



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

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CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/ 204 /2024

Date: 30th August, 2024

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

Sub.: Proceeding of the 66th Annual General Meeting held on 29th 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 66th Annual General Meeting (AGM) of the Members of the Company was held on Friday 30th August, 2024 through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM") Facility.

We are enclosing herewith the summary of proceeding of the 66th Annual General Meeting for your information.

Thanking You,

Yours Faithfully,
For R J Shah & Company Limited


Ms. Kalindi R. Shah
Managing Director
DIN-00402482



SUMMARY OF PROCEEDING OF THE 66TH ANNUAL GENERAL MEETING.

The 66th Annual General Meeting of the members of the Company was held on Friday 30th August, 2024 at 3.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ms. Kalindi R shah, Chairperson elected for the meeting chaired the proceedings of the Meeting. The number of shareholders as on record date 23.08.2024 were 254 the details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	N.A.	N.A.	-
Through Authorised Representative/ Proxy	N.A.	N.A.	-
Video Conference	2	9	11
Total	2	9	11

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, Members and the invitees present at the Meeting.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company has provided the facility for voting through remote e-voting, and participation in the AGM through VC / OAVM facility.

Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 66th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting commenced at Monday 26th August, 2024 at 10.00 am and ends on Thursday 29th August, 2024 at 5.00 p.m.

- Chairperson then addressed the meeting. Thereafter, the following resolutions as set out in the Notice convening the 66th Annual

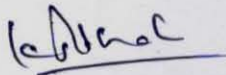
General Meeting were proposed and seconded by the Members:



Item No.	Description of Resolution	Type of Resolution
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	Ordinary
2	Declaration of Dividend @ Rs. 2.50/- (Rupee Two Rupees Fifty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.,25%).	Ordinary
3.	Appointment of Mr. Sunil Masand (DIN - 00371211) as a Director liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary
4.	Appointment of M/s. N K & Co., Chartered Accountants, , (Firm Registration No. 143291W) Statutory Auditors of the Company from the conclusion of 66 th agm till the conclusion of 71 st Agm and to fix their remuneration.	Ordinary

After conclusion of voting process, the Meeting was concluded at 3.30 p.m. with a vote of thanks to the Chair.

For R J Shah & Company Limited



Ms. Kalindi R. Shah
Managing Director
DIN-00402482

