(s)/asset(s)/undertaking(s).

Particulars	Number of Valid		Percentage
	Remote e-voters	Remote e-votes	(%)
Assent	23	11,24,835	99.59%
Dissent	03	4,591	0.41%
Total	26	11,29,426	100

Based on the aforesaid result, we report that, The Special Resolution as contained in the notice of Postal Ballot dated February 14, 2022 has been passed with regulaite majority.

Thanking you, Yours Faithfully,

for MSV & Associates

Practicing Company Secretaries

FRN: P2018R/071900

Varun Mehra AIPC

Co-Founder & Managing Partner

CP: 19212

Membership No. F11599 UDIN: F011599C003121631

Witness:

Shreus Kumar Bhatt

Vivek Sharma

ink shawns

Countersigned by:

for Rajasthan Cylinders and Containers Limited

Di mass Nagouro

Avinash Bajoria

Chairman Cum Managing Director

DIN: 01402573