



## Rajasthan Cylinders And Containers Ltd

(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](mailto:info@bajoriagroup.in)

CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref : RCCL/Sec/18-19

Date :01.10.2018

To,

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707)**

**Sub : Voting Results of 38<sup>th</sup> Annual General Meeting (Reg. 44 (3) of SEBI (LODR) Regulations, 2015)**

Dear Sir/Madam,

This is to inform you that 38<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 02.00 P.M. at the registered office of the company at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013.

In accordance with the provisions of Companies Act, 2013 and Rules there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their vote on the Resolutions as set out in the Notice of 38<sup>th</sup> AGM. The Remote e-voting period commenced on Wednesday, September 26, 2018 at 9.00 A.M. and ended on Friday, September 28, 2018 at 5.00 P.M.

In order to give an opportunity of voting to the Members of the Company who attended the Annual General Meeting and had not cast their vote through remote e-voting, the Company had provided the voting facility through poll at the venue of the AGM. Based on the Scrutinizers' Report, the summary of consolidated results of remote e-voting and voting conducted through poll at AGM is as follows :-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour)	Nos.	% of total number of valid votes cast (Against)	Nos.
Item No.1 of the Notice (As an Ordinary Resolution)	2275530	100	NIL	NIL	NIL
Item No.2 of the Notice (As an Ordinary Resolution)	2275530	100	NIL	NIL	NIL
Item No.3 of the Notice (As an Ordinary Resolution)	2275530	100	NIL	NIL	NIL
Item No.4 of the Notice (As an Special Resolution)	1073365	100	NIL	NIL	NIL

All the resolutions contained in the Notice of 38<sup>th</sup> AGM were duly approved by the Members of the company with requisite majority through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on September 29, 2018 i.e. the date of Annual General Meeting.

Further, we are enclosing herewith :





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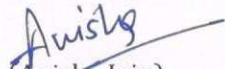
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1. Declaration of consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 38<sup>th</sup> Annual General Meeting of the Company in the prescribed format i.e. as per Regulation 44 (3) of SEBI (LODR), Regulations, 2015.
2. The consolidated Scrutinizers' report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 38<sup>th</sup> Annual General Meeting of the Company.

Kindly update your records with our submissions.

Yours Sincerely,

For Rajasthan Cylinders And Containers Ltd

  
(Anisha Jain)

Company Secretary  
ACS No. A34590



Encl : As Above





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## Annexure

### Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 29, 2018
Total number of shareholders on record date i.e. September 22, 2018	946
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	8
Public :	8
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Resolution No. 1 : To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31, 2018 and the reports of Board of Directors ("the Board") and 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)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2404686	1202165	49.99	1202165	0	100	0
	Poll		1069309	44.47	1069309	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2404686	2271474	94.46	2271474	0		0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	956909	306	0.031	306	0	100	0
	Poll		3750	0.39	3750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	956909	4056	0.42	4056	0	100	0
Total		3361595	2275530	67.69	2275530	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.







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Resolution No. 2 : To appoint Mr. Rafat Ali (holding DIN 08197811) 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)	% of votes polled on outstanding shares (3) = $\frac{\{(2)/(1)\}}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{\{(4)/(2)\}}{100}$	% of Votes against on votes polled (7) = $\frac{\{(5)/(2)\}}{100}$
Promoter and Promoter Group	E-Voting	2404686	1202165	49.99	1202165	0	100	0
	Poll		1069309	44.47	1069309	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2404686	2271474	94.46	2271474	0		0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	956909	306	0.031	306	0	100	0
	Poll		3750	0.39	3750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	956909	4056	0.42	4056	0	100	0
Total		3361595	2275530	67.69	2275530	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 3 : To appoint Mr. Amit Vashishatha (holding DIN : 07190917) 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)	% of votes polled on outstanding shares (3) = $\frac{\{(2)/(1)\}}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{\{(4)/(2)\}}{100}$	% of Votes against on votes polled (7) = $\frac{\{(5)/(2)\}}{100}$
Promoter and Promoter Group	E-Voting	2404686	1202165	49.99	1202165	0	100	0
	Poll		1069309	44.47	1069309	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2404686	2271474	94.46	2271474	0		0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -	E-Voting		306	0.031	306	0	100	0







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Non Institution s	Poll	956909	3750	0.39	3750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	956909	4056	0.42	4056	0	100	0
Total		3361595	2275530	67.69	2275530	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

Resolution No. 4 : To re-appoint Mrs. Preetanjali Bajoria (holding DIN : 01102192) as a Whole Time Director.								
Resolution Required (Ordinary/Special)								
Whether promoter/promoter group are interested in the agenda/resolution?							Special Resolution	
							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	2404686	0	0	0	0	100	0
	Poll		1069309	44.46	1069309	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2404686	1069309	44.46	1069309	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	956909	306	0.02	306	0	100	0
	Poll		3750	0.38	3750	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		956909	4056	0.42	4056	0	100
Total		3361595	1073365	31.93	1073365	0	100	0

Based on the above, the resolution has been duly passed with requisite majority.

For Rajasthan Cylinders And Containers Ltd

*Avinash Bajoria*  
(Avinash Bajoria)  
Managing Director  
DIN No. 01402573





ARUN KUMAR SHRIVASTAV  
CHARTERED ACCOUNTANT  
JAIPUR

PLOT NO.111, BARKAT NAGAR  
TONK PHATAK  
JAIPUR-302015  
TEL-0141-2594065  
CEL-9414848291  
E-MAIL-arun0881@yahoo.com

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### Scrutinizer's Report - Combined

To

The Chairman of 38<sup>th</sup> Annual General Meeting of the members of Rajasthan Cylinders And Containers Ltd (the Company) held on the Saturday, 29<sup>th</sup> day of September, 2018 at 02.00 P.M. at SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur- 302013.

Dear Sir,

**Sub : Consolidated Scrutinizers' Report on Remote E-Voting and Poll [Pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or amendments thereof]**

1. I, Arun Kumar Shrivastav, a Chartered Accountant in practice, Jaipur, have been appointed as a Scrutinizer for the purpose of Remote e-voting and poll taken on the below mentioned resolution (s) at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rajasthan Cylinders And Containers Ltd held on Saturday, September 29, 2018 at 02.00 P.M. at the registered office of the company at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013.

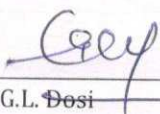
2. It is the responsibility of management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and also the requirements thereof relating to voting through electronic means and Polling process on all the resolutions contained in the Notice of 38<sup>th</sup> Annual General Meeting of the Members of the Company. As the Scrutinizer for the remote e-voting process and poll process, my responsibility is restricted to make a Scrutinizers' Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of 38<sup>th</sup> AGM, based on reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide Remote e-voting facilities, engaged by the Company and from the Polling process conducted at the 38<sup>th</sup> AGM.

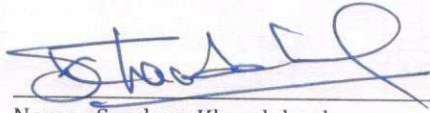
3. Further to above, I submit my report as here under :-

i. The company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for executing the facility of electronic voting to the shareholders of the company from Wednesday, September 26, 2018 (9.00 A.M.) to Friday, September 28, 2018 (5.00 P.M.) for all the resolutions as set out in Notice of 38<sup>th</sup> AGM.

ii. The Shareholders holding shares as on cut - off date i.e. September 22, 2018 were entitled to vote on all the proposed resolutions (Item No. 1 to 4 as set out in the Notice dated August 14, 2018 convening the 38<sup>th</sup> Annual General Meeting of the company).

iii. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me. Immediately, after the conclusion of voting at AGM, votes casted at the meeting were counted first and thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the company.

  
Name : G.L. Desai

  
Name : Sandeep Khandelwal





**ARUN KUMAR SHRIVASTAV**  
**CHARTERED ACCOUNTANT**  
**JAIPUR**

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**JAIPUR-302015**  
**TEL-0141-2594065**  
**CEL-9414848291**  
**E-MAIL-arun0881@yahoo.com**

iv. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd (CDSL) e-voting system and the polling papers received respectively.  
v. I now submit my consolidated Report as under on the result of Remote e-voting and Poll at AGM in respect of the said resolutions :-

**a. Resolution - 1:- Ordinary Resolution**

To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31, 2018 and the reports of Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting*	Total	Polling Paper	e-voting	Total	
Assent	10	9	19	1073059	1202471	2275530	100
Dissent	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
Total	10	9	19	1073059	1202471	2275530	100

\* Multiple folios of a shareholder has been counted as single folio and the shareholding has been aggregated in single folio.

Based on the aforesaid results, I report that Resolution - 1 have been passed with requisite majority.

**b. Resolution - 2 :- Ordinary Resolution**

To appoint Mr. Rafat Ali (holding DIN : 08197811) as an Independent Director.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting*	Total	Polling Paper	e-voting	Total	
Assent	10	9	19	1073059	1202471	2275530	100
Dissent	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
Total	10	9	19	1073059	1202471	2275530	100



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\* Multiple folios of a shareholder has been counted as single folio and the shareholding has been aggregated in single folio.

Based on the aforesaid results, I report that Resolution - 2 have been passed with requisite majority.

**c. Resolution - 3 :- Ordinary Resolution**

To appoint Mr. Amit Vashishatha (holding DIN : 07190917) as an Independent Director.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting*	Total	Polling Paper	e-voting	Total	
Assent	10	9	19	1073059	1202471	2275530	100
Dissent	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
Total	10	9	19	1073059	1202471	2275530	100

\* Multiple folios of a shareholder has been counted as single folio and the shareholding has been aggregated in single folio.

Based on the aforesaid results, I report that Resolution - 3 have been passed with requisite majority.

**d. Resolution - 4 :- Special Resolution**

To re-appoint Mrs. Preetanjali Bajoria (holding DIN : 01102192) as a Whole Time Director.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting	Total	Polling Paper	e-voting	Total	
Assent	10	5	15	1073059	306	1073365	100
Dissent	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
Total	10	5	15	1073059	306	1073365	100

Based on the aforesaid results, I report that Resolution - 4 have been passed with requisite majority.






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4. All the records maintained by me including the data as obtained from CDSL, the system provider for remote e-voting facility extended by them as also the register recording the consent or otherwise received from the shareholders, voting through poll at AGM, which includes all the particulars of shareholders such as the name, folio no./DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, no. of shares rejected, polling papers and other related papers are in my safe custody which will be handed over to the Chairman/ Company Secretary of the Company.

Thanking you,  
Yours faithfully,

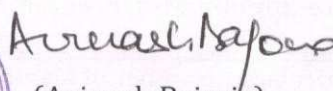
  
Arun Kumar Srivastav  
Practicing Chartered Accountant  
Membership No. 411224



Place: Jaipur  
Date: October 1, 2018

Countersigned by :-  
For Rajasthan Cylinders And Containers Ltd



  
(Avinash Bajoria)  
Managing Director  
DIN No. 01402573