

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

SUB: Submission of gist of proceedings of (01/2023-24) Extra-ordinary General Meeting of Rajoo Engineers Limited (The Company) held on Friday, May 05, 2023.

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 (01/2023-24) Extra-ordinary General Meeting ('EGM') of the members of Rajoo Engineers Limited was held today viz. Friday, May 05, 2023 at 11.00 a.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot - 360024 and has considered the business as mentioned in the notice conveying EGM.

Pursuant to the Part A of the Schedule III read with regulation 30 of SEBI Listing Regulation, the gist of proceedings of EGM 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 May 05, 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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www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



**GIST OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, MAY 05, 2023**

(01/2023-24) Extra-ordinary General Meeting ('EGM') of the members of Rajoo Engineers Limited was duly convened and held today viz. Friday, May 05, 2023 at 11.00 a.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot - 360024 to transact the businesses mentioned in the Notice convening EGM.

Mr. Rajesh Nanalal Doshi, Chairman and Director, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to order and confirmed that the requisite quorum was present throughout the EGM.

The Chairman introduced all the Directors and Key Managerial Personnel on the dais. The Chairman informed that the Statutory Auditor and the Secretarial Auditor were also present at the EGM. Mr. Rajesh Nanalal Doshi addressed the members.

The Notice convening EGM of the Company was taken as read with the permission of the Members as the same was earlier circulated to the members.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulation'), the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, May 02, 2023 and ended at 5.00 p.m. on Thursday, May 04, 2023. The facility of ballot voting at the EGM was made available for Members who had not cast their vote through remote e-voting.

The Board of the Directors of Company has appointed Mr. Nirav D. Vekariya, practicing company secretary as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and voting at the EGM.



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Thereafter, the Chairman put the following resolution as set out in the Notice convening the EGM, were transacted at the meeting:

Sr. No.	Details of Agenda	Type of Resolution
1	Appointment of Mr. Pratik Rajendrabhai Kothari (DIN: 03550736) as a Non-Executive Independent Director of the Company.	Special
2	Appointment of Mr. Dr. Shital Bhartkumar Badshah (DIN: 10039677) as a Non-Executive Independent Director of the Company.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

Thereafter, the Chairman requested the members to cast ballot voting who had not casted remote e-voting.

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 2 working days of the conclusion of the EGM and the results would be informed to the BSE Limited and also be placed on the website of the Company.

The meeting then concluded at 11:45 A.M. with a Vote of Thanks.

This is for your information and record.

Thanking you.
Yours Faithfully,
For **RAJOO ENGINEERS LIMITED**

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



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