

May 15, 2023

REF: BSE/BM/Outcome/Q4/2022-23.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
**BSE Scrip Code: 522257**  
**BSE Script ID: RAJOO**

**Sub: Outcome of the Board Meeting of the Company held on Monday, May 15, 2023.**

**Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing regulations).**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 33 and applicable regulation of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. May 15, 2023 *inter alia*, has:

1. Considered and approved the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2023 as recommended by Audit Committee.

The said Audited Financial Results along with Audit Report issued by M/s. Rushabh R. Shah & Co., the Statutory Auditors of the Company are enclosed as “**Annexure A**” and shall be uploaded on the Company’s website at [www.rajoo.com](http://www.rajoo.com).

2. Furnished a Declaration of unmodified opinion for annual audited financial results for the year ended March 31, 2023 in accordance with regulation 33(3)(d) of SEBI Listing Regulations read with SEBI Circular no. CIR/CFM/CMD/56/2016 dated May 27, 2016 is enclosed herewith as “**Annexure B**”.
3. Recommended Final Dividend of 35% i.e. Rs. 0.35 per share having face value of Rs. 1.00/-for the financial year ended March 31, 2023 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
4. Re-appointed **M/s. Savjani and Associates**, Chartered Accountants, having firm registration no. 133389W, on recommendation of Audit Committee, as Internal Auditor of the Company for the financial year 2023-24. The brief profile of the internal auditor is enclosed herewith “**Annexure C**”.



**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



5. Re-appointed **CS Nirav D. Vekariya**, Peer Reviewed Practicing Company Secretary, having firm Certificate of Practice No. 17709, on recommendation of Audit Committee, as Secretarial Auditor of the Company for the financial year 2023-24. The brief profile of the internal auditor is enclosed herewith "**Annexure D**".
6. Re-appointed **M/s. Shailesh Thaker & Associates**, Cost Accountants, having firm registration No. 101454, on recommendation of Audit Committee, as Cost Auditor of the Company for the financial year 2023-24 whose remuneration is subject to the ratification by the shareholders at the ensuing Annual General Meeting of the Company. The brief profile of the internal auditor is enclosed herewith "**Annexure E**".
7. Revised and updated the following Policy and Code of Conduct of the Company and the same shall be uploaded on the website of the company at [www.rajoo.com](http://www.rajoo.com):
  - a. Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges;
  - b. Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions;
  - c. Code of conduct for Non-executive Director and Independent Directors;

Aforesaid Board Meeting Commenced at 03:30 P.M. and concluded at 4:20 P.M.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Rajoo Engineers Limited**

**Khushboo C. Doshi**  
**Managing Director**  
**(DIN: 00025581)**

Encl: a/a



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**Statement of Audited Financial Results for the Quarter and year ended 31st March, 2023**
**Rs. in Lakhs (Except per share data)**

Sr. No.	Particulars	Quarter Ended			Period Ended	
		31-03-2023 (Audited)	31-12-2022 (Un-audited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
<b>1</b>	<b>Income</b>					
	(a) Revenue from operations	7,143.20	3,657.14	5,988.75	15,978.57	17,204.41
	(b) Other income	56.52	64.88	151.81	279.02	273.90
	<b>Total Income</b>	<b>7,199.71</b>	<b>3,722.02</b>	<b>6,140.56</b>	<b>16,257.59</b>	<b>17,478.31</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	4,092.59	2,410.58	3,208.46	9,644.03	10,398.91
	(b) Purchases of stock-in-trade	-	-	-	10.62	47.02
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	801.76	(322.57)	422.29	207.83	79.92
	(d) Employee benefits expense	569.83	471.61	434.28	1,848.26	1,671.36
	(e) Finance costs	14.04	7.45	4.66	32.64	31.90
	(f) Depreciation and amortisation expense	89.90	86.70	84.21	346.69	343.89
	(g) Other expenses	1,029.99	781.92	1,092.87	2,868.75	2,915.74
	<b>Total expenses</b>	<b>6,598.11</b>	<b>3,435.69</b>	<b>5,246.77</b>	<b>14,958.82</b>	<b>15,488.74</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items and tax</b>	<b>601.60</b>	<b>286.33</b>	<b>893.79</b>	<b>1,298.77</b>	<b>1,989.57</b>
<b>4</b>	<b>Exceptional items</b>					
<b>5</b>	<b>Profit / (Loss) before tax</b>	<b>601.60</b>	<b>286.33</b>	<b>893.79</b>	<b>1,298.77</b>	<b>1,989.57</b>
<b>6</b>	<b>Tax expense</b>					
	Current Tax	119.79	61.64	223.09	292.85	555.26
	Deferred Tax	18.27	(5.90)	(39.76)	4.35	(45.39)
<b>7</b>	<b>Net Profit / (Loss) for the period</b>	<b>463.55</b>	<b>230.59</b>	<b>710.47</b>	<b>1,001.57</b>	<b>1,479.71</b>
<b>8</b>	<b>Other Comprehensive Income (OCI)</b>					
i	Item that will not be reclassified to profit or loss	14.86	-	37.87	14.86	37.87
ii	Items that will be reclassified to profit or loss	-	-	-	-	-
<b>9</b>	<b>Other Comprehensive Income (i+ii+iii)</b>	<b>14.86</b>	<b>-</b>	<b>37.87</b>	<b>14.86</b>	<b>37.87</b>
<b>10</b>	<b>Total Comprehensive Income for the period</b>	<b>478.41</b>	<b>230.59</b>	<b>748.33</b>	<b>1,016.43</b>	<b>1,517.57</b>
<b>11</b>	<b>Paid-up equity share capital</b>	<b>615.31</b>	<b>615.31</b>	<b>615.31</b>	<b>615.31</b>	<b>615.31</b>
	(Face Value Rs. 1/- per Share)					
<b>12</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				<b>9,628.54</b>	<b>8,765.93</b>
<b>13</b>	<b>Earnings per share (of Re 1/- each) (not annualised)</b>					
	(a) Basic	0.75	0.37	1.15	1.63	2.40
	(b) Diluted	0.75	0.37	1.15	1.63	2.40

**Notes :**

- During FY23, Company spent significantly in identifying and materialising opportunities in untapped markets territories and potential sectors through sales promotion activities and exhibitions. The Company spent significant amount of Rs. 335.50 lakhs for exhibitions and Rs. 177.44 lakhs in R&D under this opportunity building exercise, resulted in to healthy pending order position worth of Rs. 185 Cr.
- The above audited financial results for the quarter and year ended 31st March, 2023 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company held on 15.05.2023. The Statutory Auditors have expressed an unqualified audit opinion on the financial results for the year ended 31st March, 2023.
- The financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- The company is in business of manufacturing of Plastic Extrusion plant and machinery and therefore the Company's business falls within a single business segment. Therefore "Segment Reporting" is not applicable to the Company.
- Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid Financial Results may be accessed on the company's website at www.rajoo.com and may also be accessed at the website of the stock exchange where shares of the company are listed at www.bseindia.com.
- The Corresponding figures of the previous year's /periods' have been regrouped/rearranged, whenever required. The statement includes the results for the quarter ended 31st March, 2023 and 31st March, 2022 in the balancing figure of the audited figure in respect of full financial year and the published year to date figures upto the third quarter of the respective financial year.
- The Board of Directors has recommended final dividend of Rs. 0.35 per share for the financial year ended 31st March, 2023 and the Payment of final dividend is subject to the approval of shareholders at ensuing Annual General Meeting of the Company. (Previous year Rs. 0.25 per share of Face values Rs. 1.00 per share)
- The statement of Assets and Liabilities is disclosed in Annexure-I and Cash Flow Statement is disclosed in Annexure-II

 Date: 15.05.2023  
 Place: Veraval(Shapar)

  
**Khushboo C. Doshi**  
 Managing Director  
 DIN 00025581

## STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2023

(Rs. in Lakhs)

Particulars	As at	As at
	31st March, 2023 Audited	31st March, 2022 Audited
<b>I. ASSETS</b>		
<b>A. Non-current assets</b>		
a. Property, plant and equipment	3,509.01	3,717.73
b. Capital Work-in-Progress	255.93	255.15
c. Intangible assets	101.30	125.67
d. Intangible assets under development	0.00	0.00
e. Financial Assets		
i. Investments	210.27	204.63
ii. Loans	0.00	0.00
iii. Other Non-Current Financial Assets	31.36	30.81
f. Other Non-current assets	46.29	0.00
<b>Total Non-Current assets</b>	<b>4154.16</b>	<b>4333.99</b>
<b>B. Current assets</b>		
a. Inventories	5,656.44	5,258.01
b. Financial Assets		
i. Investments	848.07	1,082.10
ii. Trade receivables	1,650.61	468.50
iii. Cash and cash equivalents	14.49	23.37
iv. Bank Balance other than Cash and Cash Equivalents	1,578.03	1,080.97
v. Loans	2,850.47	1,450.33
vi. Other Current Financial Assets	137.47	667.01
c. Other Current Assets	495.18	407.46
<b>Total Current assets</b>	<b>13230.75</b>	<b>10437.75</b>
<b>Total Assets</b>	<b>17384.91</b>	<b>14771.75</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>A. Equity</b>		
a. Equity Share capital	615.31	615.31
b. Other Equity	9,628.54	8,765.93
<b>Total Equity</b>	<b>10243.85</b>	<b>9381.24</b>
<b>B. Non-current liabilities</b>		
a. Financial Liabilities		
i. Borrowings	0.00	0.00
ii. Deposits	0.00	0.00
iii. Other Financial Liabilities	54.00	11.83
b. Provisions	0.00	0.00
c. Deferred tax liabilities (Net)	380.29	375.94
d. Other Non Current Liability	0.00	0.00
<b>Total non-current liabilities</b>	<b>434.29</b>	<b>387.77</b>
<b>C. Current liabilities</b>		
a. Financial Liabilities		
i. Borrowings	152.21	27.96
ii. Trade payables		
Total outstanding dues of micro and small enterprises	347.98	409.06
Total outstanding dues of creditors other than micro and small enterprises	1,641.70	1,560.89
iii. Other Financial Liabilities	147.32	139.74
b. Provisions	336.73	281.31
c. Income Tax Liability (Net)	35.55	221.67
d. Other Current Liabilities	4,045.29	2,362.11
<b>Total current liabilities</b>	<b>6706.78</b>	<b>5002.74</b>
<b>Total Equity and Liabilities</b>	<b>17384.91</b>	<b>14771.75</b>

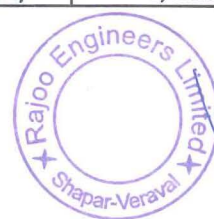


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## Cash Flow Statement For The Year Ended 31st March, 2023

(Rs. in Lakhs)

Particulars	For year ended 31.03.2023	For year ended 31.03.2022
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit after tax and extraordinary items	1,001.57	1,479.71
Adjustments for :		
- Income Tax	292.85	555.26
- Deferred Tax	4.35	(45.39)
- Depreciation	346.69	343.89
- (Profit) / Loss on Sale / Discard of Assets (Net)	(80.91)	(4.63)
- Unrealized gain on mutual funds	(9.84)	(7.71)
-Realised (Gain) / Loss of Sale of Investment	(5.89)	(4.49)
- Interest Income	142.69	94.55
- Dividend Income	(0.01)	(98.00)
- Finance Cost	32.64	31.90
- Unrealised Gain/Loss on Exchange Difference	16.17	(55.90)
- Non-Cash Items and OCI	62.88	(34.07)
- Provisions created during the year	336.73	281.31
<b>Operating Profit Before Working Capital Change</b>	<b>2,139.91</b>	<b>2,536.41</b>
<b>Add / Less: working capital change</b>		
<b>Current Assets</b>		
Inventory	(398.43)	196.78
Trade and other receivables	(1,214.52)	714.02
Other Current Assets/ Receivables	(140.99)	176.47
Loans	8.88	21.59
Financial Assets	544.77	15.63
<b>Current Liabilities</b>		
Other Current Liabilities/ Payables	1,683.17	(688.83)
Short term provisions	(281.31)	(142.38)
Financial Liabilities	7.58	6.72
Trade Payables	35.98	(288.16)
Tax Liability		
<b>CASH GENERATED FROM OPERATIONS</b>	<b>2,385.05</b>	<b>2,548.24</b>
Less: Cash (Payments) / Refunds of income tax unless they can be specifically identified with financing and investing activities	(478.96)	(393.70)
<b>Cash before extra ordinary items</b>	<b>1,906.08</b>	<b>2,154.54</b>
Add / Less: Cash (Payments) / receipts in relation to extraordinary items	0.00	0.00
<b>NET CASH FROM OPERATING ACTIVITIES (A)</b>	<b>1,906.08</b>	<b>2,154.54</b>
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets	(120.76)	(204.62)
Sales of Fixed Assets	92.43	25.16
Sale of Investment	1,087.94	0.00
Purchase of Investment	(843.82)	(1,075.51)
Investment/(Proceeds from maturity) in Fixed Deposit - Net	(1,400.14)	86.75
Other non current assets	(5.25)	0.00
Dividend Income from others	0.01	98.00
Non current Financial Assets	0.00	0.00
Other non current assets	0.00	0.00
Net Cash Flow for other financial assets	(0.55)	13.59
Realised (Gain) / Loss of Sale of Investment	-	-
Interest Income	(157.91)	(95.89)
Long Term Loans & Advances	0.00	0.00
<b>NET CASH FROM INVESTMENT ACTIVITIES</b>	<b>(1,348.06)</b>	<b>(1,152.52)</b>
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Share Capital	0.00	0.00
Long Term Provisions	0.00	0.00
Borrowings	0.00	0.00
Finance Cost	(30.62)	(31.90)
Short Term Borrowings (Net)	(27.96)	(209.29)
Dividend	(153.83)	0.00
Other Non Current Financial Liabilities	(0.78)	1.67
Proceeds from Long Term Borrowings	0.00	(71.96)
<b>NET CASH FROM FINANCING ACTIVITIES</b>	<b>(213.18)</b>	<b>(311.48)</b>
<b>Increase/(Decrease) in Cash and Cash Equivalents( A + B + C)</b>	<b>344.84</b>	<b>690.54</b>
<b>Cash and Cash Equivalent at the beginning of the year (less Bank Overdraft)</b>	<b>1,080.97</b>	<b>390.44</b>
<b>Cash and Cash Equivalent at the end of the year (less Bank Overdraft)</b>	<b>1,425.82</b>	<b>1,080.97</b>



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## INDEPENDENT AUDITOR'S REPORT ON AUDIT OF THE STANDALONE FINANCIAL RESULTS

To

The Board of Directors of  
Rajoo Engineers Limited

Report on the audit of the Standalone Financial Results

### Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Rajoo Engineers Limited (the "Company") for the quarter ended March 31, 2023 and for the year ended March 31, 2023 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("IND AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2023 and for the year ended March 31, 2023.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in IND AS, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, make it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in i) planning the scope of our audit work and in evaluating the results of our work; and ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

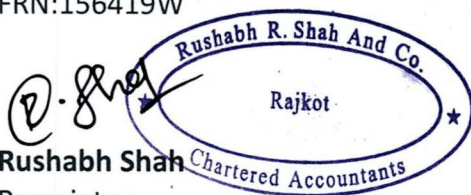
#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

**For, Rushabh R Shah And Co**

*Chartered Accountants*

FRN:156419W



**Rushabh Shah** Chartered Accountants

Proprietor

M. No.: 607585

UDIN: 23607585BGWJVQ5113

Place: Rajkot

Date: May 15, 2023

QR Code :



**Annexure B**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**BSE Scrip Code: 522257**

**BSE Script ID: RAJOO**

**Declaration**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I, Prakash C. Daga, Chief Financial Officer of the Company, hereby declare that M/s. Rushabh R. Shah & Co., Chartered Accountants, Statutory Auditors of the Company, have issued Audit Report with un-modified opinion on the Annual Financial Results for the quarter and financial year ended March 31, 2023.

**For Rajoo Engineers Limited**

**Prakash C. Daga**  
Chief Financial Officer

Signed at Veraval (Shapar) on May 15, 2023



**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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+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



**Annexure-C**

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, <del>resignation, removal, death or</del> otherwise;	To comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.
2	Date and Terms of Appointment	Date: May 15, 2023  <b>M/s. Savjani and Associates</b> , Chartered Accountants, having firm registration no. 133389W, on recommendation of Audit Committee, as Internal Auditor of the Company for the financial year 2023-24.
3	<b>Brief Profile (In case of Appointment)</b>	
	Name of Auditor	<b>M/s. Savjani and Associates</b> , (firm registration no. 133389W)
	Office Address	A-412, "9-Square" Nana Mava Main Road Rajkot-360005
	Email ID	paras.savjani@gmail.com
	About Auditor	M/s. Savjani & Associates is Chartered Accountants Partnership Firm (Firm Registration No: 133389W) formatted and registered on March 07, 2012 and it has rich experience in the field of Income Tax matters, GST matters, Project finance, Audit & Assurance Functions etc.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



**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

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rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



### Annexure-D

Details as required under regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, <del>resignation, removal, death or otherwise;</del>	To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Terms of Appointment	Date: May 15, 2023  CS Nirav D. Vekariya, Practising Company Secretary (Membership No. F11660, COP No. 17709) as Secretarial Auditor of the Company to issue Secretarial Audit Report and Secretarial Compliance Report for the financial year 2023-24.
3	<b>Brief Profile (In case of Appointment)</b>	
	Name of Auditor	CS Nirav D. Vekariya (Membership No. F11660, COP No. 17709)
	Office Address	116, Star Chambers, Nr. Panchnath Temple, Harihar Chowk, Sadar, Rajkot – 360001 (Gujarat).
	Email ID	csniravvekariya@gmail.com
	About Auditor	CS Nirav D. Vekariya is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 5 (Five) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



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**Annexure-E**

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, <del>resignation, removal, death or otherwise;</del>	To comply with the provisions of the Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Cost Records and Audit) Rules, 2014.
2	Date and Terms of Appointment	Date: May 15, 2023  <b>M/s. Shailesh Thaker &amp; Associates</b> , Cost Accountants, having firm registration no. 101454, on recommendation of Audit Committee, as Cost Auditor of the Company for the financial year 2023-24.
3	<b>Brief Profile (In case of Appointment)</b>	
	Name of Auditor	<b>M/s. Shailesh Thaker &amp; Associates</b> , (firm registration no. 101454)
	Office Address	B-403, Infinity Tower, Corporate Road, Prahladnagar, Ahmedabad-380015
	Email ID	spthaker14@gmail.com
	About Auditor	M/s. Shailesh Thaker & Associates, is Cost Accountants Partnership Firm (Firm Registration No: 101454) and it has rich experience in the field of Income Tax matters, Cost Audit, GST matters, Project finance etc.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



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