

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

September 30, 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 Adjourned 39th Annual General Meeting ("AGM") of the members of Rajath Finance Limited held on Friday, September 27 2024 at 02:30 P.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,

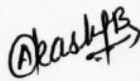
Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Adjourned 39th Annual General Meeting ("AGM") of the members of Rajath Finance Limited held on Friday, 27 September, 2024 at 02:30 P.M. at the registered office of the Company situated at 1001, 10th 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, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037

RAJATH FINANCE LIMITED

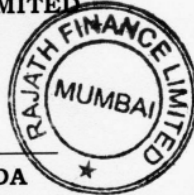
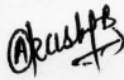
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Voting Result of Annual General Meeting

Date of Adjourned 39 th Annual General Meeting	27 th September 2024
Total Number of Shareholders on record date (i.e. 13 th September 2024 – Cut-off date for Voting Purpose	735
No. of Shareholders present in the meeting either in person & Proxy. 1. Promoters & Promoter Group 2. Public	1 2

For RAJATH FINNACE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

Contact: 022 29200027 / 022 29200037

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon				
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	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215	0.0205	215	0	100.0000	0.0000
	Poll	1049945	5	0.0005	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1049945	220	0.0210	220	0	100.0000	0.0000
Total		4000000	2950275	73.7569	2950275	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

company secretary & compliance officer

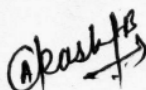
Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Jaya Nigam [DIN: 05193565], who retires by rotation and, being eligible, offers herself for re-appointment.				
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	2950055	0	0.0000	0	0	0	0
	Poll		2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1049945	215	0.0205	215	0	100.0000	0.0000
	Poll		5	0.0005	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1049945	0.0210	220	0	100.0000	0.0000
Total		4000000	2950275	73.7569	2950275	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	




Company secretary & compliance officer

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. N.C. Vaishnav & Co, Chartered Accountant as the Statutory Auditor of the Company and in this regard pass the resolution				
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	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215	0.0205	215	0	100.0000	0.0000
	Poll	1049945	5	0.0005	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1049945	220	0.0210	220	0	100.0000	0.0000
Total		4000000	2950275	73.7569	2950275	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 B

company secretary & compliance officer

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Kumar Nag as Independent Director 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		0	0.0000	0	0	0	0
	Poll	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215	0.0205	215	0	100.0000	0.0000
	Poll	1049945	5	0.0005	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1049945	220	0.0210	220	0	100.0000	0.0000
Total		4000000	2950275	73.7569	2950275	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 Insitutions	
Public - Non Insitutions	



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company secretary & compliance officer

Home

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set limit to make investments and to give guarantee or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013				
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	2950055	100.0000	2950055	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		215	0.0205	215	0	100.0000	0.0000
	Poll	1049945	5	0.0005	5	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1049945	220	0.0210	220	0	100.0000	0.0000
Total		4000000	2950275	73.7569	2950275	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 B



Company secretary & compliance officer

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of Rajath Finance Limited, Held on Friday, the 20th September, 2024 at 2.30 pm (Adjourned to Friday, the 27th September, 2024 at 2.30 pm due to absence of requisite quorum) at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

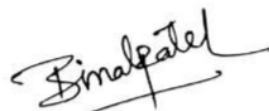
1. I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 14th August, 2024 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the Annual General Meeting ("AGM") of the Members of Rajath Finance Limited held on Friday, the 20th September, 2024 at 2.30 pm (Adjourned to Friday, the 27th September, 2024 at 2.30 pm due to absence of requisite quorum) at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of poll at the AGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by

use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (Link Intime) and the report generated for voting by use of ballots at the meeting.

4. In accordance with the Notice of Annual General Meeting sent to shareholders, the voting through electronic means, remote e-voting started on Tuesday, 17th September, 2024 (9:00 am) and ended on Thursday, 19th September, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 13th September, 2024, were entitled to vote on the proposed resolutions (Item no. 01 to Item no. 05 as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Rajath Finance Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos., Number of shares held, who had casted vote through remote e-voting, were downloaded from the e- voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the AGM.
7. At the AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Name: Dharmesh Patel



Name: Binal Patel



9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
10. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes cast were unblocked on Friday, the 27th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Dharmesh Patel


Name: Binal Patel

11. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

a) **Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	215	100
Poll	3	2950060	100
Total	7	2950275	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0



Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

b) Resolution No. 2 - To appoint a director in place of Mrs. Jaya Nigam [DIN: 05193565], who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	215	100
Poll	3	2950060	100
Total	7	2950275	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

c) Resolution No. 3 - To appoint M/s. N.C. Vaishnav & Co, Chartered Accountant as the Statutory Auditor of the Company and in this regard pass the following resolution;

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	215	100
Poll	3	2950060	100
Total	7	2950275	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-	0	0



voting		
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

d) Resolution No. 4 - Appointment of Mr. Ashok Kumar Nag as Independent Director of the Company;

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	215	100
Poll	3	2950060	100
Total	7	2950275	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:



Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

e) Resolution No. 5 - To set limit to make investments and to give guarantee or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	215	100
Poll	3	2950060	100
Total	7	2950275	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0





Poll	0	0
Total	0	0

13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You, Yours Faithfully,

For PHD & ASSOCIATES

Practising Company Secretary


(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830F001378267

Scrutinizer of e-Voting/Poll Process

at AGM of Rajath Finance Limited

Dated this 30th September, 2024



Countersigned:

For RAJATH FINANCE LIMITED

GAUTAM
KIRTIKUMAR SHAH
Digitally signed by GAUTAM
KIRTIKUMAR SHAH
Date: 2024.09.30 15:49:51
+05'30'

CHAIRMAN / MANAGING DIRECTOR

Dated this 30th September, 2024



FORM NO. MGT-13

Scrutinizer's Report

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of Rajath Finance Limited, Held on Friday, the 20th September, 2024 at 2.30 pm (Adjourned to Friday, the 27th September, 2024 at 2.30 pm due to absence of requisite quorum) at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059.

Dear Sir,

I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting ("AGM") of the Members of RAJATH FINANCE LIMITED held on Friday, the 20th September, 2024 at 2.30 pm (Adjourned to Friday, the 27th September, 2024 at 2.30 pm due to absence of requisite quorum) at Office No. 1001, 10th Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Maharashtra, India, 400059, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:





- a) **Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2950060	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Resolution No. 2 - To appoint a director in place of Mrs. Jaya Nigam [DIN: 05193565], who retires by rotation and, being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2950060	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



- c) **Resolution No. 3 - To appoint M/s. N.C. Vaishnav & Co, Chartered Accountant as the Statutory Auditor of the Company and in this regard pass the following resolution;**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2950060	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- d) **Resolution No. 4 - Appointment of Mr. Ashok Kumar Nag as Independent Director of the Company;**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2950060	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- e) **Resolution No. 5 - To set limit to make investments and to give guarantee or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013;**





(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2950060	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You, Yours Faithfully,

For PHD & ASSOCIATES

Practising Company Secretary


(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: A060830F001378267

Scrutinizer of e-Voting/Poll Process

at AGM of Rajath Finance Limited

Dated this 30th September, 2024



Countersigned:

For RAJATH FINANCE LIMITED

GAUTAM

KIRTIKUMAR SHAH

Digitally signed by GAUTAM
KIRTIKUMAR SHAH
Date: 2024.09.30 15:50:37
+05'30'

CHAIRMAN / MANAGING DIRECTOR

Dated this 30th September, 2024