

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521

Website: www.ritl.co.in

E-mail: rajkotitld@gmail.com

Details of Voting Results

1.	Date of the AGM/EGM	February 13, 2023
2.	Total number of shareholders on record date/Book Closure	506 (As on cut-off date i.e. February 06, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	00 05
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO APPOINT MR. HEMANTKUMAR N. PATEL (DIN: 09851470) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	
Public- Non- Institutions	E-Voting	10,00,000	1,45,329	14.53	1,45,329	0	100%	0%
	Voting at EGM		-	-	-	-	-	
Total		10,00,000	1,45,329	14.53	1,45,329	0	100%	0%

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Resolution No. 2:

TO APPOINT MOSAM KEYUR MEHTA (DIN: 09757064) AS MANAGING DIRECTOR OF THE COMPANY:

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	10,00,000	1,45,329	14.53	1,45,329	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Total		10,00,000	1,45,329	14.53	1,45,329	0	100%	0%

Resolution No. 3:

APPOINTMENT OF M/S. C.P. JARIA & CO., CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR F.Y. 2022-23 TO FILL CASUAL VACANCY:

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	10,00,000	1,45,329	14.53	1,45,329	0	100%	0%
	Voting at EGM		-	-	-	-	-	-
Total		10,00,000	1,45,329	14.53	1,45,329	0	100%	0%

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Contact No. +91 8128172521

Website: www.ritl.co.in

E-mail: rajkotitltd@gmail.com

Resolution No. 4:

TO CHANGE IN CATEGORY OF MR. SHRIKRISHNA BABURAM PANDEY (DIN - 07035767) FROM EXECUTIVE TO NON EXECUTIVE DIRECTOR OF THE COMPANY:

Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	
Public- Institutions	E- Voting	0	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	
Public- Non- Institutions	E- Voting	10,00,000	1,45,329	14.53	1,45,329	0	100%	0%
	Voting at EGM		-	-	-	-	-	
Total		10,00,000	1,45,329	14.53	1,45,329	0	100%	0%

For, RAJKOT INVESTMENT TRUST LIMITED

MOSAMBE
N KEYUR
MEHTA

Digitally signed by MOSAMBEN
KEYUR MEHTA
DN: cn=MOSAMBEN KEYUR
MEHTA, c=IN, I=SURAT,
st=GUJARAT, o=Personal,
title=2276,
email=MOSAM04@MAIL.COM,
serialNumber=d3ee524b532af3ec6fa
a3d6c9c2c08ae530b95624f08ae6
3dee4b0cab84dfb
Date: 2023.02.15 14:36:29 +05'30'

MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
(DIN: 09757064)

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF RAJKOT INVESTMENT TRUST LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: February 15, 2023

**To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
RAJKOT INVESTMENT TRUST LIMITED**

(CIN: L65910GJ1982PLC005301)

Held on Monday, February 13, 2023

Scheduled at 02.30 p.m.

At M-23, Super Tex Tower

Opposite Kinney Talkies, Ring Road,

Surat-395002, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting and voting facility provided to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Monday, February 13, 2023 at the Corporate Office of the company at M-23, Super Tex Tower Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated January 13, 2023.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Rajkot Investment Trust Limited**, ("the Company") for the purpose of scrutinizing the Remote E-voting and voting facility provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Monday, February 13, 2023 at the Corporate office of the Company at **M-23, Super Tex Tower Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat** on the below mentioned resolution(s) which scheduled at 02.30 p.m. and commenced at 02.35 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Special	To appoint Mr. Hemantkumar N. Patel (DIN: 09851470) as an Independent Director of the Company
2.	Special	To appoint Mosamben Keyur Mehta (DIN: 09757064) as Managing Director of the Company
3.	Ordinary	Appointment of M/S. C.P. Jaria & Co., Chartered Accountants as a Statutory Auditor for F.Y 2022-23 to Fill Casual Vacancy
4.	Special	To change in category of Mr. Shrikrishna Baburam Pandey

		(DIN - 07035767) from Executive to Non Executive Director of the Company
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The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, January 13, 2023.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, February 06, 2023 to exercise their right to vote on any or all of the business specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at www.ritl.co.in and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "230119005 " ('EVSN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on Saturday, January 21, 2023 regarding dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Friday, February 10, 2023 at 09:00 a.m. and ended on Sunday, February 12, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through ballot voting during the Extra Ordinary General Meeting; however none of the shareholder casted votes through ballot.
7. After the time fixed for the closing of the Poll by the Chairman in the Extra-Ordinary General Meeting, one ballot box kept for polling was locked in my presence;

8. The locked ballot box was subsequently opened by me in presence of Mr. Amrut Gohil and Ms. Nehal Kothari and poll papers were diligently scrutinized; I did not find any poll papers in the ballot box.
9. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Amrut Gohil and Ms. Nehal Kothari on Friday, February 13, 2023 at 15.23 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
10. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
11. The Result of the scrutiny of voting by Remote E-voting and voting to the shareholders present at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dated January 13, 2023 is as under.

Consolidated report on result of remote e-voting and e-voting at the Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:

Item No. 1: As a Special Resolution

TO APPOINT MR. HEMANTKUMAR N. PATEL (DIN: 09851470) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	NA	06	1,45,329	100
Voting at EGM	05	00	00	00
Total	05	06	1,45,329	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-	0	0	0	0

voting				
Voting at EGM	0	0	0	0
Total	0	0	0	0

iii.Invalid Votes:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM/Poll	0	0	0	0
Total	0	0	0	0

Item No. 2: As a Special Resolution**TO APPOINT MOSAM KEYUR MEHTA (DIN: 09757064) AS MANAGING DIRECTOR OF THE COMPANY:****i. Voted in favor of the resolution:**

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	NA	06	1,45,329	100
Voting at EGM	05	00	00	00
Total	05	06	1,45,329	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-	0	0	0	0

voting				
Voting at EGM/Poll	0	0	0	0
Total	0	0	0	0

Item No. 3: As an Ordinary Resolution**APPOINTMENT OF M/S. C.P. JARIA & CO., CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR F.Y 2022-23 TO FILL CASUAL VACANCY:****i. Voted in favor of the resolution:**

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	NA	06	1,45,329	100
Voting at EGM	05	00	00	00
Total	05	06	1,45,329	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM/Poll	0	0	0	0
Total	0	0	0	0

Item No. 4: As a Special Resolution**TO CHANGE IN CATEGORY OF MR. SHRIKRISHNA BABURAM PANDEY (DIN - 07035767) FROM EXECUTIVE TO NON EXECUTIVE DIRECTOR OF THE COMPANY:**

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	NA	06	1,45,329	100
Voting at EGM	05	00	00	00
Total	05	06	1,45,329	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at EGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at EGM/Poll	0	0	0	0
Total	0	0	0	0

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated January 13, 2023 have been passed on Monday, February 13, 2023 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, Vishwas Sharma & Associates,

Company Secretaries

VISHWASKUMA Digitally signed by
VISHWASKUMAR
R ASHOKKUMAR ASHOKKUMAR SHARMA
SHARMA Date: 2023.02.15
14:52:32 +05'30'

Vishwas Sharma
Proprietor
COP: 16942
ACS.: 33017
UDIN: A033017D003154916

Place: Ahmedabad
Date: February 15, 2023

COUNTER SIGNED BY:
FOR, Rajkot Investment Trust Limited

MOSAMBEN Digitally signed by
KEYUR MOSAMBEN KEYUR
MEHTA MEHTA
MEHTA Date: 2023.02.15
15:11:10 +05'30'

MRS. MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
DIN: 09757064