

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,  
Gujarat-360001, Tel. No.: -0281-3241064)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

CIN: L65910GJ1982PLC005301

02<sup>nd</sup> October, 2019

To,  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015- Details of Voting Results at the  
37<sup>th</sup> Annual General Meeting of the Company  
Ref: Scrip Code: 539495**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 37<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 12:30 P.M. at registered office of the company at 16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360003.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Rajkot Investment Trust Limited



**Rupesh Jain**  
Managing Director  
(DIN: 06836912)

Encl: As stated

### Details of Voting Results

|    |   |   |
|----|---|---|
| 1. | Date of the AGM/EGM   | 30 <sup>th</sup> September, 2019                    |
| 2. | Total number of shareholders on record date/Book Closure  | 484<br>(As on cut-off date i.e. September 23, 2019) |
| 3. | No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul> | 0<br>6  |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>          | Not Arranged  |

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1:

**To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.**

| Resolution Required:<br>(Ordinary/Special)   |                   | Ordinary                         |                                      |  |                                       |                                     |   |  |
|--|-------------------|----------------------------------|--------------------------------------|--|---------------------------------------|-------------------------------------|---|--|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? |                   | No                               |                                      |  |                                       |                                     |   |  |
| Category   | Mode of<br>Voting | No. of Shares<br>Held<br><br>(1) | No. of<br>votes<br>Polled<br><br>(2) | %of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=[(2)/<br>(1)]*<br>100 | No. of<br>Votes - in<br>favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | %of<br>Votes<br>in<br>favour<br>on votes<br>polled<br>(6)=[(4)<br>/(2)]*1<br>00 | % of<br>Votes<br>against<br>on<br>votes<br>polled<br>(7)=[(5)<br>/(2)]*<br>100 |
| Promoter<br>and<br>Promoter<br>Group   | E-Voting          | 0                                | 0                                    | 0  | 0                                     | 0                                   | 0   | 0  |
|  | Poll              |                                  | 0                                    | 0  | 0                                     | 0                                   | 0   |  |
| Public-<br>Institutions  | E-Voting          | 0                                | -                                    | -  | -                                     | -                                   | -   | -  |
|  | Poll              |                                  | -                                    | -  | -                                     | -                                   | -   |  |
| Public- Non-<br>Institutions   | E-Voting          | 10,00,000                        | 0                                    | 0  | 0                                     | 0                                   | 0   | 0  |
|  | Poll              |                                  | 1,74,895                             | 17.49  | 1,74,895                              | 0                                   | 100   | 0  |
| <b>Total</b>   |                   | <b>10,00,000</b>                 | <b>1,74,895</b>                      | <b>17.49</b>   | <b>1,74,895</b>                       | <b>0</b>                            | <b>100</b>  | <b>0.00</b>  |



**Resolution No. 2:**

**To appoint a Director in place of Ms. Mayanka Verma (DIN: 06962743) who retires by rotation and being eligible, offers herself for re-appointment.**

| Resolution Required:<br>(Ordinary/Special)   |                   | Ordinary                         |                                      |  |                                       |   |   |  |
|--|-------------------|----------------------------------|--------------------------------------|--|---------------------------------------|---|---|--|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? |                   | No                               |                                      |  |                                       |   |   |  |
| Category   | Mode of<br>Voting | No. of Shares<br>Held<br><br>(1) | No. of<br>votes<br>Polled<br><br>(2) | %of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=[(2)/<br>(1)]*<br>100 | No. of<br>Votes - in<br>favour<br>(4) | No. of<br>Votes -<br>against<br><br>(5) | %of<br>Votes<br>in<br>favour<br>on votes<br>polled<br>(6)=[(4)<br>/(2)]*1<br>00 | % of<br>Votes<br>against<br>on<br>votes<br>polled<br>(7)=[(5)<br>/(2)]*<br>100 |
| Promoter<br>and<br>Promoter<br>Group   | E-Voting          | 0                                | 0                                    | 0  | 0                                     | 0                                       | 0   | 0  |
|  | Poll              |                                  | 0                                    | 0  | 0                                     | 0                                       | 0   |  |
| Public-<br>Institutions  | E-Voting          | 0                                | -                                    | -  | -                                     | -                                       | -   | -  |
|  | Poll              |                                  | -                                    | -  | -                                     | -                                       | -   |  |
| Public- Non-<br>Institutions   | E-Voting          | 10,00,000                        | 0                                    | 0  | 0                                     | 0                                       | 0   | 0  |
|  | Poll              |                                  | 1,74,895                             | 17.49  | 1,74,895                              | 0                                       | 100   | 0  |
| <b>Total</b>   |                   | <b>10,00,000</b>                 | <b>1,74,895</b>                      | <b>17.49</b>   | <b>1,74,895</b>                       | <b>0</b>                                | <b>100</b>  | <b>0.00</b>  |

**Resolution No. 3**

**To consider the Re-appointment of the current auditors, M/s. Kaushal & Agrawal, (Firm Registration No. 008846C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.**

| Resolution Required:<br>(Ordinary/Special)   |                   | Ordinary                         |                                      |  |                                       |   |   |  |
|--|-------------------|----------------------------------|--------------------------------------|--|---------------------------------------|---|---|--|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? |                   | No                               |                                      |  |                                       |   |   |  |
| Category   | Mode of<br>Voting | No. of Shares<br>Held<br><br>(1) | No. of<br>votes<br>Polled<br><br>(2) | %of<br>Votes<br>Polled<br>on<br>outstand<br>ing<br>shares<br>(3)=[(2)/<br>(1)]*<br>100 | No. of<br>Votes - in<br>favour<br>(4) | No. of<br>Votes -<br>against<br><br>(5) | %of<br>Votes<br>in<br>favour<br>on votes<br>polled<br>(6)=[(4)<br>/(2)]*1<br>00 | % of<br>Votes<br>against<br>on<br>votes<br>polled<br>(7)=[(5)<br>/(2)]*<br>100 |
| Promoter<br>and<br>Promoter  | E-Voting          | 0                                | 0                                    | 0  | 0                                     | 0                                       | 0   | 0  |
|  | Poll              |                                  | 0                                    | 0  | 0                                     | 0                                       | 0   |  |



| Group                    |          |                  |                 |              |                 |          |            |             |
|--------------------------|----------|------------------|-----------------|--------------|-----------------|----------|------------|-------------|
| Public-Institutions      | E-Voting | 0                | -               | -            | -               | -        | -          | -           |
|                          | Poll     |                  | -               | -            | -               | -        | -          | -           |
| Public- Non-Institutions | E-Voting | 10,00,000        | 0               | 0            | 0               | 0        | 0          | 0           |
|                          | Poll     |                  | 1,74,895        | 17.49        | 1,74,895        | 0        | 100        | 0           |
| <b>Total</b>             |          | <b>10,00,000</b> | <b>1,74,895</b> | <b>17.49</b> | <b>1,74,895</b> | <b>0</b> | <b>100</b> | <b>0.00</b> |

**Resolution No: 4**

**To appoint Mr. Saket Sharma (DIN: 08549666) as an Independent Director of the company.**

| Resolution Required: (Ordinary/Special)                                  |                | Ordinary                  |                            |   |                                 |                               |  |   |
|--|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? |                | No                        |                            |   |                                 |                               |  |   |
| Category   | Mode of Voting | No. of Shares Held<br>(1) | No. of votes Polled<br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0   |
|  | Poll           |                           | 0                          | 0   | 0                               | 0                             | 0  | 0   |
| Public-Institutions  | E-Voting       | 0                         | -                          | -   | -                               | -                             | -  | -   |
|  | Poll           |                           | -                          | -   | -                               | -                             | -  | -   |
| Public- Non-Institutions   | E-Voting       | 10,00,000                 | 0                          | 0   | 0                               | 0                             | 0  | 0   |
|  | Poll           |                           | 1,74,895                   | 17.49   | 1,74,895                        | 0                             | 100  | 0   |
| <b>Total</b>   |                | <b>10,00,000</b>          | <b>1,74,895</b>            | <b>17.49</b>  | <b>1,74,895</b>                 | <b>0</b>                      | <b>100</b>   | <b>0.00</b>   |

For, Rajkot Investment Trust Limited



Rupesh Jain  
Managing Director  
(DIN: 06836912)



# Vishwas Sharma & Associates

COMPANY SECRETARIES

## Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman**

of 37<sup>th</sup> Annual General Meeting of the Equity Shareholders

**RAJKOT INVESTMENT TRUST LIMITED**

B-16, SECOND FLOOR, KALYAN BUILDING,

KUVADVA ROAD, RAJKOT,

GUJARAT-360001

**Dear Sir,**

I, Vishwas Sharma, proprietor of Vishwas Sharma & Associates Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **RAJKOT INVESTMENT TRUST LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of **RAJKOT INVESTMENT TRUST LIMITED** held on Monday, 30<sup>th</sup> September 2019 at 12:30 P.M. at registered office of the company at 16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360003.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with **Central Depository Services (India) Limited (CDSL)**, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

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905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-2658 3985/86, 40053986 (m) 9722814909 (e) csvishwasb@gmail.com



3. The e-voting period remained open from September 27, 2019 at 10.00 a.m. and ends on September 29, 2019 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. September 23<sup>rd</sup>, 2019 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 29, 2019 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. The votes cast were unblocked in the presence of two witnesses **1. Mr. Vijay Kothiya** and **2. Mr. Yash Nayak** on 30<sup>th</sup> September, 2019.
7. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot box was subsequently opened by me in presence of **1. Mr. Vijay Kothiya** and **2. Mr. Yash Nayak** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Vijay Kothiya** and **2. Mr. Yash Nayak** who are not in the employment of the Company.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized.
12. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



Consolidated report on result of e-voting and voting by poll is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2019 and report of the Board of Directors and Auditors thereon:

**i. Voted in favor of the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 6   | 1,74,895                        | 100%                                    |
| Through remote e-voting | 0   | 0                               | 0.00%                                   |
| <b>Total</b>            | <b>6</b>  | <b>1,74,895</b>                 | <b>100%</b>                             |

**ii. Voted against the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 0   | 0                               | 0.00                                    |
| Through remote e-voting | 0   | 0                               | 0.00                                    |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        | <b>0.00</b>                             |

**iii. Votes Invalid:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members |
|-------------------------|---|---------------------------------|
| Through voting by poll  | 0   | 0                               |
| Through remote e-voting | 0   | 0                               |



|              |          |          |
|--------------|----------|----------|
| <b>Total</b> | <b>0</b> | <b>0</b> |
|--------------|----------|----------|

**Item No. 2: As an Ordinary Resolution**

**To appoint a Director in place of Ms. Mayanka Verma (DIN: 06962743) who retires by rotation and being eligible, offers herself for re-appointment.**

**i. Voted in favor of the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 6   | 1,74,895                        | 100%                                    |
| Through remote e-voting | 0   | 0                               | 0.00%                                   |
| <b>Total</b>            | <b>6</b>  | <b>1,74,895</b>                 | <b>100%</b>                             |

**ii. Voted against the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 0   | 0                               | 0.00                                    |
| Through remote e-voting | 0   | 0                               | 0.00                                    |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        | <b>0.00</b>                             |

**iii. Votes Invalid:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members |
|-------------------------|---|---------------------------------|
| Through voting by poll  | 0   | 0                               |
| Through remote e-voting | 0   | 0                               |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        |



**Item No. 3: As Ordinary Resolution**

To consider the Re-appointment of the current auditors, M/s. Kaushal & Agrawal, (Firm Registration No. 008846C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

**i. Voted in favor of the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 6   | 1,74,895                        | 100%                                    |
| Through remote e-voting | 0   | 0                               | 0.00%                                   |
| <b>Total</b>            | <b>6</b>  | <b>1,74,895</b>                 | <b>100%</b>                             |

**ii. Voted against the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 0   | 0                               | 0.00                                    |
| Through remote e-voting | 0   | 0                               | 0.00                                    |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        | <b>0.00</b>                             |

**iii. Votes Invalid:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members |
|-------------------------|---|---------------------------------|
| Through voting by poll  | 0   | 0                               |
| Through remote e-voting | 0   | 0                               |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        |



**Item No. 4: As Ordinary Resolution**

**To appoint Mr. Saket Sharma (DIN: 08549666) as an Independent Director of the company.**

**i. Voted in favor of the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 6   | 1,74,895                        | 100%                                    |
| Through remote e-voting | 0   | 0                               | 0.00%                                   |
| <b>Total</b>            | <b>6</b>  | <b>1,74,895</b>                 | <b>100%</b>                             |

**ii. Voted against the resolution:**

| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members | % of total number of valid votes casted |
|-------------------------|---|---------------------------------|---|
| Through voting by poll  | 0   | 0                               | 0.00                                    |
| Through remote e-voting | 0   | 0                               | 0.00                                    |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        | <b>0.00</b>                             |

**iii. Votes Invalid:**

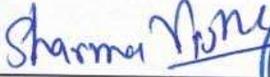
| Mode of Voting          | Number of members voted (in person or by proxy) | Number of votes cast by members |
|-------------------------|---|---------------------------------|
| Through voting by poll  | 0   | 0                               |
| Through remote e-voting | 0   | 0                               |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                        |



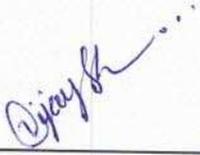
13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 37<sup>th</sup> Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

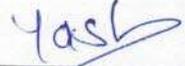
Thanking you,

Yours faithfully,  
For, Vishwas Sharma & Associates  
Company Secretaries

  
Vishwas Sharma  
Proprietor  
COP: 16942  
ACS: 33017



  
Witness 1:  
Mr. Vijay Kothiya

  
Witness 2:  
Mr. Yash Nayak

Place: Rajkot  
Dated: 30.09.2019

COUNTERSIGNED BY:  
For, RAJKOT INVESTMENT TRUST LIMITED

  
Rupesh Jain  
Chairman Cum Managing Director  
(DIN: 06512030)