

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Website: [www.fynxcapital.com](http://www.fynxcapital.com) GST No: 27AABCR3205L1ZG

Date: 28-02-2025

To,  
The Department of Corporate Services,  
The BSE Ltd., 1<sup>st</sup> floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Maharashtra

Ref: Scrip Code : 507962

**Sub: Corrigendum to Notice of Extraordinary General Meeting of Rajath Finance Limited.**

Dear Sir/Madam,

In continuation to our intimation dated 12th February, 2025, we are submitting herewith the Corrigendum to the Notice of Extraordinary General Meeting of the Members of the Company, scheduled to be held on Monday, 10th March, 2025 at 02:30 p.m. at the Registered Office of the Company situated at Office No. 1001, Tenth Floor, K.P. Aurum Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai - 400059. This Corrigendum to the Notice of Extraordinary General Meeting is issued to address the query raised by the BSE Limited and is intended to form an integral part of the EGM Notice. Members and other stakeholders are requested to read the EGM Notice in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as rectified by this Corrigendum, shall remain unchanged.

The Corrigendum to the Notice of Extraordinary General Meeting has been dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

We are enclosing herewith Corrigendum to the notice of EGM.

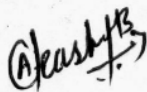
The same is also updated on our website and with RTA.

You are requested to kindly take the above intimation on your record

Thanking You,

Yours faithfully,



FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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## **CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 27<sup>TH</sup> JANUARY 2025**

We draw attention of all the shareholders of Rajath Finance Ltd. ("the Company") to the Notice dated 27<sup>th</sup> January, 2025 for convening the Extraordinary General Meeting of the Company ("EGM") scheduled on Monday, 10<sup>th</sup> March, 2025 at 02:30 P.M. at the registered office of the Company at 1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059. The EGM Notice has already been emailed to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

After circulation of Notice, the Company had filed application with the stock exchange BSE Limited for name change.

Pursuant to the receipt of observation from BSE, the Company has been directed to rectify details in the explanatory statement, by attaching revised Certificate from Chartered Accountant for Name change by the way of corrigendum. In order to rectify the same, the Company obtained revised Certificate from Chartered Accountant.

This corrigendum is being issued to inform the members of the Company about the rectification in explanatory statement Item No. 6. of the Notice of EGM by attaching revised Certificate from Chartered Accountant for Name change. The revised Certificate from Chartered Accountant for Name change is attached to this corrigendum.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 27<sup>th</sup> January, 2025.

All other contents of the Notice along Explanatory Statement dated 27<sup>th</sup> January, 2025 save and except as amended by this Corrigendum, shall remain unchanged.

All other contents of the Notice to the Shareholders remains same as before.

**DATE: 28.02.2025**

**PLACE: MUMBAI**

By Order of the Board of Directors,  
**FOR, RAJATH FINANCE LIMITED**

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

**Registered Office Address: Rajath Finance Limited 1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059**

**Corporate Identification Number (CIN): L65910MH1984PLC419700**

**E-mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com)**

To  
The Board of Directors  
**Rajath Finance Limited**  
**CIN : L65910MH1984PLC419700**  
1001, Tenth Floor, K.P. Aurum Building,  
CTS No.426A, Marol Maroshi Road,  
Andheri (E), Marol Bazar, Mumbai,  
Maharashtra, India, 400059

We, N. C. Vaishnav & Co (FRN: 112712W) Chartered Accountants, have examined the relevant records of the Company and information provided by the Management of the Company in relation to issue of a certificate for compliance with the conditions mentioned in sub Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the change of name of "Rajath Finance Limited" to "Fynx Capital Limited" as may be approved by central Registration Centre.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provision of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

Sr.No	Particular	Comments
(a)	A time period of atleast one year has elapsed from the last name change:	The company first changed its name on 08/07/1999. After that there is no change in name.
(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name: or	Not Applicable (There is no change in business activity).
(c)	The amount invested into new activity/ project is at least fifty percent of the assets of the Listed Entity.	Not Applicable (There is no change in business activity).

This certificate is issued at the request of the Company pursuant to requirements of Regulation 45 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for onward submission to the Stock Exchange, where the equity shares of company are listed.

**For N. C. Vaishnav & Co**  
**Chartered Accountants**  
**FRN – 112712W**

MEHTA  
JAYESH  
IJJATRAY

Digitally signed by MEHTA JAYESH IJJATRAY  
DN: cn=MEHTA JAYESH IJJATRAY, o=N. C. VAISHNAV & CO., ou=Chartered Accountants, email=mehta.jayesh@ncvaishnav.com, c=IN  
Date: 2025.02.27 14:11:21 +05'30'



**Jayesh Mehta**  
**Partner**  
**Place: Baroda**

**Date: February 27, 2025**  
**Cert No: 116/2024-25**  
**UDIN: 25037267BMHXLQ8211**