Date: 29/08/2022

To,
Manager - SME Listing
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai-400 001

Subject: Submission of Outcome and Proceedings of 17 Annual General Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference: Scrip Code: 536456, Scrip ID: RJBIOTECH.

Dear Sir/ Madam,

As required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details regarding outcome and proceedings of 17% Annual General Meeting of the company held today 29 August, 2022 at 2:00 P.M. at the registered office of the company located at Gut No. 245, Bidkin, Tq. Paithan, Aurangabad - 431105.

Kindly take the same on the record and acknowledge the receipt.

Thanking You,

Yours Truly,

For R J Bio-Tech Limited,
(Company Secretary)

Registered Office : Gut No. 245, Bidkin, Tq. Paithan, Dist. Aurangabad - 431105. (M.S.) India
E-mail : info@rjbiotech.com www.rjbiotech.com CIN No. : L24234MH2005PLC158420

The 17th Annual General Meeting of the Member of R J Bio-Tech Limited was held today (29th August, 2022) at 2:00 p.m. at the registered office of the company situated at Gut No. 245, Bidkin, Tq. Paithan, Aurangabad - 431105.

Mr. Harshwardhan Joshi chaired the meeting and welcomed the Members present at the Meeting.

The requisite quorum being present, Chairman called the Meeting to order. The Chairman put forth the items to be transacted before the...
2. Ordinary Resolution was passed with requisite majority for:

To appoint Ms. Aditi Joshi (DIN- 05168412) as Director of the Company, who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offer herself for re-appointment.

Chairman thanked all the members for their presence and support and after casting of votes by all the members present at the 17 AGM, the Meeting stood closed. 

The Annual General Meeting was concluded at 5:00 P.M.

This is for your information and records. Kindly take the same on record.

Thanking You,

Yours Truly,

For R J Bio-Tech Limited,

Ruchita Zalte
(Company Secretary)