

**June 28, 2024**

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 522257**

**Script ID: RAJOOENG**

**Sub: Outcome of the Board Meeting of Rajoo Engineers Limited (“The Company”) held on today i.e. Friday, June 28, 2024.**

**Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III\_of **SEBI Listing Regulations**, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. June 28, 2024 at its registered office has, *inter alia*, :

1. Considered, approved and recommended an increase in authorised share capital of the Company from Rs.7,70,00,000/- (Rupees Seven Crores Seventy Lakhs only) divided into 7,70,00,000 (Seven Crores Seventy Lakhs only) Equity Shares of Rs. 1/- (Rupees One) each to Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 15,00,00,000 (Fifteen Crore ) Equity Shares of Rs.1/- (Rupees One) each subject to the approval of the shareholders of the Company through Postal Ballot
2. Considered, approved and recommended an alteration in the capital clause of the Memorandum of Association subject to the approval of the shareholders of the Company through Postal Ballot.
3. Considered, approved and recommended the issue of Bonus equity shares in the ratio of **1:1** i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Share held as on Record Date by the shareholder, subject to the approval of the shareholders of the Company through Postal Ballot..

Details as required as per regulation 30 of **SEBI Listing Regulations** read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“SEBI Master Circular”) is annexed herewith as **Annexure-A**.

4. Considered and approved, June 21, 2024 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot shall be sent and for reckoning voting rights.
5. Appointed CS Nirav D Vekariya, Peer Reviewed Practicing Company Secretary (Member No. F11660/ COP: 17709) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.



**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



6. Recommended Final Dividend of 25% i.e. Rs. 0.25 per equity share having face value of Rs. 1.00/- (pre-bonus) for the financial year ended March 31, 2024 subject to the approval of the shareholders in ensuing Annual General Meeting (AGM) of the Company. It is further informed that the aforesaid Final Equity Dividend of Rs.0.25 per equity share having face value of Rs. 1/- each (pre-bonus), which translates into final dividend of Rs. 0.125 per equity share having face value of Rs. 1/- each (post-bonus) for the Financial Year 2023-24, subject to the approval of the shareholders of the Company and would be paid within 30 days from the date of declaration at the ensuing AGM.

The Board meeting commenced at 12:15 P.M. and concluded at 01:20 P.M.

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

Thanking You,

Yours faithfully,

**For Rajoo Engineers Limited**

**Khushboo C Doshi**  
**Managing Director**  
**DIN: 00025581**



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### Annexure-A

**Further, as per regulation 30 read with schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 please find below disclosure regarding issue of bonus shares:**

Type of securities proposed to be issued	Equity shares of face value of Rs. 1/- each.
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	6,15,04,574 Equity shares would be issued as Bonus shares
Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and the securities premium account of the Company available as at March 31, 2024
Bonus Ratio	1:1 i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Share held as on record date to be decided.
Details of share capital - pre and post-bonus issue	The pre-bonus paid-up equity share capital as on date of this letter is Rs. 6,15,04,574/- consisting of 6,15,04,574 equity shares of Rs.1/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 12,30,09,148/- consisting of 12,30,09,148 equity shares of Rs. 1/-each.
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	An amount of Rs. 6,15,04,574/- (Rupees Six Crores Fifteen Lakhs Four Thousand Five Hundred And Seventy Four only) will be appropriated from Securities Premium for issuance of Bonus shares.
Free reserves or securities premium redemption reserve available for capitalization and the date as on which such balance is available	<b><u>Reserves &amp; Surplus as on March 31, 2024</u></b> General Reserve: <b>Rs. 3,85,37,443.00/-</b> Securities Premium: <b>Rs. 11,33,82,203.20/-</b> Retained Earning: <b>Rs. 97,14,60,242.70/-</b> Capital Redemption Reserve: <b>Rs. 26,176.00/-</b>
Whether the aforesaid figures are audited	March 31, 2024 - YES
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval



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