PHONE : 0281-3013344 2447800 FAX : 0281-2454271
E-mail ID: rajathfinhotmail.com investorrelations-rajath@hotmall.com WEB : www.rajathfinance.com DATE
REF

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II FINANCE LTD.

REGD. OFFICE : 208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001.

Ref.: -Rajath/ BSE/ Proceeding of 35th AGM/ 2020

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phirozjeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Mumbai

30th September, 2020

ATFN:-Mr. Marian D' Souza

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Sub.: Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: 507962

With reference to the above subject matter, we are enclosing herewith proceeding of 35th Annual General Meeting of the Company held today i.e. Wednesday, 30tl September, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, j,th
e>/a.

tTH

(HitsBgdai)
MaMgng Director
[DIN: 005757321

PHONE : 0281-3013344 2447800 FAX : 0281-2454271
E-mail ID: rajathfin©hotmail.com investorrelations-rajathhotmaiI.com WEB : www.rajathfinance.com DATE
REF

RAJATH
FINANCE LTD.

REGD. OFFICE :208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001.

Proceedings of 35 TH Annual General Meeting

CIN: L65910GJ1984PLC007486

The 35th Annual General Meeting of Rajath Finance Limited was held on Wednesday, 30th September, 2020 at 11.00 AM at the Registered Office of the Company situated at 208-215 Star Plaza Phulchhab Chowk Rajkot, Gujarat, India

Mr. Hitesh Bagdai, [DIN: 005757321 Managing Director, was elected as the Chairman of the Meeting. After observing Quorum at the Meeting, he declared the meeting to be in order.

Thereafter, Chairman of the Meeting informed that considering the current situation of COVID-19 Pandemic notice of Annual General Meeting along with annual report was sent electronically to all the members and company has taken maximum efforts for safety measures for conducting Annual General Meeting of the company. Further informed that the Statutory Registers were open for inspection. The notice and the Annual Accounts with Directors' Reports were taken as read. The Chairman gave an overview of the Financial Performance for FY 2019-20 and its future outlook. The Chairman informed the Members that pursuant to Sec 108 of 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendment Rules, 2015 and 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 commenced at 9:00 am on Sunday, 27th September, 2020 and ended on 5:00 pm on Tuesday, 29th September, 2020. CS Purvi Dave, Partner of MJP Associates, Practising Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and Poll process.

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 or 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.

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PHONE : 0281-3013344 2447800 FAX : 0281-2454271
E-mail ID: rajathfin©hotmail.com investorreIations-rajathhotmaiI.com WEB : www.rajathfinance.com DATE
REF

REGD. OFFICE :208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001.

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FINANCE LTD.

the Resolution passed by the Members, briefly, related to:

Sr.
No.

Particulars of Business Business (Special/Ordinary)

Resolution
Required
(Special 01
Ordinary)
1. To receive, consider and adopt the Audited Ordinary Ordinary Financial Statements of the Company for the
year ended March 31, 2020 and the reports of the
Board of Directors and Auditors thereon.

2. To appoint a director in place of Mrs. Ordinary Ordinary Poonamben H. Bagdai [DIN: 003530241, who
retires by rotation and, being eligible, offers
herself for re-appointment.

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 2:30 PM.

Date: 30.09.2020 FOR RAJATH FWANCE

Place: Rajkot

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(Hitesh Bagdai)
(,)4naging Director & Chairman [DlN:00757321

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