

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

September 30, 2023

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Sub: Proceedings of 38th Annual General Meeting held on Saturday, September 30, 2023

Dear Sir / Madam,

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 38th Annual General Meeting of the Company held today i.e. Saturday, September 30, 2023.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Gautam Shah
Director
DIN: 06379806



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Proceedings of 38th Annual General Meeting

The 38th Annual General Meeting of Rajath Finance Limited was held on Saturday, September 30, 2023, at 03:00 P.M. at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India, and concluded at 05:00 P.M

Present

- | | |
|-------------------------------|--|
| 1. Mr. Gautam Shah | Additional Director (In Chair) & Member authorize representative |
| 2. Mrs. Vasantiben G Kamdar | Member |
| 3. Mr. Rajesh R. Vaghela | Member |
| 4. Mr. Jivrajbhai Patel | Member |
| 5. Mr. Barmal Abdulla M | Member |
| 6. Mr. Thaker Jayesh Kanubhai | Member |
| 7. Mr. Kirti Bua | Member |
| 8. Mr. Parikh Niranjana | Member |
| 9. Mr. Tarun V Shah | Member |
| 10. Mr. Manoj Chandulal Shani | Member |
| 11. Mr. Yadav Rammik | Member |

Mr. Gautam Shah Additional Director, was elected as the Chairman of the Meeting. After observing quorum at the Meeting, he declared the meeting to be in order and welcomed the members.

Thereafter, Chairman of the Meeting informed that the Statutory Registers were open for inspection. The notice and the Annual Accounts with Directors' Reports were taken as read. The Chairman gave an overview of the Financial Performance for FY 2022-23 and its future outlook. The Chairman informed to the Members that pursuant to Sec 108 of 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility in respect of businesses to be transacted at the AGM. The e-voting was commenced on Wednesday, September 27, 2023, at 09:00 a.m. (IST) and remained open till Friday, September 29, 2023, 05:00 p.m. (IST). He further informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through Poll at the AGM. He further informed that Jitendra Pravinbhai Leeya (Company Secretaries), was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical poll voting process at the AGM.

After, that the Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has also arranged for a poll on resolutions to be passed at the

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meeting for the members who have not cast their vote electronically.

The Resolution passed by the Members, briefly, related to:

Sr No.	Particulars	Business (Special/Ordinary)	Resolution Type (Special/Ordinary)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint a director in place of Mr. Bhavdeep Vajubhai Vala [DIN: 00153775], who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3	To appoint Mr. Gautam Kirtikumar Shah as Director of the Company	Special	Ordinary
4	To appoint Mr. Prakash Dharshibhai Shah as Independent Director of the Company	Special	Ordinary
5	To appoint Mr. Sarat Malik as Independent Director of the Company	Special	Ordinary
6	To appoint Mrs. Jayna Rachit Shah as Independent Director of the Company	Special	Ordinary
7	To appoint Mrs. Jaya Nigam as Director of the Company	Special	Ordinary
8	To Re-Classify Mr. Bhavdeep Vala, Mr. Hitesh Bagdai and Mrs. Poonam Bagdai from Promoter/Promoter Group to Public Category	Special	Ordinary
9	To approve Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Mr. Gautam Shah, Director is interested	Special	Ordinary
10	To approve shifting of Registered Office from Gujarat to Maharashtra	Special	Special
11	To adopt new sets of Articles of Association as per Companies Act 2013	Special	Special

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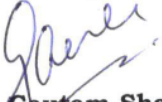
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12	To adopt new sets of Memorandum of Association as per Companies Act 2013	Special	Special
13	To approve change in the Main Object clause of the Memorandum of Association	Special	Special

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 05:00 PM.

For **Rajath Finance Limited**



Gautam Shah
Director
DIN: 06379806

