



# 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: 05/09/2024

To,

**BSE Limited**

Phorizes Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of 06<sup>th</sup> Annual General Meeting of the Company.**

We would like to inform you that Company's 06<sup>th</sup> Annual General Meeting will be held on Monday, 30<sup>th</sup> September, 2024 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210.

We are enclosing herewith notice of 06<sup>th</sup> Annual General Meeting of the Company.

The Notice will be available on the website of the Company i.e. [www.rajeshwaricans.com](http://www.rajeshwaricans.com)

We request you to kindly take the above information on your record.

Thanking you,

Your Faithfully,

**For Rajeshwari Cans Limited**

BHARATKUMA  
R NAGINDAS  
VORA

Digitally signed by  
BHARATKUMAR  
NAGINDAS VORA  
Date: 2024.09.05  
15:01:21 +05'30'

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**Bharatkumar Vora**

**Chairman and Managing Director**

Encl.: As above

# **RAJESHWARI CANS LIMITED**

CIN: L13209GJ2018PLC100480

**REGD. OFF:** 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210, Gujarat

**PHONE:** +91-79-29796584; **E-MAIL:** acc@rajeshwaricans.com; **Website:** www.rajeshwaricans.com

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## **NOTICE**

**NOTICE** is hereby given that the 06<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday, 30<sup>th</sup> September 2024 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210, Gujarat to transact the following business:

### **ORDINARY BUSINESS:**

- (1)** To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.
- (2)** To appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation and being eligible, offers himself for re-appointment.
- (3)** To approve the Appointment of M/S Shivam Soni & Co., Chartered Accountants, Ahmedabad as a Statutory auditor and approve for term of 5(five) consecutive financial years, from the conclusion of 6<sup>th</sup> Annual General meeting of the company until the conclusion of 11<sup>th</sup> annual General meeting of the company.

**To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to provisions of Section 139,141, 142 and other applicable provisions if any of the Companies Act, 2013 and rules thereof as amended from time to time or any other law for the time being in force, (including any statutory modification(s) or amendment thereto or re-enactment thereof), **M/S Shivam Soni & Co., Chartered Accountants (FRN: 152477W)**, Ahmedabad, be and are hereby appointed as Statutory Auditors of the Company and they shall hold office as Statutory Auditors of the Company until the conclusion of this 11<sup>th</sup> Annual General Meeting at a remuneration as may be determined by the Board of Directors in consultation with the said Auditors.

**NOTES:**

1. Information required to be furnished as required under SS-2 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the particulars of Director who is proposed to be re-appointed is given below:

Name of the Director	Date of Birth	Date of Appointment	Qualification and Expertise in Functional areas	Shareholding in the Company	Details of Directorship held in other Companies as on 31.03.2024	# Details of Membership/Chairmanship of Committee as on 31.03.2024	No. of board meetings attended during Financial Year 2023-24
Shri Pratik Vora ^	16/06/1986	15/03/2021	He has completed his Bachelor of Engineering from Gujarat University. He has more than 16 years of experience in the Tin Manufacturing business.	4,60,000	-	-	Eight(8)

^ Shri Pratik Vora Whole Time Director of the Company is son of Shri Bharatkumar Vora, Managing Director of the Company.

# under this column, membership/Chairmanship of Audit Committee and Stakeholders Relationship Committee is considered.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER. The Proxies in order to be valid must be delivered at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not more than 50 (fifty) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. In case the proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy cannot act as a proxy for any other person or shareholder.

3. The Explanatory Statement pursuant to Section 102(1) of the Act, with respect to the Ordinary Business to be transacted at the meeting set out in the Notice is annexed hereto. Further, the Explanatory Statement relating to Ordinary Business in Item No. 3 be transacted at the AGM is also annexed hereto. The relevant details as required under Regulations 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General meetings issued by The Institute of Company Secretaries of India as approved by the Central Government, of the persons seeking appointment/re- appointment as Directors, is also annexed to this notice.

4. In terms of section 101 and 136 of the Act, read together with the Rules made thereunder, the listed companies may send the notice of annual general meeting and the annual report, including Financial Statements, Board Report etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those members whose e-mail addresses are

registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website at [www.rajeshwaricans.com](http://www.rajeshwaricans.com) and website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

5. Members / proxies are requested to bring the attendance slip send herewith duly filled in for attending the meeting. In case of joint holders, Members whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. For administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

6. Only registered members of the Company or any proxy appointed by such registered member may attend the Annual General meeting as provided under the provisions of the Companies Act, 2013.

7. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send the Company, a certified true copy of their board resolution authorizing their representatives to attend and vote on their behalf at the Annual General meeting.

8. The financial statements, the reports and all other documents required under the law to be annexed thereto are available for inspection during working hours at the Registered Office of the Company on any working day up to the conclusion of this meeting. Members may also note that the notice of annual general meeting will also be available on the website of the Company [www.rajeshwaricans.com](http://www.rajeshwaricans.com) for their download.

9. Members desirous for any information or queries on accounts / financial statements or relating thereto are requested to send their queries at least Ten days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them in the Meeting. A Route Map showing the Directions to reach the venue of the 06<sup>th</sup> Annual General Meeting is attached along with the notice as per the requirement of Secretarial Standards-2 on General Meeting.

10. The Board of Directors has appointed M/s. Kinkhabwala & Associates Practicing Company Secretaries, as the Scrutinizer to scrutinize poll process at the Annual General Meeting in a fair and transparent manner. The scrutinizer shall, after the conclusion of voting at the Annual General Meeting, count the votes cast at the meeting in the presence of at least two witnesses not being in the employment of the Company and make scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall counter sign the same.

11. The result will be declared on receipt of Scrutinizer's Report. The results declared along with the scrutinizer's report will be available on the website of the Company ([www.rajeshwaricans.com](http://www.rajeshwaricans.com)). The Company shall simultaneously forward the results to Stock Exchanges where the equity shares of the Company are listed, within the prescribed period.

12. Shareholders holding Equity Shares shall have one vote per share as shown against their holding. The shareholders can vote for their entire voting rights as per their discretion.

13. Members are requested to vote only through ballot at the Annual General Meeting and in no other form.

14. Members who holds shares in electronic form are requested to write their DP ID and Client ID in the Attendance Slip for attending the Annual General meeting to facilitate identification of membership at the Annual General meeting.

15. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories, as the case may be, as on the cut-off date as on Saturday, 23<sup>th</sup> September, 2024 only shall be entitled to avail the facility voting at the Annual General Meeting. Any person who has ceased to be the Member of the Company as on the cut-off date will not be entitled for voting at the AGM and should treat this Notice for information purpose only.

**CONTACT DETAILS:**

Company	Rajeshwari Cans Limited
Registrar and transfer agent	Bigshare Services Pvt. Ltd
Scrutinizer	M/S Kinkhabwala and Associates Practicing Company Secretaries, Ahmedabad Email: cs.kinkhabwala@gmail.com

**Place: Ahmedabad  
Date: September 02, 2024**

**BY ORDER OF THE BOARD  
FOR RAJESHWARI CANS LIMITED.**

**REGISTERED OFFICE  
96, Mahagujarat Industrial estate,  
Moraiya, District: Sanand,  
Ahmedabad- 382210, Gujarat**

**(Bharkumar Vora)  
Chairman & Managing Director  
DIN: 07933391**

**EXPLANATORY STATEMENT**  
**PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The following Statement pursuant to Section 102 of the Companies Act, 2013, sets out all material facts relating to the special businesses mentioned in the accompanying Notice.

**ITEM NO. 3:**

**To approve the Appointment of M/S Shivam Soni & Co., Chartered Accountants, Ahmedabad as a Statutory auditor and approve for term of 5(five) consecutive financial years, from the conclusion of 6<sup>th</sup> Annual General meeting of the company until the conclusion of 11<sup>th</sup> annual General meeting of the company.**

As previous statutory auditor had resigned and M/S Shivam Soni & Co., Chartered Accountants (FRN: 152477W) were appointed till 6<sup>th</sup> Annual General meeting of the company and thereafter for 5(five) consecutive years. The company has received consent and eligibility letter to act as the statutory auditor in accordance with the provisions of Section 139 and Section 141 of Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014.

**Additional information about statutory auditor pursuant to Regulation 36(5) of SEBI (LODR) Regulations, 2015:**

- a) Term of appointment: 5 years from the conclusion of 6<sup>th</sup> AGM till the conclusion of 11<sup>th</sup> AGM.
- b) Proposed Audit fees payable to auditor and material change in fee payable: Remuneration may be determined by Audit committee in consultation with the auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the company.
- c) Basis of recommendation and auditor credentials: M/S Shivam Soni & Co., Chartered Accountants is having vast experience in taxation, internal audit, stock audit, company law compliances etc.

None of the Directors/Key Managerial Personnel of the company/their relatives are in any way, concerned or interested, financially or otherwise in the resolution. The board recommends the ordinary resolution for the approval by the shareholder

**Place: Ahmedabad**  
**Date: September 02, 2024**

**REGISTERED OFFICE**  
**96, Mahagujarat Industrial estate,**  
**Moraiya, District: Sanand,**  
**Ahmedabad- 382210, Gujarat**

**BY ORDER OF THE BOARD**  
**FOR RAJESHWARI CANS LIMITED.**

**(Bharatkumar Vora)**  
**Chairman & Managing Director**  
**DIN: 07933391**

# **RAJESHWARI CANS LIMITED**

CIN: L13209GJ2018PLC100480

**REGD OFF:** 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210, Gujarat  
**PHONE:**+91-79-29796584;**E-MAIL:**acc@rajeshwaricans.com;**Website:** www.rajeshwaricans.com

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## **ATTENDANCE SLIP**

I /We hereby record my / our presence at the 06<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday 30<sup>th</sup> September 2024 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210

Full name of the Member:

\_\_\_\_\_

Address of the Member:

\_\_\_\_\_

\_\_\_\_\_

Folio No: \_\_\_\_\_; DP-ID No. \_\_\_\_\_

Client ID No. \_\_\_\_\_

No. of shares held:

\_\_\_\_\_

Full name of the Proxy (If attending the meeting):

\_\_\_\_\_

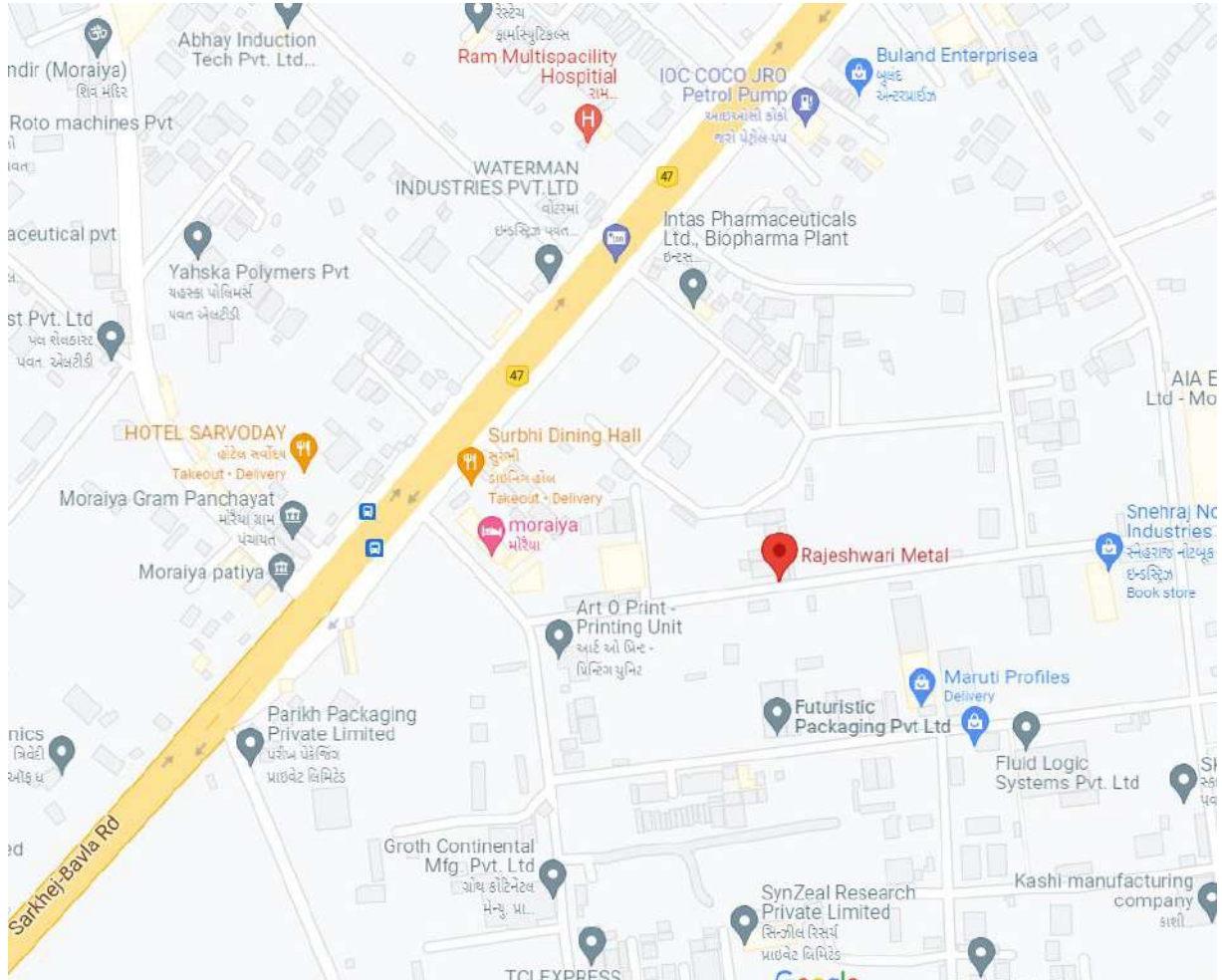
Member's /Proxy's Signature:

\_\_\_\_\_

### **Note:**

1. Please complete the Folio / DP ID-Client No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

## AGM Venue





# **RAJESHWARI CANS LIMITED**

CIN: L13209GJ2018PLC100480

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## **PROXY FORM**

FORM NO. MGT-11

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.)**

Name of the member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E-mail ID : \_\_\_\_\_

Folio No./ Client Id / Dp. Id: \_\_\_\_\_

I/We, being the member(s) holding \_\_\_\_\_ shares of the above named company, hereby appoint:

1. Name : \_\_\_\_\_ Address \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her

2. Name : \_\_\_\_\_ Address \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her

3. Name : \_\_\_\_\_ Address \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> September 2024 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above proxy to vote in the manner as indicated in the box below:

<b>Resolution No.</b>	<b>Particulars of Resolution</b>	<b>For</b>	<b>Against</b>
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024 and the Directors' report and Auditors' report thereon.		
2.	To re- appoint a director in place of Shri. Pratik Vora (DIN: 03554059) who retires by rotation.		
3.	To approve the Appointment of M/S Shivam Soni & Co., Chartered Accountants as a Statutory Auditor of the Company and also approve the appointment for the term of 5(five) years from the conclusion of this Annual General meeting of the company until the conclusion of 11 <sup>th</sup> Annual General Meeting of the Company and fix their remuneration		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2024.

Signature of Shareholder \_\_\_\_\_

Affix  
Re 1  
revenue  
stamp

Signature of Proxy holder(s) \_\_\_\_\_

### **Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
3. \*\*It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Appointing the proxy does not prevent a shareholder from attending the meeting in person if he so wishes.
5. Please complete all details including details of member (s) in the above box before submission.