

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

**Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.**

**Ref: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir / Madam,

This is further to our letter dated June 28, 2024, enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding the following matter:

1. Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.
2. Issue of Bonus Equity Shares.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated June 28, 2024.

Remote e-voting process concluded at 5.00 p.m. (IST) today post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the Ordinary Resolutions for (i) Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company and (ii) Issue of Bonus Equity Shares respectively.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.rajoo.com](http://www.rajoo.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



## Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



This is for your information and record.

Thanking you.

Yours faithfully,

**For RAJOO ENGINEERS LIMITED**

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**Khushboo C. Doshi**

Managing Director

DIN: 00025581

**Encl: a/a**



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**RAJOO ENGINEERS LIMITED**

<b>DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of the Notice of Postal Ballot</b>	<b>June 28, 2024</b>
<b>2</b>	<b>Total Number of shareholders as on record date</b>	<b>22109 as on cut-off date i.e. June 21, 2024</b>
<b>3</b>	<b>Ordinary Resolutions</b>	<b>1. Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company. 2. Issue of Bonus Equity Shares.</b>
<b>4</b>	<b>Mode of voting</b>	<b>Remote e-voting</b>



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## FORM No. MGT-13

### Report of Scrutinizer(s) - Combined

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Managing Director,  
**M/s. Rajoo Engineers Limited**  
Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area,  
Veraval (Shapar) Dist- Rajkot – 360024 Gujarat – India

Dear Sir/ Madam,

I, CS Nirav D. Vekariya, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Rajoo Engineers Limited in their meeting held on 28<sup>th</sup> June, 2024 to conduct the postal ballot process in fair and transparent manner in accordance with the provisions of Section 110 of The Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India on resolution(s) set out in the Postal Ballot notice dated 28<sup>th</sup> June, 2024 of Rajoo Engineers Limited. I hereby submit my report as under in respect of the below mentioned resolutions:

#### Responsibility of the Management of the company:

The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting through Postal Ballot through electronic means on the resolutions set out in the Postal Ballot Notice dated 28<sup>th</sup> June, 2024.

#### My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.



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1. In accordance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.
2. In accordance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on the Cut-Off Date i.e. 21<sup>st</sup> June, 2024.
3. The Company has provided e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Securities Depository Limited (NSDL) as a Scrutinizer and the Members opting for e-voting facility, had casted their votes on the designated website <https://eservices.nsdl.com>.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in - The Indian Express (English) and Financial Express (Gujarati) on Saturday, 29<sup>th</sup> June, 2024, informing about the completion of dispatch/ electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. I had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
8. The e-voting period commenced on Saturday, 29<sup>th</sup> June, 2024, 09.00 A.M. and ended on Sunday, 28<sup>th</sup> July, 2024, 5.00 P.M.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
10. The Votes on e-voting were unblocked on 28<sup>th</sup> July, 2024, at time 05.07 p.m. in the presence of two witnesses, Mr. Romit Ajaykumar Shah, Residing at Rajkot, (Gujarat) India. AND Mr. Pravin Amrabhai Solanki, Residing at Nyara, Tal. Paddhari, Dist. Rajkot (Gujarat) India who







are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20

11. Text of the Resolution is annexed herewith as “Annexure-A”.

12. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

## **RESOLUTION NO. 1:**

Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company.

### **(i) VOTED IN FAVOR OF THE RESOLUTION:**

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
120	41497574	100.00%

### **(ii) VOTED AGAINST THE RESOLUTION:**

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
3	180	0.00%

### **(iii) INVALID VOTES:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result: Resolution No. 1 contained in the Postal Ballot Notice dated 28<sup>th</sup> June, 2024 has been passed as an Ordinary Resolution.**



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## RESOLUTION NO. 2:

Issue of Bonus Shares

(i) VOTED IN FAVOR OF THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
121	41497649	100.00%

(ii) VOTED AGAINST THE RESOLUTION:

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
2	105	0.00%

(iii) INVALID VOTES:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result: Resolution No. 2 contained in the Postal Ballot Notice dated 28<sup>th</sup> June, 2024 has been passed as an **Ordinary Resolution**.

**CS NIRAV D. VEKARIYA**  
Practicing Company Secretary  
FCS NO. 11660 C. P. NO. 17709  
Peer Review Certificate No. 2442/2022  
UDIN: F011660F000841885

Counter signed by  
For, RAJOO ENGINEERS LIMITED  
Ms. Khushboo C. Doshi  
Managing Director  
DIN: 00025581

Date: 28/07/2024  
Place: Rajkot

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**“ANNEXURE –A”  
(TEXT OF RESOLUTION)**

**Resolution No. 1: Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association of the Company**

**“RESOLVED THAT** pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules issued there under and in accordance with the provisions of the Memorandum of Association of the Company, if any, under the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the consent and approval of Members of the Company be and is hereby accorded to alter the Authorised Share Capital of 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”.

**“RESOLVED THAT** pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

***V. The Authorised Share Capital of the Company is 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.***

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to give such directions, as may in their absolute direction deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and or matters connected therewith or incidental thereto expressly by the authority of this resolution.”



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## Resolution No. 2- Issue of Bonus Shares

**“RESOLVED THAT** pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable regulations and guidelines issued by SEBI and Reserve Bank of India (RBI), as amended from time to time, relevant provisions of Memorandum and Articles of Association of the Company, subject to such approvals, consents, permissions, conditions and sanctions as may be considered necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals as may be required in this regard, approval of the members be and is hereby accorded to capitalize a sum not exceeding Rs. 6,15,04,574/- (Rupees Six Crore Fifteen Lakhs Four Thousand Five Hundred and Seventy Four only) or such amount as may be determined to be required by the Board, from and out of the amount standing to the credit of free reserves and/or the securities premium account as at March 31, 2024, for the purpose of issuance of bonus shares to the fully paid equity shareholders of the Company in the proportion of 1:1 i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Share held on such date as may be fixed by the board for this purpose (‘Record Date’) and the new bonus share issued and allotted shall, for all purposes, be treated as an increase in the paid up Share Capital of the Company held by each such member, and not as income;

**RESOLVED FURTHER THAT** the Board of Directors confirm with reference to the issue of bonus shares that:

- The existing equity shares of the company are fully paid up.
- The Bonus shares have not been issued in lieu dividend or out of reserves created of revaluation of assets.
- The Company is authorized by the Article to issue bonus shares, as being proposed in the resolution.
- There is no default in repayment of deposit, interest payment thereon to any financial institution or banks.
- The Company has not defaulted in payment of statutory dues of employees such as contribution to PF, gratuity and bonus.”





**RESOLVED FURTHER THAT** the Bonus Shares so allotted shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares on Record Date and shall be entitled to participate in full in any dividends and any other corporate action declared after the allotment of New Equity Shares;

**RESOLVED FURTHER THAT** no letter of allotment shall be issued to the allottees, and in the case of Members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the New Equity Shares shall be credited in compliance with the guidelines issued SEBI and relevant authorities, in this regard;

**RESOLVED FURTHER THAT** the allotment of the New Equity Shares as Bonus Shares to the extent they relate to Non-Resident Indians (NRIs), Foreign Portfolio Investors (FPIs), Persons of Indian Origin (PIO) and other foreign investors of the Company shall be subject to the approval of the RBI, under the Foreign Exchange Management Act, 1999, or any other regulatory authority, if applicable and as may be necessary;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take necessary steps for listing of the New Equity Shares on the Stock Exchanges where the securities of the Company are presently listed, as per the provisions of the SEBI Listing Regulations and other applicable guidelines, rules and regulations;

**RESOLVED FURTHER THAT** in case of fractional shares, if any arising out of the issue and allotment of the bonus equity shares, the Board be and is hereby authorized to ignore such fraction and no certificate or coupon or cash shall be issued for fraction of equity shares and the bonus shall be rounded to the lower integer;

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolutions, Board be and is hereby authorized to delegate such powers and/or authority to any one or more of the, Managing Director, Chief Financial Officer, Company Secretary or any other person / official to make listing and/or trading application to the Stock Exchanges and to deal with Depositories and any other authorities as may be required for the aforesaid shares and to sign and execute all necessary forms, paper, writings, agreements and documents as may be deemed





necessary and expedient in the aforesaid matters and to do such other acts and deeds required to give effect to the aforesaid resolutions.

  


**CS NIRAV D. VEKARIYA**  
*Practicing Company Secretary*  
FCS NO. 11660 C. P. NO. 17709  
Peer Review Certificate No. 2442/2022  
UDIN: F011660F000841885

**Date: 28/07/2024**

**Place: Rajkot**