

NOTICE OF AGM

Rajath Finance Limited

CIN: L65910GJ1984PLC007486

Address of Registered Office:

208 – 215 Star Plaza,

Phulchhab Chowk,

Rajkot – 360 001

Gujarat, India

Phone: 0281 – 2447800/3013344

Fax: 0281-2454271

E-Mail Id: investorrelationsrajath@hotmail.com

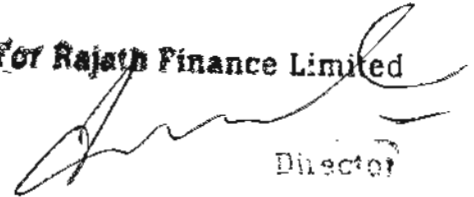
WEB: www.rajathfinance.com

For Rajath Finance Limited



Director

For Rajath Finance Limited



Director

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, 14th September, 2017 at 03:00 p.m. at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360 001, to transact the following business:

❖ Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of **Mrs. Poonam Bagdai**, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Auditors of the Company and fix their remuneration and to consider and if thought fit, to pass following resolution as an **Ordinary Resolution** thereof:

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the rules made thereunder, and pursuant to the recommendations of the Audit Committee of the Board of Directors, **M/s. SADP & Co., Chartered Accountants** (ICAI Registration No. 124872W), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting and that the Board of Directors be and are hereby authorized to fix such remuneration as agreed upon between the Auditors and the Board of Directors."

Date : 16.08.2017

Place : Rajkot

By Order of the Board of Directors,
For, Rajath Finance Limited





(HITESH BAGDAI)
Managing Director
DIN: 00575732

NOTICE OF ANNUAL GENERAL MEETING

Address of Registered Office:

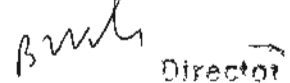
Rajath Finance Limited,
CIN: L65910GJ1984PLC007486
208 - 215 Star Plaza,
Phulchhab Chowk,
Rajkot - 360 001, Gujarat, India
Contact Number: 0281 - 30133 44 / 244 78 00
Fax: 0281 - 2454271
E-Mail: investorrelationsrajath@hotmail.com
Website: www.rajathfinance.com

For Rajath Finance Limited



Director

For Rajath Finance Limited



Director

NOTICE OF ANNUAL GENERAL MEETING

NOTES:

- A. A Member entitled to attend and vote at the Annual General Meeting ("the meeting") is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member. The Instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
- B. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 11th September, 2017 to Wednesday, 13th September, 2017.
- C. Electronic copy of the Annual report is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual report is being sent in the permitted mode.
- D. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number. Members may also note that the Annual Report for FY 2016-17 will also be available on the Company's website www.rajathfinance.com for their download.
- E. In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to the members to exercise their right to vote at the 32nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting platform provided by National Securities Depository Limited (NSDL).

for Rajath Finance Limited

Director

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NOTICE OF ANNUAL GENERAL MEETING

- F. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 8th September, 2017 i.e. cutoff date only shall be entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence. on Monday, 11th September, 2017 at 9.00 a.m. and will end. on Wednesday, 13th September, 2017 at 5.00 p.m. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Ms. Purvi G. Dave, Practising Company Secretary, Partner, MJP Associates, Practising Company Secretaries, to act as the Scrutinizer & scrutinize the entire e-voting process in Annual General Meeting in a fair and transparent manner. The instructions for e-voting with User Id and Password is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies are being sent by the permitted mode. The instructions for remote e-voting are given hereunder after closure of notes.
- G. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 5 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT:

Director's Name	Mrs. Poonam H Bagdai
Age	47 Years
Date of Appointment as Director in Company	30 th October, 2015 (Regularized as a director from additional director on 29 th September, 2016)
Qualification	Graduate
Experience in specific functional area	Analyst in Finance

For Rajath Finance Limited

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Directorship held in other public limited Indian Companies (excluding Directorship in Rajath Finance Limited)	Nil
Membership/Chairmanship of Committees public limited Indian Companies (excluding Membership/Chairmanship of Committees in Rajath Finance Limited)	Nil

Date :16.08.2017

Place : Rajkot



By Order of the Board of Directors,
For, Rajath Finance Limited

(HITESH BAGDAI)

Managing Director

[DIN: 00575732]

NOTICE OF ANNUAL GENERAL MEETING

❖ Instructions for e-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2017 as amended by the Companies (Management and Administration) Amendment Rules 2015 and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the listing agreement, the Company is pleased to provide members facility to exercise their right to vote at the 32nd Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The e-voting facility will be commenced on Monday, 11th September, 2017 at 9.00 a.m. and will end on Wednesday 13th September, 2017 at 5.00 p.m. The cut-off date for the purpose of ascertaining the eligibility of members to avail e-voting facility is 8th September, 2017. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Attention is invited to the statement on the accompanying Notice that all businesses at the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means.

Please read the instructions given below before exercising the vote.

- i. Open the PDF file "e-Voting.pdf" with your client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
- ii. If you are already registered with NSDL for e-voting then you have to use your existing user ID and Password/ PIN to cast your vote.
- iii. Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com>
- iv. Click on "Shareholder - Login"

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Director

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- v. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- vi. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. Home page of e-voting opens. Click on "e-Voting: Active Voting Cycles".
- viii. Select "EVEN" (E-voting Event Number) of Rajath Finance Limited
- ix. Now you are ready for e-voting as Cast Vote page opens.
- x. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xi. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xii. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to dave.purvig@gmail.com with a copy marked to evoting@nsdl.co.in

In case of any queries, related to website or other issues you may contact NSDL HelpDesk at Tel No. (Toll Free) 1800-222-990 / e-mail at helpdesk@nsdl.co.in

Contact: Mr. Mandar Gayakwad – 022-24994559 / Ms. Pallavi Majtre – 022-24994545 / Mr. Rajeev Ranjan – 022-24994738

Mail at:

National Securities Depository Limited,
TradeWorld, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI 400 013

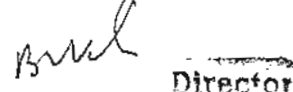
Email at: evoting@nsdl.co.in

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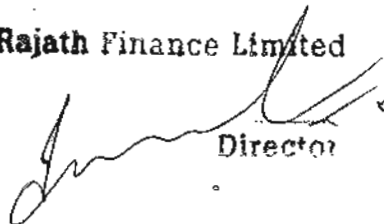
Director

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CS (Ms.) Purvi Dave, Partner, *MJP* Associates, Practising Company Secretaries (Membership No. A27373) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

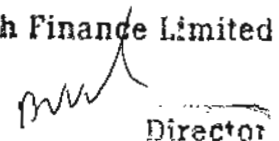
The results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report(s) will be available on the website of the Company (www.rajathfinance.com) and on NSDL's website (<https://www.evoting.nsdl.com>) within two (2) days of passing of the resolutions at the AGM and communicated to the BSE Limited, where the shares of the Company are listed.

For Rajath Finance Limited



Director

For Rajath Finance Limited



Director

DIRECTORS' REPORT

To,
The Members,
Rajath Finance Limited,

Your Directors are pleased to present their 32nd Annual Report for the financial year ended on 31st March, 2017.

FINANCIAL RESULTS :

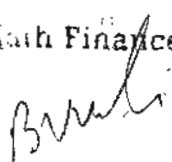
Your Company's performance for the year ended on 31st March, 2017, is summarized as under:

(Amt. in Rs.)			
SR. NO.	PARTICULARS	2016-17	2015-16
1.	Revenue from Operation	35,79,023	39,69,741
2.	Other Income	0	500
3.	Total Revenue (1+2)	35,79,023	39,70,241
4.	Depreciation & Amortization Exp.	92,851	1,05,509
5.	Other Expenses	46,09,572	26,31,150
6.	Profit/(Loss) Before Tax	(14,81,787)	8,01,008
7.	Current Tax	0	1,52,632
8.	Deferred Tax	(2,24,251)	1,50,325
9.	Excess/short provision relating earlier year tax	1,25,020	12,84,204
10.	Profit/(Loss) After Tax (PAT)	(13,82,556)	(7,86,153)

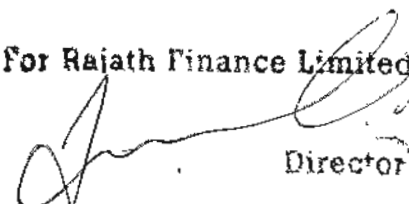
STATE OF COMPANY'S AFFAIRS AND FUTURE OUTLOOK :

During the year under review, your Company's revenue has decreased to Rs. 35,79,023/- from Rs. 39,69,741/- revenue of previous year. Net loss of the Company is also increased to Rs. 13,82,556/- from Rs. 7,86,153/-. Management of the Company has made their total effort to convert its losses into profit but unable to succeed. Furthermore looking at the positive market scenario for the financial sector management of the Company foresees better performance of the Company.

For Rajath Finance Limited


Director

For Rajath Finance Limited


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