

R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

PHONE : 2414 8082

: rjshah_191@hotmail.com E-MAIL

Regd. Office:

NEAR WADALA CONTAINER YARD, MAHUL ROAD, ANTOP HILL, MUMBAI - 400 037. (INDIA)

CIN No.: L45202MH1957PLC010986 GSTIN: 27AAACR2584D1ZI

Date: 01/10/2020

Ref.No. R/148/2020 To, Corporate Relationship Dept. The Bombay Stock Exchange Limited. P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Dear Sir,

Sub: Combined Voting results on resolutions as per the Notice dated 26th June 2000



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Date of the Annual General Meeting	29/09/2020
Total number of shareholder on record date	254
No of shareholders present in the meeting	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group`	2
Public	6

Details of the Agenda

Sr No.	Details of Agenda	Resolution Required	Mode of Voting
1	Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2020	Ordinary Resolution	Remote E-Voting and Poll (Passed with requisite Majority)
2	Declaration of Dividend @ Rs. 10/- (Rupee Ten only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.100%).	Ordinary Resolution	Remote E-Voting and Poll (Passed with requisite Majority)
3	Re-appointment of Dr. Manubhai Patel, who retires by rotation	Ordinary Resolution	Remote E-Voting and Poll (Passed with requisite Majority)
4	Revision In remuneration of Ms. Tejaswini R. Shah Joint Managing Director.	Special Resolution	Remote E-Voting and Poll (Passed with requisite Majority)
5	Revision In remuneration of Ms. Kalindi R. Shah Managing Director.	Special Resolution	Remote E-Voting and Poll (Passed with requisite Majority)
6	Commission paid to Executive and Non-Executive Directors	Special Resolution	Remote E-Voting and Poll (Passed with requisite Majority)

For R J Shah & Company Limited

Ms. Kalindi R. Shah **Managing Director** DIN No.00402482

			RJ	SHAH & COMPANY	LIMITED					
Resolution Req	uired : (Ordir	nary)		including the audite	1. To receive, consider and Adoption of Financial Statements of the Company including the audited Balance Sheet, the Statement of Profit & Loss; the Report of the Board of Directors and Auditors for the financial year ended March 31, 2020:					
Whether Promo in the agenda/R		Group are in	nterested		NC)				
Category	Mode of voting	No. of shares held	% of votes	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against			
	E-voting	147100	52.52%	147100	0	52.52%	0%			
Promoters	Ballot	0	0	0	0	0	0%			
Tota		147100	52.52%	147100	0	52.52%	0%			
Public	E-voting	5000	1.78%	0	0	0%	0%			
Institutions	Ballot	0	0	0	0	0%	0%			
Public Non-	E voting	128000	45.70%	64900	0	23.17%	0%			
Institutions	Ballot	0	0	0	0	0%	0%			
Total		280100	100%	212000	0	75.69%	0%			



			R J SH	AH & COMPANY LIM	IITED					
Resolution Re	quired : (Ordi	nary)		2. To Declaration of Dividend @ Rs. 10/- (Rupee Ten only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.100%).						
Whether Prom the agenda/Re		r Group are inte	rested in	NO						
Category	Mode of voting	No. of shaਾਣ ਤੇ ਸਵਿਧ	% of votes	No. of votes in	No. of votes	% of votes in ราสงบนเ	% of votes			
Duomodona	E-voting	147100	52.52%	147100	0	52.52%	0%			
Promoters	Ballot	0	0	0	0	0	0%			
Total		147100	52.52%	147100	0	52.52%	0%			
Public	E-voting	5000	1.78%	0	0	0%	0%			
nstitutions	Rallot	^0	^_	^U	^ U	^℃%	^∿፣			
Public Non- Institutions		128000	45.70%	64900	0	23.17%	09			
Tot	Ballot	280100	100%	212000	0	75.69%	09			



			R J SHAH	& COMPANY LIMI	TED				
Resolution Rec	quired : (Ordii	nary)		3. To Re-appointm	nent of Dr. Manubh	ai Patel, who retires	by rotation		
Whether Promo agenda/Resolu	oter/Promoter tion	Group are interes	sted in the	e NO					
Category	Mode of voting	No. of shares held	% of votes	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against		
Promoters	E-voting	147100	52.52%	147100	0	52.52%	0%		
· romotoro	Ballot	0	0	0	0	0	0%		
Tota	1	147100	52.52%	147100	0	52.52%	0%		
Public	E-voting	5000	1.78%	0	0	0%	0%		
Institutions	Ballot	0	0	0	0	0%	0%		
Public Non-	E voting	128000	45.70%	64900	0	23.17%	0%		
nstitutions	Ballot	0	0	0	0	0%	0%		
Tota		280100	100%	212000	0	75.69%	0%		



R J SHAH & COMPANY LIMITED

Resolution Required : (Special)

4. Revision in the maximum remuneration payable to Ms. Tejaswini R. Shah, Joint Managing Director of the Company with effect from 01st April, 2020.

	Whether Pro	moter/Pro	omoter 1	r Group are	inte		n	YES							
Category		Mo	Mode of voting No. of shares held			% of votes		No. of votes in favour		No. of votes against		% of votes in favour		% of votes against	
The same of the sa				00	52.52	.%	0		0		0%		0%		
	Promoters				0	()%		0		0		0%	0	%
	Total		-1	147100	52	2.52%]	u =	F 0		0		0%		U%	
		E-voting		5000		1.78%		0		0	0%			0%	
	blic titutions	Ballot	-	0		0		0		0		0%		0%	
		E voting		128000	4:	5.70%		64900		0	0 23.17%			0%	
	blic Non-	Ballot		0		0		0		0		0%		0%	
	Tota			280100		100%		64900	and the same	0		23.17%		0%	



Whether Promoter/Promoter are interested in

R J SHAH & COMPANY LIMITED 5. Revision In remuneration of Ms. Kalindi R. Shah Managing Director.

				I E 9					
	Mode of voting	No. of shares held	% of votes	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against		
Public Non-	E voting	128000	45. 70%	64900 ¹	0	23.17%	0%		

			R J SHAH	& COMPANY LIMIT	ED				
Res	olution Requ	ired : (Special)		Commission paid to Executives & Directors					
Whether Promo agenda/Resolut		Group are interes	sted in the	he YES					
Category	Mode of voting	No. of shares held	% of votes	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against		
	E-voting	147100	52.52%	0	0	0%	0%		
Promoters	Ballot	0	0%	0	0	0	0%		
Tota		147100	52.52%	0	0	0%	0%		
Public	E-voting	5000	1.78%	0	0	0%	0%		
Institutions	Ballot	0	0	0	0	0%	0%		
Public Non-	E voting	128000	45.70%	58400	0	20.85%	0%		
Institutions	Ballot	0	0	0	0	0%	0%		
Tota	I	280100	100%	58400	0	20.85%	0%		

