

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website : [www.rajathfinance.in](http://www.rajathfinance.in) GST No : 27AABCR3205L1ZG

July 19, 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 Wednesday, July 17 2024 at 11:00 A.M. at the registered office of the Company situated at 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059.**

**Dear Sir/Madam,**

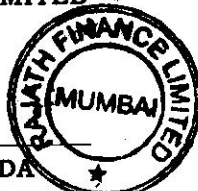
Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Extra-ordinary General Meeting ("EOGM") of the members of Rajath Finance Limited held on Wednesday, 17 July, 2024 at 11:00 A.M. at the registered office of the Company situated at 1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra 400059 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**

1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037

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## Voting Result of Extra-ordinary General Meeting

Date of Extraordinary General Meeting	17 <sup>th</sup> July 2024
Total Number of Shareholders on record date (i.e. 10 <sup>th</sup> July 2024 – Cut-off date for Voting Purpose	734
No. of Shareholders present in the meeting either in person & Proxy.	
1. Promoters & Promoter Group	1
2. Public	8

For RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER

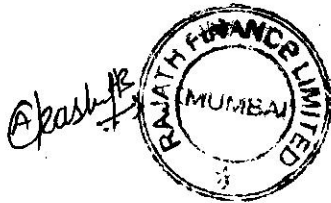
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To increase authorised share capital of the company and consequent alteration of the capital clause of the Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	1049945	755	0.0719	755	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1049945	755	0.0719	755	0	100.0000	0.0000
Total		4000000	2950810	73.7703	2950810	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Akash Hiren Bheola  
Company secretary & compliance officer

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Approval of Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2950055						
	Postal Ballot (if applicable)							
	Total	2950055	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	1049945	755	0.0719	755	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1049945	755	0.0719	755	0	100.0000	0.0000
Total		4000000	755	0.0189	755	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

\* 2950055 abstained from voting being promoter of the company is interested in the said resolution No-2.

Akash/B



Akash Hirenghai Bheda  
company secretary & compliance officer