



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 29, 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 Extra Ordinary General Meeting have been passed unanimously which held on Friday, November 29, 2024.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited

VORA
BHARATKUMAR
NAGINDAS

Digitally signed by VORA
BHARATKUMAR NAGINDAS
Date: 2024.11.29 18:24:52
+05'30'

Bharatkumar Vora
Chairman & Managing Director

Encl: As above

Voting Results at the 02nd/2024-2025 Extra Ordinary General Meeting of the Company.

Date of the Extra Ordinary General Meeting	November 29, 2024
Total No. of shareholders as on record date	297
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 12 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				INCREASE OF AUTHORIZED CAPITAL OF THE COMPANY CONSEQUENT TO ALTERATION OF MOA OF THE COMPANY				
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	3230000	100.0000	3230000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3230000	3230000	100.0000	3230000	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	3237000	61.7042	3237000	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				APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS OF THE COMPANY				
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		3230000	100.0000	3230000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3230000	3230000	100.0000	3230000	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	3237000	61.7042	3237000	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: Noveber 29, 2024

Place: Sanand

For Rajeshwari Cans Limited

VORA
BHARATKUMAR
R NAGINDAS

Digitally signed by VORA
BHARATKUMAR
NAGINDAS
Date: 2024.11.29 18:20:58
+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,
02nd/2024-25 Extra Ordinary General Meeting of the Equity Shareholders of
RAJESHWARI CANS LIMITED
CIN: L13209GJ2018PLC100480
Held on 29th November, 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 02nd/2024-25 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Rajeshwari Cans Limited held on Friday, 29th November, 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 EGM 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 02nd/2024-25 Extra Ordinary 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 Extra Ordinary General Meeting 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 November, 2024 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

At the Extra Ordinary 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 Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

TO INCREASE OF AUTHORIZED CAPITAL OF THE COMPANY CONSEQUENT TO ALTERATION OF MOA 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 members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	13	32,37,000	61.70	-	-	-	-	-

Resolution No. 2: (ORDINARY RESOLUTION)

TO APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS 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 members voted	No. of Shares
Remote E-voting	-	-	-	-	-	-	-	-
Poll/Ballot	13	32,37,000	61.70	-	-	-	-	-



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 Registers, all other papers and relevant records relating to voting at the EGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM 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: 2024.11.29 18:08:37
+05'30'

Place: Ahmedabad
Date: 29-11-2024

Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260F003137836

Countersigned

VORA
BHARATKUMAR
R NAGINDAS

Digitally signed by
VORA BHARATKUMAR
NAGINDAS
Date: 2024.11.29
18:19:19 +05'30'

Bharkumar Vora
Chairman and
Managing Director