

**Voting Result of the EGM of Rajoo Engineers Limited under Regulation 44 of SEBI Listign Regulation**

Scrip code	522257
NSE Symbol	
MSEI Symbol	
ISIN	INE535F01024
Name of the company	RAJOO ENGINEERS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

**Scrutinizer Details**

Name of the Scrutinizer	CS NIRAV D. VEKARIYA
Firms Name	CS NIRAV D. VEKARIYA
Qualification	CS
Membership Number	F11660
Date of Board Meeting in which appointed	07-04-2023
Date of Issuance of Report to the company	06-05-2023

### Voting results

Record date	28-05-2023
Total number of shareholders on record date	30812
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pratik Rajendrabhai Kothari (DIN: 03550736) as a Non-Executive Independent 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	40513140	39529140	97.5712	39529140	0	100	0
	Poll		984000	2.4288	984000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40513140	40513140	100	40513140	0	100
Public- Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	21014610	210641	1.0024	210641	0	100	0
	Poll		122942	0.585	122942	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21014610	333583	1.5874	333583	0	100
Total		61530750	40846723	66.3842	40846723	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dr. Shital Bharatkumar Badshah (DIN: 10039677) as a Non-Executive Independent 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	40513140	39529140	97.5712	39529140	0	100	0
	Poll		984000	2.4288	984000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40513140	40513140	100	40513140	0	100
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	21014610	210641	1.0024	210633	8	99.9962	0.0038
	Poll		122942	0.585	122942	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21014610	333583	1.5874	333575	8	99.9976
Total		61530750	40846723	66.3842	40846715	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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