



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

December 30, 2023

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Sub: Outcome of Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015, we hereby inform you that 29th Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Saturday, 30th December 2023 through video conferencing which ended at 12.30 Noon. Chairman called the meeting to order. The following items of business, as provided in the Notice of 29th AGM, were transacted at the meeting;

1. Adoption of Consolidated and Standalone Financial Statements for the year ended 31st March 2023 as at that date together with the reports of the Directors and Auditors thereon.
2. Confirmation of 100% dividend for the financial year 2022-23 [Re. 1 per equity share]
3. Appointment of M/s. B S D & Co., Chartered Accountants, as auditors.
4. Re-appointment of Mr. Rajesh Mehta, Executive Director, who retires by rotation.
5. Appointment of Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Executive Director for 5 years.
6. Appointment of Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Managing Director for 5 years.

No Queries were received from shareholders. Chairman informed the members that Board of Directors appointed Mr. Deepak Sadhu, Practicing Company Secretary, as Scrutinizer for this meeting. Based on report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per requirement under the SEBI Listing Regulations. The meeting closed with a vote of thanks.

This is for your information and record.

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta
Chairman

