



## 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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FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

September 30, 2024

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 30<sup>th</sup> Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Monday, 30<sup>th</sup> September 2024 through video conferencing. Chairman called the meeting to order. The following items of business, as provided in the Notice of 30<sup>th</sup> AGM, were transacted at the meeting;

1. Adoption of Consolidated and Standalone Financial Statements for the year ended 31st March 2024 as at that date together with the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945), as Executive Director who retires by rotation.
3. Appointment of Mrs. B S Vasumathi (DIN: 10613529) as an Independent Director.
4. Appointment of Mr. Tapan Mondal (DIN: 10764278) as a Non-Executive and Non-Independent Director.

Three shareholders had registered as speakers and questions of those present were answered.

Chairman informed the members that Board of Directors have 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.

*Global Presence in Gold and Diamond Jewellery*

This is for your information and record.

Thanking You,

Yours Faithfully,

**For RAJESH EXPORTS LIMITED**

Rajesh Mehta  
Chairman

