

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 Website: www.rajathfinance.in

30th September, 2023

To,

The Department of Corporate Services,
BSE Ltd. First Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Sub: Intimation on receipt of approval from Shareholders of the Company vide 38th Annual General Meeting (AGM) dated 30th September 2023 pertaining to Approval of Related Party Transaction under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

With regard to the above cited subject, pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, we wish to inform you that the Shareholders of the Company in the 38th Annual General Meeting (AGM) of the Company conducted on 30th September 2023 have approved the Material Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Mr. Gautam Shah, Director, is interested within the meaning of Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of Related Party Transactions.

Kindly take the above said information on record.

Thanking you,
Yours faithfully,

For, Rajath Finance Limited,


Gautam Shah
Director
DIN: 06379806



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE 38TH ANNUAL GENERAL MEETING OF RAJATH FINANCE LIMITED, HELD ON 30TH SEPTEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 208 - 215 STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001 GUJARAT, INDIA

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into Material Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited, the company in which Director is interested within the meaning of Related Party’ under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of Related Party Transactions, for such amount and on such material terms and conditions as detailed in the Explanatory Statement to this Resolution and as may be mutually agreed between both the Companies, for FY 2023-2024, provided that the said transaction shall not be carried out at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including any material modifications, finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, and to take all such actions herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

For, Rajath Finance Limited,


Gautam Shah
Director
DIN: 06379806

