

## 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**<sup>®</sup>  
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25<sup>th</sup> September, 2018

To,  
The Bombay Stock Exchange Ltd  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company's Scrip Code: 522257**

Dear Sir,

**Sub.: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company.**

We would like to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Rajoo Engineers Limited Company was held on Tuesday, 25<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Junagadh Road, Manavadar, Dist. Junagadh – 362630 and has considered the business as mentioned in the notice conveying 31<sup>st</sup> AGM. We have attached herewith the proceeding of 31<sup>st</sup> Annual General Meeting for your kind consideration and record purpose.

The result of voting will be submitted separately.

Thanking you,

Yours faithfully,

For, **RAJOO ENGINEERS LIMITED,**

*Jadejavijay*  
**(Vijay Jadeja)**  
Company Secretary



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**PROCEEDINGS OF THIRTY FIRST ANNUAL GENERAL MEETING OF  
THE COMPANY HELD AT THE REGISTERED OFFICE OF THE  
COMPANY SITUATED AT JUNAGADH ROAD, MANAVADAR, DIST.  
JUNAGADH – 362630 ON TUESDAY, 25<sup>TH</sup> SEPTEMBER, 2018 WHICH  
COMMENCED AT 11.00 A.M. AND CONCLUDED AT 1.00 P.M.**

## **SITTING ON THE DAIS**

Mr. Rajesh N. Doshi, Chairman and Managing Director

Ms. Khushboo Chandrakant Doshi, Whole Time Director

Mr. Sunil B. Jain, Whole Time Director

Mr. Utsav Kishorbhai Doshi, Whole Time 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, Senior Manager - Accounts

Mr. Vijay Jadeja – Company Secretary

## **BY INVITATION**

Mr. Paras Savjani – Partner of M/s. Dodiya Mehta & Co., Practising Chartered Accountants, Rajkot Scrutinizer for remote e-voting and voting process for Annual General Meeting.

Mr. Maulik Sheth - Secretarial Auditor



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

### MEMBERS PRESENT

Total 40 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 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 and Managing Director 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 having already been circulated to the members, were taken as read.

### 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 2017-18. He then apprised the members on product launch and new initiatives. Further Ms. Khushboo Chandrakant Doshi, Whole Time Director of the Company briefly touched up on Corporate developments, CSR Initiatives and awards won by the Company during the financial year.

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.

The Chairman informed the member that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and



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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 31<sup>st</sup> Annual General Meeting of the Company. The E-voting period commenced on 22<sup>nd</sup> September, 2018 at 10.00 a.m. and ended on 24<sup>th</sup> September, 2018 at 5.00 p.m.

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

The resolution passed by the members are as follows:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2018.	Ordinary Resolution
2	Declaration of dividend on Equity Shares for the F.Y. 2017-2018.	Ordinary Resolution
3	Appointment of Director in place of Khushboo Chandrakant Doshi (DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution
4	Appointment of Director in place of Sunil Jain (DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5	Appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as Statutory Auditor of the Company.	Ordinary Resolution
6	Ratification of the remuneration of M/s. Shailesh Thaker & Associates, Cost Auditors of the Company.	Ordinary Resolution

*Paras Savjani*  
Scrutinizer  
Rajoo Engineers Limited  
Shapar-1



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7	Increase in the remuneration payable to Mr. R. N. Doshi, Chairman and Managing Director of the Company.	Special Resolution
8	Increase in the remuneration payable to Ms. Khushboo Chandrakant Doshi, Whole Time Director of the Company.	Special Resolution
9	Increase in the remuneration payable to Mr. Utsav Doshi, Whole Time Director 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.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and 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 Annual General Meeting dated 27<sup>th</sup> May, 2018 were passed with requisite majority.

Date: 25.09.2018  
Place: Manavadar

For, Rajoo Engineers Limited,

  
(Mr. Rajesh N. Doshi)  
(DIN:00026140)  
Chairman and Managing Director

