

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

17th July, 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: Intimation on receipt of approval from Shareholders of the Company in the Extraordinary General Meeting (EOGM) held on 17th July 2024 pertaining to Approval of Related Party Transaction under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With regard to the above cited subject, pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, we wish to inform you that the Shareholders of the Company in the Extraordinary General Meeting (EOGM) of the Company held on 17th July 2024 have approved the Material Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Mr. Gautam Shah, Director, is interested within the meaning of Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of Related Party Transactions.

Kindly take the above said information on record.

Thanking you,
Yours faithfully,

FOR, RAJATH FINANCE LIMITED,

Apash/B

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE 01ST EXTRAORDINARY GENERAL MEETING OF RAJATH FINANCE LIMITED, HELD ON 17TH JULY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 1001, K.P. AURUM, MAROL MAROSHI ROAD, ANDHERI EAST - 400059, INDIA.

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (‘the Act’) read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including modification or re-enactment thereof) and subject to such approval(s), as may be necessary from time to time and pursuant to the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Director is interested within the meaning of ‘Related Party’ under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for such amount and on such material terms and conditions as detailed in the Explanatory Statement to this Resolution and as may be mutually agreed between both the parties for FY 2024-25, 2025-26 & 2026-27 and the said transaction shall not be arm’s length basis and not in the ordinary course of business of the Company.

Sr. No.	Name of the Related Party	Nature of Relationship	Type of Transaction	Value of Transaction
1.	M/s. Parshwashanti Buildinfra Projects Private Limited	Common Director	Use of Premises as Registered Office of the Company on Leave and License basis	Rs. 59,20,200/-

RESOLVED FURTHER THAT the members be and hereby approve and ratify the above mentioned related party transaction between the Company and M/s. Parshwashanti Buildinfra Projects Private Limited for the period beginning April 01, 2024 to the date of the general meeting as detailed in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

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RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

FOR, RAJATH FINANCE LIMITED,

Nigamjaya

JAYA NIGAM
WHOLE TIME DIRECTOR
DIN: 05193565

