



**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/ 203 /2024**

**Date: 30.08.2024**

**To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001..**

**Sub.: Proceeding of 66th ANNUAL GENERAL MEETING OF MEMBERS HELD  
ON Friday 30th August, 2024**

**Scrip Code : 509845**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that the 66<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the Members of the Company was held on Friday 30th August, 2024 at 3.00 p.m. and concluded at 03:30 P. M. through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM") Facility M to transact the following 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 N K & Co., Chartered Accountants, Statutory Auditors of the Company from the conclusion of 66<sup>th</sup> AGM till the conclusion of 71<sup>st</sup> AGM and to fix their remuneration.

Thanking You,

Yours Faithfully,  
**For R J Shah & Company Limited**

  
**Ms. Kalindi R. Shah  
Managing Director  
DIN-00402482**

