

# 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

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June 21, 2024

To,  
**The Department of Corporate Services,  
BSE Limited ("BSE")**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort  
Maharashtra, Mumbai – 400 001,

**BSE Scrip Code: 507962**  
**ISIN: INE455H01013**

Subject: Outcome of Board Meeting of the Company held today i.e, on Friday, 21<sup>st</sup> June 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held today, i.e on Friday, 21<sup>st</sup> June 2024 and inter alia, considered, approved and taken on record the following:

1. Considered and approved the Standalone Audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2024 along with Audit Report thereon.

Further, pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that M/s. A D Vyas & Co. Chartered Accountants (Registration No: 113588W), the Statutory Auditors of the Company, have issued the Audit Reports for the financial year 2023-24 with an unmodified opinion. The Managing Director of the Company has signed declaration pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To Increase Authorized Share Capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) equity shares having face value of Rs.10/- each (Rupees Ten only) to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs only) equity shares having face value of INR 10/- each (Rupees Ten only) and such additional 1,75,00,000 (One Crore Seventy-Five Lakhs only) equity shares shall rank pari-passu in all respects with the existing Equity Shares of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company subject to approval of the shareholders and such other applicable statutory and regulatory approvals.
3. Approved the Draft Notice of Extraordinary General Meeting for seeking consent of members of the Company for the following resolutions:
  - a. To Increase Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company.
  - b. To consider, ratify and approve Related Party Transactions
4. Considered and approved the appointment of M/s. Gaurav Agrawal & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2024-25.



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5. Considered and approved the appointment of M/s. N. C. Vaishnav & Co., Chartered Accountants, Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 39<sup>th</sup> Annual General Meeting until the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company and to fix their Remuneration.
6. Appointment of Scrutinizer for the scrutiny of e-voting results and Voting through Poll to be carried at the Extraordinary General Meeting.
7. Details on Large Corporate as per the applicability criteria stated in the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 and subsequent clarifications from the Exchanges issued w.r.t. ease of doing business and development of corporate bond markets revision in the framework for fund raising by issuance of debt securities by Large Corporates (LCs).

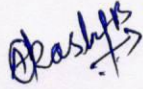
The meeting was commenced at 05.20 PM and concluded at 08.45 PM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Rajath Finance Limited**



**Akash Hirenghai Bheda**  
**Company Secretary & Compliance Officer**