

To,
BSE 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 (01/2023-24) Extra-ordinary General Meeting of Rajoo Engineers Limited held on Friday, May 05, 2022.

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, please find enclosed the Scrutinizer's consolidated Report dated May 06, 2023 issued by CS Nirav D. Vekariya, practicing Company Secretary, on remote e-voting and voting at (01/2023-24) Extra-ordinary General Meeting of Rajoo Engineers Limited held on Friday, May 05, 2023 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.

The consolidated Report dated May 06, 2023 issued by CS Nirav D. Vekariya, Practicing Company Secretary shall be placed on the website of the Company.

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 May 06, 2023

Encl: a/a

Rajoo Engineers Limited

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

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CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL





CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

FORM No. MGT-13

Report of Scrutinizer(s) - Combined

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extraordinary General Meeting of the Equity Shareholders of
M/s. Rajoo Engineers Limited Held on 05th May, 2023 at
Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area,
Veraval (Shapar) Dist- Rajkot – 360024 Gujarat – India.

Dear Sir,

I CS Nirav D. Vekariya, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Rajoo Engineers Limited in their meeting held on April 07, 2023 for the purpose of the scrutinizing remote e-voting process and voting at Extra Ordinary General Meeting (EGM) as per Section 108 and 109 of the Companies Act, 2013 and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice dated 07th April, 2023 convening the Extra Ordinary General meeting of the Equity Shareholders of Rajoo Engineers Limited, held on 05th May, 2023 at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) Dist. Rajkot – 360024 Gujarat – India, in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution(s):

Responsibility of the Management of the company:

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process and poll at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice convening Extra Ordinary General Meeting, based on the reports

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CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Extra Ordinary General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Tuesday, 11th April, 2023 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on the cutoff date decided by the board i.e. 28th April, 2023 and the notice is sent to its members through email whose email id is registered with the company, Registrar & Transfer Agent (RTA) and depository (ies) and also sent in physical mode to the shareholders who had requested for the same.
2. The Company has provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the Central Depository Services (India) Limited (CDSL) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website www.evotingindia.com.
3. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —The Economic Times (English) and Navgujarat Samay (Gujarati) on Wednesday April 12, 2023, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
4. I had monitored the process of voting through physical poll and electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.
5. The electronic ballots were maintained by CDSL in electronic registry.
6. I had downloaded data for e-voting from the CDSL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Tuesday, May 02, 2023, 09.00 A.M. and ended on Thursday, May 04, 2023, 5.00 P.M.
8. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of www.evotingindia.com.



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CS Nirav D. Vekariya

FCS, B.Com.
Practising Company Secretary

10. The Votes on e-voting were unblocked on 05th May, 2023, at time 04.23 p.m. in the presence of two witnesses, Mr. Praveen Amrabhai Solanki, Residing at: Nyara, Dist. Rajkot (Gujarat) India. AND Mr. Nirav Anilbhai Maradia, Residing at Gondal, Dist. Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20
11. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
12. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Extra Ordinary General Meeting in respect of the said resolutions.





CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

RESOLUTION NO. 1:

Appointment of Mr. Pratik Rajendrabhai Kothari (DIN: 03550736) as a Non-Executive Independent Director of the Company.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	39739781	97.29%
Voting through Polling paper	12	1106942	2.71%
Total	45	40846723	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00%
Voting through Polling paper	0	0	0
Total	0	0	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 1 contained in the Notice of Extra-Ordinary General Meeting of The Company dated 07th April, 2023 has been passed as special resolution.





CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

RESOLUTION NO. 2:

Appointment of Mr. Dr. Shital Bhartkumar Badshah (DIN: 10039677) as a Non-Executive Independent Director of the Company.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	32	39739773	97.29%
Voting through Polling paper	12	1106942	2.71%
Total	44	40846715	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	8	0.00%
Voting through Polling paper	0	0	0
Total	1	8	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 2 contained in the Notice of Extra-Ordinary General Meeting of The Company dated 07th April, 2023 has been passed as special resolution.

CS NIRAV D. VEKARIYA
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660E000263076

Date: 06/05/2023
Place: Rajkot



DOSHI
KHUSHBOO
CHANDRAKANT

Digitally signed by DOSHI KHUSHBOO CHANDRAKANT
DN: c=IN, postalCode=360001, st=GUJARAT, street=DKO RAJAN
PARK RAJKOTBEHIND PANCHAVATI HALL 360001, l=RAJKOT,
o=Personal, title=9950,
serialNumber=aa99502660b0451c2701c232bef72cc45d12a4
713ad6a47e48eb936a2e272,
pseudonym=99502020109121314613,
2.5.4.20=c59b1f55a30809f86dc142685bc2d9c652ed285a
576da1343c8f511830, email=KCDOSHI@RAJOO.COM,
cm=DOSHI KHUSHBOO CHANDRAKANT
Date: 2023.05.06 17:53:14 +05'30'

Counter signed by
For, RAJOO ENGINEERS LIMITED
Ms. Khushboo C. Doshi
Managing Director

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