

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

SUB: Submission of proceedings of the 37th Annual General Meeting of Rajoo Engineers Limited held on September 27, 2024 for the financial year 2023-24.

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

Dear Sir,

With reference to the captioned subject and pursuant to the Regulation 30 and other applicable regulations, if any, of SEBI Listing Regulations, this is to inform you that the 37th Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was held on Friday, September 27, 2024 at 11:00 am at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist: Rajkot - 360024 and has considered the business as mentioned in the notice convening 37th AGM.

Pursuant to the Part A of the Schedule III read with regulation 30 of SEBI Listing Regulation, the gist of proceedings of 37th Annual General Meeting is enclosed for your kind consideration and record purpose.

The result of voting will be submitted separately.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi

Managing Director

(DIN: 00025581)

Signed at Veraval (Shapar) on September 27, 2024

Encl: a/a



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



Summary/Gist of Proceedings of 37th Annual General Meeting of the Company

A) Date, time and venue of the 37th Annual General Meeting (AGM):

The 37th Annual General Meeting (AGM) of the Members of Rajoo Engineers Limited (the Company) was held on Friday, September 27, 2024 at the registered office of the company at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) – 360024 Dist: Rajkot, Gujarat. The AGM commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST).

B) Proceedings in brief:

Directors' present:

Mr. Rajesh N Doshi - Chairman & Director

Ms. Khushboo C. Doshi - Managing Director

Mr. Utsav K. Doshi - Joint Managing Director

Mr. Pratik R. Kothari - Independent Director & Chairperson of Audit Committee & Stakeholder Relationship Committee

Mr. Laxman Rudabhai Ajagiya - Independent Director

Mr. Sunil B. Jain and Mr. Shital Badshah were granted leave of absence.

Key Managerial Personnel's present:

Mr. Prakash C. Daga - Chief Financial Officer

Mr. Rohit Sojitra - Company Secretary & Compliance Officer

Other attendee

Mr. Nirav D. Vekariya - Secretarial Auditor and Scrutinizer for remote e-voting and voting at 37th Annual General Meeting

Statutory Auditors, Internal Auditors & Cost Auditors could not remain present in the Meeting due to their prior professional commitments.

Mr. Rajesh N Doshi, Chairman & Director of the Company welcomed the members and introduced the directors seated on the dias, management team and secretarial auditor present at the meeting. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting to order.



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Chairman's Speech

The Chairman briefed the members about present scenario of the market and gave an overview of the financial performance of the Company for the financial year 2023-24 and briefly touched up on New Corporate Developments, Strategy and Focus Area of future during the financial year.

With the permission of the members present at the meeting, the Chairman informed that the Annual Report containing the financial statements, board's report, auditor's report, and other reports along with notice of this meeting were already circulated to the members at their registered email address and taken as read.

The members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations), the e-voting facility were provided to the shareholders for exercising their voting rights in respect of all the business mentioned in the Notice of AGM.

The remote e-voting facility commenced at 09:00 a.m. (IST) on Tuesday, September 24, 2024 and ended at 05:00 p.m. (IST) on Thursday, September 26, 2024.

It was further informed that the resolutions provided in the notice were being put to vote through remote e-voting, since there would be no voting by show of hands and proposing and seconding of the resolutions. the facility of voting by Poll/ballot paper had also been provided by the Company, in addition to remote e-voting, during Annual General Meeting to the Members who remained present and had not casted their votes through remote e-voting.

C) Resolutions contained in the Notice dated August 24, 2024:

The summary of the resolutions put up for shareholder's approval were as under:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024.	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.	Ordinary Resolution
3	Declaration of a final dividend for the financial year ended	Ordinary Resolution



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	March 31, 2024.	
4	Re-appointment of Ms. Khushboo Chandrakant Doshi (DIN: 00025581), as Director, liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
5	Ratification remuneration of Cost Auditors for the Financial Year 2024-25.	Ordinary Resolution
6	Revision in terms of remuneration of Mr. Rajesh Nanalal Doshi, Chairman and Director [DIN: 00026140] of the Company	Special Resolution
7	Revision in terms of remuneration of Ms. Khushboo Chandrakant Doshi, Managing Director [DIN: 00025581] of the Company	Special Resolution
8	Revision in terms of remuneration of Mr. Utsav Kishorbhai Doshi, Joint Managing Director [DIN: 00174486] of the Company	Special Resolution
9	Revision in terms of remuneration of Mr. Sunil Jain, Executive Professional Director [DIN: 00043541] of the Company	Special Resolution
10	Materials Related Party Transaction(s) with Rajoo Bausano Extrusion Private Limited	Ordinary Resolution
11	Authority to the Board of Directors to borrow money pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
12	Empower Board of Directors of the Company for creation of security on the properties, assets or undertaking(s) of the Company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the Companies Act, 2013	Special Resolution
13	Authorize Board of Directors to make Investments, give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013	Special Resolution

The Chairman further informed that pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013, the Company had appointed CS Nirav D. Vekariya, Practising Company Secretary as the Scrutinizer for scrutinizing remote e-voting process and voting at the AGM through poll/ballot papers in a fair and transparent manner.

The Chairman then invited the queries from the shareholders which were suitably replied by Chairman and Ms. Khushboo C. Doshi, Managing Director.



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D) Vote of Thanks

The Chairman thanked the shareholders for attending the 37th AGM of the Company and declared the meeting as concluded.

E) Result of the remote e-voting and voting at the meeting through poll/ballot paper

The details of the combined voting (remote e-voting and voting at the AGM through poll/ballot paper) as required regulation 44(3) of SEBI Listing Regulations and under the Companies Act, 2013 will be made available after receipt of the Scrutinizer's Report on the website of the Company and Stock Exchange.



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