R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS
R. J. SHAH & CO. LTD. MUMBAI - 37.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: September 23, 2025

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

Subject: Details of Voting results / Scrutinizer's Report – 67th Annual General Meeting held on 22nd September, 2025.

Scrip Code: 509845

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, please find enclosed the details of the voting results along with Scrutinizer's Report of the 67th Annual General Meeting of the Company held on Monday, the 22nd September, 2025.

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

Digitally signed by Kalindi Rajendra Shah
DN: c=IN, o=Personal, title=8825,
pseudonym=o0zity5XQnLZtoI6FxnSLFoBDSTX3WNu,
2.5.4.20=dbeaa4e2e514554b70b3844f85c39ea1cc7e7bed90bd29ad
0ec1e8fb2095f180, postalCode=400036, st=Maharashtra,
serialNumber=6ad5bf0e802febafed60ee38fc3af58382a8b597d8804
018c1487770f4af5fb9, cn=Kalindi Rajendra Shah
Date: 2025.09.23 15:11:02 +05'30'

KALINDI RAJENDRA SHAH
Managing Director
DIN: 00402482

General information about company	
Scrip code	509845
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE712Z01019
Name of the company	R J SHAH AND COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	ALPESH VEKARIYA
Firms Name	ALPESH VEKARIYA & ASSOCIATES
Qualification	CS
Membership Number	11100
Date of Board Meeting in which appointed	24-07-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	10
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025, the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147100	147100	100	147100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147100	147100	100	147100	0	100	0
Public- Institutions	E-Voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128000	68950	53.8672	68950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128000	68950	53.8672	68950	0	100	0
	Total	280100	216050	77.1332	216050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025, the Reports of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">147100</td><td>147100</td><td>100</td><td>147100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>147100</td><td>147100</td><td>100</td><td>147100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">128000</td><td>68950</td><td>53.8672</td><td>68950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>128000</td><td>68950</td><td>53.8672</td><td>68950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>280100</td><td>216050</td><td>77.1332</td><td>216050</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Sunil Pitamber Masand (DIN: 00371211) as a Director of the Company who retires by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147100	147100	100	147100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147100	147100	100	147100	0	100	0
Public- Institutions	E-Voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128000	66550	51.9922	66550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128000	66550	51.9922	66550	0	100	0
	Total	280100	213650	76.2763	213650	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial auditor for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147100	147100	100	147100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147100	147100	100	147100	0	100	0
Public- Institutions	E-Voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128000	68950	53.8672	68950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128000	68950	53.8672	68950	0	100	0
Total		280100	216050	77.1332	216050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transactions					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	147100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147100	0	0	0	0	0	0
Public- Institutions	E-Voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128000	64450	50.3516	64450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128000	64450	50.3516	64450	0	100	0
	Total	280100	64450	23.0096	64450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	147100
Public Insitutions	0
Public - Non Insitutions	4500

ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 67th Annual General Meeting (AGM) of the Members of
R J SHAH AND COMPANY LIMITED,
Mahul Road, Antop Hill,
Mumbai, MH-400037

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **R J SHAH AND COMPANY LIMITED, CIN: L45202MH1957PLC010986 ("the Company")** for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned Resolutions contained in the Notice to the **67th Annual General Meeting (AGM) of the Members of the Company held on Monday, September 22, 2025 at 03:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM),** submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated below based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) System provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the e-Voting facilities, engaged by the Company.

2. The e-Voting facility (Remote e-Voting and e-Voting at the AGM) was provided by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

3. The Remote e-Voting period remained open from Wednesday, September 17, 2025 (9.00 a.m.) to Sunday, September 21, 2025 (5.00 p.m.).

4. The Members of the Company as on "Cut off" date i.e. September 15, 2025 were entitled to vote on the Resolutions stated in the Notice of the AGM.

5. After closure of e-Voting at the AGM, the votes casted through Remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-Voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting System of CDSL were scrutinized and reviewed.

6. The e-Voting during the AGM was conducted together on all the Resolutions contained in the Notice of the AGM.

Alpesh Vekariya & Associates
FCS 11100
C.P.No.21541
Ahmedabad
Company Secretaries

915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058
+91 027 17464687 | +91 8490011566 | csalpeshvekariya@gmail.com

7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.

8. Based on the data downloaded from CDSL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the Resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Board of Directors' and Auditors' report thereon:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	216050	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**40**	**216050**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(B) AGM Notice Item No. 2: Ordinary Resolution

To declare final dividend at the rate of Rs. 2.50/- (@ 25%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	216050	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**40**	**216050**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

Alpesh Vekariya & Associates
FCS 11100
C.P.No. 21541
Ahmedabad
Company Secretaries

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-Appointment of Mr. Sunil Pitamber Masand (DIN: 00371211) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	213650	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**39**	**213650**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(D) AGM Notice Item No. 4: Ordinary Resolution

Appointment of M/s. Alpesh Vekariya & Associates, Company Secretaries, as Secretarial Auditor of the Company:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	216050	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**40**	**216050**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

Alpesh Vekariya & Associates
FCS 11100
C.P.No 21541
Ahmedabad
Company Secretaries

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(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	**Nil**	**Nil**

(E) AGM Notice Item No. 5: Ordinary Resolution

Approval of transactions with related parties:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	64450	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	**29**	**64450**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

(iii) **Invalid** Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	11	151600
e-Voting during the AGM	Nil	Nil
Total	**11**	**151600**

9. A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Ms. Kalindi Shah, Managing Director of the Company.

10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Ms. Kalindi Shah, Managing Director for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Alpesh Vekariya & Associates
FCS 11100
C.P.No.21541
Ahmedabad
Company Secretaries

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541

PRC: 1799/2022
UDIN: F011100G001309738
Place: Ahmedabad
Date: September 23, 2025

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