



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/103/2024

Date: 07.05.2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Proceeding of the 01 Extra Ordinary General Meeting held on 07.05.2024

Scrip Code : 509845

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that the 01 Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, May 07, 2024 at 3.00 p.m. and concluded at 03:55 P. M. through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM") Facility M to transact the following businesses:.

1. Appointment of Dr. Pranav Agrawal (DIN: 10590800) as an Independent Director
2. To approve the appointment of Auditor M/s. N N K & Co., Chartered Accountants FRN No 143291W to fill the casual vacancy caused by the resignation , approved in the Board Meeting held on 08.02.2024.
3. Regularisation of Appointment of Mrs. Swati Rajesh Agrawal (Din 00402476) From Additional Director to Director.
4. Regularisation of Appointment of Mr. Sunil Masand (Din 00371211) From Additional Director to Director

Thanking You,

Yours Faithfully,
For R J Shah & Company Limited


Ms. Kalindi R. Shah
Managing Director
DIN-00402482