

To,  
**The Department of Corporate Services,**  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
**BSE Scrip Code: 522257**  
**BSE Scrip ID: RAJOOENG**

**SUB: Submission of Scrutinizer's Report on remote e-voting and voting at the 35<sup>th</sup> Annual General Meeting of Rajoo Engineers Limited held on September 24, 2022 for the financial year 2021-22.**

**REF: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir,

With reference to the captioned subject and pursuant to the Regulation 30 and other applicable regulations, if any of SEBI Listing Regulations, we submit the Scrutinizer's consolidated Report issued by CA Paras Savjani, partner of M/s. Dodiya Mehta & Co. Chartered Accountants, on remote e-voting and voting at 35<sup>th</sup> Annual General Meeting of Rajoo Engineers Limited held on Saturday, September 24, 2022 at 11:00 am at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot – 360024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Rajoo Engineers Limited**

**Khushboo C. Doshi**

**Managing Director**

**(DIN: 00025581)**

**Signed at Veraval (Shapar) on September 26, 2022**



**Rajoo Engineers Limited**

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

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL





Ph. : 72111 48115

**CONSOLIDATION REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 35<sup>TH</sup>  
ANNUAL GENERAL MEETING**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 amended from time to time]

To,  
The Chairman  
35<sup>th</sup> Annual General Meeting  
Rajoo Engineers Limited  
Rajoo Avenue, Survey No. 210, Plot No. 1,  
Industrial Area, Veraval (Shapar), Rajkot, Gujarat, 360024

I Paras Savjani, Practising Chartered Accountant, partner of M/s. Dodiya Mehta & Co, having office at A-609-610, "9 Squade", Nana Mava Circle, 150 Ft Ring Road, Rajkot – 360005 have been appointed as a Scrutinizer by the Board of Directors of Rajoo Engineers Limited (herein referred to as " the Company") for the purpose of scrutinising the remote e-voting and voting at the 35<sup>th</sup> Annual General Meeting (35<sup>th</sup> AGM) pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 amended from time to time, in respect of the below mentioned resolutions proposed at 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 24, 2022 at 11.00 a.m. at registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Dist: Rajkot, Gujarat, PIN: 360024.

M/s. Central Depository Services India Limited has provided a system for recording the electronic votes of the shareholders on the item of Business sought to be transacted in the 35<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 24, 2022 at 11:00 am. The Service provider accordingly had set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com).

The Company has allowed physical voting through Poll / Ballot Papers for those Shareholders, who had not opted to vote through remote e-voting process, are present at the 35<sup>th</sup> AGM of the Company of M/s. Rajoo Engineers Limited on Saturday, September 24, 2022 at 11.00 am.

Scrutinizer's report on remote e-voting and Voting at 35<sup>th</sup> AGM was submitted to the Chairman on Saturday, September 24, 2022. I now submit a report as under:

1. The voting rights were reckoned as on Friday, September 16, 2022, being record date for purpose of deciding the entitlement of members at remote e-voting and voting at the 35<sup>th</sup> AGM.







Ph. : 72111 48115

2. The e-voting period remained open from 10.00 A. M. on Wednesday, September 21, 2022 to 05.00 P. M on Friday, September 23, 2022 and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses Mr. Akshay Zinzuvadiya and Mr. Amit Pabari who is not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
3. At the AGM, Physical Polling / Ballot Papers duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
4. I have collected the votes downloaded from remote e-voting system and votes cast through physical ballot to declare the final results for each of the resolution forming part of the 35<sup>th</sup> AGM Notice and ascertained number of shares voted "in favor" or "against" or "Invalidated Votes".

I now submit a Scrutinizer's Report as per Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 amended from time to time, containing the following results for every resolution under Remote E-Voting & voting at 35<sup>th</sup> AGM as below.

Sr.N o.	Particulars	Type of Resolution
<b>ORDINARY BUSINESSES</b>		
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary Resolution
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	Ordinary Resolution
3	Declaration of a final dividend of Rs. 0.25 (25% of face value) per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2022	Ordinary Resolution
4	Appointment of Director in place of Mr. Sunil Jain (DIN: 00043541) who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESSES</b>		
5	Appointment of M/s. Rushabh R. Shah and Co., Chartered Accountants (M.No.: 607585, FRN. 156419W) as the Statutory Auditors of the Company for the financial year 2022-23, to fill the casual vacancy caused	Ordinary Resolution







Ph. : 72111 48115

	due to the resignation of M/s. Pankaj K. Shah Associates, Chartered Accountants, (M. No.: 034603, FRN.: 107352W).	
6	Appointment of M/s. Rushabh R. Shah and Co., Chartered Accountants (M.No.: 607585, FRN. 156419W) as the Statutory Auditors of the Company for the term of 5 years from the conclusion of this 35 <sup>th</sup> Annual General Meeting until the conclusion of the 40 <sup>th</sup> Annual General Meeting to be held in the year 2027.	Ordinary Resolution
7	Ratification of remuneration of M/s. Shailesh Thaker & Associates, Cost Accountants (Firm Registration No. 101454) for the financial year ending on March 31, 2023.	Ordinary Resolution
8	Approval of Material Related Party Transactions with Rajoo Bausano Extrusion Private Limited.	Ordinary Resolution
9	Approval of Material Related Party Transactions with Essen Speciality Films Private Limited.	Ordinary Resolution

A consolidated detailed voting is given as an *Annexure – I* to this report, which forms part of this report.

The Register, all other papers and relevant records relating to remote e-voting and voting at the 35<sup>th</sup> Annual General Meeting held on Saturday, September 24, 2022 shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

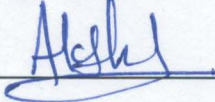
You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking You,

Yours faithfully,

CA Paras Savjani  
Practising Chartered Accountant  
Dodiya Mehta & Co.  
Membership No. 126601  
UDIN : 22126601AUVHLF2496  
Place: Rajkot  
Date: September 24, 2022



Witness 1.  (Mr. Akshay Zinzuvadiya)

Witness 2.  (Mr. Amit Pabari)



**ANNEXURE - I**

**RESOLUTION 1 - ORDINARY RESOLUTION - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ("the Board") and Auditors thereon:**

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes/ Abstained votes	NIL		0	0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 2 - ORDINARY RESOLUTION - Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon:**

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						



Ph. : 72111 48115

**RESOLUTION 3 - ORDINARY RESOLUTION - Declaration of a final dividend of Rs. 0.25 (25% of face value) per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2022.**

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i.	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL		0	0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 4 - ORDINARY RESOLUTION - Appointment of Director in place of Mr. Sunil Jain (DIN: 00043541) who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.**

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	60	15	75	41127207	125548	41252755	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00 %
<b>TOTAL</b>		<b>60</b>	<b>15</b>	<b>75</b>	<b>41127207</b>	<b>125548</b>	<b>41252755</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						





**RESOLUTION 5 - ORDINARY RESOLUTION - Appointment of M/s. Rushabh R. Shah and Co., Chartered Accountants (M.No.: 607585, FRN. 156419W) as the Statutory Auditors of the Company for the financial year 2022-23, to fill the casual vacancy caused due to the resignation of M/s. Pankaj K. Shah Associates, Chartered Accountants, (M. No.: 034603, FRN.: 107352W).**

Sr. No	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100.00%
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100.00%</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 6 - ORDINARY RESOLUTION - Appointment of M/s. Rushabh R. Shah and Co., Chartered Accountants (M.No.: 607585, FRN. 156419W) as the Statutory Auditors of the Company for the term of 5 years from the conclusion of this 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting to be held in the year 2027.**

Sr. No	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100.00 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						

609-610, A-Wing, 9 Square,  
Nana Mava Main Road,  
Rajkot - 360 005.



**DODIYA MEHTA & CO.**  
Chartered Accountants

Ph. : 72111 48115

**RESOLUTION 7 - ORDINARY RESOLUTION** - Ratification of remuneration of M/s. Shailesh Thaker & Associates, Cost Accountants (Firm Registration No. 101454) for the financial year ending on March 31, 2023.

Sr. No	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i.	Votes in favor of the Resolution	60	16	76	41127207	142698	41269905	100.00%
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
<b>TOTAL</b>		<b>60</b>	<b>16</b>	<b>76</b>	<b>41127207</b>	<b>142698</b>	<b>41269905</b>	<b>100.00%</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 8 - ORDINARY RESOLUTION** - Approval of Material Related Party Transactions with Rajoo Bausano Extrusion Private Limited.

Sr. No	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	45	13	58	553967	114048	668015	99.98%
ii	Votes in against of the Resolution	1	0	0	1	0	1	0.02%
<b>TOTAL</b>		<b>46</b>	<b>13</b>	<b>58</b>	<b>553968</b>	<b>114048</b>	<b>668016</b>	<b>100 %</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	Nil			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						



609-610, A-Wing, 9 Square,  
Nana Mava Main Road,  
Rajkot - 360 005.



**DODIYA MEHTA & CO.**  
*Chartered Accountants*

Ph. : 72111 48115

**RESOLUTION 9 - ORDINARY RESOLUTION - Approval of Material Related Party Transactions with Essen Speciality Films Private Limited.**

Sr · No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	46	13	59	554067	114048	668115	100%
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00
<b>TOTAL</b>		<b>46</b>	<b>13</b>	<b>59</b>	<b>554067</b>	<b>114048</b>	<b>668115</b>	<b>100%</b>
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	NIL			0			
<b>RESULTS</b>		<b>PASSED WITH REQUISITE MAJORITY</b>						