



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: April 04, 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 with the requisite majority held on Wednesday, April 03, 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 Repot.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited

BHARATKUMAR
AR NAGINDAS
VORA

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BHARATKUMAR
NAGINDAS VORA
Date: 2024.04.04
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Bharatkumar Vora
Chairman & Managing Director

Encl: As above

Voting Results at the 01st/2024-2025 Extra Ordinary General Meeting of the Company.

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|--|--|
| Date of the Extra Ordinary General Meeting | April 03, 2024 |
| Total No. of shareholders as on record date | 108 |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group: 8 Members Public: 5 Members |
| No. of Shareholders attended the meeting through Video Conferencing | Promoter and Promoter Group: NIL Public: NIL |

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|---|---|
| Item No. 1 | To Approval of Related Party Transaction under Section 188 of The Companies Act, 2013 For acquiring The running business of M/S. Shree Raj Metals & Chemical Industries (Partnership Firm) Of The Promoters Of The Company. (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 | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public - Institutions | Remote E - voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public - Non-Institutions | Remote E - voting | 20,16,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 20,000 | 0.99 | 20,000 | 0 | 100 | 0 |
| | Total | | 20,000 | 0.99 | 20,000 | 0 | 100 | |
| Total | | 52,46,000 | 20,000 | 0.38 | 20,000 | 0 | 100 | 0 |

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

| | |
|---|--|
| Item No. 2 | To Issue of Equity Shares on Preferential Basis to Promoter and Promoter Group Pursuant to takeover of business of M/S Shree Raj Metals & Chemical Industries. (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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | | 20,000 | 0.99 | 20,000 | 0 | 100 | 0 |
| | Total | | 20,16,000 | 20,000 | 0.99 | 20,000 | 0 | 100 |
| Total | | 52,46,000 | 20,000 | 0.38 | 20,000 | 0 | 100 | 0 |

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

| | |
|---|---|
| Item No. 3 | To Addition of the object Clause of the memorandum of association of the Company. (Special 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 | | 28,25,000 | 87.46 | 28,25,000 | 0 | 100 | 0 |
| | Total | | 32,30,000 | 28,25,000 | 87.46 | 28,25,000 | 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 | | 20,000 | 0.99 | 20,000 | 0 | 100 | 0 |
| | Total | | 20,16,000 | 20,000 | 0.99 | 20,000 | 0 | 100 |
| Total | | 52,46,000 | 28,45,000 | 54.23 | 28,45,000 | 0 | 100 | 0 |

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

| | |
|---|---|
| Item No. 4 | To Ratification of appointment of Statutory Auditors to fill the casual vacancy caused by Resignation. (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 | | 28,25,000 | 87.46 | 28,25,000 | 0 | 100 | 0 |
| | Total | | 32,30,000 | 28,25,000 | 87.46 | 28,25,000 | 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 | | 20,000 | 0.99 | 20,000 | 0 | 100 | 0 |
| | Total | | 20,16,000 | 20,000 | 0.99 | 20,000 | 0 | 100 |
| Total | | 52,46,000 | 28,45,000 | 54.23 | 28,45,000 | 0 | 100 | 0 |

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

Date: April 04, 2024

Place: Sanand

For Rajeshwari Cans Limited

BHARATKUMAR
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VORA

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Date: 2024.04.04
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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,
01st/2024-25 Extra Ordinary General Meeting of the Equity Shareholders of
RAJESHWARI CANS LIMITED
CIN: L13209GJ2018PLC100480
Held on 03rd April, 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 01st/2024-25 Extra Ordinary General Meeting(EGM) of the Equity Shareholders of Rajeshwari Cans Limited held on Wednesday, 03rd April, 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 01st/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 29th March, 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: (SPECIAL RESOLUTION)

To Approval of Related Party Transaction under Section 188 of The Companies Act, 2013 For acquiring The running business of M/S. Shree Raj Metals & Chemical Industries (Partnership Firm) Of The Promoters 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 | 5 | 20,000 | 0.38 | - | - | - | - | - |

Resolution No. 2: (SPECIAL RESOLUTION)

Issue of Equity Shares on Preferential Basis to Promoter and Promoter Group Pursuant to takeover of business of M/S Shree Raj Metals & Chemical Industries.

| 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 | 5 | 20,000 | 0.38 | - | - | - | - | - |



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: (SPECIAL RESOLUTION)

To Addition of the object Clause of the memorandum of association 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 | 13 | 28,45,000 | 54.23 | - | - | - | - | - |

Resolution No. 4: (ORDINARY RESOLUTION)

To Ratification of appointment of Statutory Auditors to fill the casual vacancy caused by Resignation.

| 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 | 13 | 28,45,000 | 54.23 | - | - | - | - | - |

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
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Darshan Ketanbhai
Kinkhabwala
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Place: Ahmedabad
Date: 04-04-2024

**Darshan Kinkhabwala
Proprietor
Practicing Company Secretary
A.C.S.: 53260; CP No.: 21883
P/R No.: 1878/2022
UDIN: A053260F000024066**

Countersigned

**BHARAT
KUMAR
NAGIND
AS VORA**
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by
BHARATKUMAR
NAGINDAS VORA
Date: 2024.04.04
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**Bharkumar Vora
Chairman and
Managing Director**