



Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

**PROCEEDINGS OF TWENTY NINTH ANNUAL GENERAL MEETING
OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE
COMPANY SITUATED AT JUNAGADH ROAD, MANAVADAR, DIST.
JUNAGADH – 362630 ON MONDAY, 26TH SEPTEMBER, 2016 AT WHICH
COMMENCED AT 11.00 A.M. AND CONCLUDED AT 2.00 P.M.**

SITTING ON THE DAIS

Mr. Rajesh N. Doshi, Chairman and Managing Director
Ms. Khushboo Chandrakant Doshi, Executive Director
Mr. Sunil B. Jain, Executive Director
Mr. Utsav Kishorbhai Doshi, Executive Director
Mr. Ramesh Amrutlal Shah, Independent Director
Mr. Rajendra Gopaldas Vaja, Independent Director
Mr. Kirit Vachhani, Independent Director
Mr. Laxman Rudabhai Ajagiya, Independent Director

IN ATTENDANCE

Mr. Jayantilal Jhalavadia, Chief Financial Officer
Mr. Pravin Joshi, Compliance Officer
Mr. Vijay Jadeja – Company Secretary
Mr. Chintan Malkan, Asst. Manager – Accounts
Mr. Uttam Gohel, Internal Auditor





Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

BY INVITATION

Mr. M. N. Manvar- Statutory Auditor and Scrutinizer for remote e-voting and voting process for Annual General Meeting.

Mr. Maulik Sheth- Secretarial Auditor

MEMBERS PRESENT

Total 38 Members (present in person) attended the meeting as per Members attendance register.

CHAIRMAN

Mr. Rajesh N. Doshi, Chairman and Managing Director and Chairman of the Board of Directors of the Company, presided over the meeting.

INTRODUCTION

Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company, greeted all the members present at the meeting and introduced the persons sitting on the dais. With the Presence of the necessary quorum Mr. Rajesh N. Doshi, Chairman announced that the meeting was in order.

With the permission of the Members, the notice convening the meeting together with the statement attached thereto, the Audited Annual Accounts together with Director's Report having already been circulated to the members, were taken as read.

As the Report of the Statutory Auditors for the Financial Year ended on 31st March, 2016 did not contain any qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the Company, and accordingly, the same was not required to read out before the meeting.

Since, the Secretarial Audit Report for the Financial Year ended on 31st Match, 2016 did not contain any qualifications, observations or comments or other remarks, there was no requirement to read the Secretarial Audit Report also.





Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

CHAIRMAN'S SPEECH

The Chairman gave an overview of the financial performance of the Company for the financial year 2015-16 and its future outlook. He then apprised the members on product launch and new initiatives and Dividend disbursement during the financial year 2015-16. Further Ms. Khushboo Chandrakant Doshi, Executive Director of the Company briefly touched up on Corporate developments, CSR Initiatives and awards won by the Company during the financial year.

On initiative by the Chairman, several members addressed meeting, gave their suggestions and raised queries on Company's financial statements and business operations which were then replied to by the Chairman and the CFO.

The Chairman informed the member that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided an electronic voting facility to members of the Company in respect of businesses to be transacted at the 29th Annual General Meeting of the Company. The E-voting period commenced on 23rd September, 2016 at 10.00 a.m. and ended on 25th September, 2016 at 5.00 p.m.

The Members were informed of the appointment of Mr. M. N. Manvar of M/s. M. N. Manvar & Co., Chartered Accountants as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the Members that the Scrutinizer has submitted his report on the results of electronic voting on 25th September 2016 and that all the resolution contained in the Notice of 29th AGM had received the requisite majority.

Members conveyed their support on all the resolution contained in the Notice of 29th AGM and there being no Poll demanded by any member all the resolutions contained in the Notice of 29th AGM were considered as dully passed.

The resolution passed by the members are as follows:





Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

Ordinary Business

1. Adoption of the audited Balance Sheet as at March, 31, 2016, the Statement of Profit and Loss of the Company for the year ended on that date including consolidated financial statement together with Reports of the Auditors thereon and Directors Report (Ordinary Resolution).
2. Approval of the Interim Dividend already paid on Equity Shares for the Financial Year ended 31st March, 2016 (Ordinary Resolution).
3. Appointment of M/s. M N Manvar & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this 29th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company (Ordinary Resolution).
4. Appointment of Director in place of Ms. Khushboo Chandrakant Doshi (DIN: 00025581), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

Special Business

1. Ratification of the Appointment and remuneration payable to the Cost Auditor of the Company for the financial year ending on 31st March, 2017 (Ordinary Resolution).
2. Appointment of Mr. Laxman Rudabhai Ajagiya as Independent Director of the Company.(Ordinary Resolution).
3. Appointment of Mr. Utsav Kishorbhai Doshi as Executive Director of the Company (Special Resolution).
4. Re-appointment of Mr. R. N. Doshi as Chairman and Managing Director of the Company (Special Resolution).
5. Re-appointment of Mr. Sunil Jain as Whole Time Director of the Company (Special Resolution).
6. Re-appointment of Ms. Khushboo Chandrakant Doshi as Whole Time Director of the Company (Special Resolution).





Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024. India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

7. To keep the Register and Returns at the head office of the Company (Special Resolution).

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's Website.

The Meeting then concluded with a vote of thanks.

Date: 26.09.2016
Place: Manavadar

For, Rajoo Engineers Limited,

(Mr. Rajesh N. Doshi)
(DIN:00026140)

Chairman and Managing Director

