

# 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

March 10, 2025

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 Extraordinary General Meeting held on Monday, March 10, 2025**

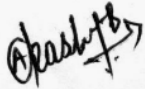
Dear Sir / Madam,

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 the proceedings of the Extraordinary General Meeting of the Company held today i.e. Monday, March 10, 2025.

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**

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## Proceedings of Extraordinary General Meeting

The Extraordinary General Meeting ("EGM") of Rajath Finance Limited was held on Monday, March 10, 2025, 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. The Meeting commenced at 02:30 P.M.

Present

Mr. Gautam K Shah

Mr. Jehangir Rohinton Batiwala

Mr. Rohinton Framroze Batiwala

Mr. Himanshu A Trivedi

Mr. Hiral Atul Gathani

Managing Director (In Chair) & Member Authorized Representative

Member

Member

Member

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 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 Thursday, March 06, 2025, at 09:00 a.m. (IST) and remained open till Sunday, March 09, 2025, 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.

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

Sr No.	Particulars	Business (Special/Ordinary)	Resolution Type (Special/ Ordinary)
1.	Approval for Related Party Transaction	Special	Ordinary
2.	Appointment of Mr. Ashok Kumar Mittal as Director of the Company	Special	Ordinary
3.	Appointment of Mrs. Vijaya Gupta as Independent Director of the Company	Special	Special
4.	Appointment of Mrs. Anjali Sharma as Independent Director of the Company	Special	Special
5.	Approval for Increase in Borrowing Limits of the Company as per Section 180(1)(c) of the Companies Act, 2013	Special	Special
6.	Approval for Change the Name of the Company	Special	Special

1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra 400059

Contact: +91 8655900272 / +91 8655900275

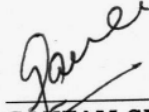
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Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at  
05:30 Pm

FOR RAJATH FINANCE LIMITED



GAUTAM SHAH  
MANAGING DIRECTOR  
DIN: 06379806

