

RAJATH FINANCE LIMITED

[CIN: L65910G]1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 E-mail: rajathfin@hotmail.com

Website: www.rajathfinance.in

January 27, 2024

To,

The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Voting Results and Scrutinizers Report of Extra-ordinary General Meeting ("EGM") of the members of Rajath Finance Limited held on Thursday, January 25 2024 at 02:30 P.M. at the registered office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot – 360001, Gujarat, India.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Extra-ordinary General Meeting ("EGM") of the members of Rajath Finance Limited held on Thursday, 25 January, 2024 at 02:30 P.M. at the registered office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India and Combined Scrutinizer Report for e-voting facility and Poll are annexed hereto.

We Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

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Voting Result of Extra-ordinary General Meeting

Date of Extraordinary General Meeting	25 th January, 2024
Total Number of Shareholders on record date (i.e. 18 th January, 2024 – Cut-off date for Voting Purpose	733
No. of Shareholders present in the meeting either in person & Proxy.	
1. Promoters & Promoter Group	1
2. Public	7

For RAJATH FINNACE LIMITED



AKASH HIRENBHAI BHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER