

May 15, 2023

REF: BSE/BM/Outcome/Q4/2022-23.

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

Sub: Outcome of the Board Meeting of the Company held on Monday, May 15, 2023.

Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing regulations).

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 33 and applicable regulation of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. May 15, 2023 *inter alia*, has:

1. Considered and approved the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2023 as recommended by Audit Committee.

The said Audited Financial Results along with Audit Report issued by M/s. Rushabh R. Shah & Co., the Statutory Auditors of the Company are enclosed as “**Annexure A**” and shall be uploaded on the Company’s website at www.rajoo.com.

2. Furnished a Declaration of unmodified opinion for annual audited financial results for the year ended March 31, 2023 in accordance with regulation 33(3)(d) of SEBI Listing Regulations read with SEBI Circular no. CIR/CFM/CMD/56/2016 dated May 27, 2016 is enclosed herewith as “**Annexure B**”.
3. Recommended Final Dividend of 35% i.e. Rs. 0.35 per share having face value of Rs. 1.00/-for the financial year ended March 31, 2023 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
4. Re-appointed **M/s. Savjani and Associates**, Chartered Accountants, having firm registration no. 133389W, on recommendation of Audit Committee, as Internal Auditor of the Company for the financial year 2023-24. The brief profile of the internal auditor is enclosed herewith “**Annexure C**”.



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



5. Re-appointed **CS Nirav D. Vekariya**, Peer Reviewed Practicing Company Secretary, having firm Certificate of Practice No. 17709, on recommendation of Audit Committee, as Secretarial Auditor of the Company for the financial year 2023-24. The brief profile of the internal auditor is enclosed herewith "**Annexure D**".
6. Re-appointed **M/s. Shailesh Thaker & Associates**, Cost Accountants, having firm registration No. 101454, on recommendation of Audit Committee, as Cost Auditor of the Company for the financial year 2023-24 whose remuneration is subject to the ratification by the shareholders at the ensuing Annual General Meeting of the Company. The brief profile of the internal auditor is enclosed herewith "**Annexure E**".
7. Revised and updated the following Policy and Code of Conduct of the Company and the same shall be uploaded on the website of the company at www.rajoo.com:
 - a. Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges;
 - b. Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions;
 - c. Code of conduct for Non-executive Director and Independent Directors;

Aforesaid Board Meeting Commenced at 03:30 P.M. and concluded at 4:20 P.M.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

Encl: a/a



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