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: 04/09/2025

To,

BSE Limited
Phorizes Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of 07th Annual General Meeting of the Company.

We would like to inform you that Company's 07th Annual General Meeting will be held on Tuesday, 30th September, 2025 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210.

We are enclosing herewith notice of 07th Annual General Meeting of the Company.

The Notice will be available on the website of the Company i.e. www.rajeshwaricans.com

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

Thanking you,

Your Faithfully,
For Rajeshwari Cans Limited

VORA BHARATKUMAR NAGINDAS
Digitally signed by VORA BHARATKUMAR NAGINDAS
Date: 2025.09.04 15:20:28 +05'30'

____
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

N O T I C E

NOTICE is hereby given that the 07th Annual General Meeting of the members of the Company will be held on Tuesday, 30th September 2025 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 31st March, 2025, 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. Harshadkumar Vora (DIN: 07933455) who retires by rotation and being eligible, offers himself for re-appointment.

(3) To appoint a director in place of Shri. Bharatkumar Vora (DIN: 07933391) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

(4) To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION.

Approval for continue pay of remuneration to Shri Bharatkumar Vora as per Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with Schedule V of the Act, consent of the shareholder be and is hereby accorded to continue the payment of remuneration for the remaining tenure to Shri Bharatkumar Vora (DIN: 07933391) Whole Time Directors with same terms and conditions."

"RESOLVED FURTHER THAT the Boards of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters as may be required to give effect to this resolution."

(5) **To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION.**

Re-appointment of Shri. Harshadkumar Vora (DIN: 07933455) as whole time director of the Company for Further period of 3 Years.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V and all the other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for re-appointment of Shri Harshadkumar Vora (DIN: 07933455) as the Whole Time Director of the Company for the period of 3 years with effect from 14th August, 2025 on the terms and conditions including remuneration as detailed in the explanatory statement attached hereto."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to revise from time to time during the tenure of the appointment of Shri. Harshadkumar Vora (DIN: 07933455) the remuneration payable to him, subject to overall limits laid down in Sections 197, Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or reenactments thereof for the time being in force) without further approval of Members of the Company but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient to give effect to the above resolution."

(6) **To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION**

Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the secretarial auditor of the company for 5 (Five) Consecutive Years.

"RESOLVED THAT pursuant to Section 204 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, if any and the Rules framed thereunder, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the 'Board'), the consent of members be and is hereby accorded to appoint M/S. Kinkhabwala and Associates, Practicing Company Secretaryas the Secretarial Auditors of the Company for a Secretarial Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as mentioned in explanatory statement."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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 31.03.2025	No. of board meetings attended during Financial Year 2024-25
Shri Harshadkumar Vora*	12/06/1964	14/08/2020	He possesses a degree of Bachelor of Science from Gujarat University. He has experience of more than three decades in the field of Finance, Production, and Management of tin and metals business. He is associated with our Company since 2006.	9,20,000	-	One	Seven
Shri Bharatkumar Vora ^	04/02/1959	10/01/2018	He possesses a degree of Bachelor of Science from Gujarat University. He has experience of more than three decades in the field of selling and marketing of tin and metals business. He is associated with our Company since 2006. He has been the guiding force towards development of manufacturing activities of the Company.	9,20,000	-	N.A	Seven

* Shri Harshadkumar Vora is brother of Shri Bharatkumar Vora a Managing director of company and Father of Shri Siddharth Vora whole time director of company.

^ Shri Bharatkumar Vora is brother of Shri Harshadkumar Vora a whole time director of company and Father of Shri Pratik Vora whole time director of 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. 1 to 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 2024-25 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 and website of the Stock Exchanges i.e. BSE Ltd. at 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 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 07th 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). 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 Friday, 26th September, 2025 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 in formation 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, 2025

BY ORDER OF THE BOARD
FOR RAJESHWARI CANS LIMITED.

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

(Bharatkumar Vora)
Chairman & Managing Director
DIN: 07933391

<u>EXPLANATORY STATEMENT</u>
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. 4:

Approval for continue pay of remuneration to Shri Bharatkumar Vora (DIN: 07933391) as per Companies Act, 2013

Shri Bharatkumar Vora (DIN: 07933391) has already appointed for 5 year from the date of 10th January 2023 to 09th January 2028 as a Managing Director of the Company provisions of Section 196, 197, 198 and other applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with Schedule V of the Act. However validation of remuneration is upto three year as per Schedule V of the Act of act and therefore board of director in their meeting held on 13th August 2025 approve the continue payment to Shri Bharatkumar Vora subject to shareholder approval in the AGM with the same terms and condition at the time of appointment.

(a) Remuneration:

Salary plus allowances with different breakup be payable on yearly basis within overall limit not exceeding Rs. 12,00,000/- yearly. Annual increment maximum up to 40% of last remuneration depending upon work performance, working of the Company etc as may be decided by nomination and remuneration committee of the board from time to time.

(b) Perquisites:

In addition to the salary as described in (a) above, he shall be eligible for the following perquisites, which shall not be included in the computation of ceiling on remuneration specified hereinabove.

(i) Provident Fund: Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
(ii) Gratuity: The Company shall pay gratuity as per the Company's Rules.
(iii) Encashment of leave at the end of the tenure.

(c) Other Perquisites:

(i) Medical Reimbursement:
Expenses incurred for self and family subject to the ceiling of one month's remuneration per year which can be carried forward for 5 years.
(ii) Leave travel concession: For self and family once in a year within such limits as may be approved by the Nomination and Remuneration Committee from time to time.
(iii) Bonus / Ex-gratia payments: The Company shall pay as per the rules of the Company.
(iv) The Company shall pay the residence telephone expenses, however the long distance personal call shall be billed by the Company.
(v) He shall be entitled to the benefits under all the other schemes, privileges and amenities as are granted to the senior executives of the Company in accordance with the company's practice, rules, regulations in force from time to time.

(d) **Contribution to Pension Scheme (NPS):**
The Company may contribute in Pension Scheme as per the Company's rules.

(e) He will be entitled to all other benefits as applicable.
(f) For all other terms and conditions not specifically spelt out above, the rules and order of the Company shall apply.

The total remuneration payable by the Company to the Whole Time Director excluding the perquisite shall not exceed the limits prescribed by applicable provisions of the Act.

The Board recommends the resolution at Item No.4 to be passed with or without modifications as Special Resolution.

Except Shri. Bharatkumar Vora, Managing Director being an appointee, Shri Harshadkumar Vora, Whole Time Director, and Shri Pratik Vora Whole Time director of the Company being as relatives, none of the other directors and Key Managerial personnel and / or their relatives are concerned or interested, financially or otherwise in the proposed Resolution.

Statement containing information required to be given as per item (iv) of third proviso of Section II of Part II of Schedule V to the Companies Act, 2013.

I. *General Information: As per Note given below

II. Information about the appointee:

(1) Background details: He has degree of Bachelor of Science from Gujarat University. He has more than three decades in the field of selling and marketing of tin and metals business.
(2) Past Remuneration: Rs. 12,00,000/- yearly.
(3) Recognition and awards: NIL
(4) Job profile and his suitability: The Chairman and Managing Director is responsible for production selling marketing of tin, corporate strategy subject to the superintendence, control and direction of the Board of Directors. Considering the long association and notable contributions made by him his appointment as a Chairman and Managing Director is in the best interest of the Company.
(5) Remuneration proposed: As mentioned above.
(6) There are no companies of the same size in the industry as such there is no statistics available of comparative remuneration profiles.
(7) Shri Bharatkumar Vora has no pecuniary relationship directly or indirectly with the Company except to the extent of proposed remuneration, his shareholding in the Company and other transactions covered in notes to accounts..

III. **Other information:** As per Note given below

ITEM NO. 5:

To Re-appointment of Shri Harshadkumar Vora (DIN: 07933455) as whole time director of the Company for Further period of 3 Years.

The present term of appointment of Shri Harshadkumar Vora (DIN: 07933455) as a Whole-time Director of the Company shall expire on 13th August, 2025. Considering his experience, knowledge, skills and his valuable contribution towards the company the Board of Directors, upon the recommendation of Nomination and Remuneration Committee at its meeting held on 13th August, 2025, has re-appointed him as the Whole-time Director of the Company subject to approval of members in the ensuing general meeting on revised terms w.e.f. 14th August, 2025 for a term of three years.

(a) Remuneration:

Remuneration plus allowances with different breakup be payable on monthly / yearly basis within overall limit not exceeding Rs. 20,00,000/- yearly. Annual increment maximum up to 40% of last remuneration depending upon work performance, working of the Company etc as may be decided by nomination and remuneration committee of the board from time to time.

(b) Perquisites:

In addition to the salary as described in (a) above, he shall be eligible for the following perquisites, which shall not be included in the computation of ceiling on remuneration specified hereinabove.

(i) Provident Fund: Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
(ii) Gratuity: The Company shall pay gratuity as per the Company's Rules.
(iii) Encashment of leave at the end of the tenure.

(c) Other Perquisites:

(i) Medical Reimbursement:
Expenses incurred for self and family subject to the ceiling of one month's remuneration per year which can be carried forward for 3 years.
(ii) Leave travel concession: For self and family once in a year within such limits as may be approved by the Nomination and Remuneration Committee from time to time.
(iii) Bonus / Ex-gratia payments: The Company shall pay as per the rules of the Company.
(iv) The Company shall pay the residence telephone expenses, however the long distance personal call shall be billed by the Company.
(v) He shall be entitled to the benefits under all the other schemes, privileges and amenities as are granted to the senior executives of the Company in accordance with the company's practice, rules, regulations in force from time to time.

(d) **Contribution to Pension Scheme (NPS):**
The Company may contribute in Pension Scheme as per the Company's rules.

(e) He will be entitled to all other benefits as applicable.

(f) For all other terms and conditions not specifically spelt out above, the rules and order of the Company shall apply.

Notwithstanding anything to the contrary herein contained, where, in any financial year the Company, has no profits or its profits are inadequate, the Company shall pay remuneration by way of remuneration and perquisites and allowances as specified above subject to the limits as may be prescribed or amended in future from time to time under the provisions of the Companies Act, 2013, Schedule thereof and the Rules framed there under as well as any other statutory provisions as may be applicable.

Pursuant to the provisions of Section 196, 197,203 read with Schedule V of the Companies Act, 2013 the approval of the members is being sought for re-appointment and payment of remuneration to Shri Harshadkumar Vora (DIN: 07933455) as whole time director of the Company. In the opinion of the Board, Shri Harshadkumar Vora (DIN: 07933455) fulfills the conditions specified in the Companies Act, 2013 and the rules made there under for his re-appointment as whole time director of the Company.

Shri Harshadkumar Vora (DIN: 07933455) has given required consent and disclosure to act as whole time director and declaration in terms of Circulars No. LIST/COMP/14/2018-19 issued by BSE dated June 20, 2018 stating that he is not debarred/restrained for being re-appointed or for holding the office of director in the Company by virtue of any order issued by SEBI or any other competent authority.

The Board recommends the resolution at Item No.5 to be passed with or without modifications as Special Resolution.

Except Shri. Harshadkumar Vora, Whole Time Director being an appointee, Shri Bharatkumar Vora, Chairman and Managing Director, and Shri Siddharth Harshadbhai Vora, Whole Time director being as relatives, none of the other directors and Key Managerial personnel and / or their relatives are concerned or interested, financially or otherwise in the proposed Resolution.

Statement containing information required to be given as per item (iv) of third proviso of Section II of Part II of Schedule V to the Companies Act, 2013.

I. *General Information: As per Note given below

II. Information about the appointee:

(1) Background details: He possesses a degree of Bachelor of Science from Gujarat University. He has experience of more than three decades in the field of Finance, Production, and Management of tin and metals business. He is associated with our Company since 2006.
(2) Past Remuneration: not exceeding Rs. 12,00,000/- yearly.
(3) Recognition and awards: NIL (4) Job profile and his suitability: The Whole-time Director is responsible for finance, production, Management of the Company.
(5) Remuneration proposed: As mentioned above.
(6) There are no companies of the same size in the industry as such there is no statistics available of comparative remuneration profiles.
(7) Shri Harshadkumar Vora has no pecuniary relationship directly or indirectly with the Company except to the extent of proposed remuneration, his shareholding in the Company and other transactions covered in notes to accounts.

III. **Other information:** As per Note given below
***General information of the Company:**
(1) Nature of Industry: Containers & Packaging Industry
(2) The commercial operations have already begun.
(3) The Company is not a new Company.
(4) Financial Performance:

(Rs. in Thousand)

PARTICULARS	Year ended 31-03-2025	Year ended 31-03-2024
Revenue from Operations	402410.04	345782.66
Other Income	229.06	120.09
Profit before Exceptional Items and Tax	28092.97	18570.02
Exceptional items – One Time Expenses of Lenders Settlement	-	-
Profit before Tax	28092.97	18570.02
Tax Expense	8920.48	5314.22
Profit After Tax (PAT)	19172.49	13255.80
Other Comprehensive Income	0	0
Total Comprehensive Income	19172.49	13255.80

(5) There are no foreign investments by the Company and the company has not entered into foreign collaboration.

** Other information: The profits of the Company are in line with the current industrial scenario and are reasonable, but the remuneration payable to the Managing Directors, considering their valuable contributions and increased responsibilities, as mentioned here above during their tenure exceeds the limits prescribed under Section 197 of the Companies

Act, 2013 however are in line with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013. The Company is continuously working for improving production efficiency and better profitability.

ITEM NO. 6:

Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the secretarial auditor of the company for 5 (Five) Consecutive Years.

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Third Amendment Regulations dated December 12, 2024 and Regulation 24A (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary. The Company may appoint an individual as Secretarial Auditor for not more than one term of five consecutive years.

It is proposed to appoint M/S. Kinkhabwala and Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from 2025-26 till 2029-30, on such remuneration not exceeding Rs. 50,000 (Rupees Fifty Thousand) and subject to revision in subsequent years, as may be mutually agreed upon, between the Board of Directors of the Company and the Secretarial Auditors. The firm has confirmed its eligibility and provided the necessary documents, including the consent letter, peer review certificate, and eligibility confirmation.

The Board and the Audit Committee, while considering the appointment of M/S. Kinkhabwala and Associatesas Secretarial Auditors of the Company, evaluated the firm’s credentials, expertise to manage secretarial audits in the sector that the Company operates, its professional standing, technical competence and the diversity of its client portfolio. Based on this assessment, M/S. Kinkhabwala and Associateswas found to be well-qualified to conduct the Secretarial Audit for the Company.

Based on the approval of the Audit Committee, the Board recommends the Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company by way of an Ordinary Resolution. None of the Directors, KMPs and or their respective relatives, are in any way, concerned or interested, financially or otherwise in this Resolution.

Place: Ahmedabad
Date: September 02, 2025

BY ORDER OF THE BOARD
FOR RAJESHWARI CANS LIMITED.

<u>REGISTERED OFFICE</u>
96, Mahagujarat Industrial estate,
Moraiya, District: Sanand,
Ahmedabad- 382210, Gujarat

(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

ATTENDANCE SLIP

I /We hereby record my / our presence at the 07th Annual General Meeting of the members of the Company will be held on Tuesday 30th September 2025 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):

____

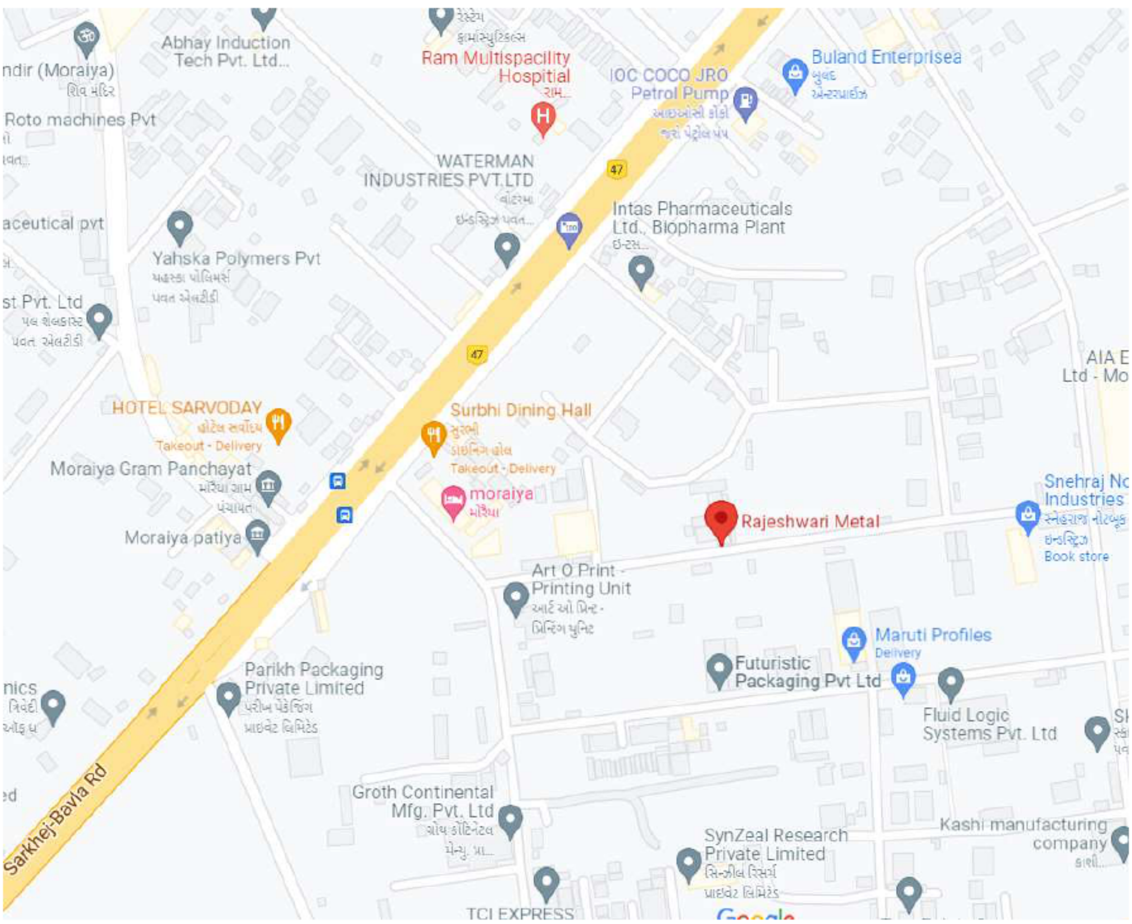
Member's /Proxy's Signature:

____

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


Abhay Induction Tech Pvt. Ltd...
Ram Multispacility Hospitial
IOC COCO JRO Petrol Pump
Buland Enterprisea
Roto machines Pvt
WATERMAN INDUSTRIES PVT.LTD
Intas Pharmaceuticals Ltd., Biopharma Plant
Yahska Polymers Pvt
HOTEL SARVODAY
Takeout · Delivery
Surbhi Dining Hall
Takeout · Delivery
Moraiya Gram Panchayat
moraiya
Moraiya patiya
Rajeshwari Metal
Snehraj Nc Industries
Book store
Art O Print - Printing Unit
Maruti Profiles
Delivery
Futuristic Packaging Pvt Ltd
Parikh Packaging Private Limited
Fluid Logic Systems Pvt. Ltd
Sarkhej-Bavla Rd
Groth Continental Mfg. Pvt. Ltd
SynZeal Research Private Limited
Kashi manufacturing company
TCI EXPRESS
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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

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 07th Annual General Meeting of the Company, to be held on Tuesday,30th September 2025 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:

Resolution No.	Particulars of Resolution	For	Against
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 and the Directors' report and Auditors' report thereon. (Ordinary Resolution)		
2.	To appoint a director in place of Shri. Harshadkumar Vora (DIN: 07933455) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		
3.	To appoint a director in place of Shri. Bharatkumar Vora (DIN: 07933391) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		
4	To Approval for continue pay of remuneration to Shri Bharatkumar Vora as per Companies Act, 2013. (Special Resolution)		
5	To Re-appointment of Shri. Harshadkumar Vora (DIN: 07933455) as whole time director of the Company for Further period of 3 Years. (Special Resolution)		
6	To Appointment of M/S. Kinkhabwala and Associates, Practicing Company Secretary, as the secretarial auditor of the company for 5 (Five) Consecutive Years. (Ordinary Resolution)		

Signed this______________________day of ______________ of 2025.

Affix Re 1 revenue stamp

Signature of Shareholder ________________

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.