



RACHANA
Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,
Gotri, Vadodara - 390021 Ph: 0265 3192220,
Email: rachnacapital@gmail.com
Web: www.rcasl.com
CIN No.: L67120GJ1992PLC017397

Date: 30/09/2016

To,

The Manager,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers,
Dalal Street,
Mumbai 400001

Sub: Proceedings of 24th Annual General Meeting of Rachana Capital and Securities Limited held on 30th September, 2016 at 903, D Tower, Kalpvruksh Apartment, Gotri, Vadodara- 390021 at 11.00 A.M.

Ref: Rachana Capital and Securities Limited; BSE Scrip Code-540108

Dear Sir,

With Reference to the captioned subject, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 for 24th Annual General Meeting of Rachana Capital and Securities Limited held on 30th September, 2016.

Kindly take the same in your records.

Thanking You,

For Rachana Capital and Securities Limited

Grishma Shewale
Grishma Shewale
(Company Secretary)



Proceeding of the 24th Annual General Meeting of the Members of the Rachana Capital and Securities Limited held on Friday, 30th September 2016 at 11.00 AM at 903, D Tower, Kalpvruksh Apartment, Gotri, Vadodara- 390021.

The Chairman of the meeting took the Chair and extended a warm welcome to the members of the Company in 24th Annual General Meeting of the Company. All the Directors of the Company were present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that the Register of Members, Key Managerial Personnel and their respective Shareholdings, Register of Proxy, Register of Contracts as per the provisions of Section 170 of the Companies Act, 2013 were available for inspection.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014 and as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company had offered remote e-voting facility for its members for transacting the business set out in the notice of Annual General Meeting.

The Chairman then informed that members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers which have been distributed to the shareholders at the time of Registration.

The Chairman delivered his speech and shared the accomplishment and success achieved in the last year to the member present in the meeting.

With the Consent of Shareholders, the notice convening the meeting was taken as read. Company Secretary read out Auditor Report and Secretarial Audit Report and informed all members that there was no adverse qualification in Reports.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility and appointed Mr. S D Bhattbhatt; a Practicing Company Secretary Vadodara as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.



As per Notice the following business was transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. Appoint a Director in place of Mr. Dipesh Ravjibhai Patel (DIN: 06692318), who retires by rotation and being eligible offers himself for re-appointment.

3. Appoint auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration, and if thought fit to pass, with or without modification(s)).

The Chairman gave brief introduction about the working of the company and shared details of performance, achievements and gave an overview of the financial performance of the company for the financial year ended on March 31, 2016 and future plans of the company and expressed his gratitude towards the faith and confidence reposed in the company, its business and management. The Chairman also informed that your Company is now listed with Bombay Stock Exchange Limited Vide Code No. 504108.

Members were given the opportunity to ask questions and seek clarifications. The chairman responded to the question raised.

Post the questions and answer session, the chairman thanked the members present at the meeting and concluded the meeting and informed the members that the voting results shall be declared by scrutinizer and shall simultaneously sent to BSE for placing on their websites, as required.

The Meeting ended at 02.50 P.M with a vote of thanks to the Chair.

You are requested to take above on record.

For Rachana Capital and Securities Limited

Grishma Shewale . C.A.
Grishma Shewale
(Company Secretary)

