

December 20, 2025

To,  
**BSE Limited (BSE)**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

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

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

Dear Sir / Madam,

The Company conducted Postal Ballot process through Notice dated November 18, 2025 for seeking approval of Members by way of Special Resolution, to be passed through remote e-voting ('E-voting') for appointment of Ms. Lakshmi Ramakrishnan (DIN: 02632837) as a Non-Executive Independent Director of the Company.

It is hereby informed that the said resolution have been passed with requisite majority on December 20, 2025 (the last date of e-voting).

Pursuant to Regulation 44 (3) of the SEBI Listing Regulations, we hereby submit the details of the Voting Results along with the Scrutinizer's Report for your information and records.

The voting results and the scrutinizer's report will also be made available on the website of the Company at [www.rajoo.com](http://www.rajoo.com).

Thanking you,

Yours faithfully,  
**For Rajoo Engineers Limited**

**Nikhil Gajjar**  
**Company Secretary & Compliance Officer**

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.

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rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



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### General information about company

Scrip code	522257
NSE Symbol	RAJOOENG
MSEI Symbol	NOTLISTED
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)	19-12-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	CS JANVI N. DAVDA
Firms Name	CS JANVI N. DAVDA
Qualification	CS
Membership Number	60981
Date of Board Meeting in which appointed	18-11-2025
Date of Issuance of Report to the company	19-12-2025

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Voting results	
Record date	14-11-2025
Total number of shareholders on record date	64045
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	1
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Ms. Lakshmi Ramakrishnan (DIN: 02632837) 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	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	5543847	1112155	20.0611	1112155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5543847	1112155	20.0611	1112155	0	100.0000	0.0000
Public- Non Institutions	E-Voting	64682615	185109	0.2862	182041	3068	98.3426	1.6574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64682615	185109	0.2862	182041	3068	98.3426	1.6574
Total		178675293	109746095	61.4221	109743027	3068	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman,  
**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 Janvi N. Davda, Practicing Company Secretary, Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Rajoo Engineers Limited in their meeting held on 18<sup>th</sup> November, 2025 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 18<sup>th</sup> November, 2025 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 18<sup>th</sup> November, 2025.

**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.

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.



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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. 14<sup>th</sup> November, 2025.
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 Financial Express (Gujarati & English) and The Indian Express (Gujarati) on Wednesday, 19<sup>th</sup> November, 2025, 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 **Thursday, November 20, 2025, at 09:00 a.m. (IST)** and shall end on **Friday, December 19, 2025, at 05:00 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 19<sup>th</sup> December, 2025, at time 05:10 p.m. in the presence of two witnesses, Mr. Milan P. Sakhiya, Residing at Rajkot, (Gujarat) India. AND Mr. Zeel A. Lunagariya, Residing at Rajkot, (Gujarat) India who have signed below and they 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.



**Witness-1: Mr. Milan P. Sakhiya**



**Witness-2: Mr. Zeel A. Lunagariya**



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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:**

**Appointment of Ms. Lakshmi Ramakrishnan (DIN: 02632837) as a Non-Executive Independent Director 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
139	109743027	100%

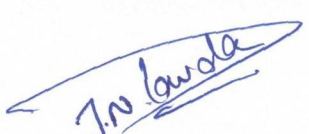
**(ii) VOTED AGAINST THE RESOLUTION:**

No. Of Member Voted	No. Of Valid Votes cast by them	% of total No. of votes valid cast
12	3068	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 18<sup>th</sup> November, 2025 has been passed as a Special Resolution.**

  
**CS JANVI N. DAVDA**  
Practicing Company Secretary  
ACS NO. 60981 C. P. NO. 28288  
Peer Review Certificate No. 7198/2025  
UDIN: A060981G002562909



**Counter signed by**  
**For, RAJOO ENGINEERS LIMITED**  
**Mr. Nikhil V. Gajjar**  
**Company Secretary & Compliance Officer**

**Date: 19/12/2025**  
**Place: Rajkot**

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

**Resolution No. 1: Appointment of Ms. Lakshmi Ramakrishnan (DIN: 02632837) as a Non-Executive Independent Director of the Company.**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), Regulation 17 (1C), proviso to Regulation 17 (1) (a) and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), in terms of Article of Associations of the Company, Ms. Lakshmi Ramakrishnan (DIN: 02632837), who was, pursuant to the provisions of Section 161 of the Act, appointed by the Board of Directors as an Additional Director (Non-Executive & Independent) of the Company with effect from September 23, 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of the director and a declaration who meets the criteria of independence as provided under Section 149 (6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a first term of 5(five) consecutive years with effect from September 23, 2025 and who shall not be liable to retire by rotation;

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Date: 19.12.2025**

**Place: Rajkot**



**CS JANVIN. DAVDA**

*Practicing Company Secretary*

**ACS NO. 60981 C. P. NO. 28288**

**Peer Review Certificate No. 7198/2025**

**UDIN: A060981G002562909**