



R.J. SHAH & CO. LTD.
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: March 26, 2025

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

Subject: Details of Voting results / Scrutinizer's Report - Extraordinary General Meeting held on 25th March, 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 Extraordinary General Meeting of the Company held on Tuesday, the 25th March, 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
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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:22 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	12-02-2025
Date of Issuance of Report to the company	26-03-2025

Voting results

Record date	18-03-2025
Total number of shareholders on record date	246
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	7
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Jyoti Mehta (DIN: 10944301) as an Independent Director				
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	76850	52.2434	76850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147100	76850	52.2434	76850	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	69650	54.4141	69650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128000	69650	54.4141	69650	0	100	0
Total		280100	146500	52.3027	146500	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



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 Extra-Ordinary General Meeting (EGM) of the Members of
R J SHAH AND COMPANY LIMITED,
Mahul Road, Antop Hill,
Mumbai-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 Extra-Ordinary 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 Resolution(s) contained in the Notice to the **Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Tuesday, 25th March, 2025 at 3.00 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, MCA Circulars, SEBI Circulars and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (Remote e-Voting and e-Voting during the EGM) on the Resolution(s) contained in the Notice to the EGM 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 Resolution(s) stated below, based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the EGM) 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 EGM) 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 Thursday, 20th March, 2025 (9.00 a.m.) to Monday, 24th March, 2025 (5.00 p.m.).
4. The Members of the Company as on "Cut off" date i.e. Tuesday, 18th March, 2025 were entitled to vote on the Resolution(s) stated in the Notice of the EGM.
5. After closure of e-Voting at the EGM, the votes casted through remote e-Voting prior to the date of EGM and through e-Voting at the EGM 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 EGM was conducted on the Resolution(s) contained in the Notice of the EGM.





ALPESH VEKARIYA & ASSOCIATES
Company Secretaries

Alpesh Vekariya
FCS, MBA

7. The e-Voting during the EGM was conducted to enable the Members of the Company who have attended the EGM 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 EGM) in favour or against all the Resolution(s) contained in the Notice of the EGM are as under:

(A) EGM Notice Item No. 1: **Special Resolution**

Appointment of Mrs. Jyoti Mehta (DIN: 10944301) as an Independent Director 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	42	146500	100%
e-Voting during the EGM	Nil	Nil	Nil
Total	42	146500	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 EGM	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 EGM	Nil	Nil
Total	Nil	Nil

9. A list of Equity Shareholders who voted "For", "Against" the Resolution(s) (through Remote e-Voting and e-Voting during the EGM) 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 EGM.

Thanking you,

Yours Faithfully,


Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541



PRC: 1799/2022
UDIN: F011100F004157594
Place: Ahmedabad
Date: 26th March, 2025