

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

March 28, 2024

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

BSE Scrip Code: 507962

Sub: Proceedings of Extra-ordinary General Meeting held on Thursday, March 28, 2024

Dear Sir / Madam,

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of Extraordinary General Meeting of the Company held today i.e. Thursday, March 28, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR **RAJATH FINANCE LIMITED**



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

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Proceedings of Extraordinary General Meeting

The Extraordinary General Meeting of Rajath Finance Limited was held on Thursday, March 28, 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.

Present

1. Mr. Gautam K Shah	Managing Director (In Chair) & Member authorized representative.
2. Mr. Jehangir Rohinton Batiwala	Member
3. Mr. Rohinton Framroze Batiwala	Member
4. Mr. Chavda Rameshkumar R	Member
5. Mr. Hemant V Shah	Member
6. Mr. Rajesh R. Vaghela	Member

Mr. Gautam K Shah, Members authorized representative, was elected as the Chairman of the Meeting. After observing quorum at the Meeting, he declared the meeting to be in order and welcomed the members.

The Chairman informed to the Members that pursuant to Sec 108 of 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility in respect of businesses to be transacted at the EGM. The e-voting commenced on Monday, March 25, 2024, at 09:00 a.m. (IST) and remained open till Wednesday, March 27, 2024, 05:00 p.m. (IST). He further informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through Poll at the EGM.

He further informed that PHD & Associates (Practicing Company Secretary), was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical poll voting process at the EGM.

After, that the Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolution as specified in the notice. The company has also arranged for a poll on resolution to be passed at the meeting for the members who have not cast their vote electronically.

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The Resolution passed by the Members, briefly, related to:

Sr No.	Particulars	Business (Special/Ordinary)	Resolution (Special/ Ordinary)	Type
1.	To ratify remuneration of Mrs. Jaya Nigam and Change of Designation	Special	Special	

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 03:30 PM.

FOR RAJATH FINANCE LIMITED


GAUTAM K SHAH
MANAGING DIRECTOR
DIN: 06379806

