



# Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL: 91-0141-4031771/2; e - Mail: [info@bajoriagroup.in](mailto:info@bajoriagroup.in)

CIN No: L28101RJ1980PLC002140; Website: [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref: RCCL/Sec/24-25

Date: 03.05.2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

**Kind Attn: Listing Department**

**Sub: Results of Postal Ballot Notice dated 30<sup>th</sup> March, 2024.**

**Ref: Rajasthan Cylinders and Containers Ltd (Scrip Code: 538707)**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following resolution contained in the Postal Ballot Notice dated 30<sup>th</sup> March, 2024, has been duly passed with requisite majority as a Special Resolution:

1. APPROVAL TO SELL THE LAND / PART OF LAND SITUATED AT SP-825, ROAD NO. 14, VKI AREA, JAIPUR-302013

The results of Postal Ballot through e-voting only has been announced today i.e. 03<sup>rd</sup> May, 2024. The above-mentioned resolution has been deemed to be passed on 02<sup>nd</sup> May, 2024, which was the last date specified for e-voting.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,**

**For Rajasthan Cylinders and Containers Limited**

**(Neha Dusad)**

**Company Secretary and**

**Compliance Officer**

**M. No.: A55093**

**Encl: As Above**



# Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V. K. I. Area, Jaipur -302013)

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<b>Company Name</b>	RAJASTHAN CYLINDERS AND CONTAINERS LIMITED
<b>Date of POSTAL BALLOT</b>	02 <sup>nd</sup> May, 2024
<b>Total number of shareholders on record date</b>	1808
<b>No. of shareholders present in the meeting either in person or through proxy</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

ITEM NO. 1: APPROVAL TO SELL THE LAND / PART OF LAND SITUATED AT SP-825, ROAD NO. 14, VKI AREA, JAIPUR-302013

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	E-Voting	2319106	2210894	95.33	2210894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2319106	2210894	95.33	2210894	0	100	0
Public-Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1042489	219099	21.02	219037	62	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042489	219099	21.02	219037	62	99.97	0.03
Total		3361595	2429993	72.29	2429931	62	99.99	0.01

Result: Resolution passed with requisite majority.

**Scrutinizer's Report**  
**on Postal Ballot through remote e-Voting**  
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies*  
*(Management and Administration) Rules, 2014]*

To,  
The Chairman  
Rajasthan Cylinders and Containers Limited  
SP-825, Road No.-14,  
Vishwakarma Industrial Area,  
Jaipur-302013, Rajasthan

**Sub: Scrutinizer's Report on Postal Ballot through remote e-voting of Rajasthan Cylinders and Containers Limited held on Thursday, May 02, 2024 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.**

Dear Sir,

I was appointed as the Scrutinizer by the Board of Directors of Rajasthan Cylinders and Containers Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, to scrutinize the remote e-voting process in respect of Special Business on Thursday, May 02, 2024, at the registered office of the company situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan.

**Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting including voting by electronic means (e-voting) for the Resolution(s) stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility:**

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by M/s Beetal Financial & Computer Services Pvt. Ltd, the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till Thursday, May 02, 2024 at 5:00 P.M. (IST).

In connection to above, I submit my report as under:

- The Company appointed Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-Voting facility to the Members of the Company.
- The remote e-Voting facility was made available from Wednesday, 03<sup>rd</sup> April, 2024 from 9:00 A.M. (IST) and ends on Thursday, 02<sup>nd</sup> May, 2024 at 5:00 P.M. (IST) for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 29<sup>th</sup> Day of March, 2024.
- An electronic report of the e-voting generated by me by accessing the data available from the website. Based on such reports generated and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
- A final electronic report of remote e-Voting was generated by unblocking the votes cast through remote e-Voting facility in presence of two witnesses viz. Mr. Shreys Kumar Bhatt and Mr. Vivek Sharma who are not in the employment of the Company.
- Thereafter, the voting done through remote e-Voting, were reconciled with the records maintained by the RTA of the Company i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. and the authorizations/proxies lodged with the Company and result of the scrutiny of the above consolidated voting process in respect of the resolutions as set-out in the Notice dated 30<sup>th</sup> day of March, 2024 are reproduced herein under:

**Resolution No. 1: Special Resolution**

**APPROVAL TO SELL THE LAND / PART OF LAND SITUATED AT SP-825, ROAD NO. 14, VKI AREA, JAIPUR-302013**

Particulars	Remote E-Voting		Total		Percentage (%)
	Number of Members	Votes	Number of Members	Votes	
Assent	13	2429931	13	2429931	99.99
Dissent	2	62	2	62	0.01
<b>Total</b>	<b>15</b>	<b>2429993</b>	<b>15</b>	<b>2429993</b>	<b>100</b>

All the Resolution(s) mentioned in the Notice as per the details above stand passed under remote e-voting with the requisite majority.



A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid /abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary. The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

Thanking you,  
Yours Faithfully,

for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900

Date: 03.05.2024  
Place: Jaipur

  
Varun Mehra  
Co- Founder & Managing Partner  
CP: 19212  
Membership No. F11599  
UDIN: F011599F000300195



Witness:

  
Shreys Kumar Bhatt

  
Vivek Sharma

Countersigned by:

for Rajasthan Cylinders and Containers Limited

  
Avinash Bajoria  
Chairman Cum Managing Director  
DIN: 01402573

