

Rajgor Castor Derivatives Limited

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN : U74995GJ2018PLC102810

Regd. Office : 807, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway,
Bodakdev, Ahmedabad-380054 India.

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EXTRACT OF THE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAJGOR CASTOR DERIVATIVES LIMITED HELD ON THURSDAY, 20TH DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 807, TITANIUM ONE, NR. PAKWAN CROSS ROAD, S. G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054 AT 11:00 A.M.

To grant Omnibus Approval for the Related Party Transactions proposed to be entered by the Company in the Financial Year 2023-24:

“RESOLVED THAT consent of the Board of Directors be and is hereby accorded for the related party transactions to be entered by the Company during the financial year 2023-24 with the below mentioned parties:

Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Duration of the contract/ arrangements / transactions	Omnibus Approval (In Rs.)
					2023-24
1.	Rajgor Proteins Limited	Group company	Purchase, Sale or supply of goods or materials	During the financial year 2023-24	200 crores
2.	Rajgor Agro Limited	Group company	Purchase, Sale or supply of goods or materials	During the financial year 2023-24	50 crores
3.	TTL Enterprises Limited	Group company	Purchase, Sale or supply of goods or materials	During the financial year 2023-24	20 crores
4.	Rajgor Industries private Limited	Group company	Purchase, Sale or supply of goods or materials	During the financial year 2023-24	20 crores
5.	Maheshkumar shankarlal Rajgor	Director of the company	Lease rent Income	During the financial year 2023-24	96000
6.	Vasantkumar shankarlal Rajgor	Director of the company	Lease rent Income	During the financial year 2023-24	96000

“RESOLVED FURTHER THAT besides above-mentioned transactions, consent of Board be and is hereby accorded to pay remuneration/sitting Fees to the Directors of the Company as below:

Sr. No.	Name of Directors	Designation	Period	Description of Payment	Amount to be paid (Rs.)
1.	Brijeshkumar Vasantlal Rajgor	Managing Director	8 th August, 2022 to 7 th August, 2025	Payment of managerial Remuneration	6.00 Lakh per Annum

RESOLVED FURTHER THAT Executive Directors of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as deem necessary, and to sign and execute all necessary documents, applications for the purpose of giving effect to the aforesaid resolution.”

For, Rajgor Castor Derivatives Limited

Brijeshkumar Vasantlal Rajgor
Managing Director
DIN: 08156363

