PHONE : 0281-2447800
FAX : 0281-2454271
E-mail : rajathfin@gmail.com
investorrelations-rajath@hotmail.in
WEBSITE : www.rajathfinance.in
DATE :
REF. :

RAJATH FINANCE LTD.
REGD. OFFICE : 208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001
CIN : L65910GJ1984PLC007486

Ref: RAJATH/BSE/Regulation 44/AGM 2021

01st October, 2021

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Kind Attn: Mr. Marian D'Souza

Sub : submission of Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report

Ref. : Script Code 507962

With reference to above cited subject matter and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting result along with Scrutinizer Report of 36th Annual General Meeting of the Company held on Wednesday, 29th September, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR RAJATH FINANCE LIMITED,

RAJATH FINANCE LIMITED RAJKOT

(Hitesh Bagdai)
Managing Director
[DIN 00575732]

RAJATH FINANCE LIMITED

Voting Result of the Annual General Meeting

Date of Annual General Meeting	29th September, 2021
Total Number of Shareholders on record date (i.e. 22nd September, 2021 – Cut-off date for voting Purpose)	743
No. of Shareholders present in the meeting either in person or proxy 1. Promoters & Promoter Group 2. Public	 3 4

RAJATH FINANCE LIMITED RAJKOT

Resolution: 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2021 and Reports of the Board of Directors and Auditors thereon.

Type of Resolution (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No

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)	(7)
Promoter and Promoter Group	E-Voting	2790555	0	0	0	0	0	0
	Poll		2790555	100%	2790555	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	**2790555**	**2790555**	**100%**	**2790555**	**0**	**100%**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

RAJATH FINANCE LIMITED RAJKOT

Public-Non Institutions	E-Voting	1209445	3	0.00025%	3	0	100%	0
	Poll		450	0.037%	450	0		
	Postal Ballot		0	0	0	0	0	0
	Total	**1209445**	**453**	**0.03745**	**453**	**0**	**100%**	**0**
Total		**4000000**	**2791008**	**69.77%**	**2791008**	**0**	**100%**	**0**

Resolution: 2:

To appoint a Director in place of Mr. Bhavdeep V. Vala [DIN: 00153775], who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Yes #Mr. Bhavdeep V. Vala (himself)

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)	(7)

RAJATH FINANCE LIMITED RAJKOT

Promoter and Promoter Group	E-Voting	2790555	0	0	0	0	0	0
	Poll		1793704	64.28%	1793704	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	**2790555**	**1793704**	**64.28%**	**1793704**	**0**	**100%**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1209445	3	0.00025%	3	0	100%	0
	Poll		450	0.037%	450	0		
	Postal Ballot		0	0	0	0	0	0
	Total	**1209445**	**453**	**0.03745**	**453**	**0**	**100%**	**0**
Total		**4000000**	**1794157**	**44.85%**	**1794157**	0	**100%**	**0**

 # 996851 abstained from voting for Resolution Item no. 2 being promoter and Director of the Company is interested in the said resolution.

RAJATH FINANCE LIMITED RAJKOT

Nayna Pratik Lunker
A.C.S., M. Com

B 41 Yogi Saraswati CHS, Flat No. 405,
Eksar Road, Yogi Nagar,
Near Ajmera Global School,
Borivali West, Mumbai -400091.
Chopranayna108@gmail.com
M. NO. 7874836259

1st October, 2021

To,
Shri Hiteshbhai Bagdai
Managing Director,
Rajath Finance Limited,
208 - 215 Star Plaza
Phulchhab Chowk,
Rajkot-360 001, Gujarat

Sub: - Scrutinizer's Combined Report on Remote E-Voting & Voting conducted at the 36th Annual General Meeting of Rajath Finance Limited (the Company) held at the Registered Office of the Company on Wednesday 29th September, 2021.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on Friday, 3rd September, 2021 has appointed **CS (Mrs.) Nayna Pratik Lunker** as the Scrutinizer for the remote e-voting process and voting by poll at 36th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under:

- The Company had appointed Link Intime India Private Limited (LIIPL) as the **'Service provider'**, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.

- Link Intime (India) Private Limited is also the Registrar and Share Transfer Agents ('RTA') of the Company.

- Link Intime India Private Limited (LIIPL) had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary business) and Special Businesses sought to be transacted in the Annual General Meeting (AGM).

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NAYNA PRATIK LUNKER COMPANY SECRETARY
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MUMBAI

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- Link Intime India Private Limited (LIIPL) had set up an electronic voting facility on their website, https://instavote.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also the Service Provider to facilitate their Members to cast their votes through remote e-voting.

- As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on **Friday, 3rd September, 2021** though Management cannot provide to us the proof of dispatch of Annual Reports to the Members.

- As informed to us, the Notices sent (through email address available with the Company) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The person whose name appeared in the register of members as on Wednesday, September 22, 2021 i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 9.00 a.m. on **Sunday, 26th September, 2021** till 5.00 p.m. on **Tuesday, 28th September, 2021.**
- At the end of the voting period on **Tuesday, 28th September, 2021** at 5.03 P.M. the voting portal of the Service Provider was blocked forthwith.

- Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the annual general meeting at the venue.

- On 29th September, 2021 after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, the votes cast through remote e-voting facilities were duly unblocked by me as a Scrutinizer in the presence of Mr. Bhagwat Trivedi and Mr. Hitesh Patel, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

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- After the voting at the AGM was concluded, 1 (one) ballot box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled by Management of the Company with the records maintained by the Registrar and Transfer Agents of the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I, **CS (Mrs.) Nayna Pratik Lunker** as a Scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	1	7	8
Total number of Shares held by them	3	2791005	2791008
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.

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Results of e-Voting and voting by ballot papers for Ordinary Resolution are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2021 and Reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	3	100	0	0	0
Physical Voting	2791005	100	0	0	0
TOTAL	**2791008**	**100**	**0**	**0**	**0**

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Bhavdeep V. Vala [DIN: 00153775] who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	3	0	0	0	0
Physical Voting	1794154	100	0	0	996851
TOTAL	**1794157**	**100**	**0**	**0**	**996851**

 # 996851 abstained from voting for Resolution Item no. 2 being promoter and Director of the Company is interested in the said resolution.

All the Resolutions mentioned in the Annual General Meeting as above under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority are deemed to be passed as on the date of AGM

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid for each resolution is enclosed.

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I hereby confirm that I am maintaining the electronic data received from the service provider Link Intime India Private Limited, in respect of the votes cast through remote e-voting and voting conducted at AGM by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the **Mr. Hitesh Bagdai,** Managing Director of the Company as prescribed in Rules/ Act for safe keeping.

Mr. Hitesh Bagdai, is further requested to declare the voting results.

Thanking you,
Yours faithfully,
CS Nayna Pratik Lunker
Practising Company Secretary

Nayna.

NAYNA PRATIK LUNKER COMPANY SECRETARY
ACS 32833
CP 12187
MUMBAI

(CS Nayna Pratik Lunker)
ACS: CP: 12187 **UDIN: A032833C001064182**
Scrutinizer of e-Voting/Poll Process at AGM of Rajath Finance Limited
Dated this 1st October, 2021
Place: Rajkot, Gujarat
Witnesses :

Bhagvat

1. **Mr. Bhagwat Trivedi**

2. **Mr. Hitesh Patel**

Countersigned and received the report:

RAJATH FINANCE LIMITED
RAJKOT

Signed by Hitesh Bagdai
Managing Director [DIN: 00575732]
Place: Rajkot
Date: **1st October, 2021**
Authorised by the Board