



# R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

PHONE : 2414 8082  
E-MAIL : rjshah\_191@hotmail.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037, (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

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

Date: 01/10/2020

Dear Sir,

Sub: Combined Voting results on resolutions as per the Notice dated 26<sup>th</sup> June 2020.



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CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

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

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

R J SHAH & COMPANY LIMITED							
Resolution Required : (Ordinary)				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 Promoter/Promoter Group are interested in the agenda/Resolution				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%
	Ballot	0	0	0	0	0	0%
Total		147100	52.52%	147100	0	52.52%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	64900	0	23.17%	0%
	Ballot	0	0	0	0	0%	0%
Total		280100	100%	212000	0	75.69%	0%

*Signature*





R J SHAH & COMPANY LIMITED							
Resolution Required : (Ordinary)				2. To Declaration of Dividend @ Rs. 10/- (Rupee Ten only) per Equity Share of Rs. 10/- (Rupees Ten only) each (i.e.100%).			
Whether Promoter/Promoter Group are interested in the agenda/Resolution				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%
	Ballot	0	0	0	0	0	0%
Total		147100	52.52%	147100	0	52.52%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	64900	0	23.17%	0%
	Ballot	0	0	0	0	0%	0%
Total		280100	100%	212000	0	75.69%	0%

*Handwritten signature*



R J SHAH & COMPANY LIMITED							
Resolution Required : (Ordinary)				3. To Re-appointment of Dr. Manubhai Patel, who retires by rotation			
Whether Promoter/Promoter Group are interested in the agenda/Resolution				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%
	Ballot	0	0	0	0	0	0%
Total		147100	52.52%	147100	0	52.52%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	64900	0	23.17%	0%
	Ballot	0	0	0	0	0%	0%
Total		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 Promoter/Promoter Group are interested in the agenda/Resolution				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
Promoters	E-voting	147100	52.52%	0	0	0%	0%
	Ballot	0	0%	0	0	0%	0%

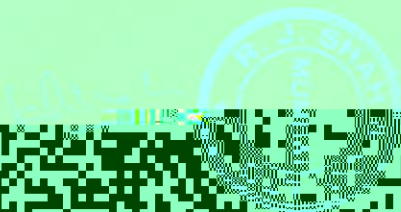
Total		147100	52.52%	0	0	0%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	64900	0	23.17%	0%
	Ballot	0	0	0	0	0%	0%
Total		280100	100%	64900	0	23.17%	0%





R J SHAH & COMPANY LIMITED	
Resolution Required : (Ordinary)	5. Revision In remuneration of Ms. Kalindi R. Shah Managing Director.
Whether Promoter/Promoter Group are interested in the agenda/Resolution	

Whether Promoter/Promoter Group are interested in the agenda/Resolution				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
Promoters	E-voting	147100	52.52%	0	0	0%	0%
	Ballot	0	0%	0	0	0%	0%
Total		147100	52.52%	0	0	0%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	64900	0	23.17%	0%
	Ballot	0	0	0	0	0%	0%
Total		280100	100%	64900	0	23.17%	0%



R J SHAH & COMPANY LIMITED							
Resolution Required : (Special)				6. Commission paid to Executives & Non-Executive Directors			
Whether Promoter/Promoter Group are interested in the agenda/Resolution				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
Promoters	E-voting	147100	52.52%	0	0	0%	0%
	Ballot	0	0%	0	0	0	0%
Total		147100	52.52%	0	0	0%	0%
Public Institutions	E-voting	5000	1.78%	0	0	0%	0%
	Ballot	0	0	0	0	0%	0%
Public Non-Institutions	E voting	128000	45.70%	58400	0	20.85%	0%
	Ballot	0	0	0	0	0%	0%
Total		280100	100%	58400	0	20.85%	0%

