

September 27, 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 - 400051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting held on Saturday, September 27, 2025**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was duly held on Saturday, September 27, 2025 at 12:00 p.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Dist. Rajkot - 360024, Gujarat. The members transacted the business as set out in the Notice convening the 38<sup>th</sup> AGM.

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI Listing Regulations, the gist of proceedings of the 38<sup>th</sup> AGM is enclosed herewith for your information and record.

Please note that the voting results, along with the scrutinizer's report, will be submitted separately in compliance with Regulation 44 (3) of the SEBI Listing Regulations.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For Rajoo Engineers Limited**

**Nikhil V. 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.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



**Gist of the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company**

**A. Date, Time & Venue**

The 38<sup>th</sup> Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was duly held on Saturday, September 27, 2025 at 12:00 p.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Dist. Rajkot - 360 024, Gujarat

**B. Proceedings in brief**

Mr. Rajesh Nanalal Doshi, Chaired the Meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e - voting facility commenced at 9:00 a.m. (IST) on Wednesday, September 24, 2025 and concluded at 5:00 p.m. (IST) on Friday, September 26, 2025.

The Chairman also informed the Members that CS Nirav D. Vekariya, Practising Company Secretary (Membership No. F11660, CP No. 17709), was appointed as the scrutinizer to scrutinize the e-voting process and voting process at the AGM.

**C. Resolutions contained in the Notice dated August 29, 2025**

**Ordinary Business:**

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors ("the Board") and Auditors thereon.
2. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.
3. Declaration of a final dividend of Rs. 0.15 (15% of face value) per equity share of the face value of Re. 1 each for the financial year ended March 31, 2025
4. Appointment of Director in place of Mr. Rajesh Nanalal Doshi (DIN: 00026140), who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.



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5. Appointment of Director in place of Mr. Sunil Jain (DIN: 00043541), who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

**Special Business:**

6. Ratification of remuneration of M/s. Shailesh Thaker & Associates, Cost Accountants (Firm Registration No. 101454) for the financial year ending on March 31, 2025.
7. To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26
8. Authorization to the Board for Loans, Guarantees, Securities, and Investments exceeding prescribed limits under Section 186.
9. To increase the overall limit of maximum remuneration payable to all the directors.

**D. Voting by Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the Meeting through poll/ballot papers was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

**E. Voting Results**

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.

**F. Vote of Thanks**

The Chairman thanked the shareholders for attending the 38<sup>th</sup> AGM of the Company and declared the meeting as concluded.

**Notes:**

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting of the Company.



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