

**General information about company**

Scrip code	522257
NSE Symbol	
MSEI Symbol	
ISIN	INE535F01024
Name of the company	RAJOO ENGINEERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	CS Nirav D Vekariya
Firms Name	CS Nirav D Vekariya
Qualification	CS
Membership Number	11660
Date of Board Meeting in which appointed	28-06-2024
Date of Issuance of Report to the company	28-07-2024

### Voting results

Record date	21-06-2024
Total number of shareholders on record date	22109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital of the Company and the consequent amendment to Memorandum of Association 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	40938140						
	Poll							
	Postal Ballot (if applicable)		40838140	99.7557	40838140	0	100	0
	Total		40938140	40838140	99.7557	40838140	0	100
Public-Institutions	E-Voting	3517366						
	Poll							
	Postal Ballot (if applicable)		158044	4.4932	158044	0	100	0
	Total		3517366	158044	4.4932	158044	0	100
Public- Non Institutions	E-Voting	17049068						
	Poll							
	Postal Ballot (if applicable)		501570	2.9419	501390	180	99.9641	0.0359
	Total		17049068	501570	2.9419	501390	180	99.9641
Total		61504574	41497754	67.471	41497574	180	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Equity Shares				
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	40938140						
	Poll							
	Postal Ballot (if applicable)		40838140	99.7557	40838140	0	100	0
	Total		40938140	40838140	99.7557	40838140	0	100
Public- Institutions	E-Voting	3517366						
	Poll							
	Postal Ballot (if applicable)		158044	4.4932	158044	0	100	0
	Total		3517366	158044	4.4932	158044	0	100
Public- Non Institutions	E-Voting	17049068						
	Poll							
	Postal Ballot (if applicable)		501570	2.9419	501465	105	99.9791	0.0209
	Total		17049068	501570	2.9419	501465	105	99.9791
Total		61504574	41497754	67.471	41497649	105	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								