



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: October 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, dated September 02, 2024 have been passed with the requisite majority at the Annual General Meeting of the Company held on Monday, September 30, 2024.

We enclose herewith the results of Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Scrutinizer's Repot.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited

**Vora Bharatkumar
Nagindas**

Digitally signed by Vora

Bharatkumar Nagindas

Date: 2024.10.01

16:10:47 +05'30'

**Bharatkumar Vora
Chairman & Managing Director**

Encl: As above

Voting Results at the 06th Annual General Meeting of the Company.

Date of the Annual General Meeting	September 30, 2024
Total No. of shareholders as on record date	307
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 09 Members Public: 1 Members
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024 and the Directors' report and Auditors' report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	3230000	2827500	87.5387	2827500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3230000	2827500	87.5387	2827500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2016000	7000	0.3472	7000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2016000	7000	0.3472	7000	0	100.0000	0.0000
Total		5246000	2834500	54.0316	2834500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3230000	0	0.0000	0	0	0	0
	Poll		2827500	87.5387	2827500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3230000	2827500	87.5387	2827500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2016000	0	0.0000	0	0	0	0
	Poll		7000	0.3472	7000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2016000	7000	0.3472	7000	0	100.0000
Total		5246000	2834500	54.0316	2834500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of M/S Shrivam Soni & Co., Chartered Accountants, Ahmedabad as a Statutory auditor and approve for term of 5(five) consecutive financial years from the conclusion of 6th Annual General meeting of the company until the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3230000	0	0.0000	0	0	0	0
	Poll		2827500	87.5387	2827500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3230000	2827500	87.5387	2827500	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2016000	0	0.0000	0	0	0	0
	Poll		7000	0.3472	7000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2016000	7000	0.3472	7000	0	100.0000
Total		5246000	2834500	54.0316	2834500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Date: September 30, 2024

Place: Ahmedabad

For Rajeshwari Cans Limited

Vora Bharatkumar
Nagindas

Digitally signed by Vora
Bharatkumar Nagindas
Date: 2024.10.01
16:10:47 +05'30'

Bharatkumar Vora
Chairman & Managing Director



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala
Practicing Company Secretary
C/2, Avani Park Flat, Jivrajpark, Ahmedabad-380051
Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

A PEER REVIEWED FIRM

FORM NO MGT – 13 REPORT OF SCRUTINIZER

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman and Managing Director,

06th Annual General Meeting of the Equity Shareholders of

RAJESHWARI CANS LIMITED

CIN: L13209GJ2018PLC100480

Held on 30th September, 2024 at,

96, Mahagujarat Industrial estate

Moraiya, Ta: Sanand,

Ahmedabad -382210

Dear Sir,

I, Darshan Kinkhabwala, having proprietor firm of M/s. Kinkhabwala and Associates, Practicing Company Secretary, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Rajeshwari Cans Limited to scrutinize voting through poll process at the 06th Annual General Meeting of Equity shareholders of Rajeshwari Cans Limited held on Monday, 30th September, 2024 at 12.00 P.M. at 96, Mahagujarat Industrial estate Moraiya, Ta: Sanand, Ahmedabad -382210. I submit the report as under:

Company being covered under Chapter XB of SEBI (ICDR) Regulations, 2009 and having its securities listed on SME Platform of BSE EMERGE; E-voting provisions are not applicable to the Company, pursuant to notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014. The Company has conducted voting through polling papers at the AGM venue.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through ballots / poll by the shareholders on the resolutions proposed in the notice of 06th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the chairman or his authorized representative, based on physical voting through Ballot / poll process.

The Notice convening Annual General Meeting dated 2nd September, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala

Practicing Company Secretary

C/2, Avani Park Flat, Jivrajpark, Ahmedabad-380051

Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

A PEER REVIEWED FIRM

The shareholders of the company holding shares as on the "cut-off" date i.e. on 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

At the Annual General Meeting 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.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, Registrar and Transfer Agents of the Company. I did not find any ballot paper as invalid.

Report on the voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1:(ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024 and the Directors' report and Auditors' report thereon.

Manner of Voting	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	10	28,34,500	100	-	-	-	-	-

Resolution No. 2: (ORDINARY RESOLUTION)

To appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation.

Manner of Voting	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	10	28,34,500	100	-	-	-	-	-



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala
Practicing Company Secretary
C/2, Avani Park Flat, Jivrajpark, Ahmedabad-380051
Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

A PEER REVIEWED FIRM

Resolution No. 3: (ORDINARY RESOLUTION)

To approve the Appointment of M/S Shivam Soni & Co., Chartered Accountants, Ahmedabad as a Statutory auditor and approve for term of 5(five) consecutive financial years, from the conclusion of 6th Annual General meeting of the company until the conclusion of 11th annual General meeting of the company

Manner of Voting	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of member voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	10	28,34,500	100	-	-	-	-	-

The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company for safe keeping.

**Yours Faithfully,
For Kinkhabwala & Associates**

Darshan
Ketanbhai
Kinkhabwala

Digitally signed by Darshan
Ketanbhai Kinkhabwala
Date: 2024.09.30 20:31:00
+05'30'

Place: Ahmedabad
Date: 30-09-2024

**Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260F001389485**

Countersigned

Vora
Bharatkumar
Nagindas

Digitally signed by Vora
Bharatkumar Nagindas
Date: 2024.10.01
16:10:21 +05'30'

**Bharatkumar Vora
Chairman and
Managing Director**