



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

PHONE : 24148082
E-MAIL : rjshahandco191@gmail.com
Regd. Office:
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/128/2023

Date: 31st July, 2023

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

Sub.: Proceeding of the 65th Annual General Meeting held on 31st July, 2023

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 65th Annual General Meeting (AGM) of the Members of the Company was held on Monday 31st July, 2023 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 65th Annual General Meeting for your information.

Thanking You,

Yours Faithfully,
For R J Shah & Company Limited

Ms. Kalindi R. Shah
Managing Director
DIN-00402482

SUMMARY OF PROCEEDING OF THE 65TH ANNUAL GENERAL MEETING.

The 65th Annual General Meeting of the members of the Company was held on Monday 31st July, 2023 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 24.07.2023 were 238. 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 Authorised Representative/ Proxy	N.A.	N.A.	-
Video Conference	2	6	8
Total	2	6	8

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 the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 65th 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 not required to be read.

The Chairperson 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 28th July, 2023 at 10.00 am and ended on 30th July, 2023 at 5.00 p.m.

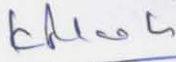
- Chairperson then addressed the meeting.

Thereafter, the following resolutions as set out in the Notice convening the 65th 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, 2023	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.	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
4.	Variation in change in terms of Miss Kalindi R. Shah , Managing Director	Special
5	To sale and dispose assets of the Company	Special

After conclusion of voting process, the Meeting was concluded at 3.25 p.m. with a vote of thanks to the Chair.

For R J Shah & Company Limited



Ms. Kalindi R. Shah
Managing Director
DIN-00402482