

# 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

---

September 27, 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 Adjourned 39<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024**

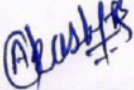
Dear Sir / Madam,

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 Adjourned 39<sup>th</sup> Annual General Meeting of the Company held today i.e. Friday, September 27, 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

(CIN: L65910MH1984PLC419700)

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

## Proceedings of 39<sup>th</sup> Annual General Meeting

The 39<sup>th</sup> Annual General Meeting of Rajath Finance Limited was held on Friday, September 20, 2024, at 02:30 P.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. The Meeting commenced at 02:30 P.M. and was adjourned due to want of quorum to same day, same time of next week.

The adjourned 39<sup>th</sup> Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September, 2024 at 02:30 P.M. at the Registered Office of the Company. The Meeting commenced at 02:30 P.M. but due to lack of quorum got adjourned for half an hour and restarted at 03.00 P.M. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013.

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

Mr. Gautam K Shah, Managing Director 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 notice and the Annual Accounts with Directors' Reports were taken as read. The Chairman gave an overview of the Financial Performance for FY 2023-24 and its future outlook. 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 Adjourned AGM. The e-voting commenced on Tuesday, September 17, 2024, at 09:00 a.m. (IST) and remained open till Thursday, September 19, 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 Adjourned AGM.

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 Adjourned AGM.

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 her 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.



# 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

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

Sr No.	Particulars	Business (Special/Ordinary)	Resolution (Special/ Ordinary)	Type
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	Ordinary	Ordinary	
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	Ordinary	Ordinary	
3.	To appoint M/s. N.C. Vaishnav & Co, Chartered Accountant as the Statutory Auditor of the Company	Ordinary	Ordinary	
4.	Appointment of Mr. Ashok Kumar Nag as Independent Director of the Company.	Special	Ordinary	
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	Special	Special	

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 04.15 P.M.

FOR RAJATH FINANCE LIMITED



GAUTAM SHAH  
MANAGING DIRECTOR  
DIN: 06379806

