

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 : rel@rajoo.com
Web : www.rajoo.com

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REF: BSE/EGM/PROCEEDINGS/OUTCOME EGM

22nd March, 2022

To,
The Department of Corporate Services,
The Bombay stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 522257

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF RAJOO ENGINEERS LIMITED HELD ON 22ND MARCH, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015 please find enclosed herewith a summary of proceedings of the Extra Ordinary General Meeting of the shareholders of the company held on Tuesday dated March 22, 2022 at 11:30 A.M. at Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024, Gujarat.

Please note that the outcome of EGM along with the combined results of the remote e-voting and the voting at the EGM and the Scrutinizer's Report are being submitted separately.

This is for your information and record.

Thanking you.

Yours Faithfully,

For, RAJOO ENGINEERS LIMITED



Darshak Thaker
(Company Secretary & Compliance Officer)
(M.NO: F11484)



Encl: A/A



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF RAJOO ENGINEERS LIMITED ('COMPANY') HELD ON 22ND MARCH, 2022

The Extraordinary General Meeting ('EGM') of shareholders of the Company ('Members') was held on Tuesday, 22nd March, 2022 at 11.30 a.m. at Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot-360 024, Gujarat.

Mrs. Khushboo Chandrakant Doshi, Managing Director, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM (including Members who attended through proxy).

The Members, Directors, and the invitees confirmed that they have received the Notice and other relevant material in advance of the Meeting.

Mr. Sunil B. Jain, Executive Director and Mr. Rajendra Vaja, Independent Director due to their personal exigencies could not attend the meeting.

The Chairman introduced all the Directors on the dais and conveyed regrets on behalf of directors who could not attend the EGM. The Chairman informed that the Statutory Auditor and the Secretarial Auditor were also present at the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read

The Members were also informed that in accordance with the provisions of Section 108 & 110 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 (LODR)') 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 Saturday, 19th March, 2022 and ended at 5.00 p.m. on Monday, 21st March, 2022. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Paras Savjani, Partner of Dodiya Mehta & Co., Practising Chartered Accountants as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

Thereafter, the Chairman put the following special resolution as set out in the Notice convening the EGM for proposing and seconding by the Members.



Regd. Office : Junagadh Road, Manavadar, Dist. Junagadh - 362 630. Gujarat - India.

CIN : L27100GJ1986PLC009212 GSTIN : 24AABCR3204M1ZL



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Shifting of Registered Office of the Company from Junagadh Road, Manavadar, Dist. Junagadh-362 630, Gujarat to Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), and Rajkot-360 024, Gujarat.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. 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 announced for voting to be done electronically (e-voting) and requested Mr. Paras Savjani, the Scrutinizers for the orderly conduct of the voting at the EGM venue.

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 48 hours of the conclusion of the EGM and the results would be informed to the Bombay Stock Exchange of India Limited and also be placed on the website of the Company and CDSL.

The meeting then concluded at 13:15 P.M. with a Vote of Thanks to the Chair.

This is for your information and record.

Thanking you.

Yours Faithfully,

For, **RAJOO ENGINEERS LIMITED**


Khushboo Chandrakant Doshi
(Managing Director)
(DIN: 00025581)

