

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

October 19, 2024

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

Dear Sir/Madam

Sub: Outcome of Annual General Meeting, with conclusion time

Please find attached Outcome of AGM submitted on September 30, 2024, with time of conclusion being added thereon.

This is for your information and record.

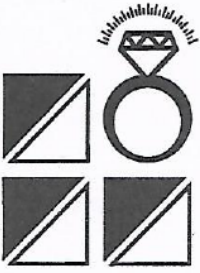
Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta
Chairman





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September 30, 2024

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Sub: Outcome of Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015, we hereby inform you that 30th Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Monday, 30th September 2024 through video conferencing. Chairman called the meeting to order. The following items of business, as provided in the Notice of 30th AGM, were transacted at the meeting;

1. Adoption of Consolidated and Standalone Financial Statements for the year ended 31st March 2024 as at that date together with the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945), as Executive Director who retires by rotation.
3. Appointment of Mrs. B S Vasumathi (DIN: 10613529) as an Independent Director.
4. Appointment of Mr. Tapan Mondal (DIN: 10764278) as a Non-Executive and Non-Independent Director.

Three shareholders had registered as speakers and questions of those present were answered.

Chairman informed the members that Board of Directors have appointed Mr. Deepak Sadhu, Practicing Company Secretary, as Scrutinizer for this meeting. Based on report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges as per requirement under the SEBI Listing Regulations. The meeting closed with a vote of thanks.

Global Presence in Gold and Diamond Jewellery

This is for your information and record.

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta
Chairman



Conclusion Time of AGM: 1.00 p.m.