



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: September 30, 2023

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 01, 2023 have been passed with the requisite majority at the Annual General Meeting of the Company held on Saturday, September 30, 2023.

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 Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited

BHARATKUMAR Digitally signed by
BHARATKUMAR
R NAGINDAS NAGINDAS VORA
VORA Date: 2023.09.30
19:05:19 +05'30'

Bharatkumar Vora
Chairman & Managing Director

Encl: As above

Voting Results at the 05th Annual General Meeting of the Company.

Date of the Annual General Meeting	September 30, 2023
Total No. of shareholders as on record date	95
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 11 Members Public: 1 Members
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Directors' report and Auditors' report thereon. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	32,30,000	0	0	0	0	0	0
	Poll		32,27,500	99.92	32,27,500	0	100	0
	Total		32,30,000	32,27,500	99.92	32,27,500	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	20,16,000	0	0	0	0	0	0
	Poll		18,000	0.89	18,000	0	100	0
	Total		20,16,000	18,000	0.89	18,000	0	100
Total		52,46,000	32,45,500	61.87	32,45,500	0	100	0

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

Item No. 2	To appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	32,30,000	0	0	0	0	0	0
	Poll		32,27,500	99.92	32,27,500	0	100	0
	Total		32,30,000	32,27,500	99.92	32,27,500	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	20,16,000	0	0	0	0	0	0
	Poll		18,000	0.89	18,000	0	100	0
	Total		20,16,000	18,000	0.89	18,000	0	100
Total		52,46,000	32,45,500	61.87	32,45,500	0	100	0

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

Item No. 3	To Re-appointment of Shri Siddharth Vora (DIN: 03554049) as whole time director of the Company for Further period of 3 Years. (Special Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	32,30,000	0	0	0	0	0	0
	Poll		32,27,500	99.92	32,27,500	0	100	0
	Total		32,30,000	32,27,500	99.92	32,27,500	0	100
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	20,16,000	0	0	0	0	0	0
	Poll		18,000	0.89	18,000	0	100	0
	Total		20,16,000	18,000	0.89	18,000	0	100
Total		52,46,000	32,45,500	61.87	32,45,500	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. 4	To Re-appointment of Shri. Pratik Vora (DIN: 03554059) as whole time director of the Company for Further period of 3 Years. (Special Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	32,30,000	0	0	0	0	0	0
	Poll		32,27,500	99.92	32,27,500	0	100	0
	Total		32,30,000	32,27,500	99.92	32,27,500	0	100
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	20,16,000	0	0	0	0	0	0
	Poll		18,000	0.89	18,000	0	100	0
	Total		20,16,000	18,000	0.89	18,000	0	100
Total		52,46,000	32,45,500	61.87	32,45,500	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. 5	To Approval for continue pay of remuneration to Shri Harshadkumar Vora as per Companies Act, 2013. (Special Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	32,30,000	0	0	0	0	0	0
	Poll		32,27,500	99.92	32,27,500	0	100	0
	Total		32,30,000	32,27,500	99.92	32,27,500	0	100
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	20,16,000	0	0	0	0	0	0
	Poll		18,000	0.89	18,000	0	100	0
	Total		20,16,000	18,000	0.89	18,000	0	100
Total		52,46,000	32,45,500	61.87	32,45,500	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Date: September 30, 2023

Place: Ahmedabad

For Rajeshwari Cans Limited
BHARATKUMAR Digitally signed by
R NAGINDAS BHARATKUMAR
VORA NAGINDAS VORA
Date: 2023.09.30 19:02:18
+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,

05th Annual General Meeting of the Equity Shareholders of

RAJESHWARI CANS LIMITED

CIN: L13209GJ2018PLC100480

Held on 30th September, 2023 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 05th Annual General Meeting of Equity shareholders of Rajeshwari Cans Limited held on Saturday, 30th September, 2023 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 05th 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 1st September, 2023 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, 2023 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, 2023 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	12	32,45,500	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	12	32,45,500	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

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SPECIAL BUSINESS:

Resolution No. 3: (SPECIAL RESOLUTION)

To Re-appointment of Shri Siddharth Vora (DIN: 03554049) as whole time director of the Company for Further period of 3 Years.

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	12	32,45,500	100	-	-	-	-	-

Resolution No. 4: (SPECIAL RESOLUTION)

To Re-appointment of Shri. Pratik Vora (DIN: 03554059) as whole time director of the Company for Further period of 3 Years.

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	12	32,45,500	100	-	-	-	-	-

Resolution No. 5: (SPECIAL RESOLUTION)

To Approval for continue pay of remuneration to Shri Harshadkumar Vora as per Companies Act, 2013.

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	12	32,45,500	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

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: 2023.09.30 18:54:16
+05'30'

Place: Ahmedabad
Date: 30-09-2023

Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260E001145991

Countersigned

BHARATKUMAR
AR NAGINDAS
VORA

Digitally signed by
BHARATKUMAR
NAGINDAS VORA
Date: 2023.09.30
19:00:33 +05'30'

Bharatkumar Vora
Chairman and
Managing Director