

May 29, 2026

To,  
**BSE Limited (BSE)**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

**Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir / Madam,

This is further to our letter dated April 29, 2026, submitting the Postal Ballot Notice dated April 28, 2026 ("**Postal Ballot Notice**") seeking approval of the Members of the Company, by means of electronic voting (remote e-voting), in respect of the following Items of Special Business:

1. Re-appointment of Mr. Rajesh N. Doshi (DIN: 00026140) as Chairman & Executive Director of the Company;
2. Re-appointment of Ms. Khushboo C. Doshi (DIN: 00025581) as Managing Director of the Company; and
3. Re-appointment of Mr. Utsav K. Doshi (DIN: 00174486) as Joint Managing Director of the Company.

We are pleased to inform you that the above resolutions contained as set out in the Postal Ballot Notice was approved by requisite majority of Members through remote e-Voting. Accordingly; the Resolutions are declared to be passed on Friday, May 29, 2026. In accordance with Regulation 44 (3) of SEBI Listing Regulations, we are enclosing herewith voting results of the Postal Ballot Notice dated April 28, 2026 in the prescribed format along with the Scrutinizer's Report dated May 29, 2026.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.rajoo.com](http://www.rajoo.com) and NSDL'S website at <https://www.evoting.nsdl.com/>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Rajoo Engineers Limited**

**Kevin Dhruve**  
**Company Secretary & Compliance Officer**  
**Membership No.: FCS 13414**

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



**Result of Postal Ballot Notice  
In terms of Regulation 44 of the SEBI Listing Regulations**

<b>Name of the Company</b>	Rajoo Engineers Limited
<b>Date of AGM/EGM/Postal Ballot (Deemed Approval Date)</b>	Friday, May 29, 2026
<b>Voting Start Date</b>	Thursday, April 30, 2026, at 09:00 a.m. (IST)
<b>Voting end Date</b>	Friday, May 29, 2026, at 05:00 p.m. (IST)
<b>Cut-off Date</b>	Friday, April 24, 2026
<b>Total Number of Members as on Cut-off Date</b>	67258
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (Resolution passed through Postal Ballot)
(a) Promoters and Promoter group;	
(b) Public	
<b>No. of Members attended the meeting through video conferencing:</b>	Not Applicable (Resolution passed through Postal Ballot)
(a) Promoters and Promoter group;	
(b) Public	



**Rajoo Engineers Limited**

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**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**M/s. Rajoo Engineers Limited**  
Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area,  
Veraval (Shapar) Dist- Rajkot – 360024 Gujarat – India.

Dear Sir/ Madam,

I, CS Janvi N. Davda, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Rajoo Engineers Limited in their meeting held on 28<sup>th</sup> April, 2026 to conduct the postal ballot process in fair and transparent manner in accordance with the provisions of Section 110 of The Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India on resolution(s) set out in the Postal Ballot notice dated 28<sup>th</sup> April, 2026 of Rajoo Engineers Limited. I hereby submit my report as under in respect of the below mentioned resolutions:

**Responsibility of the Management of the company:**

The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting through Postal Ballot through electronic means on the resolutions set out in the Postal Ballot Notice dated 28<sup>th</sup> April, 2026.

**My responsibility as Scrutinizer:**

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.

1. In accordance with the General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.



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csjanvidavda@gmail.com



2. In accordance with the General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date **i.e. Friday, April 24, 2026.**
3. The Company has provided e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Securities Depository Limited (NSDL) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website <https://eservices.nsdl.com>.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in – The Financial Express (Gujarati & English) and The Indian Express (English) on Thursday, 30<sup>th</sup> April, 2026, informing about the completion of dispatch/ electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. I had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
8. The e-voting period commenced on **Thursday, April 30, 2026, at 09:00 a.m. (IST) and shall end on Friday, May 29, 2026, at 05:00 p.m. (IST).**
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
10. The Votes on e-voting were unblocked on 29<sup>th</sup> May, 2026, at time 05:45 p.m. in the presence of two witnesses, Mr. Sunny Mamtora, Residing at Rajkot, (Gujarat) India. AND Mr. Nirav Vekariya, Residing at Rajkot, (Gujarat) India who have signed below and they are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.

*Sunny D. Mamtora*

**Witness-1:** Mr. Sunny Mamtora

*Nirav Vekariya*

**Witness-2:** Mr. Nirav Vekariya





11. Text of the Resolution is annexed herewith as “Annexure-A”.

12. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

## RESOLUTION NO. 1:

1. Re-appointment of Mr. Rajesh N. Doshi as Chairman & Executive Director of the Company

(i) VOTED IN FAVOR OF THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
143	109338285	99.99%

(ii) VOTED AGAINST THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
14	12303	0.01%

(iii) INVALID VOTES:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result: Resolution No. 1 contained in the Postal Ballot Notice dated 28<sup>th</sup> April, 2026 has been passed as a Special Resolution.**





## RESOLUTION NO. 2:

2. Re-appointment of Ms. Khushboo C. Doshi as Managing Director of the Company

(i) VOTED IN FAVOR OF THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
140	109334979	99.99%

(ii) VOTED AGAINST THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
17	15609	0.01%

(iii) INVALID VOTES:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result: Resolution No. 2 contained in the Postal Ballot Notice dated 28<sup>th</sup> April, 2026 has been passed as a Special Resolution.**





## RESOLUTION NO. 3:

### 3. Re-appointment of Mr. Utsav K. Doshi as Joint Managing Director of the Company

#### (i) VOTED IN FAVOR OF THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
142	109338779	99.99%

#### (ii) VOTED AGAINST THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
15	11809	0.01%

#### (iii) INVALID VOTES:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result: Resolution No. 3 contained in the Postal Ballot Notice dated 28<sup>th</sup> April, 2026 has been passed as a Special Resolution.**

*J.N. Davda*



*Kevin Dhruve*

CS JANVI N. DAVDA  
Practicing Company Secretary  
FCS NO. 13895 C. P. NO. 28288  
Peer Review Certificate No. 7198/2025  
UDIN: F013895H000543701

Counter signed by  
For, RAJOO ENGINEERS LIMITED  
Mr. Kevin Dhruve  
Company Secretary & Compliance Officer

Date: 29.05.2026  
Place: Rajkot



**“ANNEXURE –A”  
(TEXT OF RESOLUTION)**

**Resolution No. 1: Re-appointment of Mr. Rajesh N. Doshi as Chairman & Executive Director of the Company.**

**“RESOLVED THAT** pursuant to the provisions of sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] (the “SEBI Listing Regulations”), and subject to the Articles of Association of the Company, the approval of the members be and is hereby accorded to re-appoint Mr. Rajesh N. Doshi (DIN: 00026140) as the Chairman and Executive Director of the Company, belonging to the Promoter Category, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from June 01, 2026, liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197 and 198 of the Act read with Schedule V thereto and Regulation 17(6)(e) of SEBI Listing Regulations, approval of the members be and is hereby accorded for payment of remuneration to Mr. Rajesh N. Doshi during his said tenure, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, as set out in the Explanatory Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, such remuneration may exceed the limits as prescribed under section 197 of the Act read with Regulation 17(6)(e) of SEBI Listing Regulations, provided that the aggregate remuneration payable to all Directors and Managerial Personnel shall remain within the overall limit of 21% of the net profits of the Company, as approved by the members at the Thirty-Eighth Annual General Meeting held on September 27, 2025;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and in such manner as may be agreed to between the Board of Directors and Mr. Rajesh N. Doshi within the limits prescribed under the applicable provisions of the Act and SEBI Listing Regulations;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



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## Resolution No. 2: Re-appointment of Ms. Khushboo C. Doshi as Managing Director of the Company

“**RESOLVED THAT** pursuant to the provisions of sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] (the “SEBI Listing Regulations”), and subject to the Articles of Association of the Company, the approval of the members be and is hereby accorded to re-appoint Ms. Khushboo C. Doshi (DIN: 00025581) as the Managing Director of the Company, belonging to the Promoter Category, for a period of 5 (five) years from the expiry of her present term of office, i.e., with effect from June 01, 2026, liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197 and 198 of the Act read with Schedule V thereto and Regulation 17(6)(e) of SEBI Listing Regulations, approval of the members be and is hereby accorded for payment of remuneration to Ms. Khushboo C. Doshi during her said tenure, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, as set out in the Explanatory Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, such remuneration may exceed the limits as prescribed under section 197 of the Act read with Regulation 17(6)(e) of SEBI Listing Regulations, provided that the aggregate remuneration payable to all Directors and Managerial Personnel shall remain within the overall limit of 21% of the net profits of the Company, as approved by the members at the Thirty-Eighth Annual General Meeting held on September 27, 2025;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and in such manner as may be agreed to between the Board of Directors and Ms. Khushboo C. Doshi within the limits prescribed under the applicable provisions of the Act and SEBI Listing Regulations;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”





### Resolution No. 3: Re-appointment of Mr. Utsav K. Doshi as Joint Managing Director of the Company

**“RESOLVED THAT** pursuant to the provisions of sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] (the “SEBI Listing Regulations”), and subject to the Articles of Association of the Company, the approval of the members be and is hereby accorded to re-appoint Mr. Utsav K. Doshi (DIN: 00174486) as the Joint Managing Director of the Company, belonging to the Promoter Category, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from June 01, 2026, liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197 and 198 of the Act read with Schedule V thereto and Regulation 17(6)(e) of SEBI Listing Regulations, approval of the members be and is hereby accorded for payment of remuneration to Mr. Utsav K. Doshi during his said tenure, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, as set out in the Explanatory Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, such remuneration may exceed the limits as prescribed under section 197 of the Act read with Regulation 17(6)(e) of SEBI Listing Regulations, provided that the aggregate remuneration payable to all Directors and Managerial Personnel shall remain within the overall limit of 21% of the net profits of the Company, as approved by the members at the Thirty-Eighth Annual General Meeting held on September 27, 2025;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and in such manner as may be agreed to between the Board of Directors and Mr. Utsav K. Doshi within the limits prescribed under the applicable provisions of the Act and SEBI Listing Regulations;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: 29.05.2026

Place: Rajkot



*J.N. Davda*

CS JANVI N. DAVDA

Practicing Company Secretary

FCS NO. 13895 C. P. NO. 28288

Peer Review Certificate No. 7198/2025

UDIN: F013895H000543701

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### General information about company

Scrip code	522257
NSE Symbol	RAJOOENG
MSEI Symbol	NOTLISTED
ISIN	INE535F01024
Name of the company	RAJOO ENGINEERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	CS JANVI N. DAVDA
Firms Name	CS JANVI N. DAVDA
Qualification	CS
Membership Number	13895
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	29-05-2026

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### Voting results

Record date	24-04-2026
Total number of shareholders on record date	67258
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh N. Doshi as Chairman & Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	4272858	722751	16.9149	722751	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4272858	722751	16.9149	722751	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65953604	179006	0.2714	166703	12303	93.1270	6.8730
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	65953604	179006	0.2714	166703	12303	93.1270	6.8730
<b>Total</b>		178675293	109350588	61.2007	109338285	12303	99.9887	0.0113
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Khushboo C. Doshi as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	4272858	722751	16.9149	722751	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4272858	722751	16.9149	722751	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65953604	179006	0.2714	163397	15609	91.2802	8.7198
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	65953604	179006	0.2714	163397	15609	91.2802	8.7198
<b>Total</b>		178675293	109350588	61.2007	109334979	15609	99.9857	0.0143
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Utsav K. Doshi as Joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	4272858	722751	16.9149	722751	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4272858	722751	16.9149	722751	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65953604	179006	0.2714	167197	11809	93.4030	6.5970
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	65953604	179006	0.2714	167197	11809	93.4030	6.5970
<b>Total</b>		178675293	109350588	61.2007	109338779	11809	99.9892	0.0108
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0