

# Rajoo Engineers Limited

Rajoo Avenue  
Survey No. 210, Plot No.1  
Industrial Area, Veraval (Shapar)  
Rajkot - 360 024, India

Phone : +91-97129-62704/52701/32706  
Fax : +91-2827-252700  
E-mail : rei@rajoo.com  
Web : www.rajoo.com

**RAJOO**<sup>®</sup>  
excellence in extrusion

25<sup>th</sup> September, 2018

To,  
The Bombay Stock Exchange Ltd  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 31<sup>st</sup> Annual General Meeting respectively.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", the Company had provided the Remote e-voting facility to cast their votes on the resolutions as set out in the Notice of the 31<sup>st</sup> AGM.

The Members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through ballot papers at the venue of 31<sup>st</sup> AGM.

Based on the Scrutinizer's Consolidated Report, on Remote e-voting and voting at the AGM through ballot papers, I declare the resolutions contained in the Notice of the 31<sup>st</sup> AGM as passed with the requisite majority and all these resolutions are deemed to be passed on 25<sup>th</sup> September, 2018 i.e. the date of 31<sup>st</sup> AGM.

The results of the voting (through Remote e-voting and voting at the AGM) in the format prescribed in Regulation 44 of "Listing Regulations", along with the copy of the Scrutinizer's Consolidated Report are enclosed herewith.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For, **RAJOO ENGINEERS LIMITED,**

  
(Khushboo Chandrakant Doshi)  
Whole Time Director  
(DIN:00025581)



# Rajoo Engineers Limited

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## 31<sup>st</sup> Annual General Meeting Held on 25<sup>th</sup> September, 2018 Declaration of Results of Voting

As per provisions of Section 108 of the Companies Act, 2013 and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to all the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 31<sup>st</sup> Annual General Meeting (AGM). The e-voting was open from 22-09-2018 (10.00 a.m) to 24.09.2018 (05.00 p.m.)

The Board of Directors had appointed Mr. Paras Savjani – Partner of M/s. Dodiya Mehta & Co., Practising Chartered Accountants, Rajkot as Scrutinizer for e-voting and Voting through polling papers. The Scrutinizer have carried out the scrutiny of all the electronic votes and voting through polling papers and submitted their report on 25<sup>th</sup> September, 2018. The Consolidated results as per Scrutinizer's Report dated 25<sup>th</sup> September, 2018 is as Follows:

| Sr. No. | Resolution  | % Votes in favour | % Votes against |
|---------|---|-------------------|-----------------|
| 1       | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2018.           | 100               | NIL             |
| 2       | Declaration of dividend on Equity Shares for the F.Y. 2017-2018.  | 100               | NIL             |
| 3       | Appointment of Director in place of Khushboo Chandrakant Doshi (DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment. | 100               | NIL             |
| 4       | Appointment of Director in place of Sunil Jain (DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment.                 | 100               | NIL             |
| 5       | Appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as Statutory Auditor of the Company.  | 100               | NIL             |
| 6       | Ratification of the remuneration of M/s. Shailesh Thaker & Associates, Cost Auditors of the Company.  | 100               | NIL             |
| 7       | Increase in the remuneration payable to Mr. R. N. Doshi, Chairman and Managing Director of the Company.   | 100               | NIL             |
| 8       | Increase in the remuneration payable to Ms. Khushboo Chandrakant Doshi, Whole Time Director of the Company.   | 100               | NIL             |
| 9       | Increase in the remuneration payable to Mr. Utsav Doshi, Whole Time Director of the Company   | 100               | NIL             |





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Based on the consolidated Report of the Scrutinizer(s), all Resolution as set out in the Notice of 31<sup>st</sup> Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

Date: 25.09.2018  
Place: Veraval (Shapar), Rajkot

For, Rajoo Engineers Limited,

  
(Khushboo Chandrakant Doshi)  
(DIN:00025581)  
Director



# Rajoo Engineers Limited

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## Voting Results for Annual General Meeting of the Company held on 25.09.2018

| Sr. No. | Particulars   | Details   |               |               |
|---------|---|---|---------------|---------------|
| 1       | Date of Annual General Meeting  | 25 <sup>th</sup> September, 2018                          |               |               |
| 2       | Total Number of Shareholders as on record date.                               | 12955 Shareholders as on 18 <sup>th</sup> September, 2018 |               |               |
| 3       | No. of Shareholders Present in the meeting either in person or through Proxy. | <u>Promoters &amp; Promoter Group</u>                     | <u>Public</u> |               |
|         |   | In Person   | In Person     | Through Proxy |
|         |   | 10  | 30            | 0             |
| 4       | No. of Shareholders attended the Meeting through Video Conferencing.          | Not Applicable  |               |               |

*Veelster*  
Rajoo Engineers Limited  
Shapar-Veraval



**RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED**

| RAJOO ENGINEERS LIMITED  |                                 |                                 |   |                                       |                                       |   |  |
|--|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| To receive, consider and adopt Audited Balance Sheet as on 31 <sup>st</sup> March, 2018 and Profit & Loss Account for the year ended on that day including consolidated financial statement along with the Directors' and Auditors Report thereon. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Ordinary  |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No  |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No.1  |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public  | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and Promoter Group  | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public Institutional Holders   | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public Others  | 516255                          | 516255                          | 100.00  | 516055                                | 200                                   | 99.97   | 0.03   |
| <b>Total</b>   | <b>41003695</b>                 | <b>41003695</b>                 | <b>100.00</b>   | <b>41003495</b>                       | <b>200</b>                            | <b>100.00</b>   | <b>0.00</b>  |

| RAJOO ENGINEERS LIMITED  |                                 |                                 |   |                                       |                                       |   |  |
|--|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| To approve and confirm the Final Dividend for the financial year ended 31 <sup>st</sup> March, 2018. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Ordinary  |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No                        |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No. 2   |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public  | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and Promoter Group  | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public Institutional Holders   | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public Others  | 516245                          | 516245                          | 100.00  | 516035                                | 210                                   | 99.97   | 0.03   |
| <b>Total</b>   | <b>41003685</b>                 | <b>41003685</b>                 | <b>100.00</b>   | <b>41003475</b>                       | <b>210</b>                            | <b>100.00</b>   | <b>0.00</b>  |





| RAJOO ENGINEERS LIMITED   |                                 |                                 |   |                                       |                                       |   |  |
|---|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| Appointment of Director in place of Khushboo Chandrakant Doshi (DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Ordinary   |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No   |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No. 3  |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public   | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and<br>Promoter<br>Group   | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public -  | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Institutional<br>Holders  |                                 |                                 |   |                                       |                                       |   |  |
| Public<br>Others -  | 516255                          | 516255                          | 100.00  | 516055                                | 200                                   | 99.97   | 0.03   |
| <b>Total</b>  | <b>41003695</b>                 | <b>41003695</b>                 | <b>100.00</b>   | <b>41003495</b>                       | <b>200</b>                            | <b>100.00</b>   | <b>0.00</b>  |

| RAJOO ENGINEERS LIMITED   |                                 |                                 |   |                                       |                                       |   |  |
|---|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| Appointment of Director in place of Sunil Jain (DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Ordinary   |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No   |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No. 4  |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public   | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and<br>Promoter<br>Group   | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public -  | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Institutional<br>Holders  |                                 |                                 |   |                                       |                                       |   |  |
| Public<br>Others -  | 516455                          | 516455                          | 100.00  | 516455                                | 0                                     | 100.00  | 0.00   |
| <b>Total</b>  | <b>41003895</b>                 | <b>41003895</b>                 | <b>100.00</b>   | <b>41003895</b>                       | <b>0</b>                              | <b>100.00</b>   | <b>0.00</b>  |



**RAJOO ENGINEERS LIMITED**

Appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as Statutory Auditor of the Company.

Resolution required: (Ordinary/Special): Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution? : No

Resolution No. 5

| Promoter/<br>Public                | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
|------------------------------------|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| Promoter and<br>Promoter<br>Group  | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public<br>Institutional<br>Holders | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public<br>Others                   | 516455                          | 516455                          | 100.00  | 516455                                | 0                                     | 100.00  | 0.00   |
| <b>Total</b>                       | <b>41003895</b>                 | <b>41003895</b>                 | <b>100.00</b>   | <b>41003895</b>                       | <b>0</b>                              | <b>100.00</b>   | <b>0.00</b>  |

**RAJOO ENGINEERS LIMITED**

Ratification of the remuneration of M/s. Shailesh Thaker & Associates, Cost Auditors of the Company.

Resolution required: (Ordinary/Special): Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution? : No

Resolution No. 6

| Promoter/<br>Public                | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
|------------------------------------|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| Promoter and<br>Promoter<br>Group  | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public<br>Institutional<br>Holders | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public<br>Others                   | 516255                          | 516255                          | 100.00  | 516055                                | 200                                   | 99.97   | 0.03   |
| <b>Total</b>                       | <b>41003695</b>                 | <b>41003695</b>                 | <b>100.00</b>   | <b>41003495</b>                       | <b>200</b>                            | <b>100.00</b>   | <b>0.00</b>  |





| RAJOO ENGINEERS LIMITED   |                                 |                                 |   |                                       |                                       |   |  |
|---|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| To increase the remuneration of Mr. Rajesh N. Doshi, Chairman & Managing Director of the Company. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Special  |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No                     |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No. 7  |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public   | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and<br>Promoter<br>Group   | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public<br>Institutional<br>Holders  | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public<br>Others  | 515195                          | 515195                          | 100   | 513935                                | 1260                                  | 99.75   | 0.25   |
| <b>Total</b>  | <b>41002635</b>                 | <b>41002635</b>                 | <b>100.00</b>   | <b>41001375</b>                       | <b>1260</b>                           | <b>100.00</b>   | <b>0.00</b>  |

| RAJOO ENGINEERS LIMITED   |                                 |                                 |   |                                       |                                       |   |  |
|---|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| To increase the remuneration of Ms. Khushboo Chandrakant Doshi, Whole Time Director of the Company. |                                 |                                 |   |                                       |                                       |   |  |
| Resolution required: (Ordinary/Special): Special  |                                 |                                 |   |                                       |                                       |   |  |
| Whether Promoter/Promoter Group are interested in the agenda/resolution? : No                       |                                 |                                 |   |                                       |                                       |   |  |
| Resolution No. 8  |                                 |                                 |   |                                       |                                       |   |  |
| Promoter/<br>Public   | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
| Promoter and<br>Promoter<br>Group   | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public<br>Institutional<br>Holders  | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public<br>Others  | 516095                          | 516095                          | 100.00  | 515735                                | 360                                   | 99.93   | 0.07   |
| <b>Total</b>  | <b>41003535</b>                 | <b>41003535</b>                 | <b>100.00</b>   | <b>41003175</b>                       | <b>360</b>                            | <b>100.00</b>   | <b>0.00</b>  |





**RAJOO ENGINEERS LIMITED**

To increase the remuneration of Mr. Utsav K. Doshi, Whole Time Director of the Company.

Resolution required: (Ordinary/Special): Special

Whether Promoter/Promoter Group are interested in the agenda/resolution? : No

Resolution No. 9

| Promoter/<br>Public                | No. of<br>Shares<br>Held<br>(1) | No. of<br>Votes<br>Poled<br>(2) | % of<br>Votes<br>polled on<br>outstandin<br>g shares<br>(3)=(1)/(2)<br>*100 | No. of<br>Votes<br>in<br>Favor<br>(4) | No. of<br>Votes<br>Again<br>st<br>(5) | % of<br>votes in<br>favor<br>on<br>votes<br>polled<br>(6) | % of<br>votes<br>against<br>on<br>votes<br>polled<br>(7) |
|------------------------------------|---------------------------------|---------------------------------|---|---------------------------------------|---------------------------------------|---|--|
| Promoter and<br>Promoter<br>Group  | 40487440                        | 40487440                        | 100.00  | 40487440                              | 0                                     | 100.00  | 0.00   |
| Public<br>Institutional<br>Holders | 0                               | 0                               | 0.00  | 0                                     | 0                                     | 0.00  | 0.00   |
| Public<br>Others                   | 516295                          | 516295                          | 100.00  | 516135                                | 160                                   | 99.97   | 0.03   |
| <b>Total</b>                       | <b>41003735</b>                 | <b>41003735</b>                 | <b>100.00</b>   | <b>41003575</b>                       | <b>160</b>                            | <b>100.00</b>   | <b>0.00</b>  |

*Utsav K. Doshi*  
Rajoo Engineers Limited  
Rajoo Engineers Limited  
Rajoo Engineers Limited



**Consolidation Report of Scrutinizer on remote e-voting and voting through polling paper**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
31<sup>st</sup> Annual General Meeting  
Rajoo Engineers Limited  
Junagadh Road, Manavadar,  
Dist: Junagadh – 362 630

I Paras Savjani, Practising Chartered Accountant, partner of M/s. Dodiya Mehta & Co, having office at 201, Shilp Tower, Opp. K. J. Bhalodiy, Tagore Road, Rajkot – 360002 have been appointed as a Scrutinizer by the Board of Directors, Rajoo Engineers Limited (herein referred to as “ the Company”) for the purpose of scrutinising thee-voting (remote e-voting) and voting by voting through polling paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with rule 20& 21 of the Companies (Management and Administration) Rules, 2014(Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on 25<sup>th</sup> September, 2018 at 11.00 a.m. at registered office of the Company situated at Junagadh Road, Manavadar,Dist: Junagadh – 362 630.

M/s. Central Depository Services India Limited, has provided a system for recording the electronic votes of the shareholders on the item of Business sought to be transacted in the 31<sup>st</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup>September, 2018. The Service provider accordingly had set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com).

The Company has allowed physical voting through Poll Papers for those Shareholders, who are present at the Meeting and not opted to vote through remote e-voting process at the 31<sup>st</sup> Annual General Meeting of the Company of M/s. Rajoo Engineers Limited at 11.00 A. M. on the 25<sup>th</sup>September, 2018.

Scrutinizers report on remote e-voting and Voting by Polling Papers was submitted to the Chairman on 25<sup>th</sup> September, 2018.I now submit a report as under:

1. The voting rights were reckoned as on 18<sup>th</sup> September, 2018, being record date for purpose of deciding the entitlement of members at remote e-voting and voting at the meeting.
1. The e-voting period remained open from 10.00 A. M. on 22<sup>nd</sup> September, 2018 to 05.00 P. M on the 24<sup>th</sup> September, 2018 and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses Mr. AkshayJinzuvadiya and UdayChavda, who is not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.







2. At the AGM, Physical Polling Papers duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
3. I have collected the votes downloaded from remote e-voting system and votes cast through physical ballot to declare the final results for each of the resolution forming part of the 31<sup>st</sup> AGM Notice and ascertained number of shares voted "in favor" or "against" or "Invalidated Votes".

I Now submit a Scrutinizer's Report as per Rule 20 of the Companies (Management and Administration) Rules, 2014as substituted by the Companies (Management and Administration) Amendment Rules, 2015containing the following results for every resolution under Remote E-Voting & voting through polling paper as below.

| RES ID | TYPE OF RESOLUTION  | RESOLUTION  | RESOLUTION PASSED/NOT PASSED   |
|--------|---------------------|---|--------------------------------|
| 1.     | Ordinary Resolution | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2018.           | Passed with Requisite Majority |
| 2.     | Ordinary Resolution | Declaration of dividend on Equity Shares for the F.Y. 2017-2018.  | Passed with Requisite Majority |
| 3.     | Ordinary Resolution | Appointment of Director in place of Khushboo Chandrakant Doshi (DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment. | Passed with Requisite Majority |
| 4.     | Ordinary Resolution | Appointment of Director in place of Sunil Jain (DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment.                 | Passed with Requisite Majority |
| 5.     | Ordinary Resolution | Appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as Statutory Auditor of the Company.  | Passed with Requisite Majority |
| 6.     | Ordinary            | Ratification of the remuneration of M/s. Shailesh Thaker & Associates, Cost   | Passed with                    |





|    | Resolution         | Auditors of the Company.  | Requisite Majority             |
|----|--------------------|---|--------------------------------|
| 7. | Special Resolution | Increase in the remuneration payable to Mr. R. N. Doshi, Chairman and Managing Director of the Company.     | Passed with Requisite Majority |
| 8. | Special Resolution | Increase in the remuneration payable to Ms. Khushboo Chandrakant Doshi, Whole Time Director of the Company. | Passed with Requisite Majority |
| 9. | Special Resolution | Increase in the remuneration payable to Mr. Utsav Doshi, Whole Time Director of the Company                 | Passed with Requisite Majority |

A consolidated detailed voting is given as an Annexure – I to this report, which forms part of this report.

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 31<sup>st</sup> Annual General Meeting held on 25<sup>th</sup> September, 2018 shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking You,

Yours faithfully,



Paras Savjani  
Practising Chartered Accountant  
Dodiya Mehta & Co.  
Membership No. 126601

Place: Rajkot  
Date: 25<sup>th</sup> September, 2018

Witness 1.

Witness 2.





**ANNEXURE - I**

**RESOLUTION 1 – ORDINARY RESOLUTION – Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2018:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total     | Number of votes cast by them       |                               | Total           | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-----------|------------------------------------|-------------------------------|-----------------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |           | Remote E-Voting                    | Voting Through Polling Papers |                 |  |
| i              | Votes in favor of the Resolution   | 34                                    | 0                             | 34        | 41003695                           | 0                             | 41003695        | 100 %                                  |
| ii             | Votes in against of the Resolution | 1                                     | 0                             | 1         | 200                                | 0                             | 200             | 0%                                     |
| <b>TOTAL</b>   |                                    | <b>35</b>                             | <b>0</b>                      | <b>35</b> | <b>41003895</b>                    | <b>0</b>                      | <b>41003895</b> | <b>100 %</b>                           |
|                |                                    | Members Voted                         |                               |           | Total Number of votes cast by them |                               |                 |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0         | 0                                  |                               |                 |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |           |                                    |                               |                 |  |

**RESOLUTION 2 – ORDINARY RESOLUTION – Declaration of dividend on Equity Shares for the F.Y. 2017-2018:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total     | Number of votes cast by them       |                               | Total           | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-----------|------------------------------------|-------------------------------|-----------------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |           | Remote E-Voting                    | Voting Through Polling Papers |                 |  |
| i              | Votes in favor of the Resolution   | 33                                    | 0                             | 33        | 41003685                           | 0                             | 41003685        | 100 %                                  |
| ii             | Votes in against of the Resolution | 2                                     | 0                             | 2         | 210                                | 0                             | 210             | 0%                                     |
| <b>TOTAL</b>   |                                    | <b>35</b>                             | <b>0</b>                      | <b>35</b> | <b>41003895</b>                    | <b>0</b>                      | <b>41003895</b> | <b>100 %</b>                           |
|                |                                    | Members Voted                         |                               |           | Total Number of votes cast by them |                               |                 |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0         | 0                                  |                               |                 |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |           |                                    |                               |                 |  |



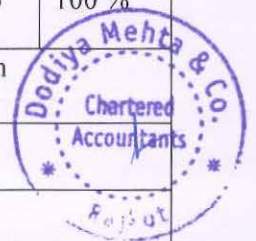


**RESOLUTION 3 - ORDINARY RESOLUTION - Appointment of Director in place of KhushbooChandrakantDoshi (DIN: 00025581) who is liable to retire by rotation and, being eligible, offers herself for reappointment:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 34                                    | 0                             | 34    | 41003695                           | 0                             | 41003695 | 100 %                                  |
| ii             | Votes in against of the Resolution | 1                                     | 0                             | 1     | 200                                | 0                             | 200      | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |

**RESOLUTION 4 - ORDINARY RESOLUTION - Appointment of Director in place of Sunil Jain (DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
| ii             | Votes in against of the Resolution | 0                                     | 0                             | 0     | 0                                  | 0                             | 0        | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |







**RESOLUTION 5 – ORDINARY RESOLUTION – Appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as Statutory Auditor of the Company.:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
| ii             | Votes in against of the Resolution | 0                                     | 0                             | 0     | 0                                  | 0                             | 0        | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |

**RESOLUTION 6 – ORDINARY RESOLUTION – Ratification of the remuneration of M/s. ShaileshThaker& Associates, Cost Auditors of the Company:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 34                                    | 0                             | 34    | 41003695                           | 0                             | 41003695 | 100 %                                  |
| ii             | Votes in against of the Resolution | 1                                     | 0                             | 1     | 200                                | 0                             | 200      | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |





**RESOLUTION 7 – SPECIAL RESOLUTION – Increase in the remuneration payable to Mr. R. N. Doshi, Chairman and Managing Director of the Company:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 32                                    | 0                             | 32    | 41002635                           | 0                             | 41002635 | 100 %                                  |
| ii             | Votes in against of the Resolution | 3                                     | 0                             | 3     | 1260                               | 0                             | 1260     | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |

**RESOLUTION 8 – SPECIAL RESOLUTION – Increase in the remuneration payable to Ms. KhushbooChandrakantDoshi, Whole Time Director of the Company:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 32                                    | 0                             | 32    | 41003535                           | 0                             | 41003535 | 100 %                                  |
| ii             | Votes in against of the Resolution | 3                                     | 0                             | 3     | 360                                | 0                             | 360      | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |







**RESOLUTION 9 – SPECIAL RESOLUTION – Increase in the remuneration payable to Mr. Utsav K. Doshi, Whole Time Director of the Company:**

| Sr. No.        | Particulars                        | Number of Members Voted               |                               | Total | Number of votes cast by them       |                               | Total    | % of total numbers of valid cast votes |
|----------------|------------------------------------|---------------------------------------|-------------------------------|-------|------------------------------------|-------------------------------|----------|--|
|                |                                    | Remote E-Voting                       | Voting Through Polling Papers |       | Remote E-Voting                    | Voting Through Polling Papers |          |  |
| i              | Votes in favor of the Resolution   | 32                                    | 0                             | 32    | 41003735                           | 0                             | 41003735 | 100 %                                  |
| ii             | Votes in against of the Resolution | 3                                     | 0                             | 3     | 160                                | 0                             | 160      | 0%                                     |
| TOTAL          |                                    | 35                                    | 0                             | 35    | 41003895                           | 0                             | 41003895 | 100 %                                  |
|                |                                    | Members Voted                         |                               |       | Total Number of votes cast by them |                               |          |  |
| iii            | Invalid Votes                      | 0                                     |                               | 0     | 0                                  |                               |          |  |
| <b>RESULTS</b> |                                    | <b>PASSED WITH REQUISITE MAJORITY</b> |                               |       |                                    |                               |          |  |

