

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

SUB: Submission of proceedings of the 36th Annual General Meeting of Rajoo Engineers Limited held on September 23, 2023 for the financial year 2022-23.

REF: Regulation 30 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 the Regulation 30 and other applicable regulations, if any, of SEBI Listing Regulations, this is to inform you that the 36th Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was held on Saturday, September 23, 2023 at 12:00 pm at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot - 360024 and has considered the business as mentioned in the notice convening 36th AGM.

Pursuant to the Part A of the Schedule III read with regulation 30 of SEBI Listing Regulation, the gist of proceedings of 36th Annual General Meeting is enclosed for your kind consideration and record purpose.

The result of voting will be submitted separately.

Thanking you.
Yours faithfully,
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
(DIN: 00025581)
Signed at Veraval (Shapar) on September 23, 2023
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.

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rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Summary/Gist of Proceedings of 36th Annual General Meeting of the Company

A) Date, time and venue of the 36th Annual General Meeting (AGM):

The 36th Annual General Meeting (AGM) of the Members of Rajoo Engineers Limited (the Company) was held on Saturday, September 23, 2023 at the registered office of the company at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) – 360024 Dist: Rajkot, Gujarat. The AGM commenced at 12:00 p.m. (IST) and concluded at 12:25 p.m. (IST).

B) Proceedings in brief:

Directors' present:

Ms. Khushboo C. Doshi - Managing Director & Chairperson of the Meeting

Mr. Utsav K. Doshi - Joint Managing Director

Mr. Sunil B. Jain - Executive Director

Mr. Kirit R. Vachhani - Independent Director & Chairperson of Audit Committee and Nomination and Remuneration Committee

Mr. Pratik R. Kothari - Independent Director & Chairperson of Stakeholder Relationship Committee

Mr. Laxman Rudabhai Ajagiya - Independent Director

Mr. Rajesh N Doshi and Mr. Shital Badshah were granted leave of absent.

Key Managerial Personnel's present:

Mr. Prakash C. Daga - Chief Financial Officer

Mr. Rohit Sojitra – Company Secretary & Compliance Officer

Other attendee

Mr. Chintan Malkan - Manager - Accounts

Mr. Nirav D. Vekariya – Secretarial Auditor and Scrutinizer for remote e-voting and voting at 36th Annual General Meeting



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Mr. Paras C. Savjani – Representative of M/s. Savjani & Associates, internal Auditor of the Company for FY 2022-23

Statutory Auditors & Cost Auditor could not remain present in the Meeting due to their prior professional commitments.

Ms. Khushboo C. Doshi, Managing Director of the Company, was elected as chairperson of the meeting in terms of Article 66 of Article of Association of the Company. The Chairperson welcomed the members and introduced the directors seated on the dias, management team, secretarial and internal auditor present at the meeting. The Chairperson confirmed the presence of requisite quorum for the meeting and called the meeting to order.

Chairperson's Speech

The Chairperson briefed the members about present scenario of the market and gave an overview of the financial performance of the Company for the financial year 2022-23 and briefly touched up on New Corporate Developments, CSR initiatives, strategy and focus area of future during the financial year.

With the permission of the members present at the meeting, the chairperson informed that the Annual Report containing the financial statements, board's report, auditor's report, and other reports along with notice of this meeting were already circulated to the members at their registered email address and taken as read.

The members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015(SEBI Listing Regulations), the E-Voting facility were provided to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM.

The remote E-Voting facility commenced at 10:00 a.m. (IST) on Wednesday, September 20, 2023 and ended at 05:00 p.m. (IST) on Friday, September 22, 2023.

It was further informed that the resolutions provided in the notice were being put to vote through remote e-voting, since there would be no voting by show of hands and proposing and seconding of the resolutions. the facility of voting by Poll/ballot paper had also been provided by the Company, in addition to remote e-voting, during Annual



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General Meeting to the Members who remained present and had not casted their votes through remote e-voting.

C) Resolutions contained in the Notice dated August 27, 2023:

The summary of the resolutions put up for shareholder's approval were as under:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	Ordinary Resolution
3	Declaration of a final dividend of Rs. 0.35 (35% of face value) per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2023.	Ordinary Resolution
4	Appointment of Director in place of Mr. Utsav Kishorbhai Doshi (DIN: 00174486) who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5	Ratification of remuneration of Cost Auditor M/s. Shailesh Thaker & Associates, Cost Accountants (Firm Registration No. 101454) for the financial year 2023-24.	Ordinary Resolution
6	Approval of Material Related Party Transactions with Rajoo Bausano Extrusion Private Limited.	Ordinary Resolution
7	Approval of giving loan or guarantee or security in connection with loan availed by any person in whom any of the director of the company is interested as specified under section 185 of the Companies Act, 2013.	Special Resolution

The Chairperson further informed that pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013, the company had appointed CS Nirav D. Vekariya, Practising Company Secretary as the Scrutinizer for scrutinizing remote e-voting process and voting at the AGM through poll/ballot papers in a fair and transparent manner.



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The Chairperson then invited the queries from the shareholders which were suitably replied by Ms. Khushboo C. Doshi, Managing Director and Mr. Prakash Daga, Chief Financial Officer.

D) Vote of Thanks

The Chairperson thanked the shareholders for attending the 36th AGM of the Company and declared the meeting as concluded.

E) Result of the remote e-voting and voting at the meeting through poll/ballot paper

The details of the combined voting (remote e-voting and voting at the AGM through poll/ballot paper) as required regulation 44(3) of SEBI Listing Regulations and under the Companies Act, 2013 will be made available after receipt of the Scrutinizer's Report on the website of the Company and Stock Exchange.



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