



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: March 25, 2025

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Proceedings of the Extra Ordinary General meeting of the Company held on March 25, 2025

Scrip Code: 509845

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed a summary of the proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, the 25th Day of March, 2025, at 03:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take the above information on record.

Thank you.

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

KALINDI RAJENDRA SHAH
Managing Director
DIN: 00402482

Encl: As above



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Summary of Proceedings of the Extra-Ordinary General Meeting ('EGM') of Members of RJ Shah and Company Limited ('the Company') held through video conferencing ('VC') on Tuesday, 25th March, 2025 at 03.00 P.M. (IST).

1. Date, Time and Venue of meeting

The Extra-Ordinary General Meeting ('EGM') of Members of the Company was held on Tuesday, 25th March, 2025 at 03.00 P.M (IST) through Video Conferencing ('VC') and concluded at 03.22 P.M. (IST).

2. Attendance of the Meeting

Sr. No.	Name of Directors/ KMPs	Designation
1	Ms. Kalindi Shah	Managing Director
2	Mr. Pranav Agrawal	Non-Executive Independent Director

3. Other Representative

Sr. No.	Name of Persons	Remark
1	Mr. Alpesh Vekariya	Secretarial Auditor and Scrutinizer for remote e-voting and e-voting during the EGM

Eight (8) Members were attended the meeting through VC.

4. Chairmanship of the Meeting

Due to unavoidable circumstances Mr. Neville Mody, the Chairperson could not attend the meeting. The members unanimously elected Ms. Kalindi Shah, Member and Managing Director of the Company as a Chairperson for this general meeting.

5. Proceeding in Brief

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, Members and the invitees present at the Meeting.

The Chairperson informed Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulations 44 of the SEBI Regulations (LODR), 2015 as amended from time to time Remote E-Voting facility has been provided to the Members with the help of CDSL.

The Chairperson further informed that remote E-voting commenced on Thursday, March 20, 2025 at 9.00 a.m. and ended on Monday, March 24, 2025 at 5.00 p.m. Further, Members who were unable to cast their vote through Remote- E-voting may vote at the EGM by using e-voting facility. E-voting is open for 15 minutes after the conclusion of this EGM to enable members to vote who were unable to vote.



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The Chairperson further informed that M/s. Alpesh Vekariya & Associates, Company Secretary has been appointed as Scrutinizer to count the votes. They shall make a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, and submit it to the Chairman.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting (EGM) were proposed.

SPECIAL BUSINESS

Item No. 1: Appointment of Mrs. Jyoti Mehta (DIN: 10944301) as an Independent Director

MANNER OF APPROVAL

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company had provided remote e-voting facility to its Members to cast their votes electronically, on all the resolutions set out in the notice.
 - Further, the facility for remote e-voting also made available during the EGM to the Members who were present at the EGM and had not cast their votes by remote e-voting earlier.
6. The Resolution set out in the Notice calling the Extra-Ordinary General Meeting was passed with requisite majority and are deemed to be passed on the date of the Extra-Ordinary General Meeting i.e. 25th March, 2025.

CONCLUSION OF THE MEETING

The Chairperson expressed gratitude to all shareholders, registrars, consultants, and employees for their contributions in ensuring the smooth conduct of the meeting. She then formally declared the meeting closed.

For, R J SHAH AND COMPANY LIMITED

KALINDI RAJENDRA SHAH
Managing Director
DIN: 00402482