

April 13, 2023

REF: BSE/REG-47/2023-24

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

Subject: Submission of Newspaper Clipping of Notice of Extra-ordinary General Meeting (EGM) to be held on May 05, 2023 and e-voting facility.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With the reference to the Captioned Subject and Pursuant to regulation 47 of the SEBI Listing Regulations read with applicable Schedule, if any, of the Listing Regulations, we are enclosing copy of e-newspaper clipping of extract of Notice of Extra-ordinary General Meeting (EGM) to be held on May 05, 2023 and e-voting facility, which have been published today i.e. on Wednesday, April 12, 2023 in the following newspapers:

1. Gujarati Language Edition “*Navgujarat Samay*”
2. English Language Edition “*The Economics Times*”

Pursuant to regulation 46 of the SEBI Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.rajoo.com

This is for your information and record.

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 : 24AABCR3204M1ZL



COMMODITIES

THE ECONOMIC TIMES COMMODITY INDEX

| Commodities | Day's Index | Prev. Month Index | Yearly Index |
|---------------|-------------|-------------------|--------------|
| India | 3565.4 | 3575.5 | 3551.8 |
| Subgroup | | | |
| Metals | 2958.5 | 2948.4 | 2973.1 |
| Chemicals | 2953.8 | 2953.8 | 2953.8 |
| Energy | 2883.3 | 2883.3 | 2893.7 |
| Grains | 2488.1 | 2488.1 | 2488.1 |
| Foodgrains | 2633.3 | 2633.3 | 2633.3 |
| Fuel | 3568.0 | 3568.0 | 3568.0 |
| Soft Metals | 1999.9 | 1999.9 | 1999.9 |
| Other Agricom | 3465.1 | 3473.4 | 3453.5 |
| Flatics | 1894.6 | 1893.3 | 1926.1 |

| Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close | Commodity | Close |
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\$2.6 Stake Sale Money Invested in Group Firms: Adani on Gandhi's Claim

Prest Trust of India

New Delhi: Billionaire Gautam Adani's group on Monday listed out details of the \$2.87 billion stake sales in group firms since 2019 and how \$2.55 billion of this was ploughed back into business, as it looked to counter Congress leader Rahul Gandhi's claim of ₹2,000 crore coming in to the conglomerate through "shell companies".

While investors such as Abu Dhabi-based global strategic investment company, International Holding Company PISC (IHC) invested \$2.55 billion in group firms such as Adani Enterprise Ltd and Adani Green Energy Ltd (AGEL), promoters sold stake in Adani Total Gas Ltd and AGEL to raise \$2.783 billion.

"These funds were reinvested by promoter entities to support the growth of new businesses and in portfolio investments such as Adani Enterprises Ltd, Adani Ports and Special Economic Zone Ltd, Adani Transmission Ltd and Adani Power Ltd," the group said.

The statement was issued rebutting reports in an interview with a newspaper, which apparently was the basis of Gandhi's statement last month questioning how ₹2,000 crore suddenly arrived in Adani's "shell companies".

"We understand the competitive race to get down Adani can be alluring. But we are fully compliant with securities laws and are not obscuring promoter ownership and financing," it said.

Adani said promoters in January 2022 raised \$2 billion through the sale of 20% stake in renewable energy firm AGEL to French giant TotalEnergies. Prior to that, they had sold a 37.4% stake in city gas firm, Adani Total Gas, to the same French firm for \$783 million. Adani said the funds came from sale of stake in Adani Total Gas. Also, they were "absolutely transparent" because they are promoter-held. TotalEnergies bought overseas investment vehicles of the promoters to make some of those investments.

"And the funds so received overseas were ploughed back into group entities, which is now being termed by some as investment by 'shell companies'."

"These funds were reinvested by promoter entities to support the growth of new business," the statement said.

"The promoter entities had had substantial holdings in Adani companies, which have increased over time. It is through the timely use of funds received through the sale of equity that these entities have been able to increase their investments." All the transactions were publicly disclosed in stock exchange filings, it said.

Also, "the Adani family deployed its returns from the secondary sale



GMM Pfaudler

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 CIN: L28199GJ1962PL001171
 Registered Office: Vithal Udyognagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat
 Phone No.: 02992-661700 • Fax No.: 02992-661888
 Email: investorservices@gmmpfaudler.com • Website: www.gmmpfaudler.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING FACILITIES TO THE MEMBERS

GMM Pfaudler Ltd ("the Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facilities to Members to cast their votes on the resolution forming part of the Notice of Postal Ballot. Pursuant to General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") permitting companies to seek approval from the members by way of e-voting.

In compliance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has, on Tuesday, April 11, 2023, sent the Notice of Postal Ballot along with the explanatory statement ("Notice") to members as on the Cut-off date i.e. Friday, April 07, 2023, only through electronic mode (i.e. e-mail) and the e-mail addresses registered with the Depository Participant(s) and/or the Company's Registrar and Share Transfer Agents, Link Intime India Pvt Ltd ("LIPLI"). A person who is not a member as on the cut-off date should treat this notice for information purposes only.

Members may also note that the Notice of the Postal Ballot will also be available on the Company's website www.gmmpfaudler.com and on the website of the Stock Exchanges, BSE Ltd ("BSE") at www.bseindia.com & National Stock Exchange of India Ltd ("NSE") at www.nseindia.com and on the website of LIPLI at https://linkintime.com/.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to the Members to cast their votes electronically i.e. through remote e-voting on the resolutions set forth in the Notice. The procedure and details to cast vote using remote e-voting facility has been provided in the Notice. In compliance with the MCA Circulars, the communication of assent/dissent of the Members would only take place through remote e-voting system and physical Postal Ballot form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Board of Directors has appointed Mr. Jayesh M. Shah, Partner of M.S. Rathi & Associates, Practising Company Secretaries, Mumbai as the Scrutinizer for conducting the voting process through Postal Ballot e-voting in accordance with the law and in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the rules, are given hereunder.

1. Date of completion of dispatch of notice: Tuesday, April 11, 2023.
2. Date and time of commencement of e-voting: From 09:00 a.m. (IST) on Wednesday, April 12, 2023.
3. Date and time of end of e-voting: Up to 5:00 p.m. (IST) on Thursday, May 11, 2023. The e-voting module will be disabled by LIPLI for voting thereafter.
4. E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, May 11, 2023.
5. Only those members whose name appears on the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
6. The Scrutinizer shall after completion of his scrutiny of the remote e-voting, submit his report to the Chairman or any other authorized person of the Company who will declare the results of the Postal Ballot on or before Saturday, May 13, 2023. The result shall be made available on the website of the Company i.e. www.gmmpfaudler.com and will also be communicated to BSE and NSE, where the equity shares of the Company are listed.
7. For any further grievances/queries/difficultly in login/clarifications relating to e-voting by Postal Ballot, Members are requested to contact: Mr. Rajiv Ranjan - Assistant Vice President - e-Voting Link Intime India Pvt Ltd. Tel: Add-C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Tel: 02249186270; E-mail: enquiries@linkintime.com

This newspaper communication is available on the website of the Company at www.gmmpfaudler.com and on the website of the Stock Exchanges viz. BSE at www.bseindia.com and NSE at www.nseindia.com.

By the order of the Board
Mittal Mehta
 Company Secretary & Compliance Officer

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 Tel: 02249186270; E-mail: enquiries@linkintime.com

PTC India Financial Services Limited

CIN: L65990DL2006PLC153373
 (A Subsidiary of PTC India Ltd.)
 Regd. Office: 7th Floor Telephone Exchange Building, 8, Bhikaji Cama Place, New Delhi 110066
 Phone: 011-26733700, 26734700

VACANCY NOTICE

PTC India Financial Services Limited, an NBFC, promoted by PTC India Limited, invites applications for filling up the position of **Chief Compliance Officer** at its office in New Delhi.

For further details regarding eligibility, qualification, age and experience etc. Please visit our website: www.ptcfinancial.com

RAJOO ENGINEERS LIMITED

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Warawal (Shapur), Dist. Rajkot - 360024, Gujarat - India. Tel: Rajkot 360 1234
 Phone: +91 79 129 62704, 6270432
 Email: compliance@rajoo.com, rajoo@rajoo.com
 CIN: L27100GJ1984PLC009212

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the (11/2023-24) Extra-ordinary General Meeting (EGM) of the Members of RAJOO ENGINEERS LIMITED will be held on Friday, May 05, 2023 at 11:00 A.M. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Warawal (Shapur), Dist. Rajkot - 360024, Gujarat - India, to transact the special business as set forth in the EGM Notice dated April 07, 2023.

Members are hereby informed that the Notice of the Extra-ordinary General Meeting is available on the website of the Company www.rajoo.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

- (1) The Company has on Tuesday, April 11, 2023, completed the dispatch of Notice of the EGM to all the shareholders of the Company and all other persons who are entitled to receive the same through permitted mode.
- (2) In terms of and 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, it is hereby informed that:
 - (i) The Company can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by ballot at the EGM for those members who shall be present at the EGM but have not casted their votes by availing the remote e-voting facility.
 - (ii) Members holding shares either in physical form or dematerialized form, as on cut-off date/valuation date i.e. Friday, April 28, 2023 may cast their vote electronically on the Special Business as set out in the Notice of the EGM through remote e-voting facility of CDSL.
 - (iii) The remote e-voting facility shall commence from Tuesday, May 02, 2023 at 9:00 A.M. (IST) and will end on Thursday, May 04, 2023 at 5:00 P.M. (IST). Provided further that members may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their vote again at the EGM.
 - (iv) Any person, who becomes a Member of the Company after the date of the Notice of EGM and holding shares on the Cut-off date i.e., Friday, April 28, 2023 may obtain the User ID and Password by sending an email request to compliance@rajoo.com. Members may also call on +91 79 129 62704/6270320.
 - (v) In case of queries, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For and by order of the Board
Rajoo Engineers Limited
 Managing Director | DIN: 0025581

Date: 12/04/2023
 Place: Warawal (Shapur), Rajkot