

2017-18



RAJATH FINANCE LTD.

33RD ANNUAL REPORT



Rajath Finance Ltd.

Annual Report

Financial Year 2017-18

Corporate Information:

Board of Directors

Hitesh Bagdai
Managing Director

BhavdeepVala
Executive Director

Poonam Bagdai
Non-executive &
Non-Independent Director

KantilalKhakhar
Independent Director

KetanbhaiDhulesiya
Independent Director

Janish Ajmera
Independent Director

Audit Committee

KantilalKhakhar, Chairman
Ketan Dhulesiya, Member
BhavdeepVala, Member

Nomination

& Remuneration Committee

KantilalKhakhar, Chairman
Ketan Dhulesiya, Member

Statutory Auditors

SADP & Co.,
Chartered Accountants,
BB House, 5 - Collegewadi,
Near Kathiawad Gymkhana,
Rajkot - 360 001,
Gujarat

Registrars &

Share Transfer Agent

LINK INTIME INDIA PVT. LTD.
5th Floor, 506 to 508, Amarnath
Business Centre-1(ABC-1), Beside Gala
Business Centre, Off C G Road,
Navrangpura,Ahmedabad - 380 009
Tele No. 079 - 26465179
Email: ahmedabad@linkintime.co.in

Bhavdeep Vala, Member

Shareholder's Grievance
Committee:

Ketan Dhulesiya, Chairman

Kantilal Khakhar, Member

Bhavdeep Vala, Member

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

RAJATH FINANCE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33RD Annual General Meeting of the Members of the Company will be held on Friday, 28th September, 2018 at 11:00 a.m. at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, 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, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Bhavdeep Vajubhai Vaid, 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, SADP & Co., Chartered Accountants (ICAI Registration No. 12487240) 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."

❖ Special Business:

4. Re-appointment of Mr. Janish Navinchandra Ajmera as a Independent Director.

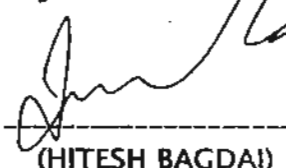
To consider and if thought fit, to pass with or without modification following Resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Section-149(10) of Companies Act 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) and re-enactment thereof for the time being in force) Mr. Janish Navinchandra Ajmera, Independent Director, [DIN: 06708217] of the Company which was approved by the Board of Directors of the Company, subject to approval of shareholders, be and is hereby Re-appointed as a Independent Director of the Company for a period of Five years from the date of AGM.

Date : 29.05.2018

Place : Rajkot

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



(HITESH BAGDA)
Managing Director
DIN: 00575732

NOTICE OF ANNUAL GENERAL MEETING

Explanatory Statement Pursuant to Section 102 of the Companies Act 2013:

The Board of Directors had appointed Shri Janish Ajmera [DIN: 06708217] as an Independent Director of the Company w.e.f 30th December, 2013 for a period of Five year. In term of Section 149(10) an independent director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the company and disclosure of such appointment in the Board's Report.

Pursuant to the said provision of the Companies Act, 2013, the Company has received Form DIR-2(Consent to act as Director) from Janish Ajmera, Independent Director [DIN: 06708217] to act as a Independent Director of the Company.

Members are hereby requested to accord their consent for the said matter and pass the Resolution at Item no. 4 as a Special Resolution.

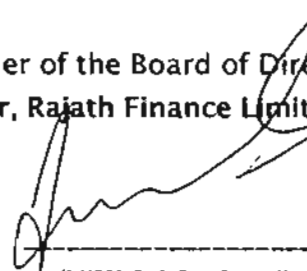
None of the Directors, Key Managerial Personnel of the Company or Relatives of Directors are deemed to be interested in the Resolution.

Any Document referred to in aforesaid resolution at Item No. 4 is available for inspection for any member between 10:00AM to 01:00PM during any working day (Thursday to Tuesday).

Date : 29.05.2018

Place : Rajkot

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



(HITESH BAGDAI)
Managing Director
DIN: 00575732

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

RAJATH FINANCE LIMITED

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 Tuesday, 25th, September 2018 to Friday, 28th September, 2018.
- 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 2017-18 will also be available on the Company's website www.vajathfinance.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 33rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting platform provided by National Securities Depository Limited (NSDL).