

September 30, 2026

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: RAJOENG

Sub: Voting Results and Scrutinizer's Report for 39th Annual General Meeting ('AGM')

Ref: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 44 of SEBI Listing Regulations and in furtherance to our intimation dated September 29, 2026 regarding Proceeding of 39th AGM, please find enclosed herewith the Voting Results in prescribed format along with Scrutinizer's Report dated September 30, 2026 on remote e-voting and voting through poll/ballot papers during the AGM of the Company held on Tuesday, September 29, 2026.

The above documents are also being uploaded on the Company's website at <https://rajoo.com/> and on the e-voting website of National Securities Depository Limited's (NSDL) at www.evoting.nsdl.com.

We request you to take the above on your records.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

KEVIN
JITENDRABHAI
DHURVE
Digitally signed by KEVIN
JITENDRABHAI DHURVE
Date: 2026.09.30 17:43:04
+05'30'

Kevin Dhurve
Company Secretary & Compliance Officer
Membership No.: FCS 13414

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



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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

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Scrutinizer Details

Name of the Scrutinizer	CS JANVI N. DAVDA
Firms Name	CS JANVI N. DAVDA
Qualification	CS
Membership Number	13895
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	66755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements				
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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	244857	640	99.7393	0.2607
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	313422	640	99.7962	0.2038
Total		178675293	108962894	60.9838	108962254	640	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for FY 2025-26				
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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	244790	707	99.7120	0.2880
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	313355	707	99.7749	0.2251
Total		178675293	108962894	60.9838	108962187	707	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director retiring by rotation [Ms. Khushboo Chandrakant Doshi, (DIN: 00025581)]				
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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	240070	5427	97.7894	2.2106
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	308635	5427	98.2720	1.7280
Total		178675293	108962894	60.9838	108957467	5427	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director retiring by rotation [Mr. Utsav Kishorbhai Doshi (DIN: 00174486)]				
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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	241070	4427	98.1967	1.8033
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	309635	4427	98.5904	1.4096
Total		178675293	108962894	60.9838	108958467	4427	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for FY 2026-27				
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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	244738	759	99.6908	0.3092
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	313303	759	99.7583	0.2417
Total		178675293	108962894	60.9838	108962135	759	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sunil Jain (DIN: 00043541) as Director (Non-Executive, Non-Independent) 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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	243910	1587	99.3536	0.6464
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	312475	1587	99.4947	0.5053
Total		178675293	108962894	60.9838	108961307	1587	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of professional fees to Mr. Sunil Jain (DIN: 00043541) and Mr. Pratik Kothari (DIN: 03550736), Non-Executive Directors 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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	243910	1587	99.3536	0.6464
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	312475	1587	99.4947	0.5053
Total		178675293	108962894	60.9838	108961307	1587	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Hetal Dobariya (DIN: 11914224) as a Director (Non-Executive, Independent) 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							
	Postal Ballot (if applicable)							
	Total	108448831	108448831	100.0000	108448831	0	100.0000	0.0000
Public- Institutions	E-Voting	3218119	200001	6.2148	200001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3218119	200001	6.2148	200001	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67008343	245497	0.3664	243845	1652	99.3271	0.6729
	Poll		68565	0.1023	68565	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	67008343	314062	0.4687	312410	1652	99.4740	0.5260
Total		178675293	108962894	60.9838	108961242	1652	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 Chairman,
Annual General Meeting of the Equity Shareholders of
M/s. Rajoo Engineers Limited Held on 29th September, 2026 at
Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area,
Veraval (Shapar) Dist- Rajkot – 360024 Gujarat – India.

Dear Sir,

I CS Janvi N. Davda, Practicing Company Secretary, (M. No. F13895, C.P. No. 28288) Rajkot, appointed as Scrutinizer by the Board of Directors of M/s. Rajoo Engineers Limited in their meeting held on 31st August, 2026 for the purpose of the scrutinizing remote e-voting process and voting at Annual General Meeting (AGM) as per Section 108 and 109 of the Companies Act, 2013 and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) on resolution(s) set out in the notice dated 31st August, 2026 convening the Annual General meeting of the Equity Shareholders of Rajoo Engineers Limited, held on 29th September, 2026 at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) Dist. Rajkot – 360024 Gujarat – India, in a fair and transparent manner. I hereby submit my report as under in respect of the resolutions specified in **Annexure A**.

Responsibility of the Management of the company:

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution(s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast “in favor” or “against” the resolutions set out in the notice convening Annual General Meeting, 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 and also at the time of poll at the Annual General Meeting.



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✉ csjanvidavda@gmail.com



1. The Company completed dispatch of notice(s), forms/or electronic notice on Wednesday, 02nd September, 2026 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL as on the cut-off date decided by the board i.e. Friday, 28th August, 2026 and the notice is sent to its members through email whose email id is registered with the company, Registrar & Transfer Agent (RTA) and depository (ies) and also sent in physical mode to the shareholders who had requested for the same.
2. 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>.
3. 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 —Financial Express (English Language Newspaper), Financial Express (Regional Gujarati Language Newspaper) and The Indian Express (English Language Newspaper) on Thursday, 03rd September, 2026, informing about the completion of dispatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
4. I had monitored the process of voting through physical poll and electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
5. The electronic ballots were maintained by NSDL in electronic registry.
6. I had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Saturday, 26th September, 2026, at 09:00 A.M. (IST) and ends on Monday, 28th September, 2026, at 5:00 P.M (IST).
8. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
9. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
10. 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.
11. The Votes on e-voting were unblocked on 29th September, 2026, at time 03.23 p.m. in the presence of two witnesses, Ms. Vora Vishakha Rajeshkumar, Residing at Rajkot, (Gujarat) India. AND Mr. Tushar Vasantbhai Sakhiya, Residing at Jasdan, Dist. 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: Ms. Vora Vishakha Rajeshkumar

Witness-2: Mr. Tushar Vasantbhai
Sakhiya

12. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
13. Text of the Resolution is annexed herewith as “**Annexure-A**”.
14. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Annual General Meeting in respect of the said resolutions.





RESOLUTION NO. 1:

Adoption of Audited Standalone & Consolidated Financial Statements.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	10,88,93,689	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	99	10,89,62,254	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	640	0.00%
Voting through Polling paper	0	0	0.00%
Total	3	640	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 1 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 2:

Declaration of Final Dividend for FY 2025-26

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	10,88,93,622	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	99	10,89,62,187	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	707	0.00%
Voting through Polling paper	0	0	0.00%
Total	3	707	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 2 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 3:

To appoint a director in place of Ms. Khushboo Chandrakant Doshi, (DIN: 00025581), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	76	10,88,88,902	99.93%
Voting through Polling paper	18	68,565	0.06%
Total	94	10,89,57,467	99.99%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	5,427	0.01%
Voting through Polling paper	0	0	0.00%
Total	8	5,427	0.01%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 3 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 4:

To appoint a director in place of Mr. Utsav Kishorbhai Doshi (DIN: 00174486), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	77	10,88,89,902	99.93%
Voting through Polling paper	18	68,565	0.06%
Total	95	10,89,58,467	99.99%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	4,427	0.01%
Voting through Polling paper	0	0	0.00%
Total	7	4,427	0.01%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 4 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 5:

Ratification of Cost Auditor's Remuneration for FY 2026-27

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	10,88,93,570	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	97	10,89,62,135	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	759	0.00%
Voting through Polling paper	0	0	0.00%
Total	5	759	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 5 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 6:

To appoint Mr. Sunil Jain (DIN: 00043541) as Director (Non-Executive, Non-Independent) of the Company.

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	10,88,92,742	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	97	10,89,61,307	100.00%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	1,587	0.00%
Voting through Polling paper	0	0	0.00%
Total	5	1,587	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 6 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 7:

To approve payment of professional fees to Mr. Sunil Jain (DIN: 00043541) and Mr. Pratik Kothari (DIN: 03550736), Non-Executive Directors of the Company

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	10,88,92,742	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	97	10,89,61,307	100%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	1,587	0.00%
Voting through Polling paper	0	0	0.00%
Total	5	1,587	0.00%

**Negligible*

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 7 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as an Ordinary Resolution.





RESOLUTION NO. 8:

Appointment of Mrs. Hetal Dobariya (DIN: 11914224) as a Director (Non-Executive, Independent) of the Company:

(i) VOTED IN FAVOR OF THE RESOLUTION:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	79	10,88,92,677	99.94%
Voting through Polling paper	18	68,565	0.06%
Total	97	10,89,61,242	100%

(ii) VOTED AGAINST THE RESOLUTION:

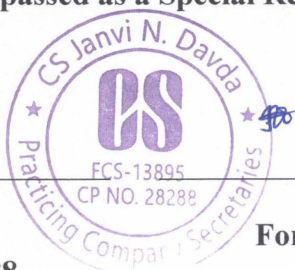
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	1,652	0.00%
Voting through Polling paper	0	0	0.00%
Total	5	1,652	0.00%

(iii) INVALID VOTES:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper	0	0
Total	0	0

Result: Resolution No. 8 contained in the Notice of Annual General Meeting of The Company dated 31st August, 2026 has been passed as a Special Resolution.

J.N. Davda



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JITENDRABHA
I DHRUVE

Digitally signed by
KEVIN JITENDRABHA
DHURVE
Date: 2026.09.30
17:43:49 +05'30'

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025
UDIN: F013895H001681055

Counter signed by
For, RAJOO ENGINEERS LIMITED
Mr. Kevin Dhruve
Company Secretary & Compliance Officer

Date: 30/09/2026

Place: Rajkot



“ANNEXURE –A “
(TEXT OF RESOLUTION)

Resolution No: 1	Adoption of Audited Standalone & Consolidated Financial Statements “ RESOLVED THAT , the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”
Resolution No: 2	Declaration of Final Dividend for FY 2025-26 “ RESOLVED THAT , pursuant to Section 123 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder including any statutory modification or re-enactment thereto, a final dividend of Rs. 0.15/- [15%] per share of face value of Re. 1/- each, for the financial year ended March 31, 2026 on 17,86,75,293 equity shares of the Company aggregating to Rs. 2,68,01,293.95/- (Rupees Two Crore Sixty Eight Lakh One Thousand Two Hundred Ninety Three and Ninety Five Paise) as recommended by the Board of Directors of the Company be and is hereby declared and that said dividend be distributed out of profits of the Company for the year ended March 31, 2026.”
Resolution No: 3	Appointment of a Director retiring by rotation “ RESOLVED THAT , pursuant to the Section 152 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, Ms. Khushboo Chandrakant Doshi, (DIN: 00025581), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby appointed as a Director of the company liable to retirement by rotation.”
Resolution No: 4	Appointment of Director, liable to retire by rotation “ RESOLVED THAT , pursuant to the Section 152 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, Mr. Utsav Kishorbhai Doshi (DIN: 00174486), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby appointed as a Director of the company liable to retirement by rotation.”
Resolution No: 5	Ratification of Cost Auditor's Remuneration for FY 2026-27 “ RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of Rs. 40,000/- (Rupees Forty Thousand only) plus applicable Goods and Services Tax (GST) and reimbursement of out-of-pocket expenses at actuals, as approved by the Board of Directors, payable to M/s. Shailesh Thaker & Associates, Cost Accountants (Mem No.: 6239 & Firm



	Registration No.: 101454), who have been re-appointed as Cost Auditors of the Company to conduct the audit of the Cost Records for the Financial Year 2026-27, be and is hereby ratified and confirmed
Resolution No: 6	To appoint Mr. Sunil Jain (DIN: 00043541) as Director (Non-Executive, Non-Independent) of the Company
	"RESOLVED THAT pursuant to the provisions of Section 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other rules made under the Act, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, and as recommended by the Nomination and Remuneration Committee, Audit Committee and approved by the Board of Directors, approval of the shareholders be and is hereby accorded for approval for the appointment of Mr. Sunil Jain (DIN: 00043541) as a Director (Non-Executive, Non-Independent) of the Company, with effect from July 01, 2026, liable to retire by rotation. RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the terms and conditions of appointment of Mr. Sunil Jain (DIN: 00043541) as may be considered appropriate, within the limits prescribed under the Companies Act, 2013, and the SEBI Listing Regulations and as approved above. RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this resolution."
Resolution No: 7	To approve payment of professional fees to Mr. Sunil Jain (DIN: 00043541) and Mr. Pratik Kothari (DIN: 03550736), Non-Executive Directors of the Company
	"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 read with Regulation 17(6)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and subject to such other approvals, permissions and sanctions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee and approval of the Board



of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of professional fees to (i) Mr. Sunil Jain (DIN: 00043541), Director (Non-Executive, Non-Independent), and (ii) Mr. Pratik Kothari (DIN: 03550736), Director (Non-Executive, Non-Independent), for professional services rendered by them, for an amount not exceeding Rs. 1.00 crore (Rupees One Crore only) per Director in respect of each financial year, on such terms and conditions as may be determined by the Board of Directors of the Company, including the nature and scope of services and the manner and periodicity of payment, subject to the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws and regulations.

RESOLVED FURTHER THAT the approval of the Members hereby accorded shall be a continuing approval and shall remain in force unless and until varied, modified, superseded, withdrawn or revoked by the Members of the Company or until the underlying arrangement for rendering of such professional and advisory services is discontinued or terminated, provided that the professional fees payable to each of the aforesaid Directors shall not exceed Rs. 1.00 crore per Director in any financial year and that the terms and conditions of the arrangement remain within the scope and parameters approved by the Members and are in compliance with applicable law.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to finalise, determine and implement, from time to time, the terms and conditions relating to the professional and advisory services and the payment of professional fees to Mr. Sunil Jain and Mr. Pratik Kothari, including the nature, scope, manner, periodicity and timing of payment of such professional fees, provided that no such variation shall result in the professional fees exceeding the aforesaid annual limit or materially alter the nature of the services or the principal terms of the arrangement approved by the Members, and subject always to the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT where any material modification, enhancement, extension or alteration in the nature, scope, terms or monetary limits of the aforesaid arrangement is proposed, the same shall be undertaken only upon obtaining such further approvals of the Audit Committee, Board of Directors and/or Members of the Company as may be required under applicable law.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such



	acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this resolution.”
Resolution No: 8	Appointment of Mrs. Hetal Dobariya (DIN: 11914224) as a Director (Non-Executive, Independent) 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, Regulation 25 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, Mrs. Hetal Dobariya, (DIN:11914224), 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 01, 2026 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 01, 2026 and who shall not be liable to retire by rotation; RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this resolution.”

Date: 30/09/2026

Place: Rajkot



J.N. Davda

CS JANVI N. DAVDA
Practicing Company Secretary
FCS NO. 13895 C. P. NO. 28288
Peer Review Certificate No. 7198/2025
UDIN: F013895H001681055