

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
Phone: 0281-2447800/2454271 E-mail: [rajathfin@gmail.com](mailto:rajathfin@gmail.com) Website: [www.rajathfinance.in](http://www.rajathfinance.in)

January 25, 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, January 25, 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, January 25, 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**

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## Proceedings of Extra-ordinary General Meeting

The Extra-ordinary General Meeting of Rajath Finance Limited was held on Thursday, January 25, 2024, at 02:30 P.M. at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India.

### Present

1. Mrs. Jaya Nigam	(In Chair) & Director
2. Mr. Gautam Shah	Member authorize representative.
3. Mrs. Vasantiben G Kamdar	Member
4. Mr. Rajesh R. Vaghela	Member
5. Mr. Chavda Rameshkumar R	Member
6. Ms. Zaveri Indira V	Member
7. Mr. Hemant V Shah	Member
8. Mr. Patel Bhanushali Hiralal	Member
9. Mr. Thaker Jayesh Kanjibhai	Member

Mrs. Jaya Nigam, Director was elected as the Chairman of the Meeting. After observing quorum at the Meeting, she 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, January 22, 2024, at 09:00 a.m. (IST) and remained open till Wednesday, January 24, 2024, 05:00 p.m. (IST). She 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.

She 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 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.

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

Sr No.	Particulars	Business (Special/Ordinary)	Resolution Type (Special/Ordinary)
1.	To appoint Mr. Gautam Kirtikumar Shah as Managing Director of the Company	Special	Ordinary

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Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 03:00 PM.

FOR RAJATH FINANCE LIMITED

*Nigamjaya*  
\_\_\_\_\_  
JAYA NIGAM  
DIRECTOR AND CHAIRMAN  
DIN: 05193565

