



# RAJ OIL MILLS LTD.

September 26, 2024

To,

<b>Department of Corporate Relationship BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 533093</b>	<b>Corporate Relationship Department National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub: Summary of Proceedings of 22nd Annual General Meeting of the Company held on Thursday, September 26, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 22nd Annual General Meeting held on Thursday, September 26, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Proceeding of the AGM is being made available on the Company's website at [www.rajoilmillsltd.com](http://www.rajoilmillsltd.com).

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For **Raj Oil Mills Limited**

**Priya Pandey**  
**Company Secretary & Compliance Officer**

Encl.: As above



## SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING

### A. Date, Time, Venue of the AGM:

The 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Raj Oil Mills limited was held on Thursday, September 26, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM was held in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:55 A.M. (IST) (including time allowed for e-voting at AGM).

### B. Attendance at the AGM:

- I. The following Directors, Key Managerial Personnel, and Auditors of the Company attended the AGM through VC / OAVM:

Mr. Parvez Shafee Ahmed Shaikh	Chairman – Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Amir Atikurrehman Mukhi	Whole Time Director
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director
Mrs. Needa Altaf Mukhi	Whole Time Director
Mr. Huzefa Dawood Ghadiali	Non-Executive – Independent Director & Chairman of Audit Committee
Mr. Siraj Umar Furniturewala	Non-Executive – Independent Director & Chairman of Stakeholders Relationship Committee
Mrs. Kiran Raghavendra Awasthi	Non-Executive – Independent Director & Chairperson of Nomination and Remuneration Committee
Mr. Rishang Sanjay Jain	Non-Executive – Independent Director
Mr. Unmesh Breed	Non-Executive – Independent Director
Mr. Arun Dash	Non-Executive – Independent Director
Mr. Sanjay K. Samantaray	Chief Financial Officer
Ms. Priya Pandey	Company Secretary & Compliance Officer
Mr. Saurabh Chouhan	Partner of M/s. Kailash Chand Jain & Co. – Statutory Auditors of the Company
Mrs. Tasneem Dalal	Proprietor of T. M. Dalal & Co., Internal Auditor
Mr. Dharendra Maurya	Proprietor, Secretarial Auditor and Scrutinizer for e-voting

- II. Details of members who attended the AGM were as follows:

Promoter and Promoter Group	Public	Total
5	46	51



## C. Brief proceedings of the AGM:

Ms. Priya Pandey, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Ms. Priya Pandey informed that since the meeting was conducted virtually with electronic participation, there was no requirement to provide a facility to appoint a proxy. She also informed the members that the statutory registers/records and other applicable documents as required were available for inspection electronically by the members and the proceedings of this AGM shall be deemed to be conducted at the Registered office of the Company.

The Executive Chairman thereafter delivered his speech, including key highlights about Company's performance during the financial year 2023-24.

The Chairman then requested Ms. Priya Pandey to read out the Agenda items one by one which the Company proposed to transact vide the Notice of the 22nd Annual General Meeting.

Ms. Priya Pandey further informed that with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Thereafter, Ms. Priya Pandey briefed the members on the resolutions as set out in the Notice of AGM.

Item No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	To appoint a Director in place of Mrs. Needa Altaf Mukhi (DIN: 07664451), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. Atikurrehman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2025.	Ordinary
5	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	Special

Ms. Priya Pandey requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.



# RAJ OIL MILLS LTD.

The questions raised by the members were duly answered by the Chairman and Chief Financial Officer of the Company.

Ms. Priya Pandey thereafter informed the Members that e-voting window was already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Monday, September 23, 2024 (9:00 A.M.) (IST) and ends on Wednesday, September 25, 2024 (5:00 P.M.) (IST).

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Dhirendra Maurya, Practicing Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM. Further, the Company Secretary informed that the results would be uploaded on the website of the Company at [www.rajoilmillsltd.com](http://www.rajoilmillsltd.com) together with the consolidated report of the Scrutinizer and would be available at the registered Office of the Company.

The Company Secretary thanked the members for attending and participating in the Meeting and declared the meeting as concluded.

**For Raj Oil Mills Limited**

**Priya Pandey**  
**Company Secretary & Compliance Officer**