

**SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED**

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan\_oil@hotmail.com

Date: 26/09/2024

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2024****Ref.: Scrip Code : 530295****Scrip ID : SHRAJOI**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 A.M. and concluded at 12:00 Noon at 27/3, Jawahar Nagar, Near Agrasen Chowk, Raipur-492001, CG.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. M/s Samantra Prashant & Co., Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

**1. Approval of Accounts:**

The members considered and adopted the Audited Balance Sheet (Standalone) as at 31<sup>st</sup> March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

**2. Appointment of Smt. Kalpana Raheja as a Director, who is liable to retire by rotation.**

The members approved the appointment of **Smt. Kalpana Raheja (DIN: 05109882)** who retires by rotation and being eligible, offers herself for re-appointment.

### **3. Appointment of Statutory Auditors of the Company:**

The Members has also approved the appointment of Milind Nyati & Co, Chartered Accountants, (Firm Registration 014455C), as the Statutory Auditors of the Company from the conclusion of the 34th AGM until the conclusion of the 39th AGM.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Shree Rajiv Lochan Oil Extraction Limited**

**Harish Raheja**  
**(Managing Director)**  
**DIN: 00285608**