



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Ref. No. R/211/2022

Date: 16<sup>th</sup> August, 2022

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Sub.: Proceeding of the 64<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> August, 2022

Scrip Code : 509845

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that the 64<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday 16<sup>th</sup> August, 2022 at 3.00 P.M. Through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

We are enclosing herewith the summary of proceeding of the 64<sup>th</sup> Annual General Meeting for your information.

Thanking You,

Yours Faithfully,  
For R J Shah & Company Limited

  
Ms. Kalindi R. Shah  
Managing Director  
DIN-00402482





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## SUMMARY OF PROCEEDING OF THE 64<sup>TH</sup> ANNUAL GENERAL MEETING.

The 64<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday 16<sup>th</sup> August, 2022 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Ms. Kalindi R shah, Chairperson and Managing Director, chaired the proceedings of the Meeting. The number of shareholders as on record date 08.08.2022 were 254 the details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	N.A.	N.A.	-
Through Representative/ Proxy	Authorised N.A.	N.A.	-
Video Conference	2	10	12
Total	2	10	12

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, Members and the invitees present at the Meeting.

The Chairperson informed that; the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, and participation in the AGM through VC / OAVM facility.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 64<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was take as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting commenced at 13<sup>th</sup> August, 2022 at 10.00 am and ended on 15<sup>th</sup> August, 2022 at 5.00 p.m.

- Chairperson then addressed the meeting. Thereafter, the following resolutions as set out in the Notice convening the 64<sup>th</sup> Annual General Meeting were proposed and seconded by the Members:



Item No.	Description of Resolution	Type of Resolution
1	Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2022	Ordinary
2	Declaration of Dividend @ Rs. 2.50/- (Rupee Two Rupees Fifty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.25%).	Ordinary
3.	Appointment of M/s. N. S. Bhatt & Co., Chartered Accountants, Mumbai (Firm Registration No.: 101342W) as Statutory Auditor of the Company in place of M/s. Brijesh Dutt & Associates, Chartered Accountants (Firm's Registration No. 144568W), the retiring statutory auditor.	Ordinary
4.	To resolve not to take up retiring by rotation in the forthcoming Annual General Meeting as the rest of the board members are either managing directors/whole time directors or independent directors	Ordinary
5	Appointment of Mr. Neville Soli Mody (DIN: 00187067) as an Independent Director of the Company	Special
6	Continuation of Ms. Kalindi Shah (DIN: 00402482) as a Managing Director after crossing the age of statutory 70 years.	Special
7	Reappointment of Ms. Kalindi R. Shah as Managing Director for Further period of 5 (Five) Years.	Special
8	Continuation of Ms. Tejaswini Shah (DIN: 00402478) as Joint Managing Director upon attaining age of 70 years.	Special
9	Reappointment of Ms. Tejaswini R. Shah as Joint Managing Director for Further period of 5 (Five) Years.	Special
10	Keeping Registers at a place other than its registered office	Special

After conclusion of voting process the Meeting was concluded at 3.56 p.m. with a vote of thanks to the Chair.

For R J Shah & Company Limited

  
 Ms. Kalindi R. Shah  
 Managing Director  
 DIN-00402482

