



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: 29th November 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 02nd/2024-2025 Extra Ordinary General Meeting of the Company.

With reference to the above, please find enclosed herewith the proceedings of the 02nd/2024-2025 Extra Ordinary General Meeting of the Company held on Friday, 29th November, 2024 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

VORA

BHARATKUMAR
NAGINDAS

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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 02nd/2024-2025 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH NOVEMBER, 2024 AT 12.00 P.M. AT 96, MAHAGUJARAT INDUSTRIAL ESTATE, MORAIYA, DISTRICT: SANAND, AHMEDABAD- 382210, GUJARAT.

02nd/2024-2025 Extra Ordinary General Meeting of the Company was held to seek the approval of members of the Company on resolutions set out in the notice convening Extra Ordinary General Meeting. Shri Bharatkumar Vora, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the Directors and 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 was taken as read. Necessary documents were made available for inspection by the members during the Meeting.

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 | Resolution |
|--------------------------|---|------------|
| Special Business: | | |
| 1. | INCREASE OF AUTHORIZED CAPITAL OF THE COMPANY CONSEQUENT TO ALTERATION OF MOA OF THE COMPANY. | ORDINARY |
| 2. | APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS OF THE COMPANY. | ORDINARY |

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

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 Extra Ordinary General Meeting.

The Chairman informed the Members that result of voting at the Extra Ordinary General Meeting through Poll shall be announced within 48 hours of the conclusion of the Extra Ordinary 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 12:25 P.M

Thanking you,
Yours Faithfully,

For Rajeshwari Cans Limited

VORA
BHARATKUMAR
R NAGINDAS

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NAGINDAS
Date: 2024.11.29
16:35:38 +05'30'

Bharatkumar Vora
Chairman & Managing Director