

# 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

Date: 30/09/2019

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

Dear Sir,

**Sub. Proceedings of 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

**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 37<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 at registered office of the company at 16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360003 at 12.30 P.M. and concluded at 01:40 P.M. transacted the following business:

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

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

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

For, Rajkot Investment Trust Limited

Rupesh Jain  
Managing Director  
(DIN: 06836912)



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