

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: RAJOENG

SUB: Submission of minutes / proceedings of the 35th 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, this is to inform you that the 35th Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was held on Saturday, September 24, 2022 at 11.00 a.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot - 360024 and has considered the business as mentioned in the notice conveying 35th AGM.

Pursuant to the Part A of the Schedule III read with regulation 30 of SEBI Listing Regulation, the gist of proceedings of 35th Annual General Meeting is enclosed for your kind consideration and record purpose.

The result of voting will be submitted separately.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Doshi Khushboo
Chandrakant

Digitally signed by Doshi Khushboo Chandrakant
DN: c=IN, o=Personal, title=9950,
postalName=+919712962704/52701/32706,
serialNumber=+919712962704/52701/32706,
emailNumber=+919712962704/52701/32706,
date=2022.09.24 15:11:13 +05'30'

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

Signed at Veraval (Shapar) on September 24, 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



PROCEEDINGS OF THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJOO ENGINEERS LIMITED CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAJOO AVENUE, SURVEY NO. 210, PLOT NO. 1, INDUSTRIAL AREA, VERAVAL (SHAPAR), RAJKOT, GUJARAT, 360024 ON SATURDAY, SEPTEMBER 24, 2022 WHICH COMMENCED AT 11.00 A.M. AND CONCLUDED AT 12:55 P.M.

SITTING ON THE DAIS

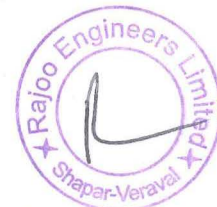
- Mr. Rajesh N. Doshi, Chairman & Director
Ms. Khushboo Chandrakant Doshi, Managing Director
Mr. Utsav Kishorbhai Doshi, Joint Managing Director
Mr. Sunil B. Jain, Executive Director
Mr. Ramesh Amrutlal Shah, Independent Director
Mr. Rajendra Gopaldas Vaja, Independent Director
Mr. Kirit Vachhani, Independent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

IN ATTENDANCE

- Mr. Jayantilal Jhalavadia, Chief Financial Officer
Mr. Prakash Daga, Senior Manager - Accounts
Mr. Chintan Malkan, Deputy Manager - Accounts
Mr. Rohit Sojitra – Company Secretary & Compliance Officer

BY INVITATION

- Mr. Paras Savjani – Partner of M/s. Dodiya Mehta & Co., Practising Chartered Accountants, Rajkot Scrutinizer for remote e-voting and voting at 35th Annual General Meeting.
Mr. Nirav D. Vekariya- Secretarial Auditor



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

CE



Statutory Auditors could not remain present in the Meeting due to his prior professional commitments.

RECORDS AND BOOKS KEPT AT THE MEETING FOR INSPECTION:-

- I. Minutes Book of AGM.
- II. Records of the Shareholders as on cut-off date.
- III. Register of Directors' Shareholding.
- IV. Register of Proxy forms received.
- V. Register of Directors.
- VI. Attendance Register of Members.
- VII. Register of proxy holders.
- VIII. Annual Report for last two years.
- IX. Memorandum & Article of Association of the Company.

MEMBERS PRESENT

Total 47 Members (present in person) attended the meeting as per Members attendance register.

The Chairman of the Nomination & Remuneration Committee, Audit Committee and Stakeholders Relationship Committee were present at the Meeting.

CHAIRMAN

Mr. Rajesh N. Doshi, Chairman of the AGM and Chairman of the Board of Directors of the Company took the Chair. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order

INTRODUCTION

Mr. Rajesh N. Doshi, Chairman of the Company, greeted all the members present at the meeting and introduced the persons sitting on the dais. 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 had been already circulated to the members were taken as read.



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



CHAIRMAN'S SPEECH

The Chairman there after briefed the members about present scenario of the market and further plan of action of the Company. He further gave an overview of the financial performance of the Company for the financial year 2021-22. Further Ms. Khushboo Chandrakant Doshi, Managing Director of the Company briefly touched up on Corporate Developments, CSR Initiatives and the developments made if any by the Company during the financial year.

With the permission of the members present at the meeting, the Notice dated August 27, 2022 convening 35th Annual General Meeting, Directors' Report, Auditor's Reports and Secretarial Auditor's report of the Company, as circulated to the shareholders of the Company, was taken as read. After that members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided remote E-Voting facility of CDSL to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM.

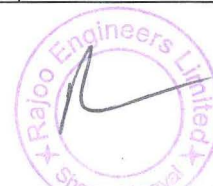
Further, it was also informed that remote E-Voting facility was kept open from Wednesday, September 21, 2022, 2021 (10.00 A.M. IST) to Friday, September 23, 2022 (5.00 P.M. IST). It was further informed that pursuant to provisions of section 107 and 108 of the Companies Act, 2013, the business of the notice convening the 35th Annual General Meeting would not be voted by show of hands at the Annual General Meeting.

The Chairman then invited the members to ask question on financial statements. Whosoever raised the questions, the same have been replied to them satisfactorily by the Chairman and the CFO.

It was further stated that, the facility of voting by poll/ballot has also been provided by the Company, in addition to remote e-voting, during Annual General Meeting to the Members who remain present and have not casted their votes through e-voting.

The resolution passed by the members are as follows:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
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



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



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
SPECIAL BUSINESS		
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 due to the resignation of M/s. Pankaj K. Shah Associates, Chartered Accountants, (M. No.: 034603, FRN.: 107352W).	Ordinary Resolution
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 th Annual General Meeting until the conclusion of the 40 th 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

The businesses as set out in the notice have been completed.

Mr. Rajesh N. Doshi, Chairman further informed the members that pursuant to the provisions of Section 109 of the Companies Act, 2013 the company has appointed Mr. Paras Savjani partner of M/s. Dodiya Mehta & Co., Chartered Accountants as the Scrutinizer for scrutinizing in respect of remote e-voting process and to conduct the poll process in a fair and transparent manner.

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.



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



CE



VOTE OF THANKS

The Meeting then concluded with a vote of thanks.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and ballot voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and voting at the venue, all the resolutions embodied in the Notice of 35th Annual General Meeting were passed with requisite majority.

Mr. Rohit Sojitra, Company Secretary & Compliance Officer proposed a vote of thanks to the Chair and concluded the Meeting at 12:55 P.M.

Details of voting results as required under Regulation 44(3) of SEBI LODR 2015 will be submitted separately.

Note: This is the summarized proceedings of the Annual General Meeting.

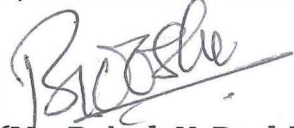
Please take the same on your records.

Date: 24.09.2022

Place: Veraval (Shapar)

For RAJOO ENGINEERS LIMITED




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