



YASHRAJ CONTAINEURS LTD.



Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com
CIN NO : L28120MH1993PLCO73160

September 26, 2024

The Listing Manager
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530063

Dear Sir,

Sub: 31st Annual General Meeting- Voting results and Scrutinizer's Report.

Further to our letter dated September 26, 2024, regarding proceeding of the 31st Annual General Meeting of the company held on September 26, 2024, and as required, we are enclosing consolidated Scrutinizers Report on e-voting issued by M/s. RSMJ & Associates, Chartered Accountants, containing the details on e-voting results for the resolutions duly passed by the members, for your information and record.

Thanking you,

Yours Faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)

(JAYESH VALIA)
Whole Time Director – Suspended by IRP

Enc: a/a



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

REF.NO: YASHRAJ/ AGM/ 2024

September 26, 2024

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400001.

Dear Sir,

Sub: Company No. 530063

Details of Voting Results including Scrutinizer Report for AGM

Further to our letter dated September 26, 2024, regarding Proceeding of the Annual General Meeting of the company held on September 26, 2024, and as required, we are enclosing details of Voting Results for your record please.

We are enclosing herewith Scrutinizer Report dated September 26, 2024, issued by Mr. Rahul Sukhwai, Practising Chartered Accountant, giving the details on E-Voting Results duly passed by the majority for the businesses transacted at the Annual General Meeting for your information and record please.

Thanking you,

Yours faithfully,

For YASHRAJ CONTAINERS LIMITED.

(Rahul Sukhwai)

Chartered Accountant

enc:a/a



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

REPORT OF SCRUTINIZER [COMBINED]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies(Management and Administration) Rules, 2014]

To,
Mr. Jayesh Vinodrai Valia.
The Chairperson,
Yashraj Containeurs Limited,
Madhav Niwas CHSL,
Flat No. B-1 A 1st Floor Natakwala Lane,
Opp. S. V. Road, Borivali West
Mumbai- 400092, Maharashtra India

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Annual General Meeting of Yashraj Containeurs Limited held on Thursday, September 26, 2024 at 12.37 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, India

I, Rahul Sukhwai, partner of RSMJ and Associates, Practising Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of Yashraj Containeurs Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, vide Resolution dated 30th May, 2024 to scrutinize the Voting by members, e-voting process and Remote e-voting process at the Annual General Meeting held on September 26, 2024 at 12.37 pm.

The Notice dated 30th May, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

The voting period for remote e-voting commenced on Monday, 23rd September, 2024, at 09.00 a.m. (IST) and ends on Wednesday, 25th September, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the Report on voting done through electronic voting system at the Meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The result of the remote e-voting and voting through electronic voting system at the AGM in respect of the Resolutions at Item No. 1 to 4 of the Notice of the Annual General Meeting of the Company is as under;

Item No. 1: Ordinary Resolution

(i) To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024

Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	45	9889670	100.00%
E-Voting at AGM	07	36	0.00%
Total	52	9889706	100.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	23	0.00%
E-Voting at AGM	0	0	0.00%
Total	05	23	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani and Company, Chartered Accountants, Mumbai, (FRN. 115438W)

Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	45	9889670	100.00%
E-Voting at AGM	07	36	0.00%
Total	52	9889706	100.00%

(i) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	23	0.00%
E-Voting at AGM	0	0	0.00%
Total	05	23	0.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

Item No. 3: Special Resolution

To appoint Mrs. Madhu Nitin Kanadia, as a Non Executive -Woman Independent Director, for a period of one year

(i) Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	45	9889670	100.00%
E-Voting at AGM	07	36	0.00%
Total	52	9889706	100.00%

(ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	23	0.00%
E-Voting at AGM	0	0	0.00%
Total	05	23	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

Item No. 4: Special Resolution

To Appoint Mr. Sunil Vasantao Patil, as an Independent Director, for the period of two years

(i) Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	45	9889670	100.00%
E-Voting at AGM	07	36	0.00%
Total	52	9889706	100.00%

(ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	05	23	0.00%
E-Voting at AGM	0	0	0.00%
Total	05	23	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

All Resolutions having secured requisite majority votes, the respective Resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting. The Register, all other papers and relevant records relating to electronic voting and e-Voting **by** members at the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W



Rahul Sukhwai
Partner
Membership No: 175160
UDIN: 24175160BKCQFL1934

Place: Mumbai
Dated on this 26th day of September, 2024



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

[REMOTE E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Jayesh Vinodrai Valia.
The Chairperson,
Yashraj Containeurs Limited,
Madhav Niwas CHSL,
Flat No. B-1 A 1st Floor Natakwala Lane,
Opp. S. V. Road, Borivali West
Mumbai- 400092, Maharashtra India

Dear Sir,

Subject: Scrutinizer's Report on Remote e-Voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting of Yashraj Containeurs Limited held on Thursday, 26th September, 2024 at 12.37 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India

I, Rahul Sukhwal, was appointed as the Scrutinizer of Yashraj Containeurs Limited (the Company) vide Resolution dated 30th May, 2024 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024 at 12.37 pm. at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

I have scrutinized the voting through e-voting electronic means based on the date downloaded from the CDSL e-voting system.

I now submit my report as under on the result of the e-voting through electronic means in respect of the said Resolutions.

Item No. 1: Ordinary Resolution

To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024.

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	45	9889670	100.00%
(ii) Voted Against the Resolution	05	23	0.00%
(iii) Invalid Votes:	0	0	0.00%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani and Company, Chartered Accountants, Mumbai, (FRN. 115438W)

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	45	9889670	100.00%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Voted Against the Resolution	05	23	0.00%
(iii) Invalid Votes:	0	0	0.00%

Item No. 3: Special Resolution

To appoint Mrs. Madhu Nitin Kanadia, as a Non Executive -Woman Independent Director, for a period of one year.

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	45	9889670	100.00%
(ii) Voted Against the Resolution	05	23	0.00%
(iii) Invalid Votes:	0	0	0.00%

Item No. 4: Special Resolution

To Appoint Mr. Sunil Vasantrao Patil, as an Independent Director, for the period of two years.

	Number of Members Voted Through Remote E-Voting System	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
Voted in Favour of Resolution:	45	9889670	100.00%



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(i) Voted Against the Resolution	05	23	0.00%
(ii) Invalid Votes:	0	0	0.00%

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W



Rahul Sukhwai
Partner
Membership No: 175160
UDIN: 24175160BKCQFL1934

Place: Mumbai
Dated on this 26th Day of September, 2024



RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

REPORT OF SCRUTINIZER [E-VOTING BY VIDEO CONFERENCING]

[The Ministry of Corporate Affairs (MCA) has its General Circulars (including General Circular No. 09/2024 dated 19th September, 2024) issued in respect to allowing Companies to hold AGM through video conferencing or other audio-visual means, has further decided to allow the companies to organize AGM through VC or OAVM in the year 2024-2025 on or before 30th September, 2025]

To,
Mr. Jayesh Vinodrai Valia.
The Chairperson,
Yashraj Containeurs Limited,
Madhav Niwas CHSL,
Flat No. B-1 A 1st Floor Natakwala Lane,
Opp. S. V. Road, Borivali West
Mumbai- 400092, Maharashtra India

Dear Sir,

Subject: Scrutinizer's Report on Voting through e-voting via video conferencing (VC) facility or other audiovisual means (OAVM) conducted pursuant to the provision of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

I, Rahul Sukhwal, was appointed as the Scrutinizer of Yashraj Containeurs Limited (the Company) vide Resolution dated 30th May, 2024 to scrutinize the e-voting via video conferencing (VC) process in a fair and transparent manner and ascertain the requisite majority on e-voting via video conferencing (VC) carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024 at 12.37 pm. at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

I have scrutinized the voting through e-voting via video conferencing (VC) facility or other audiovisual means (OAVM) and submit my report as under on the result of voting through electronic means in respect of said resolution.

Item No. 1: Ordinary Resolution

To adopt Audited Financials, Cash Flow Statements of the Company including the Balance Sheet as on 31st March, 2024

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	07	36	100%
(ii) Voted Against the Resolution	0	0	0%
(iii) Invalid Votes:	0	0	0%

Item No. 2: Ordinary Resolution

To appoint Statutory Auditors M/s. Satyaprakash Natani and Company, Chartered Accountants, Mumbai, (FRN. 115438W)

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	07	36	100%
(ii) Voted Against the Resolution	0	0	0%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(iii) Invalid Votes:	0	0	0%
-----------------------------	---	---	----

Item No. 3: Special Resolution

To appoint Mrs. Madhu Nitin Kanadia, as a Non-Executive -Woman Independent Director, for a period of one year.

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	07	36	100%
(ii) Voted Against the Resolution	0	0	0%
(iii) Invalid Votes:	0	0	0%

Item No. 4: Special Resolution

To Appoint Mr. Sunil Vasantrao Patil, as an Independent Director, for the period of two years.

	Number of Members Voted Through E-Voting via video Conferencing	Number of Votes Cast By Them	% of Total Number of Valid Votes Cast
(i) Voted in Favour of Resolution:	07	36	100%
(ii) Voted Against the Resolution	0	0	0%





RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(iii) Invalid Votes:	0	0	0%
-------------------------	---	---	----

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

RSMJ & Associates
Chartered Accountants,
FRN: 118483W



Rahul Sukhwai
Partner
Membership No: 175160
UDIN: 24175160BKCQFL1934

Place: Mumbai
Dated on this 26th day of September, 2024