



# Rajasthan Cylinders and Containers Limited

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

TEL: 91-0141-4031771/2; e - Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

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

Ref: RCCL/Sec/23-24

Date: 22.05.2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

**Kind Attn: Listing Department**

**Sub: Results of Postal Ballot - Notice dated 18<sup>th</sup> April, 2023**

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

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following resolution contained in the Postal Ballot Notice dated 18<sup>th</sup> April, 2023, has been duly passed with requisite majority as a Special Resolution:

1. APPROVAL TO SELL THE PLANT AND MACHINERY OF FACTORY SITUATED AT SP- 825, ROAD NO. 14, VKI AREA, JAIPUR-302013.

The results of Postal Ballot through e-voting only has been announced today i.e. 22<sup>nd</sup> May, 2023. The above-mentioned resolution has been deemed to be passed on 19<sup>th</sup> May, 2023, which was the last date specified for e-voting.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,**

**For Rajasthan Cylinders and Containers Limited**

**(Neha Dusad)**

**Company Secretary and**

**Compliance Officer**

**M. No.: A55093**

**Encl: As Above**



# Rajasthan Cylinders and Containers Limited

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

TEL.: 91-141-4031771-2; e – Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

<b>Company Name</b>	RAJASTHAN CYLINDERS AND CONTAINERS LIMITED
<b>Date of POSTAL BALLOT</b>	19 <sup>th</sup> May, 2023
<b>Total number of shareholders on record date</b>	1191
<b>No. of shareholders present in the meeting either in person or through proxy</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

**ITEM NO. 1: APPROVAL TO SELL THE PLANT AND MACHINERY OF FACTORY SITUATED AT SP- 825, ROAD NO. 14, VKI AREA, JAIPUR-302013.**

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)	% 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	2307306	2199094	95.31%	2199094	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2307306	2199094	95.31%	2199094	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	1054289	234118	22.21%	234118	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1054289	234118	22.21%	234118	0	100%	0
Total		3361595	2433212	72.38%	2433212	0	100%	0

Result: Resolution passed with requisite majority.

**Scrutinizer's Report**  
**on Postal Ballot through remote e-Voting**  
*[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: Scrutinizer's Report on Postal Ballot through remote e-voting of Rajasthan Cylinders and Containers Limited held on Friday, 19<sup>th</sup> May, 2023 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 in respect of Special Business on Friday, 19<sup>th</sup> May, 2023. at the registered office of the company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan.

**Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting including voting by electronic means (e-voting) for the Resolution(s) stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility:**

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by M/s Beetal Financial & Computer Services Pvt. Ltd, the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till Friday, the 19<sup>th</sup> day of May, 2023 at 5:00 P.M. (IST).





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.
- The remote e-Voting facility was made available from Thursday, the 20<sup>th</sup> day of April, 2023 from 9:00 A.M. (IST) and ends on Friday, the 19<sup>th</sup> day of May, 2023 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. 14<sup>th</sup> Day of April, 2023.
- On Friday, 19<sup>th</sup> May, 2023, the Chairman of the Meeting informed the members present at the Meeting to record their votes through remote e-voting.
- An electronic report of the e-voting generated by me by accessing the data available from the website. Based on such reports generated and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
- 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, 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 dated 18<sup>th</sup> day of April, 2023 are reproduced herein under:

Resolution No. 1: Special Resolution

**APPROVAL TO SELL THE PLANT AND MACHINERY OF FACTORY SITUATED AT SP -825, ROAD NO. 14, VKI AREA, JAIPUR-302013**

Particulars	Remote E-Voting		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	
Assent	10	2433212	10	2433212	100
Dissent	0	0	0	0	0.00
Total	10	2433212	10	2433212	100

All the Resolution(s) mentioned in the Notice as per the details above stand passed under remote e-voting with the requisite majority.

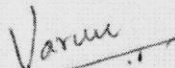


A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid /abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary. The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

Thanking you,  
Yours Faithfully,

for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900

Date: 22/05/2023  
Place: Jaipur

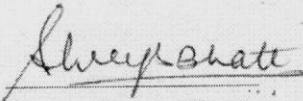
  
Varun Mehra

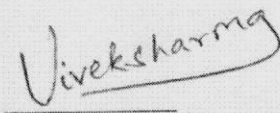
Co- Founder & Managing Partner  
CP: 19212

Membership No. F11599  
UDIN: F011599E000348947



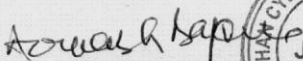
Witness:

  
Shreys Kumar Bhatt

  
Vivek Sharma

Countersigned by:

for Rajasthan Cylinders and Containers Limited

  
Avinash Bajoria

Chairman Cum Managing Director  
DIN: 01402573

