

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 E-mail: [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com)

Website: [www.rajathfinance.in](http://www.rajathfinance.in)

January 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**

**Subject: Voting Results and Scrutinizers Report of Extra-ordinary General Meeting (“EGM”) of the members of Rajath Finance Limited 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.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Extra-ordinary General Meeting (“EGM”) of the members of Rajath Finance Limited held on Thursday, 25 January, 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 and Combined Scrutinizer Report for e-voting facility and Poll are annexed hereto.

We Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For RAJATH FINNACE LIMITED**

Akash Hirenbhai  
Bheda

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**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

# RAJATH FINANCE LIMITED

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## Voting Result of Extra-ordinary General Meeting

Date of Extraordinary General Meeting	25 <sup>th</sup> January, 2024
Total Number of Shareholders on record date (i.e. 18 <sup>th</sup> January, 2024 – Cut-off date for Voting Purpose)	733
No. of Shareholders present in the meeting either in person & Proxy.	
1. Promoters & Promoter Group	1
2. Public	7

### For RAJATH FINNACE LIMITED

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Bheda

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**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gautam Kirtikumar Shah as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2950055	2950055	100.0000	2950055	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1049945	950	0.0905	950	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4000000	2951005	73.7751	2951005	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

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**CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of Rajath Finance Limited, Held on  
Thursday, the 25th January, 2024 at 2.30 p.m. at  
208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India

Dear Sir,

1. I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, have been appointed as a scrutinizer by the Board of Directors of Rajath Finance Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process on the resolutions contained in the notice dated 02nd January, 2024 ("Notice") issued in accordance with Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, at the Extra Ordinary General Meeting ("EGM") of the Members of Rajath Finance Limited held on Thursday, the 25th January, 2024 at 2:30 p.m. at 208-215, Star Plaza, Phulchhab Chowk, Rajkot- 360001, Gujarat, India
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
  - (ii) process of poll at the EGM ("poll process").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated





Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (Link Intime) and the report generated for voting by use of ballots at the meeting.

4. In accordance with the Notice of Extra Ordinary General Meeting sent to shareholders, the voting through electronic means, remote e-voting started on Monday, 22nd January, 2024 (9:00 am) and ended on Wednesday, 24th January, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, 18th January, 2024 were entitled to vote on the proposed resolutions (Item no. 01 as set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Rajath Finance Limited) the Company.
6. After the close of period for remote e-voting, the details of members, such as their names, folio Nos., Number of shares held, who had casted vote through remote e-voting, were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) for the purpose of ensuring that members who have casted their vote through remote e-voting do not vote again at the EGM.
7. At the EGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by him.
8. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Name: Dharmesh Patel

Name: Binal Patel

9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
10. After counting the votes casted by the members and proxy holders present at the EGM, through polling paper, the votes cast were unblocked on Thursday, the 25th January, 2024 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Dharmesh Patel and Mrs. Binal Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





*Dharmesh*

Name: Dharmesh Patel

*Binal Patel*

Name: Binal Patel

11. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
12. Based from reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at EGM are as under :

a) Resolution No. 1 - Appointment of Mr. Gautam Kirtikumar Shah [DIN: 06379806] as Managing Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	8	2951005	100
Total	8	2951005	100

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0





(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

13. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at EGM) has been handed over to Company Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
15. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You, Yours Faithfully,  
**For PHD & ASSOCIATES**  
Practising Company Secretary

(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: [A060830E003314883](#)

Scrutinizer of e-Voting/Poll Process at EGM of Rajath Finance Limited

Dated this 27th January, 2024



**Countersigned:**

**For RAJATH FINANCE LIMITED**

JAYA

NIGAM

CHAIRMAN / MANAGING DIRECTOR

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**FORM NO. MGT-13**

**Scrutinizer's Report**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of Rajath Finance Limited, Held on  
Thursday, the 25th January, 2024 at 2.30 p.m. at

208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India

Dear Sir,

I, CS Hitesh Dashrathbhai Patel, Company Secretary in Practice, having office at 105, Shivalik Arcade, Opp. Mevada Oil Mill, Halvad Road, Surendranagar - 363310, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting ("EGM") of the Members of RAJATH FINANCE LIMITED held on Thursday, the 25th January, 2024 at 2:30 p.m. at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

- a) Resolution No. 1 - Appointment of Mr. Gautam Kirtikumar Shah [DIN: 06379806] as Managing Director of the Company

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	2951005	100







<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0

<b>(iii) Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You, Yours Faithfully,

**For PHD & ASSOCIATES**

Practising Company Secretary



(CS Hitesh Patel)

ACS No.: A60830 C P No.: 22749

UDIN: [A060830E003314883](#)

Scrutinizer of e-Voting/Poll Process at EGM of Rajath Finance Limited

Dated this 27th January, 2024

**Countersigned:**

**For RAJATH FINANCE LIMITED**

**JAYA NIGAM**

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CHAIRMAN / MANAGING DIRECTOR