

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

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 Kirtikumar
Shah
DN: c=IN, o=Personal,
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st=Maharashtra,
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4c44e6305, cn=Gautam Kirtikumar Shah
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**Gautam Shah
Director
DIN: 06379806**

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Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
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Voting Result of Annual General Meeting

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

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DN: c=IN, o=Personal, 2.5.4.20=6c872cd91d28871d875ba808dc412776e45439998862bd997f23ef2ed4ebfd, postalCode=400020, st=Maharashtra, serialNumber=c7640e7be3456dc05a5e562174ca8f16867ead10bb46331172fb3f34c44c6306, cn=Gautam Kirtikum Shah
Date: 2023.10.02 12:56:37 +05'30'

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Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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.									
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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

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Kirtikumar
Shah**

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Date: 2023.10.02 14:55:26 +05'30'

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Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
To appoint a director in place of Mr. Bhavdeep Vajubhai Vaia [DIN: 00153775], who retires by rotation and, being eligible, offers himself for re- appointment								
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
Promoter and Promoter Group	E-Voting							
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
	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.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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c6306, cn=Gautam Kirtikumar Shah
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Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Mr. Gautam Kirtikummar Shah as Director 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

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

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c6306, cn=Gautam Kirtikummar Shah
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Resolution (4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Prakash Dharshibhai Shah as Independent Director 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
Promoter and Promoter Group	E-Voting							
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
	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.								
Yes								
Disclosure of notes on resolution								
Add Notes								

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

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Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Mr. Sarat Malik as Independent Director 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

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

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c6306, cn=Gautam Kirtikumar Shah
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Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Mrs. Jayna Rachit Shah as Independent Director 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

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 Date: 2023.10.02 14:59:05 +05'30'

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Resolution (7)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Mrs. Jaya Nigam as Director 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

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

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 44c6306, cn=Gautam Kirtikumar Shah
 Date: 2023.10.02 15:00:06 +05'30'

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Resolution (8)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Description of resolution considered								
To Re-Classify Mr. Bhavdeep Vala, Mr. Hitesh Bagdai and Mrs. Poonam Bagdai from Promoter/Promoter Group to Public Category								
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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000
	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.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (9)										
Resolution required: (Ordinary / Special)										
Ordinary										
Yes										
To approve Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Mr. Gautam Shah, Director is interested										
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		
Promoter and Promoter Group	E-Voting									
	Poll	2950055	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	2950055	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950		
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	1049945	2252	0.2145	2251	1	99.9556	0.0444		
Total		4000000	2252	0.0563	2251	1	99.9556	0.0444		
Whether resolution is Pass or Not. Yes										
Disclosure of notes on resolution										
Add Notes										

* 2950055 obtained from voting being promoter of the company is interested in the deal resolution resolution No - a

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

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Resolution (10)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To approve shifting of Registered Office from Gujarat to Maharashtra									
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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

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 Date: 2023.10.02 15:02:46 +05'30'

Gautam Kirtikummar Shah

[Home](#)[Validate](#)

Resolution (11)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To adopt new sets of Articles of Association 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

**Gautam
Kirtikumar
Shah**

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Resolution (12)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To adopt new sets of Memorandum of Association 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

**Gautam
Kirtikummar
Shah**

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Resolution (13)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve change in the Main Object clause of the Memorandum of 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	
Promoter and Promoter Group	E-Voting								
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		202	0.0192	201	1	99.5050	0.4950	
	Poll	1049945	2050	0.1952	2050	0	100.0000	0.0000	
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

Gautam

Kirtikumar

Shah

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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,

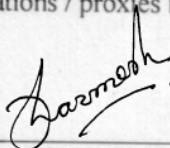
1. I, Jitendra Pravinbhai Leeya, Company Secretary in Practice, having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Maninagar, Ahmedabad - 382449, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose 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
2. 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).



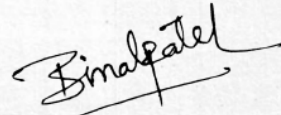
Jitendra Leeya
Company Secretary

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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, were downloaded from the e-voting 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.

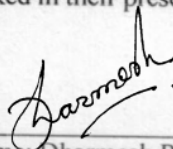


Name: Dharmesh Patel

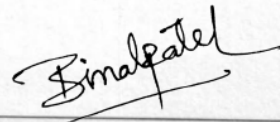


Name: Binal Patel

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.



Name: Dharmesh Patel



Name: Binal Patel

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 :

- 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

(iv) Abstained from Voting:

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



- 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 re-appointment.

(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

(iv) Abstained from Voting:

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



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	-

(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

(iv) Abstained from Voting:

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



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	-

(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

(iv) Abstained from Voting:

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



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	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

(iv) Abstained from Voting:

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



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	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

(iv) Abstained from Voting:

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



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 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

(iv) Abstained from Voting:

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



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	-

(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

(iv) Abstained from Voting:

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



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	0
Poll	1	200
Total	1	200

(iv) Abstained from Voting:

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



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	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

(iv) Abstained from Voting:

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



k) 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	-

(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

(iv) Abstained from Voting:

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



D) 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

(iv) Abstained from Voting:

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



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

(iv) Abstained from Voting:

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



Jitendra Leeya
Company Secretary

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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 Leeya

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, 2.5.4.20=6c872cddd91d28871d875ba808dc412776e45439998862bd997f23ef2ed4ebfd, postalCode=400020, st=Maharashtra, serialNumber=c7640e7be3456dc05a5e562174ca8f16867ead10bb46331172fb3f34c44c6306, cn=Gautam Kirtikumar Shah
Date: 2023.10.02 14:48:19 +05'30'

CHAIRMAN