



Date: 12.08.2023

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code in BSE: 539090
Scrip Code in CSE: 28089

Disclosure under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Sub: Declaration of Voting Results of 81st AGM

Dear Sir,

We are enclosing herewith voting results of 81st Annual General Meeting held on Thursday, August 10 2023 at 03:00 P.M. at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306 Under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



2. Scrutinizer's Report dated 12.08.2023 for remote e-voting and voting through ballot paper obtained from Ms. Liya Antony (ACS 39611), Practicing Company Secretary.

Kindly take the same on record

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Digitally signed by
VINITHA V
Date: 2023.08.12
12:20:24 +05'30'

Ms. Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur
Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458

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General information about company

Scrip code	539090
NSE Symbol	
MSEI Symbol	
ISIN	INE751R01014
Name of the company	JTANA INVESTMENT & FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

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Scrutinizer Details

Name of the Scrutinizer	LIYA ANTONY
Firms Name	LIYA AND ASSOCIATES
Qualification	CS
Membership Number	39611
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	12-08-2023

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Voting results	
Record date	03-08-2023
Total number of shareholders on record date	700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution, with or without				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll		150000	6.5247	150000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2298966	2021816	87.9446	2021816	0	100.0000
Public- Institutions	E-Voting	781034	3371	0.4316	3359	12	99.6440	0.3560
	Poll							
	Postal Ballot (if applicable)							
	Total		781034	3371	0.4316	3359	12	99.6440
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2025187	65.7528	2025175	12	99.9994	0.0006
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 Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as non-executive Independent Director				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll		150000	6.5247	150000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2298966	2021816	87.9446	2021816	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	3371	0.4316	3159	212	93.7111	6.2889
	Poll							
	Postal Ballot (if applicable)							
	Total		781034	3371	0.4316	3159	212	93.7111
Total		3080000	2025187	65.7528	2024975	212	99.9895	0.0105
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 Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Mathew Jose (DIN: 00542339) as non-executive Independent Director				
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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll		150000	6.5247	150000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2298966	2021816	87.9446	2021816	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	3371	0.4316	3159	212	93.7111	6.2889
	Poll							
	Postal Ballot (if applicable)							
	Total		781034	3371	0.4316	3159	212	93.7111
Total		3080000	2025187	65.7528	2024975	212	99.9895	0.0105
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 Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 186 of the 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	2298966	1871816	81.4199	1871816	0	100.0000	0.0000
	Poll		150000	6.5247	150000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2298966	2021816	87.9446	2021816	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	781034	3371	0.4316	3159	212	93.7111	6.2889
	Poll							
	Postal Ballot (if applicable)							
	Total		781034	3371	0.4316	3159	212	93.7111
Total		3080000	2025187	65.7528	2024975	212	99.9895	0.0105
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 Insitutions	
Public - Non Insitutions	



LIYA AND ASSOCIATES
COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 110 of the Companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
RAJPUTANA INVESTMENT & FINANCE LTD
CIN : L50100KL1941PLC078267
Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
Thrissur Kerala 680306 India

Dear Sir

Sub: Scrutinizer's Report on postal ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Liya Antony, Practicing Company Secretary holding Membership No.ACS 39611 and Certificate of Practice No.19314 was appointed by the Board of Directors of RAJPUTANA INVESTMENT & FINANCE LTD ("the Company") as the scrutinizer for the purpose of conducting the postal ballot in respect of the Special Resolutions/Ordinary Resolution mentioned in the notice of postal ballot dated 14th July 2023.

I submit my report as under:

1. As per the General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated 28th September, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on account of the threat posed by COVID-19 pandemic situation, the Company has sent the postal ballot notice dated 14th July 2023 by email only to members who have registered their e-mail addresses with the Company/Depositories.
2. As per the MCA circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

No.101, First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562



3. The members of the Company holding equity shares as on the "cut-off date" i.e 31st March 2023 were entitled to vote on the proposed resolutions as set out in the notice of postal ballot dated 14th July 2023 through remote e-voting only.
4. The Company has published an advertisement on 13.07.2023 in "FINANCIAL EXPRESS" an English Newspaper and in "Kerala Kaumudi" a vernacular (Malayalam) newspaper regarding completion of dispatch of notice of postal ballot dated 14th July 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed Central Securities Depository Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. The remote e-voting facility was kept open from Monday, 07th August 2023 at 9 AM (IST) till Wednesday, 09th August 2023 at 5 PM (IST). The e-voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked after 5 PM on 09th August 2023 in the presence of two witnesses not in the employment of the Company. The report of the members e-voting was downloaded thereafter.
7. The electronic votes recorded from Monday, 07th August 2023 at 9 AM (IST) till Wednesday, 09th August 2023 at 5 PM (IST) being the last date and time fixed by the Company for remote e-voting as available in the CDSL website have been considered in my scrutiny.
8. The summary of remote e-voting received for the following resolutions are as under:

Resolution No: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon - ORDINARY BUSINESS:

Votes in favour of the resolution	
Number of members	26
Number of votes cast by them	2025175
% of total number of valid votes cast	100
Votes against the resolution	
Number of members	4
Number of votes cast by them	12
% of total number of valid votes cast	0
Invalid Votes	NIL

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No: 1 as set out in the postal ballot notice dated 14th July 2023 is passed with requisite majority.



Resolution No: 2

Re-Appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as non-executive Independent Director -Special Resolution

Votes in favour of the resolution	
Number of members	25
Number of votes cast by them	2024975
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	5
Number of votes cast by them	212
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No: 2 as set out in the postal ballot notice dated 14th July 2023 is passed with requisite majority.

Resolution No: 3

Re-Appointment of Mr. Mathew Jose (DIN: 00542339) as non-executive Independent Director-Special Resolution

Votes in favour of the resolution	
Number of members	25
Number of votes cast by them	2024975
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	5
Number of votes cast by them	212
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No: 3 as set out in the postal ballot notice dated 14th July 2023 is passed with requisite majority.



Resolution No: 4

Authorization under Section 186 of the Companies Act, 2013 to give loan, gurantee or acquire for an amount not exceeding Rs. 30000000.00 (Rupees Three Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and gurantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013. -Special Resolution

Votes in favour of the resolution	
Number of members	25
Number of votes cast by them	2024975
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	5
Number of votes cast by them	212
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No: 4 as set out in the postal ballot notice dated 14th July 2023 is passed with requisite majority.

**Date: 11.08.2023
UDIN: A039611E000792990**

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala -682 036



**Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations
2015**

RAJPUTANA INVESTMENT & FINANCE LTD

Date of the Postal Ballot	14th July 2023
Total number of shareholders on record date	700
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda wise disclosure (to be disclosed separately for each agenda item)

Agenda No: 1

Resolution required: (Ordinary/ Special)	Ordinary Resolution (To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon)
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)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	1871816	81.42	1871816	0	100	0
	Poll		150000	6.52	150000	0	100	0
	Postal Ballot (if applicable)							
	Total		2021816	87.94	2021816	0	100	0
Public	E-voting							
	Poll							



Institutions	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-voting	781034	3371	0.43	3359	12	99.64	0.36
	Poll							
	Postal Ballot (if applicable)							
	Total		3371	0.43	3359	12	99.64	0.36
Total		3080000	2025187	88.37	2025175	12	99.64	0.36

Agenda No: 2

Resolution required: (Ordinary/ Special)	Special Resolution (Re-Appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as non-executive Independent Director -special resolution.)
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)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	1871816	81.42	1871816	0	100	0
	Poll		150000	6.52	150000	0	100	0
	Postal Ballot (if applicable)							
	Total		2021816	87.94	2021816	0	100	0
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-	E-voting	781034	3371	0.43	3159	212	93.71	6.29



Institutions								
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2025187	88.37	2024975	212	93.71	6.29

Agenda No: 3

Resolution required: (Ordinary/ Special)	Special Resolution(Re-Appointment of Mr. Mathew Jose (DIN: 00542339) as non-executive Independent Director)
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)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	1871816	81.42	1871816	0	100	0
	Poll		150000	6.52	150000	0	100	0
	Postal Ballot (if applicable)							
	Total		2021816	87.94	2021816	0	100	0
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-voting	781034	3371	0.43	3159	212	93.71	6.29
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2025187	88.37	2024975	212	93.71	6.29



Agenda No.4

Resolution required: (Ordinary/ Special)	Special Resolution (Authorization under Section 186 of the Companies Act, 2013 to give loan, gurantee or acquire for an amount not exceeding Rs.30000000.00 (Rupees Three Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and gurantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.)
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)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	1871816	81.42	1871816	0	100	0
	Poll		150000	6.52	150000	0	100	0
	Postal Ballot (if applicable)							
	Total		2021816	87.94	2021816	0	100	0
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-voting	781034	3371	0.43	3159	212	93.71	6.29
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2025187	88.37	2024975	212	93.71	6.29

