



Date: 24.07.2024

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

To,
The Calcutta Stock Exchange
CSE Limited
7 Lyons Range, Kolkata- 700001

Ref: Scrip Code in BSE: 539090
Scrip Code in CSE : 28089

Sub: Proceedings of 82nd Adjourned Annual General Meeting (AGM) held on 27.07.2024 as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & disclosure requirements) Regulation 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings of Adjourned AGM as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 held on Wednesday, the 24th day of July 2024 at 03.00 P.M through Video Conferencing/ other Audio Visual Means (VC/OAVM).

The original meeting were held on 17.07.2024 @ 03.00 P.M through Video Conferencing/ other Audio Visual Means (VC/OAVM) and due to lack of quorum the same were adjourned to 24.07.2024 @ 03.00 P.M. through Video Conferencing/ other Audio Visual Means (VC/OAVM). The outcome of original AGM held on 17.07.2024 was already filled with BSE & CSE on the same day.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com **Ph No:** 91+ 7593818458



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Sub: Summary of the proceedings of the 82nd Adjourned Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 82nd Adjourned Annual General Meeting (AGM) of Rajputana Investment & Finance Limited ("the Company") held on Wednesday, July 24th 2024 at 03.00 (IST) through Video conferencing and the Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the Ministry of Corporate Affairs {MCA} General circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022. The meeting commenced at 03.00 P.M. (1ST) and concluded at 03.30 P.M (1ST).

Mr. Jijin Chanayil Surendran (Chairman) of the meeting presided over the Proceedings and welcomed the Members to the 82nd Adjourned AGM and informed that the Board of Directors has engaged the services of Central Depository Services (india) Limited (CDSL) to provide the e -voting facility to its members.

The 82nd AGM were Conducted on 17.07.2024 through video conference and the due to lack of quorum, the 82nd AGM adjourned to 24.07.2024. As per the sec 103 of the Companies Act 2013, if request quorum not presented at the adjourned AGM within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

Therefore the chairman declare that the meeting is open.

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CIN: L50100KL1941PLC078267|Email Id: rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| Ph No: 91+ 7593818458

With consent of members, the notice convening the meeting and auditors report was taken as read.

The Company Secretary then read out the business to be transacted at the Meeting. As per the notice, convening the 82nd Adjourned Annual General Meeting of the Company, the following businesses were transacted at the Meeting:

| SI No | Ordinary Business |
|--------------|---|
| 1 | Adoption of Annual Accounts |
| | Special Business |
| 2 | Re-Appointment of Mr. Sunny Mathew (DIN: 08389552) as non-executive Independent Director |
| 3 | Re-Appointment of Ms. Liji Jmmy Thalakkottoor (DIN: 08448618) as non-executive Independent Director |
| 4 | Increment in building rent from Rs. 10000.00/- to Rs. 50000/- per month |
| 5 | Approval of park and sale commission with BRD Car World Limited u/s 188 of the Companies Act 2013. |
| 6 | Remuneration to Managing Director in excess of 5% of the Net Profit of the company |

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, through remote e-voting and e-voting during the AGM.

The Chairman further informed that, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and disclosure requirements) Regulation 2015, the company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty-eight hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.rajputanainvestment.com and on the website of BSE at www.bseindia.com and also on CSE.

The company secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company provided remote e-voting facility to the members to vote in respect of the items of business as set out in the 82nd AGM.

Thereafter the Company Secretary invited the Members to raise questions, offer comments or seek clarifications on the Annual report and Accounts or any of the items stated in the Notice of the 82nd AGM. Upon the Members completing their submissions, the chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Further, to facilitate the voting at AGM for the members who were present there and did not cast their vote earlier through remote e -voting, the Company provided extra 15 minutes after the AGM to enable them to vote in respect of items of business as set out in the Notice of AGM dated 20.06.2024 (Adjourned Notice dated 19.07.2024)

The CFO thanked all the Members for their presence and support and express his gratitude for spending their valuable time for attending the 82nd adjourned AGM of the Company.

The meeting ended with the vote of thanks to the chair and the other members.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401