

Rajoo Engineers Limited

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

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E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO®

excellence in extrusion

REF: BSE/EGM/RESULTS/E VOTING

22nd March, 2022

To,
The Department of Corporate Services,
The Bombay stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 522257

SUB: DISCLOSURE OF VOTING RESULTS OF THE POSTAL BALLOT BY E VOTING PROCESS.

Dear Sir/Madam,

In furtherance to our earlier intimation dated 22nd February, 2022 regarding the notice of Postal Ballot and commencement of remote e-voting thereon for the purpose of the shifting of the Registered Office of the Company from Junagadh Road, Manavadar, Dist. Junagadh-362 630, Gujarat to Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), and Rajkot-360 024, Gujarat, please find enclosed the voting results along with the Scrutinizer's Report dated March 22, 2022 under Section 108, 110 of the Companies Act, 2013 and the rules made thereunder read with regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's Report, it is hereby informed that the members of the Company have duly passed the special resolution for the shifting of the registered office of the company from Junagadh Road, Manavadar, Dist. Junagadh-362 630, Gujarat to Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), and Rajkot-360 024, Gujarat.

The aforesaid documents are also being made available on the website of the company at www.rajoo.com

This is for your information and record.

Thanking you.

Yours Faithfully,

For, RAJOO ENGINEERS LIMITED


Darshak Thaker
(Company Secretary & Compliance Officer)
(M.NO: F11484)
Encl: As Above



Regd. Office : Junagadh Road, Manavadar, Dist. Junagadh - 362 630, Gujarat - India.

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



201, Shilp Tower,
Tagore Road,
Rajkot - 360 002.



DODIYA MEHTA & CO.
Chartered Accountants

Ph. : 72111 48115

**CONSOLIDATION REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING THROUGH POLLING PAPER**

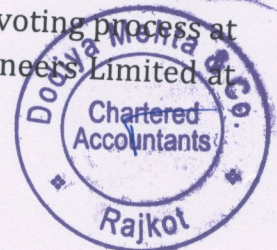
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Extra Ordinary General Meeting
Rajoo Engineers Limited
Junagadh Road, Manavadar,
Dist.: Junagadh - 362 630

I Paras Savjani, Practising Chartered Accountant, partner of M/s. Dodiya Mehta & Co, having office at A 412, Nine Square, Near Marwadi Building, Nana Mauva Main Road, Rajkot - 360005 have been appointed as a Scrutinizer by the Board of Directors, Rajoo Engineers Limited (herein referred to as "the Company") for the purpose of scrutinising the e-voting (remote e-voting) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015 in respect of the below mentioned resolutions thereunder, the Securities and Exchange Board of India (SEBI LODR) Regulations, 2015, Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time proposed at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on 22nd March, 2022 at 11.30 a.m. at corporate office of the Company situated at Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024, Gujarat for the purpose of shifting the Registered Office of the Company.

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 Extra Ordinary General Meeting of the Company held on 22nd March, 2022. The Service provider accordingly had set up e-voting facility on their website www.evotingindia.com.

The Company has allowed physical voting through Poll Papers for those Shareholders, who are present at the Meeting and not opted to vote through remote e-voting process at the Extra Ordinary General Meeting of the Company of M/s. Rajoo Engineers Limited at 11.30 A. M. on the 22nd March, 2022.





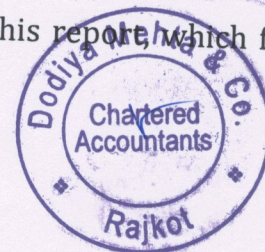
Scrutinizers report on remote e-voting and Voting by Polling Papers was submitted to the Chairman on 22nd March, 2022. I now submit a report as under:

1. The voting rights were reckoned as on 15th March, 2022, being record date for purpose of deciding the entitlement of members at remote e-voting and voting at the meeting.
2. The e-voting period remained open from 10.00 A. M. IST on 19th March, 2022 to 05.00 P. M on the 21st March, 2022 and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses Mr. Bharatkumar Bhatt and Dinesh Thaker, who is not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
3. 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 EGM 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 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 containing the following results for every resolution under Remote E-Voting & voting through polling paper as below.

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1	Shifting of Registered Office of the Company from "Junagadh Road, Manavadar, Dist. Junagadh - 362630, Gujarat -India" to "Rajoo Avenue 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot-360024, Gujarat - India" pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force).	Special Resolution

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



201, Shilp Tower,
Tagore Road,
Rajkot - 360 002.

Ph. : 72111 48115



DODIYA MEHTA & CO.
Chartered Accountants

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the Extra Ordinary General Meeting held on 22nd March, 2022 shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

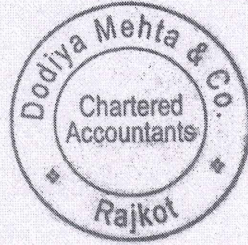
You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking You,
Yours faithfully,

Date : 22/03/2022

Place : Rajkot

UDIN : 22126601AFJASI7153



For, Dodiya Mehta & Co.
Chartered Accountants

(Paras C. Savjani)
Partner
Mem No 126601

Witness 1. (Dinesh N. Thaker)

Witness 2. (Bharat Bhatt)



ANNEXURE - I

RESOLUTION 1 - SPECIAL RESOLUTION - Shifting of Registered Office of the Company from "Junagadh Road, Manavadar, Dist. Junagadh - 362630, Gujarat -India" to "Rajoo Avenue 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot-360024, Gujarat - India".

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	42	0	42	40700728	0	40700728	100%
ii	Votes in against of the Resolution	0	0	0	0	0	0	0.00%
TOTAL		42	0	42	40700728	0	40700728	100 %
		Members Voted		Total Number of votes cast by them				
iii	Invalid Votes	0			0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

Percentage of votes cast in **Favour** of the Resolution: 100.00 %

Percentage of votes cast **Against** the Resolution: 0.00 %

In view of the above scrutiny, I hereby certify that the above resolution has been passed with requisite majority on March 22, 2022.

Thanking You,
Yours faithfully,

Date : 22/03/2022

Place : Rajkot

UDIN : 22126601AFJASI7153



For, Dodiya Mehta & Co.
Chartered Accountants

(Paras C. Savjani)
Partner
Mem No 126601