

REF: BSE/Clippings/Postal Ballot/2023-24

December 19, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 522257
BSE Script ID: RAJOOENGs

Sub: Submission of Advertisement of Postal Ballot Notice published in Newspaper.

Ref: Regulation 30 and 47 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 Regulation 30 and 47 of SEBI Listing Regulations, as amended, please find enclosed a copy of e-newspaper clippings of postal ballot notice of the Company with remote e-voting details published today i.e. on Tuesday, December 19, 2023 in the following newspapers:

1. **“The Economic Times”** - English Language National Daily
2. **“Navgujarat Samay”** - Gujarati Language Daily

Copy of newspaper clippings shall be available on the website of the Company at <https://www.rajoo.com/investorszone.html#sec4>

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you.
Yours faithfully,
For, **Rajoo Engineers Limited**

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

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.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AAABCR3204M1ZL



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SCHEME	NAV	YTD %															
ADITYA BIRLA SUN LIFE																	
Aditya Birla Sun Life	12.14	14.14	Aditya Birla Sun Life	12.14	14.14	Aditya Birla Sun Life	12.14	14.14	Aditya Birla Sun Life	12.14	14.14	Aditya Birla Sun Life	12.14	14.14	Aditya Birla Sun Life	12.14	14.14

| SCHEME | NAV | YTD % |
|------------------------|-------|-------|------------------------|-------|-------|------------------------|-------|-------|------------------------|-------|-------|------------------------|-------|-------|------------------------|-------|-------|
| BARODIA PIONEER | | |
| Barodia Pioneer | 12.14 | 14.14 |

| SCHEME | NAV | YTD % |
|-------------------------|-------|-------|-------------------------|-------|-------|-------------------------|-------|-------|-------------------------|-------|-------|-------------------------|-------|-------|-------------------------|-------|-------|
| ICICI PRUDENTIAL | | |
| ICICI Prudential | 12.14 | 14.14 |

| SCHEME | NAV | YTD % |
|--------------------------------|-------|-------|--------------------------------|-------|-------|--------------------------------|-------|-------|--------------------------------|-------|-------|--------------------------------|-------|-------|--------------------------------|-------|-------|
| RAJOO ENGINEERS LIMITED | | |
| Rajoo Engineers Limited | 12.14 | 14.14 |

RAJOO ENGINEERS LIMITED

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Vadodra (Shardar) Dist. Rajkot - 360024 Gujarat - India. Tel: 80401-3042 U24900 | +91-971129-62704 / 527011/52706.

Postal Ballot Notice and E-Voting Information

NOTICE is hereby given pursuant to the provisions of sections 106, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards-2 on General Meetings (SS-2) and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification) or re-enactments thereof, for the time being in force, seeking to be referred to as "MCA Circulars" and any Circulars issued by the Securities and Exchange Board of India, the Notice and instructions for remote e-voting has been sent on December 16, 2023 only through electronic mode to those shareholders whose e-mail addresses are registered with the Company's Depository Participant's Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent ("RTA") as on December 15, 2023 ("cut-off date").

Please note that there will be no dispatch of physical copies of the Postal Ballot Notice or postal ballot forms to the Members of the Company and no physical ballot forms will be accepted, in accordance with the MCA Circulars. The Company has made necessary arrangements with Link Intime India Private Limited to enable the Members to register their e-mail addresses. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their votes on resolutions referred to as "MCA Circulars" and any Circulars issued by the Securities and Exchange Board of India through the Remote E-Voting System (REVS) by the Company's Registrar and Share Transfer Agent (RTA) for e-voting services provided by NSDL. The e-voting period commences on December 19, 2023 at 09:00 AM (IST) and ends on January 17, 2024 at 05:00 PM (IST). E-voting module will be blocked by NSDL after 05:00 PM (IST) on January 17, 2024 and voting shall not be allowed beyond the said date and time. Please read carefully and follow the instructions as printed in this Notice for e-voting purpose.

The Board of Directors of the Company in its meeting held on November 29, 2023 has appointed CS Nitendra V. Vekariya, Practising Company Secretary (COP No. 17709) as Scrutinizer for conducting the Postal Ballot process in and in accordance with the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India, the Notice and instructions for remote e-voting has been sent on December 16, 2023 only through electronic mode to those shareholders whose e-mail addresses are registered with the Company's Depository Participant's Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent ("RTA") as on December 15, 2023 ("cut-off date").

The Scrutinizer will submit their report to the Chairman of the Company or in his absence, any person authorized by him after the completion of the process of e-voting data provided by NSDL. The results of the Postal Ballot shall be announced by the Chairman of the Company or in his absence, any person authorized by him within 2 (two) working days from the last date of e-voting. The results declared along with Scrutinizer's Report shall be placed on the Company's website <https://www.rajoo.com> and on the website of NSDL's website <https://www.evoting.nsdl.com> immediately. The Company shall immediately forward the results to the Registrar and Share Transfer Agent (RTA) and the Registrar and Share Transfer Agent shall immediately forward the results to the Registrar and Share Transfer Agent (RTA).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on 022-4866 7000 and 022-2499 7000 or send a request at evoting@nsdl.com.

For and on behalf of the Board of Directors, RAJOO ENGINEERS LIMITED

Date: 19 December 2023 Place: Vadodra (Shardar), Rajkot

Rajesh N. Doshi Chairman & Director | DIN: 00226140

FISCAL POLICY INSTITUTE (FPI)
Bangalore-Mysore Road, Kengeri, Bangalore - 560 060.
Ph: 080-2697-1000, Fax: 080-2697-1010, Email: director@fpi.org

Applications for the Posts of Research Fellow & Research Assistant

Applications are invited for the posts of Research Fellow & Research Assistant on contractual basis for Finance Department, Govt. Bangalore. The eligible candidates may apply in the prescribed application format at detailed and available at <https://fpi.org>. Last date for receipt of completed applications by post or e-mail is 26-12-2023. Sd/- For Director, Fiscal Policy Institute

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ADVERTISING AND PROMOTIONAL FEATURE

IDBI BANK
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005
Tel: 6665 9556

IDBI Bank Ltd.
Advertisement No. 12/2023-24

Appointment of Chief Information Security Officer (CISO) & Chief Data Officer (CDO)

Post Name	Vacancy
CDO (On Contract)	1

For eligibility criteria (age, work experience, job profile etc.) and other details, please visit the 'Careers' section of the Bank's website www.idbibank.in

Applications received on or before December 27, 2023, will only be considered.

NOTE: IDBI Bank reserves the right to accept or reject any/all applications without assigning any reasons whatsoever. Any advertisement/modification with regards to the selection process shall only be published on the Bank's website (career section) www.idbibank.in and not through any other media. Candidates are requested to regularly visit the website as above, for updates in the matter.

Place: Mumbai General Manager-HRD

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Send your CV at below mentioned address or Email: 309-30, RK Plaza, Dwipalpur Road, Salnath Marg, Vadodra-390007
Email: rsnha@travelogin.com & sachin@travelogin.com

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TATA CANCER CARE FOUNDATION **TATA TRUSTS**

TATA TRUSTS INVITE APPLICATIONS FOR HEAD, CANCER CARE PROGRAMME, TATA CANCER CARE PROGRAMME (TCCC)

ELIGIBILITY CRITERIA

- A Post-graduate degree in any discipline of Oncology (Medical Oncology, Radiation Oncology or Surgical Oncology) with at least 15 years of experience working in specialized Oncology institutions
- OR Post-graduate medical specialist in other disciplines (non-core), working exclusively in specialized oncology units for at least 15 years
- Candidates must possess experience in Healthcare administration, independently managing and responsible for the P&L of one or more hospitals for at least 5 years
- Proven experience in leadership roles, preferably in managing Oncology institutes or Oncology units within established medical institutions in the government or private sector
- Experience in commissioning and operationalizing oncology units is highly desirable
- Track record of interacting with Central & State Governments and large business houses / charitable institutions

THE POSITION WILL BE LOCATED IN MUMBAI.

Remuneration and benefits would be commensurate with industry standards.

Candidates meeting the aforesaid requirements may submit their applications along with their Curriculum Vitae to ceo@tatatrusts.org or before 31st Jan, 2024. The detailed Job Description may be viewed on the website www.tatatrusts.org

