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
Website**:** www.rajathfinance.in

Ref.: -Rajath/Proceedings of 37th AGM/2022 1st October, 2022

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

ATTN: -Mr. Marian D' Souza

Sub.: Proceedings of 37th Annual General Meeting of the company

Ref: Script Code: 507962

With reference to the above subject matter and pursuant to Regulation 30 read with Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 37th Annual General Meeting of the Company, which was held on Friday, 30th September, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, **Rajath Finance Limited,**

Vachhani Dea
Digitally signed by Vachhani Dea
Date: 2022.10.01 21:52:01 +05'30'

(Dea Vachhani)
Company Secretary & Compliance Officer
[M. No. A26801]

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**
Website: **www.rajathfinance.in**

Proceedings of 37th Annual General Meeting

The 37th Annual General Meeting of Rajath Finance Limited was held on Friday, 30th September, 2022 at 03.00 PM at the Registered Office of the Company situated at 208-215 Star Plaza Phulchhab Chowk Rajkot, Gujarat, India

Present:

1.	Mr. Hitesh Bagdai	Managing Director (In Chair) & Member
2.	Mr. Bhavdeep Vala	Director & Member
3.	Mrs. Poonamben Bagdai	Director & Member
4.	Mrs. Dea Vachhani	Company Secretary & Compliance Officer
5.	Mr. Shantilal Chandrana	Member
6.	Mr. Rajesh R. Vaghela	Member
7.	Mr. Hemant Shah	Member
8.	Mrs. Vasanti Kamdar	Member
9.	Mr. Jivrajbhai Patel	Member

The Company Secretary welcomed the Directors and Members present at the meeting.

Then after **Mr. Hitesh Bagdai**, **[DIN: 00575732]** Managing Director, was elected as the Chairman of the Meeting and on the request of Members he took the Chair.

She further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other laws were available for inspection at the venue of the AGM of the Company.

After observing Quorum at the Meeting, Chairman declared the meeting to be in order.

The notice and the Annual Accounts with Directors' Reports were taken as read. The Chairman gave an overview of the Financial Performance for FY 2021-22 and its future outlook. 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 AGM. The e-voting was commenced at 9:00 am on Tuesday, 27th September, 2022 and ended on 5:00 pm on Thursday, 29th September, 2022. He further informed that **CS Hitesh Dashrathbhai Patel,** Practising Company Secretary, had been appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and Poll process at the venue of the AGM.

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**
Website: **www.rajathfinance.in**

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 his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has also arranged for a poll on resolutions 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 of Business**	**Business (Special/Ordinary)**	**Resolution Required (Special or Ordinary)**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint a director in place of **Mr. Hitesh M. Bagdai [DIN: 00575732]** who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Ordinary

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 07:30 PM.

Date: 30.09.2022
Place: Rajkot

FOR RAJATH FINANCE LIMITED

Vachhani Dea Digitally signed by Vachhani Dea Date: 2022.10.01 21:51:15 +05'30'

(Dea Vachhani)
Company Secretary & Compliance Officer
[M. No. A26801]

Note: This is only the summarized proceedings of the Annual General Meeting.