

# 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

03<sup>rd</sup> September, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy 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 35<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 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2017 at 12.30 P.M. at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat - 360 004

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

(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)

### Details of Voting Results – 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2017

1.	Date of the AGM/EGM	30 <sup>th</sup> September, 2017
	Total number of shareholders on record date/Book Closure	511 (As on cut-off date i.e. 23 <sup>rd</sup> September, 2017)
3	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	6
4	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	N.A
	• Public	N.A

#### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstan- ding shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4 )/(2)]* 100	% of Votes against on votes polled (7)=[(5 )/(2)]*10 0
Promoter and Promoter Group	E-Voting	122200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting	877800	0	0	0	0	0	0
	Poll		180000	20.51	180000	0	100	0
<b>Total</b>		<b>1000000</b>	<b>180000</b>	<b>18.00</b>	<b>180000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 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:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstan ding shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	%of Votes in favour on votes polled (6)=[(4 )/(2)]* 100	% of Votes against on votes polled (7)=[(5 )/(2)]*10 0
Promoter and Promoter Group	E-Voting	122200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non- Institution s	E-Voting	877800	0	0	0	0	0	0
	Poll		180000	20.51	180000	0	100	0
<b>Total</b>		<b>1000000</b>	<b>180000</b>	<b>18.00</b>	<b>180000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

To ratify the appointment of Statutory Auditors of the Company and fix their remuneration:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstan ding shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	%of Votes in favour on votes polled (6)=[(4 )/(2)]* 100	% of Votes against on votes polled (7)=[(5 )/(2)]*10 0
Promoter and	E-Voting	122200	0	0	0	0	0	0
	Poll		0	0	0	0	0	



<b>Promoter Group</b>								
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	877800	0	0	0	0	0	0
	Poll		180000	20.51	180000	0	100	0
<b>Total</b>		<b>1000000</b>	<b>180000</b>	<b>18.00</b>	<b>180000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

To re-appoint 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:

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	122200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
<b>Public-Non-Institutions</b>	E-Voting	877800	0	0	0	0	0	0
	Poll		180000	20.51	180000	0	100	0
<b>Total</b>		<b>1000000</b>	<b>180000</b>	<b>18.00</b>	<b>180000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 5: As an Ordinary Resolution**

To appoint Mr. Girish Rehani (DIN: 03320902) as a Director of the Company:

<b>Resolution Required: (Ordinary/Special)</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>



Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	877800	0	0	0	0	0	0
	Poll		180000	20.51	180000	0	100	0
<b>Total</b>		<b>1000000</b>	<b>180000</b>	<b>18.00</b>	<b>180000</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, RAJKOT INVESTMENT TRUST LIMITED

Rupesh Jain  
 Managing Director  
 (DIN: 06836912)



**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]

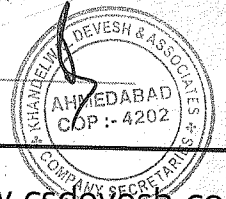
To  
**The Chairman of**  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Rajkot Investment Trust Limited held on Saturday, 30<sup>th</sup> September, 2017 at 12:30  
P.M. at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot,  
Gujarat - 360 004.

**Dear Sir,**

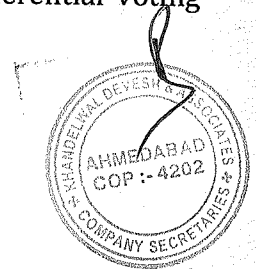
I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Rajkot Investment Trust Limited**, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Rajkot Investment Trust Limited held on **Saturday, 30<sup>th</sup> September, 2017 at 12:30 P.M.** at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat - 360 004.

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.
3. The e-voting period remained open from Wednesday, September, 27<sup>th</sup>, 2017, 10.00 a.m. to Friday, September, 29<sup>th</sup>, 2017 at 05.00 p.m.



4. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2017 were entitled to vote on the proposed resolution (Item No. 1 to 5 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<sup>th</sup>, 2017 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. 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.
7. The locked ballot box was subsequently opened by me in presence of Mrs. Shilpi Verma and Ms. Mili Kanabar 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.
8. I did not find any poll papers invalid.
9. 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. Mrs. Shilpi Verma** and **2. Ms. Mili Kanabar** who are not in the employment of the Company.
10. 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.
11. 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 31st March, 2017, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon:*

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

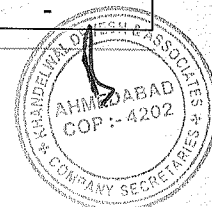
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	6	180000	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>6</b>	<b>180000</b>	<b>100</b>

**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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</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 favour of the resolution:**

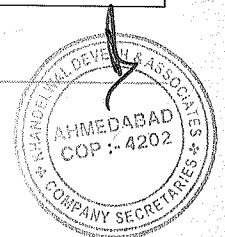
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	6	180000	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>6</b>	<b>180000</b>	<b>100</b>

**i. 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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**ii. Votes Invalid:**

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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Item No. 3: As an Ordinary Resolution****To ratify the appointment of Statutory Auditors of the Company and fix their remuneration:****i. Voted in favour of the resolution:**

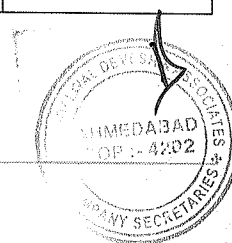
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	6	180000	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>6</b>	<b>180000</b>	<b>100</b>

**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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



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

**To re-appoint 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:**

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

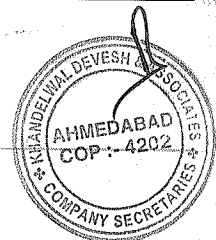
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	6	180000	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>6</b>	<b>180000</b>	<b>100</b>

**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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Item No. 5: As an Ordinary Resolution****To appoint Mr. Girish Rehani (DIN: 03320902) as a Director of the Company:****i. Voted in favour of the resolution:**

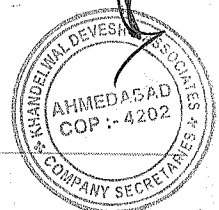
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	6	180000	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>6</b>	<b>180000</b>	<b>100</b>

**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	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

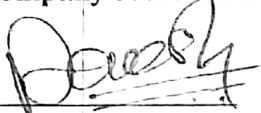
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



12. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 35<sup>th</sup> Annual General Meeting to announce the results of the voting.
13. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. 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,

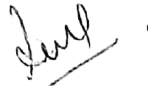
Yours faithfully,  
For, Khandelwal Devesh & Associates  
Company Secretaries



Devesh Khandelwal  
Proprietor  
COP: 4202  
FCS: 6897



Place: Ahmedabad  
Dated: 03/10/2017



Witness 1:  
Mrs. Shilpi Verma



Witness 2:  
Ms. Mili Kanabar

COUNTERSIGNED BY:  
For, Rajkot Investment Trust Limited



Rupesh Jain  
Chairman cum Managing Director  
(DIN: 06836912)

