



Date: 10.08.2023

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code in BSE: 539090
Scrip Code in CSE : 28089

Sub: Proceedings of 81st Annual General Meeting (AGM) held on 10.08.2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & disclosure requirements) Regulation 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 held on Thursday, the 10th day of August 2023 at 3.00 P.M at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



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Sub: Summary of the proceedings of the 81st Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 81st Annual General Meeting (AGM) of Rajputana Investment & Finance Limited ("the Company") were held on Thursday, the 10th day of August 2023 at 3.00 P.M at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306. Mr. Jijin Chanayil Surendran (DIN: 03305487), elected as Chairman of the meeting and he presided over the proceedings and welcomed the Members at the 81st AGM of the Company. The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year 2022-2023 and general working operations of the Company and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company provided remote e-voting facility to the members to vote on the matters transacted at the 81st AGM. Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated 10.07.2023. CS Liya Antony (Membership No: 39611), Practicing Company Secretary, Ernakulam, was appointed as the Scrutinizer for the E-voting process

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and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek and clarifications on the Annual Report Accounts or any of the items stated in the Notice of the 81st AGM. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Liya Antony (Membership No: 39611), Practicing Company Secretary, Ernakulam, for an orderly conduct of voting through ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty eight hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.rajputanainvestment.com and on the website of CDSL.

Thereafter, the physical ballot exercise was conducted smoothly

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 81st AGM stood closed.

The following businesses were transacted at the Meeting:

SI No	Ordinary Business	Manner of proposal approved
1	Adoption of Annual Accounts	E-voting & physical ballot voting at venue of AGM
	Special Business	

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2	Re-Appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as non-executive Independent Director	E-voting & physical ballot voting at venue of AGM
3	Re-Appointment of Mr. Mathew Jose (DIN: 00542339) as non-executive Independent Director	E-voting & physical ballot voting at venue of AGM
4	Authorization under Section 186 of the Companies Act, 2013	E-voting & physical ballot voting at venue of AGM

The meeting ended with the vote of thanks to the chair and the other members at 3.52P.M.

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Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401

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