

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

July 17, 2024

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 Extra-ordinary General Meeting held on Wednesday, July 17, 2024

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 Extra-ordinary General Meeting of the Company held today i.e. Wednesday, July 17, 2024.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

FOR **RAJATH FINANCE LIMITED**



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

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Proceedings of Extraordinary General Meeting

The Extraordinary General Meeting of Rajath Finance Limited was held on Wednesday, July 17, 2024, at 11:00 A.M. at the Registered Office of the Company situated at 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra 400059.

Present

1. Mrs. Jaya Nigam	(In Chair) & Whole time Director
2. Mr. Jehangir Rohinton Batiwala	Member
3. Mr. Rohinton Framroze Batiwala	Member
4. Ms. Pooja Gupta	Proxy Member
5. Mrs. Vasanti G Kamdar	Member
6. Mr. Chavda Rameshkumar R	Member
7. Ms. Zaveri Indira V	Member
8. Mr. Hemant V Shah	Member
9. Mrs. Patel Bhanumati Hiralal	Member
10. Mr. Rajesh Rambhai Vaghela	Member

Mrs. Jaya Nigam, Whole time Director was elected as the Chairman of the Meeting. After observing quorum at the Meeting, she declared the meeting to be in order and welcomed the members.

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 EGM. The e-voting commenced on Saturday, July 13, 2024, at 09:00 a.m. (IST) and remained open till Tuesday, July 16, 2024, 05:00 p.m. (IST). She 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 EGM.

She further informed that PHD & Associates (Practicing Company Secretary), was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical poll voting process at the EGM.

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 her own motion, ordered to take poll for passing of resolution as specified in the notice. The company has also arranged for a poll on resolution to be passed at the meeting for the members who have not cast their vote electronically.

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

Sr No.	Particulars	Business (Special/Ordinary)	Resolution (Special/ Ordinary)	Type
1.	TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	Ordinary	
2.	TO CONSIDER AND APPROVE RELATED PARTY TRANSACTIONS.	Special	Ordinary	

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 11.50 am

FOR RAJATH FINANCE LIMITED

Jaya Nigam



Jaya Nigam
Whole Time Director
DIN: 05193565