



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

PHONE : 2414 8082  
E-MAIL : rjshah\_191@hotmail.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

Ref. No. R/209 /2022

August 16, 2022

The Secretary/ Corporate Relationship Dept.  
The Bombay Stock Exchange Limited.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Script Code: 509845

Dear Sir / Madam,

**Sub: Outcome of 64<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 64<sup>th</sup> Annual General Meeting held on Tuesday, 16<sup>th</sup> August, 2022 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility have approved the following resolutions:


1. Approval of 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;
2. Declaration of Dividend @ Rs. 2.50/- (Rupee Two & Fifty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.25%).
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.
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



5. Appointment of Mr. Neville Soli Mody (DIN: 00187067) as an Independent Director of the Company.
6. Continuation of Ms. Kalindi Shah (DIN: 00402482) as a Managing Director after crossing the age of statutory 70 years.
7. Reappointment of Ms. Kalindi R. Shah as Managing Director for Further period of 5 (Five) Years.
8. Continuation of Ms. Tejaswini Shah (DIN: 00402478) as Joint Managing Director upon attaining age of 70 years.
9. Reappointment of Ms. Tejaswini R. Shah as Joint Managing Director for Further period of 5 (Five) Years.
10. Keeping Registers at a place other than its registered office
11. The company has provided remote e voting facility to its members to cast their votes electronically on all 10 items of business set out in the Notice.
12. The company will separately intimate the result of E voting to the Stock Exchange

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For R J Shah & Company Limited**

  
**Ms. Kalindi R. Shah**  
**Managing Director**  
**Din. 0402482**

