

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat – 360 004, Tel. No.:-0281-3241064)

CIN: L65910GJ1982PLC005301

30/09/2017

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 35th Annual General Meeting held on 30th September, 2017.
BSE Code: - 539495

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Rajkot Investment Trust Limited in their duly called and convened 35th Annual General Meeting held on Saturday, 30th September, 2017 at 12.30 P.M. at the registered office of the company at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat – 360 004 transacted the following business:

- i) Considered and adopted the Audited Balance Sheet as at 31st March, 2017, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed the retiring Director Ms. Mayanka Verma (DIN: 06962743) as a Director of the Company, liable to retire by rotation.
- iii) Ratified the appointment of M/s. Kaushal & Agarwal, Chartered Accountants, Indore as Statutory Auditors of the Company and authorised Board of Directors to fix their remuneration.
- iv) Re-appointed of Mr. Rupesh Jain (DIN: 06836912) as Managing Director of the company for a period of three (3) years w.e.f 19th June, 2017.
- v) Appointed Mr. Girish Rehani (DIN: 03320902) as a Director of the Company.

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Rajkot Investment Trust Limited


Rupesh Jain
Managing Director
(DIN: 06836912)

(Corp. Office: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)