



# 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: 30<sup>th</sup> September 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Dear Sir/Madam,**

**Sub: Proceedings of the 05<sup>th</sup> Annual General Meeting of the Company.**

With reference to the above, please find enclosed herewith the proceedings of the 05<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad-382210, Gujarat.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Rajeshwari Cans Limited**

BHARATKUMAR  
NAGINDAS  
VORA

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BHARATKUMAR NAGINDAS  
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**Bharatkumar Vora**  
**Chairman & Managing Director**

Encl: As above



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**SUMMARY OF THE PROCEEDINGS OF THE 05<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 12.00 P.M. AT 96, MAHAGUJARAT INDUSTRIAL ESTATE, MORAIYA, DISTRICT: SANAND, AHMEDABAD- 382210, GUJARAT.**

The 05<sup>th</sup> Annual General meeting of the Company was held to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Shri Bhartkumar Vora, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the consent of the members, the Notice and Directors' report was taken as read and the Auditors' Report was read out.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied appropriately / satisfactorily by the Chairman.

Sr. No.	Details of the Agenda	Type of resolution
<b>Ordinary Business:</b>		
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
2.	To appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation.	Ordinary
<b>Special Business:</b>		
4.	To Re-appointment of Shri Siddharth Vora (DIN: 03554049) as whole time director of the Company for Further period of 3 Years. (Special Resolution)	Special
5.	To Re-appointment of Shri. Pratik Vora (DIN: 03554059) as whole time director of the Company for Further period of 3 Years. (Special Resolution)	Special
6.	To Approval for continue pay of remuneration to Shri Harshadkumar Vora as per Companies Act, 2013 (Special Resolution)	Special

The above businesses were transacted through poll at the Annual General Meeting as required.



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The Board of Directors had appointed Mr. Darshan Kinkhabwala, Proprietor of M/s. Kinkhabwala & Associates, Practicing Company Secretaries as the Scrutinizer for poll process at the Annual General Meeting.

The Chairman informed the Members that result of voting at the Annual General Meeting through Poll shall be announced within 48 hours of the conclusion of the Annual General Meeting.

The Chairman thanked to all the members present at the meeting for taking active interest in the working of the Company. As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 12:40 P.M

Thanking you,  
Yours Faithfully,

**For Rajeshwari Cans Limited**

BHARATKUMAR  
NAGINDAS  
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**Bharatkumar Vora**  
**Chairman & Managing Director**