

Rajeshwari Cans Limited

CIN: L13209GJ2018PLC100480 96, Mahagujarat Industrial Estate, Moraiya, Ahmedabad - 382-210 E-mail: rcl2gov@gmail.com, rajeshwarimetalprinters@rediffmail.com_Ph.: 079-29796584 GSTIN: 24AAICR7713GI2D_PAN: AAICR7713G_IEC: 0806014725

Date: October01, 2021

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street,Mumbai – 400 001.

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 Annual General Meeting, dated August 26, 2021have been passed with the requisite majorityat the Annual General Meeting of the Company held on Thursday, September 30, 2021.

We enclose herewith the results of Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Scrutinizer's Repot.

Kindlytake the same on record.

Thanking you,

Yours faithfully, For Rajeshwari Cans Limited



Bharatkumar Vora Chairman & Managing Director

Encl: As above

Voting Results at the 03rdAnnual General Meeting of the Company.

Date of the Annual General Meeting	September30, 2021
Total No. of shareholders as on record date	144
	Promoters and Promoter Group: 6 Members Public: 2 Members
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: NIL Public: NIL

Item No. 1	To consider and adopt the Audited Financial Statements of the Company, Directors' report and Auditors' report for the financial year ended on March 31, 2021. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Category Mode of Held polled the Outstanding in favour ag Voting Shares			the Outstanding		No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(5)	$(6) = [(4) / (2)]^* 100$	$(7) = [(5) / (2)]^*$ 100				
Promoter and	Remote E - voting	32,30,000	-	-	.=:	-	-	-
Promoter	Poll	e t x	22,90,000	70.90	22,90,000	0	100	0
Group	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public –	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non- Institutions	Remote E - voting		-	1.	.	-	-	-
	Poll	20,16,000	30,000	01.48	30,000	0	100	0
	Total	20,16,000	30,000	01.48	30,000	0	100	0
Total		52,46,000	23,20,000	44.22	23,20,000	0	100	0



	To re-appointment of Shri Harshadkumar Vora (DIN: 07933455), as a director who retires by rotation. (Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

			1					
Cabagomi	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 vote polled (7) = [(5) /(2)]
		(-)	. ,					100
romoter and	Remote E - voting	32,30,000	-	-	-	-	-	-
Promoter	Poll		22,90,000	70.90	22,90,000	0	100	0
Group	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
D. L.V.	Remote	0	0	0	0	0	0	0
Public –	E - voting	U	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
Public – Non- Institutions	Total Remote E - voting	0	-		-	-	-	-
	Poll	20,16,000	30,000	01.48	30,000	0	100	0
				01.40	30,000	0	100	0
	Total	20,16,000	30,000	01.48	23,20,000		100	0
Total		52,46,000	23,20,000	44.22	25,20,000			

Item No. 3	To ratified appointment of Bhagat and Co., Chartered Accountants as statutory Auditor.(Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Cotegory	Mode of Voting		No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of votes against on votes polled
	Remote	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	polled (6) = [(4) /(2)]* 100	$(7) = [(5) / (2)]^*$ 100
Promoter and Promoter	E - voting	32,30,000	-	-	÷	-	-	-
Group	Poll	00.00.000	22,90,000	70.90	22,90,000	0	100	0
	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public –	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-	Remote E - voting	×		-		-	-	-
Institutions		Poll 20,16,000	30,000	01.48	30,000	0	100	0
Total	Total	20,16,000	30,000	01.48	30,000	0	100	0
Iotai		52,46,000	23,20,000	44.22	23,20,000	0	100	0

Item No. 4	To appoint Bhagat and Co., Chartered Accountants as statutory Auditor for further period of 5 year.(Ordinary Resolution)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of votes against on votes
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	polled (6) = [(4) /(2)]* 100	polled (7) = [(5) /(2)]* 100
Promoter and Promoter	Remote E - voting	32,30,000	-	-	-	-	-	-
Group	Poll		22,90,000	70.90	22,90,000	0	100	0
droup	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public –	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Dublic N	Remote E - voting		-	-	-	-	-	-
Public – Non- Institutions	Poll	20,16,000	30,000	01.48	30,000	0	100	0
	Total	2016.000	30,000	01.48	30,000	0	100	0
Total	Iotal	20,16,000 52,46,000	23,20,000	44.22	23,20,000	0	100	0

Item No. 5	To appoint Shri Pratik Vora (DIN: 03554059) as director of the company.(Ordinary Resolution)
Whether Promoter / Promoter group are	Yes
interested in the agenda / resolution	

Category	Mode of		No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
0,1	Voting	(1)	Held HeldpolledNo. 01 votes votes polledNo. 01 votes votes the Outstanding Shares (3) = [(2) /(1)] * 100in favour in favouragainst againstfr(1)(2)(3) = [(2) /(1)] * 100(4)(5)(6)32,30,000 $ -$ 22,90,00070.9022,90,00000230,00022,90,00070.9022,90,000000000000000000000000000000000000000000000000000000030,00001.4830,0000	$(6) = [(4) / (2)]^* 100$	(7) = [(5) /(2)]* 100			
Promoter and	Remote E - voting	22.20.000	-		-	-	=	-
Promoter		52,50,000	22 90 000	70.90	22,90,000	0	100	0
Group	Poll Total	32 30 000			22,90,000	0	100	0
	Remote	3	0		0	0	0	0
Public -	E - voting	0		0	0	0	0	0
Institutions	Poll						0	0
	Total	0	0	0	0		100 0 0	
	Remote		-	-	-		-	
Public - Non-	E - voting Poll	20,16,000	30,000	01.48	30,000	0	100	0
Institutions			30,000			0	100	0
	Total	20,16,000	30,000	01.48			100	0
Total		52,46,000	23,20,000	44.22	23,20,000	0		

C.F.			To appoint Shi	i Pratik Vora (DIN: 03	8554059) as W	hole Time Di	rector.(Special Reso	lution)
Item No. 6 Whether Promo interested in the	ter / Promote agenda / reso	er group are olution	Yes					
Category	Mode of Voting	No. of Share Held	No. of Votes polled	tes % of votes polled on No. of votes No. of votes the Outstanding in favour against Shares		% of votes in favour on votes polled	% of votes against on vote polled (7) = [(5) /(2)]*	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	$(6) = [(4) / (2)]^* 100$	100
Promoter and	Remote E - voting	32,30,000	-	-	-	-	-	•
Promoter	Poll	,,-	22,90,000	70.90	22,90,000	0	100	0
Group	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public -	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Dublic No-	Remote E - voting		-	- :	-	-	•	
Public – Non- Institutions	Poll	20,16,000	30,000	01.48	30,000	0	100	0
	Total	20,16,000	30,000	01.48	30,000	0	100	0
Total		52,46,000	23,20,000	44.22	23,20,000	0	100	0

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			To appoint Shr	i Siddharth Vora (DIN	: 03554049) as	s Whole Time	Director. (Special Re	esolution)
Item No. 7 Whether Promo interested in the	oter / Promot e agenda / res	er group are olution	Yes					
No. o Mode of H		No. of Share Held	No. of Votes polled	and the second		No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Category	(1)	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	$(6) = [(4) / (2)]^* 100$	(7) = [(5) /(2)]* 100
Promoter and E - voting 32,30,000		32,30,000	-	-	-	-	-	-
Promoter Poll		22,90,000	70.90	22,90,000	0	100	0	
Group	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public –	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll	U	0	0	0	0	0	0
mstitutions	Total	0	0	0	0	0	0	0
	Remote E - voting			-	-	-	-	-
Public - Non- Institutions	Poll	20,16,000	30,000	30,000 01.48		0	100	0
	Total	20,16,000	30,000	01.48	30,000	0	100	0
Total		52,46,000	23,20,000	44.22	23,20,000	0	100	0

Item No. 8	To appoint Shri SuvidhTurakhia (DIN: 08594324) as an Independent Director. (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	Remote E - voting	32,30,000	-	-	-	-	-	-
Group	Poll		22,90,000	70.90	22,90,000	0	100	0
droup	Total	32,30,000	22,90,000	70.90	22,90,000	0	100	0
Public –	Remote E - voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Dublia Non	Remote E - voting			-	-	-	-	-
Public – Non- Institutions	Poll	20,16,000	30,000	01.48	30,000	0	100	0
	Total	20,16,000	30,000	01.48	30,000	0	100	0
Total		52,46,000	23,20,000	44.22	23,20,000	0	100	0

Date: October01, 2021 Place: Ahmedabad



For Rajeshwari Cans Limited

Bharatkumar Vora Chairman & Managing Director

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KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala Practicing Company Secretary C/2, Avani Park Flat, Jivrajapark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

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, 03rd Annual General Meeting of the Equity Shareholders of RAJESHWARI CANS LIMITED ' CIN: L13209GJ2018PLC100480 Held on 30th September, 2021 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 03rd Annual General Meeting of Equity shareholders of Rajeshwari Cans Limited held on Thursday, 30th September, 2021 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 AGM 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 03rd Annual 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.

PS

The Notice convening Annual General Meeting dated 26th August, 2021 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, Jivrajapark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

The shareholders of the company holding shares as on the "cut-off date i.e. on 17th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

At the Annual 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 Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1:(ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company, Directors' report and Auditors' report for the financial year ended on March 31, 2021.

	Voted in favour of Resolution			Voted against the resolution			Invalid / Abstain Votes	
Manner of Voting	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No, of member s voted	No. of Shares
Remote E-voting	-		-	-	•	-		07
Poll/Ballot	8	23,20,000	100	•	-	•		•

PS

KINKHABWALA & ASSOCIATES Darshan Kinkhabwala Practicing Company Secretary C/2, Avani Park Flat, Jivrajapark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-Id: cs.kinkhabwala@gmail.com

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appointment of Shri Harshadkumar Vora (DIN: 07933455), as a director who retires by rotation.

Manner of Voting	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	8	23,20,000	100	-				

Resolution No. 3: (ORDINARY RESOLUTION)

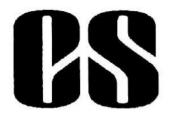
To ratified appointment of Bhagat and Co., Chartered Accountants as statutory Auditor.

Manner of Voting	Voted in favour of Resolution No. of			resolution			Invalid / Abstain Votes	
	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	8	23,20,000	100	-				

Resolution No. 4: (ORDINARY RESOLUTION)

To appoint Bhagat and Co., Chartered Accountants as statutory Auditor for further period of 5 year.

Manner of	Voted in favour of Resolution			Voted against the resolution			Invalid Abstain Votes	
Voting	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of member	No of
Remote E-voting	-	-	•	-	•	•	voted	•
Poll/Ballot	8	23,20,000	100					



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala Practicing Company Secretary C/2, Avani Park Flat, Jivrajapark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-Id: cs.kinkhabwala@gmail.com

SPECIAL BUSINESS:

Resolution No. 5: (ORDINARY RESOLUTION)

To appoint Shri Pratik Vora (DIN: 03554059) as director of the company.

Manner of	Voted Resolutio	in favour n	Voted resolution	against n	Invalid / Abstain Votes			
Voting	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	-	-	5 - 0	-	-	-	-	•
Poll/Ballot	8	23,20,000	100		-	-	-	

Resolution No. 6: (SPECIAL RESOLUTION)

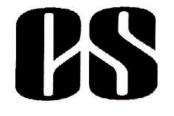
To appoint Shri Pratik Vora (DIN: 03554059) as Whole Time Director.

Manner of	Resolutio	in favour n	Voted against the resolution			Invalid / Abstain Votes		
Voting	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of member voted	No. of
Remote E-voting	-		-		-	-	-	
Poll/Ballot	8	23,20,000	100					

Resolution No. 7: (SPECIAL RESOLUTION)

To appoint Shri Siddharth Vora (DIN: 03554049) as Whole Time Director.

Manner of	Voted in favour of Resolution			Voted against resolution		the	Invalid Abstain	/ Votes
Voting	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of member N	No. of Shares
Remote E-voting	-	1 .	-	-	•	-	-	•
Poll/Ballot	8	23,20,000	100					



KINKHABWALA & ASSOCIATES Darshan Kinkhabwala Practicing Company Secretary C/2, Avani Park Flat, Jivrajapark, Ahmedabad-380051

Mobile No: +91-9106870884; Email-Id: cs.kinkhabwala@gmail.com

Resolution No. 8: (ORDINARY RESOLUTION)

To appoint Shri Suvidh Turakhia (DIN: 08594324) as an Independent Director.

Mannarof	Voted in favour of Resolution			Voted resolutio	against n	Invalid / Abstain Votes		
Manner of Voting	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of	No. of Shares
Remote E-voting	-	-	•	•	-	-	-	-
Poll/Ballot	8	23,20,000	100	-	-	-	-	-

The Registers, all other papers and relevant records relating to voting at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary and Compliance Officer of the Company for safe keeping.

Yours Faithfully, For Kinkhabwala & Associates

DARSHAN K KINKHABWALA Digitally signed by DARSHAN K KINKHABWALA Date: 2021.09.30 21:19:12 +05'30'

Place: Ahmedabad Date: 30-09-2021

Darshan Kinkhabwala Proprietor Practicing Company Secretary A.C.S.: 53260; CP No.: 21883 Scrutinizer UDIN: A053260C001055932



Bharatkumar Vora Chairman and Managing Director