



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref: No:R/ 202 / 2024

Dated: 30.08.2024

To
Dy Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI -400 001

Re: BSE Code 509845

Sub: Intimation of the outcome of 66th Annual General Meeting (AGM) of the members Held On Friday 30th August, 2024

Dear Sir/ Madam,

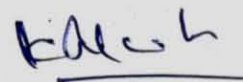
In accordance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we furnish the summary of proceedings of the 66th Annual General Meeting (AGM) of the members held on Friday 30th August, 2024. The following business was transacted in accordance with the Notice of EGM:

Ordinary Business:

1. Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2024
2. Declaration of Dividend @ Rs. 2.50/- (Rupee Two & Fifty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.,25%)..
3. Appointment of Mr. Sunil Masand (DIN - 00371211) as a director liable to retire by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s. N K & Co., Chartered Accountants, (Firm Registration No. I43291W) as the Statutory Auditors of the Company from the conclusion of 66th AGM till the conclusion of 71st AGM and to fix their remuneration.

This is for your information and necessary dissemination.

Thanking You,
Yours Faithfully,
For R J Shah & Company Limited



Ms. Kalindi R. Shah
Managing Director
DIN-00402482
Encl: as above



**REPORT UNDER REGULATION 30 OF LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION 2015 OUTCOME**

Type of meeting	66 th ANNUAL GENERAL MEETING (AGM))	
Day and date of EGM	Friday 30th August, 2024	
Time	3.00 P.M.	
Method of holding EGM	Video Conference (VC)	
Deemed Venue	Registered Office	
VC/OAVM provided by	The facility of VC was provided by Central Depository Services Limited ("CDSL).	
Remote E-voting and voting at the Deemed Venue	In compliance with the provisions of section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members have been provided with the facility to cast their votes electronically. The facility has been provided by Central Depository Services Limited ("CDSL).	
No of member on 23.08.2024	Demat	246780
	Physical	33320
Total		280100
Number of members attended	Promoters	2
	Public	9
Total		11



Proceedings at the 66th Annual General Meeting held on 30th August, 2024

Sr No	Proceedings
1	Chairman welcomed the Shareholders, Directors & others.
2	The Chairman Requested the Board members and other Key Management Persons present in this meeting to introduce themselves and confirm from where they were joining this meeting.
3	The following directors introduced themselves and their location. Ms. Kalindi R Shah Chairperson and Managing Director Mr. Neville S. Mody-Independent Director Mr. S. P. Masand -Director Dr. Pranav Agrawal - Independent Director f. Mr. Ram Narayan Gupta -Company Secretary g. Ms. Ms. Ishani J. Vakharia - - Chief Financial Officer
4	The Chairman confirmed joining of the meeting by the Scrutinizer.
5	The Chairman announced presence of quorum as confirmed by the Company Secretary.
6	The Chairman commenced the proceedings of the AGM.
7	The Chairman stated that the AGM was being conducted through Video Conferencing through Central Depository Services Limited ("CDSL" in compliance with the provisions of the Companies Act, Listing Regulations and MCA/SEBI circulars.
8	The Chairman further stated that the Notice of the AGM was sent by e-mail to all the Shareholders whose e-mail addresses were registered with the Company/ Depositories. The Notice is also available on the website of the Company.
9	Before taking up the Agenda, the Chairman informed the shareholders All members present at the meeting were placed on mute mode to avoid any disturbance from background noise etc. Only registered speakers would be allowed to speak at the meeting for not more than 3 minutes. Not to ask the question which has been asked by the previous speaker. Those shareholders who have not cast their votes through remote e-voting and who are participating in this meeting, will have an opportunity to cast their votes during the AGM and till 15 minutes after conclusion of the meeting.



10	With the permission of the meeting, the Notice of the AGM was taken as read.
11	There after the Chairperson described the item on the agenda:
	1. Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2024
	2. Declaration of Dividend @ Rs. 2.50/- (Rupee Two & Fifty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.,25%).
	3. Appointment of Mr. Sunil Masand (DIN - 00371211) as a director liable to retire by rotation and being eligible offers himself for re-appointment.
	4. Appointment of M/s. N K & Co., Chartered Accountants, (Firm Registration No. I43291W as Statutory Auditors of the Company and to fix their remuneration
14	The Chairperson requested the moderator to permit the speakers to speak. The replies to the questions were answered suitably.
15	The Chairperson stated that in accordance with the Act and the Rules made thereunder, your Company had extended e-voting facility to the members. The remote e-voting commenced from Monday 26th August, 2024 at 10.00 am and ends on Thursday 29th August, 2024 at 5.00 p.m. The resolution contained in the Notice of the AGM has already been put to vote through remote e-voting. Therefore, no resolution is required to be proposed or seconded. Those who have not cast their vote through remote e-voting, had the opportunity to vote at the facility provided through Central Depository Services Limited ("CDSL portal, which they had logged-in.
16	M/s. Bhumika & Co., Company Secretary in whole-time-practice having Membership No. ACS 31321 and C.P. No. 1963 was acting as the Scrutinizer for conducting the remote e-voting and the voting process at the Meeting in a fair and transparent manner. Scrutinizer shall immediately after the conclusion of the Meeting, but not later than 48 hours shall submit his report of the vote's cases in favour or against the resolutions. The result of e-voting will be announced and displayed at the Registered Office within 48 hours and would also be uploaded on the website of the Company and website of BSE.
17	The Chairperson stated that there were no other items on the Agenda, She called the meeting as closed at 3.15 p.m. and she further stated that the e-voting would remain open for 15 minutes after closure of the meeting for voting by the members who have not cast their votes.
18	The meeting ended with vote of thanks to the Chair.

Based on the report of the Scrutinizer dated 30.08.2024 the resolution has been passed with requisite majority



(Signature)

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,
The Chairperson,
66th Annual General Meeting (AGM), of the Equity Shareholders of
R J SHAH AND COMPANY LIMITED Held on Friday 30th August, 2024 at 03:00 p.m.,
through video conferencing ("VC")/other audio-visual means (OVAM)

Dear Madam,

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the AGM held through video conferencing ("VC")/other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/ 2020 17/2020, 20//2020, 02/2021, 02/2022 & 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 & September 25,2023 respectively (MCA Circulars) Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standards – 2 on General Meetings as issued by Institute of the Company Secretaries of India, on the basis of business contained in the Notice of the Annual General Meeting ("AGM") of the Company held on Friday 30th August, 2024 at 3.00 P.M. through video conferencing (VC) or other audio visual means (OAVM)"

Sub: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Bhumika Shah, Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **R J Shah And Company Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the 66th Annual General Meeting (AGM), held on Friday 30th August, 2024 at 03.00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility ("AGM"), and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 66th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairperson, based on the reports generated from the remote e-voting



system provided by CDSL (Central Depositories Services Limited), the authorized agency to provide e-voting facilities and engaged by the Company.

We submit our report as under:

- The Company had appointed Central Depositories Services Limited (CDSL), as the Service provider, for the purpose of extending the facility of e-Voting to the members of the Company.
- Remote e-voting was open from **Monday 26th August, 2024 at 10.00 am and ends on Thursday 29th August, 2024 at 5.00 p.m.** and the remote e-voting platform was blocked thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting platform provided by CDSL. **Further, the e-voting portal was opened for 4 days by the company.**
- Members of the Company as on "cut off" date (record date) i.e., Friday 23rd day of August, 2024, were entitled to vote on the resolutions as set out in Notice of the AGM of the Company.
- I observed that all Members had cast their votes through remote e-voting. The result of the voting i.e., remote e-voting and e-voting at the AGM are enclosed herewith.
- Based on the aforesaid results, I report that Four Ordinary Resolutions as set out at Item No.1 to Item No.4 of the Notice of the AGM, held on Friday 30th August, 2024 at 3.00 p.m., have been passed with the requisite majority.
- The votes were unblocked on 30th August, 2024 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Megha Badiger & Ms. Hetvi Shah, both of them are not in the employment of the Company.

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

The Voting Result is as under:



Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Financial Statements

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	38	146800	0	0	38	146800	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	38	146800	0	0	38	146800	100

Item No. 2 of the Notice (As an Ordinary Resolution)

Declaration of Dividend

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	38	146800	0	0	38	146800	100
Voted against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	38	146800	0	0	38	146800	100



Item No. 3 of the Notice (As an Ordinary Resolution)

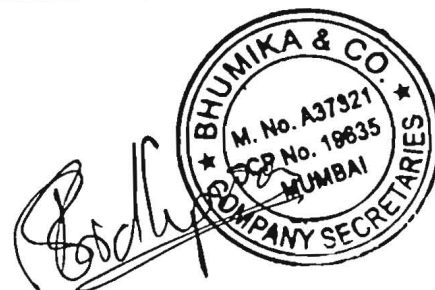
Appointment of Mr. Sunil Masand (DIN - 00371211) as a director liable to retire by rotation and being eligible offers himself for re-appointment

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	36	144350	0	0	36	144350	99.97
Voted against	1	50	0	0	1	50	0.03
Invalid	0	0	0	0	0	0	0
Total	37	144400	0	0	37	144400	100

Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of M/s. N N K & Co., Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration.

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	37	146750	0	0	37	146750	99.97
Voted against	1	50	0	0	1	50	0.03
Invalid	0	0	0	0	0	0	0
Total	38	146800	0	0	38	146800	100



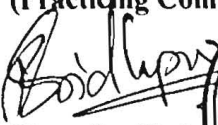
CS BHUMIKA & CO.
Company Secretaries


Block No 2, Parakh Nagar, Near BMC
Hospital, Kandivali West S.V Road
Mumbai 400067
Email Id: Bhumika.jidhpura@gmail.com
Csbhumikasec@gmail.com
Mobile No. 9820030491
9324881963

1. All the figures shown in percentage have been rounded off to 3 decimal points.
2. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

Thanking You
Yours faithfully

For Bhumika & Co
(Practicing Company Secretary)


Bhumika Shah
Proprietor
Bhumika Shah
Members No. A37321
CP No: 19635
Peer Review Cert. No: 1272/2021
UDIN: - A037321F001084466



Countersigned by
R J SHAH AND COMPANY LIMITED

MS. KALINDI SHAH
Managing Director(DIN NO: 00402482)

In presence of witness:



(Megha Badiger)



(Hetvi Shah)

Place: Mumbai
Date: 30-08-2024