RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

02nd October, 2023

To.

The Department of Corporate Services,

BSE Ltd. First Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra

BSE Scrip Code: 507962

Sub: Voting Results and Scrutinizer's Report of 38th Annual General Meeting ("AGM") of the members of Rajath Finance Limited held on Saturday, 30th September, 2023 at 3:00 P.M. at the registered office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India.

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 38th Annual General Meeting ("AGM") of the members of Rajath Finance Limited held on Saturday, 30 September, 2023 at 3:00 P.M. at the registered office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India and Combined Scrutinizer Report for e-voting facility and Poll are annexed hereto.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Rajath Finance Limited,

Gautam Kirtikumar Shah Digitally signed by Gautam Kirlikumar Shah
DNc c=N, o=Pesonal,
2.5.4.2b=6cs72cddd91cl28871dd75ba808
dc412776e451998882bd997f2st2be44
ebfd, postalCobe=400020,
3.4543harahthra,
serialNumber=7.64cs7ba3456cb3455
d2174.casf16687ce4f10bb4633117zfb33
4644630b, cm=Gautam Kirlikumar Shah
Date=2023.102145138−63371dd1546387

Gautam Shah Director DIN: 06379806

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

Voting Result of Annual General Meeting

Date of Annual General Meeting	30 [™] SEPTEMBER 2023
Total Number of Shareholders on record date	732
(i.e. 23 rd September, 2023 – Cut-off date for	
voting Purpose)	
No. of Shareholders present in the meeting	
either in person or proxy	
Promoters & Promoter Group	1
2. Public	731

ar Shah

Digitally signed by Gautam Gautam

Kirlikumar Shah

DN: c=IN, o=Personal,
2.5.4.20=6c872cddd91d28871d8 Kirtikum (2.5.4.20=068/2Cddd9/16288/168/75ba808dc412776e45439998862/2bd997f23ef2ed4ebfd, postalCode=400020, st=Maharashtra, serialNumber=c7640e7be3456dc 05a5e562174ca8f16867ead10bb 46331172fb3f34c44c6306, cn=Gautam Kirtikumar Shah Date: 2023.10.02 12:56:37 +05'30'

			Resc	Resolution (1)				
	Rese	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	To receive, considered March	der and adopt the A 31, 2023 and the re	udited Financial Star ports of the Board o	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	pany for the year itors thereon.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	¥	Yes
					Disclosure of 1	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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			Resc	Resolution (2)				
	Resi	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are	interested in the agenda/resolution?	anda/resolution?			No		
		Description of resolution considered	ution considered	To appoint a dire	To appoint a director in place of Mr. Bhavdeep Vajubhai Vala [DIN: 00153775], who retires by rotation and, being eligible, offers himself for re- appointment	Bhavdeep Vajubhai igible, offers himsel	Vala [DIN: 0015377. f for re- appointmer	5], who retires by nt
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				2	Whether resolution is Pass or Not.	is Pass or Not.	¥	Yes
					Disclosure of 1	Disclosure of notes on resolution	Add Notes	Votes

Details of Illyalid Votes	0
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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			Resc	Resolution (3)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	To a	ppoint Mr. Gautam	Kirtikumar Shah as E	To appoint Mr. Gautam Kirtikumar Shah as Director of the Company	oany
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	П	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				,	Whether resolution is Pass or Not.	is Pass or Not.	γ,	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Details of invalid votes	2
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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			Resc	Resolution (4)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	To appoint l	To appoint Mr. Prakash Dharshibhai Shah as Independent Director of the Company	bhai Shah as Indepe	indent Director of th	ie Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				^	Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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			Resc	Resolution (5)				
	Resi	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	To ap	ppoint Mr. Sarat Ma	lik as Independent [To appoint Mr. Sarat Malik as Independent Director of the Company	any
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				^	Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	2
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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			Rest	Resolution (6)				
	Resi	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	То арроі	To appoint Mrs. Jayna Rachit Shah as Independent Director of the Company	t Shah as Independe	ant Director of the C	ompany
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	Н	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				3	Whether resolution is Pass or Not.	is Pass or Not.	γ,	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

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			Resc	Resolution (7)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered		To appoint Mrs. Ja	To appoint Mrs. Jaya Nigam as Director of the Company	or of the Company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	П	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				2	Whether resolution is Pass or Not.	is Pass or Not.	Ϋ́	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes

Details of Illyalid Votes	CD
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Shah Gautam

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			Resc	Resolution (8)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	To Re-Classify Mr.	To Re-Classify Mr. Bhavdeep Vala, Mr. Hitesh Bagdai and Mrs. Poonam Bagdai from Promoter/ Promoter Group to Public Category	/ala, Mr. Hitesh Bagdai and Mrs. Po Promoter Group to Public Category	Mrs. Poonam Bagda ategory	ii from Promoter/
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	П	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				_	Whether resolution is Pass or Not.	is Pass or Not.	, K	Yes
					Disclosure of 1	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	Si
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

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Whether promoter group are interested in the agenda/resolution considered To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To approve Related Party Transaction with Mis-Packashant Buildinfra Projects Private Limited. To applicable No. of shares held pole Applicable To applicable To applicable Total T				Resc	Resolution (9)				
Postal Ballot (if applicable) Postal Ballot (if applicable		Res	olution required: (Org	Jinary / Special)			Ordinary		
Mode of voting	Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
Mode of voting			Description of resolu	rtion considered	To approve Related th	Party Transaction w e company in which	ith M/s. Parshwas Mr. Gautam Shah	hanti Buildinfra Proje , Director is intereste	ects Private Limited,
E-Voting (4) (5) (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Politicable) 2950055 0 0,0000 0 <th< th=""><th></th><th></th><th>(1)</th><th>(2)</th><th>(3)=[(1)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(5)]*100</th></th<>			(1)	(2)	(3)=[(1)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
PolII 2950055 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0,0000 0		E-Voting							
Postal Ballot (if applicable) 2950055 0 0.0000 0 0.0000 0 0.0000 Total Postal Ballot (if applicable) 202 0.0192 201 1 99.5050 Postal Ballot (if applicable) 1049945 2050 0.1352 2014 1 99.9556 Postal Ballot (if applicable) 1049945 2252 0.0563 0.2145 2251 1 99.9556 Total Total 4000000 2252 0.0563 2251 1 99.9556 Total Total Total 1 99.9556 99.9556	omoter and	Poll	2950055	0		Management State Colored Color			
Fundamental (if applicable) 295,0055 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0,0000 0	romoter Group								
Politicable Postal Ballot (if applicable) Postal Ballot (if applicable Total		Total	2950055						
Fouling Postal Ballot (if applicable) 202 0.0192 201 1 99.5050 Non Postal Ballot (if applicable) 1049945 2050 0.01952 2050 0 100.0000 Non Postal Ballot (if applicable) 1049945 2050 0.2145 2251 1 99.9556 Total Total 4000000 2252 0.0563 2251 1 99.9556 Mylether resolution is Pass or Not.		E-Voting							
Total 202 0.0192 201 0.0195 205 0.0195 205 0.0195 2050 0.0195 2050 0.01950 0.010000 0.01000 0	ublic-	Poll							
Funding 202 0.0192 203 0.0192 2050 0.01952 2050 0 100.0000 Poll Postal Ballot (if applicable) 1049945 2050 0.01952 2050 0 0 100.0000 Total Total 4000000 2252 0.0563 2251 1 99.9556 Total 4000000 2252 0.0563 2251 1 99.9556 Phether resolution is Pass or Not. Yes	stitutions	Postal Ballot (if applicable)							
E-Voting 202 0.0192 201 1 99.5050 Poll 1049945 2050 0.1952 2050 0 100.0000 Postal Ballot (if applicable) 1049945 2252 0.2145 2251 1 99.9556 Total 4000000 2252 0.0563 2251 1 99.9556 Whether resolution is Pass or Not. Yes		Total							
Poll Postal Ballot (if applicable) 1049945 2050 0.1952 2050 0.1952 2050 0 100.0000 Total Total 4000000 2252 0.0563 2251 1 99.9556 Total Total 4000000 2252 0.0563 2251 1 99.9556 Postal Ballot (if applicable) Total 4000000 2252 0.0563 2251 1 99.9556		E-Voting		20:					
Postal Ballot (if applicable) 1049945 2252 0.2145 2251 1 99.9556 Total 4000000 2252 0.0563 2251 1 99.9556 Mhether resolution is Pass or Not. Yes	ublic- Non	Poll	1049945						
1049945 2252 0.2145 2251 1 99.9556 4000000 2252 0.0563 2251 1 99.9556 Whether resolution is Pass or Not. Possible	nstitutions	Postal Ballot (if applicable)		Section 1					
Total 4000000 2252 0.0563 2251 1 99.9556 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notess		Total	1049945						
Whether resolution is Pass or Not. Disclosure of notes on resolution			4000000						
Disclosure of notes on resolution						Whether resolution	is Pass or Not.		Yes
						Disclosure of	notes on resolution		l Notes

* 1950055 abstanced from voting being fromater of the Company is interested in the object resolution.

No. of Votes **Details of Invalid Votes** Promoter and Promoter Group Public - Non Insitutions Public Insitutions Category

Digitally signed by Gautam Kirtikumar Shah DN: C=IN, o=Personal, 2.5.4.20=668726dd91d28871d875ba8 0.8dc4177664543999862bd997f23ef 2.644bfd, postalCode=400020, st=Maharashtra, serialNumber=c7640e7be3456dc05a5 e562174ca8f16867ead10bb46331172f b3f34c44c6306, cn=Gautam Kirtikumar Shah Date: 2023.10,02 13:09:31 +05'30' Kirtikum Gautam ar Shah

			Reso	Resolution (10)				
	Resi	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	То ар	prove shifting of Re	To approve shifting of Registered Office from Gujarat to Maharashtra	n Gujarat to Mahara	shtra
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				^	Whether resolution is Pass or Not.	is Pass or Not.	, Y	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Gautam Kirtikumar Shah Shah Div.e-IN, o=Personal, 2.5,4.20=6c872cddd91d28871d875ba8 08dc412776ec4543999880.bd97f23ef 26debfd, postalCode=400020, st=Maharashtra, serialNumber=c7640e7be3456dc05a5e 562174ca8f16807ead10bb46331172fb 3784c44c5306, cn=Gautam Kirtikumar Shah Date: 2023.10.0215:0246+0530

			Reso	Resolution (11)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	To add	opt new sets of Artic	To adopt new sets of Articles of Association as per Companies Act 2013	s per Companies Act	. 2013
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	П	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				_	Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
					Disclosure of 1	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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DN: c=IN, o=Personal,
2.5.4,00-66872cddqbd1d28871d875ba808dc
41.2776e45439998862bd99723ef2ed4ebfd,
postalCode=400020, st=Maharashtra,
serialNumber=75640e7be3456dc05a5e562
174ca8f16887ead10bb46331172h3834c44c
6306, cn=Gautam Kirtikumar Shah
Date; 2023.10.02 15:04:10 +05'30'

			Reso	Resolution (12)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	To adopt	new sets of Memora	To adopt new sets of Memorandum of Association as per Companies Act 2013	n as per Companies	Act 2013
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll	2950055	2950055	100.0000	2950055	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		202	0.0192	201	1	99.5050	0.4950
Public- Non	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	Ye	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	2
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Kirtikumar Gautam Shah

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Whether promo								
Whether promo	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	To approve	change in the Main	Object clause of the	To approve change in the Main Object clause of the Memorandum of Association	Association
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting	Bu							
Promoter and Poll		2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Promoter Group Posta	Postal Ballot (if applicable)							
Total		2950055	2950055	100.0000	2950055	0	100.0000	0.0000
E-Voting	ng							
Public- Poll								
Institutions	Postal Ballot (if applicable)							
Total								
E-Voting	ng		202	0.0192	201	1	99.5050	0.4950
Public- Non Poll		1049945	2050	0.1952	2050	0	100.0000	0.0000
Institutions Posta	Postal Ballot (if applicable)							
Total		1049945	2252	0.2145	2251	1	99.9556	0.0444
	Total	4000000	2952307	73.8077	2952306	1	100.0000	0.0000
				1	Whether resolution is Pass or Not.	is Pass or Not.	λ,	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

Details of Invalid Votes	CD.
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

Gautam Kirtikumar Shah

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A Peer Reviewed Unit

Jitendra Leeya Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of the
Equity Shareholders of Rajath Finance Limited,
Held on 30th September, 2023 at 3.00 p.m. at
208-215, Star Plaza, Phulchhab Chowk,
Rajkot-360001, Gujarat, India

Dear Sir,

- 1. I, Jitendra Pravinbhai Leeya, Company Secretary in Practice, having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Maninagar, Ahmedabad 382449, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 02nd September, 2023 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the 38th Annual General Meeting ("AGM") of the Members of Rajath Finance Limited held on Saturday, 30th September, 2023 at 3:00 p.m. at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India
- The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of poll at the AGM ("poll process").
- 3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (Link Intime) and the report generated for voting by use of ballots at the meeting.
- 4. In accordance with the Notice of 38th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Wednesday, 27th September, 2023 (9:00 am) and ended on Friday, 29th September, 2023 (5:00 pm).

Company Secretary

- 5. The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 13 as set out in the Notice of the 38th Annual General Meeting of the Equity Shareholders of Rajath Finance Limited) the Company.
- 6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted vote through remote e-voting, where downloaded from the evoting website of Link Intime India Private Limited (https://instavote.linkintime.co.in) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the 38th AGM.
- 7. At the 38th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
- 8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- 9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 10. After counting the votes casted by the members and proxy holders present at 38th AGM, through polling paper, The votes cast were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

- 11. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in). Based on report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- 12. Based from reports generated from the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in), the Consolidated results of the remote e-voting and e-voting at AGM are as under:

Company Secretary

- a) Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	200
Total	1	200

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Company Secretary

- b) Resolution No. 2 To appoint a director in place of Mr. Bhavdeep Vajubhai Vala [DIN: 00153775], who retires by rotation and, being eligible, offers himself for reappointment.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid
Remote E-voting	2	201	votes cast
Poll	- 10	201	99.50
	10	2952105	100.00
Total	12	2952306	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid
Remote E-voting	1		votes cast
Poll	1	. 1	0.50
	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	O	votes
Poll	U	0
Total	1	200
Total	1	200

Type of Voting	Total Number of members who abstained from voting	Total Number of
Remote E-voting	O O	Votes
Poll	0 .	0
	0	0
Total	0	0
	U	0



Company Secretary

- c) Resolution No. 3 Appointment of Mr. Gautam Kirtikumar Shah as Director of the Company.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	
Poll	0	1	0.50
	0	0	0.00
Total	1	1	_

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	200
Total		200
Total		200

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	rotes	
Poll	0	0	
	0 .	0	
Total	0	0	



Company Secretary

d) Resolution No. 4 – Appointment of Mr. Prakash Dharshibhai Shah as Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes	
0	0	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200	
1	200	
	Total Number of members whose votes were declared invalid 0 1	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Company Secretary

- e) Resolution No. 5 Appointment of Mr. Sarat Malik as Independent Director of the Company.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	
Total	1	1	0.00
	1		-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0	0	
Poll	1	200	
Total		200	
Total	1	200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0
Total	0	0



Company Secretary

- f) Resolution No. 6 Appointment of Mrs. Jayna Rachit Shah as Independent Director of the Company.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	
Poll	0	1	0.50
	0	0	0.00
Total	1	1	

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0	0	
Poll	1	200	
Total	1	200	
		200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	rotes	
Poll	0	0	
Total	0	0	
Total	0	0	



Company Secretary

g) Resolution No. 7 - Appointment of Mrs. Jaya Nigam as Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid
Remote E-voting	2	201	votes cast
Poll		201	99.50
	10	2952105	100.00
Total	12	2952306	100.00

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid
Remote E-voting	1		votes cast
		I and the second	0.50
Poll	0	0	0.00
Total	•		0.00
	1	1	

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	O :	votes
Poll	0	0
Total		200
Total	1	200

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	O O	votes
Poll	0	0
	0	0
Total	0	0
	U	0



Company Secretary

h) Resolution No. 8 - Reclassification of Promoter & Promoter Group to Public Category.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0	0	
Poll	1	200	
Total	1	200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	Total	
Poll	0	0	
Total	U	0	
Total	0	0	



Company Secretary

i) Resolution No. 9 - Approval for Related Party Transaction.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	9	2050	100.00
Total	11	2251	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0		
Poll	1	200	
Total	1	200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	0	
Poll	1	2950055	
Total	1	2950055	



Company Secretary

j) Resolution No. 10 - Shifting of Registered Office of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	
Total	1	0	0.00
10111	1		-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0	0	
Poll	1	200	
Total		200	
Total	1	200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	Total	
Poll	0	0	
Total	U	0	
Total	0	0	



Company Secretary

- Resolution No. 11 Adoption of new sets of Articles of Association as per Companies Act, 2013.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	- 0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes	
Remote E-voting	0	0	
Poll	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200	
Total	1	200	

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes	
Remote E-voting	0	0	
Poll	0	0	
Total	0	0	



Company Secretary

- Resolution No. 12 Adoption of new sets of Memorandum of Association as per Companies Act, 2013.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	1	200
Total	1	200

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Company Secretary

m) Resolution No. 13 - Change in Main Object Clause of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	201	99.50
Poll	10	2952105	100.00
Total	12	2952306	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.50
Poll	0	0	0.00
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	e of Voting Total Number of members whose votes were declared invalid	
Remote E-voting	0	0
Poll	1	200
Total	1	200

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Company Secretary

- 13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Chairman.
- 14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- 15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

Date: 01st October, 2023

Place: Ahmedabad



JITENDRA PRAVINBHAI LEEYA Practicing Company Secretary

> ACS/FCS No.: A31232 COP No.: 14503 P R No: 2089/2022 UDIN: A031232E001149635

Countersigned:

For RAJATH FINANCE LIMITED

Gautam Kirtikumar Shah Digitally signed by Gautam Kirtikumar Shah DN: c=IN, o=Personal, 2.5. 420-6c872cddd9 1d28871d875ba808 dc412776e45439998862bd997123e12ed4 ebfd, postalCode=400020, st=Maharashtra, serialNumber=0 640e7be3456dc05a5e56 2174ca8f16867ead10bb46331172fb3f34c 44c6306, cn=Gautam Kirtikumar Shah Date: 2023.10.0214:48:19+0530

CHAIRMAN