

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website : [www.rajathfinance.in](http://www.rajathfinance.in) GST No : 27AABCR3205L1ZG

July 17, 2024

To,  
**The Department of Corporate Services,**  
BSE Ltd. First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra

Ref: Scrip Code: 507962

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause V of Memorandum of Association of the Company relating to share capital of the Company.**

Dear Sir / Maam,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that shareholders of the Company have approved, by way of voting through electronic means (remote e-voting) and by use of Ballots in the Extraordinary General Meeting (EOGM) of the Company which was held on 17<sup>th</sup> July 2024 at the Registered Office of the Company, the increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 7,50,00,000/- (Rupees Seven Crores Fifty Lakhs Only) consisting of 75,00,000 (Seventy-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only) consisting of 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital Clause V of Memorandum of Association of the Company relating to share capital of the Company.

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123, dated July 13, 2023 is enclosed herewith as Annexure -1.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **RAJATH FINANCE LIMITED**



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037

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## ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

**AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL PURSUANT TO APPROVAL OF MEMBERS BY VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING) AND BY USE OF BALLOTS IN THE EXTRAORDINARY GENERAL MEETING (EOGM):**

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Approved Clause
V	<i>The Authorised Share Capital of the Company is Rs. 7,50,00,000/- (Seven Crores Fifty Lacs only) divided into 75,00,000 (Seventy-Five Lacs) Equity Shares of Rs. 10/- each with such rights, privileges and conditions attached there to as may be determined by the General Meeting at the time of Issue. The company has and shall always have the power to divide the share capital from time to time and to vary, modify and abrogate any rights, privileges conditions attached to the share in such manner as may from time being provided in the regulations of the company.</i>	<i>The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company has the power from time to time to increase or reduce its capital and to divide the shares in the capital for the time being, into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege, condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</i>