



December 21, 2024

To,

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

Sub.: Voting Results of Postal Ballot pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 and pursuant to other applicable laws and regulations, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the members of the Company for the Ordinary resolution to be passed through postal ballot as specified in the Notice dated November 11, 2024.

The Board of Directors of the Company had appointed Mr. Dhirendra Maurya (ACS 22005) proprietor of D. Maurya & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on December 21, 2024.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the Ordinary resolution as set out in the Postal Ballot Notice dated November 11, 2024 have been passed with requisite majority.

The summary of the voting results are detailed below:

Resolution 1: Re-Appointment and Remuneration of Mr. Atikurrehman Daudbhai Mukhi (Din: 05191543) as Managing Director of the Company

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No



RAJ OIL MILLS LTD.

Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
Public Institutions	E-Voting (Postal Ballot)	250	0	0	0	0	0	0
Public Non-Institutions	E-Voting (Postal Ballot)	3746946	5615	0.15	4787	828	85.25	14.75
Total		14988684	11247103	75.04	11246275	828	99.99	0.01

Copy of the Scrutinizer report dated December 21, 2024 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer



D MAURYA & ASSOCIATES
Practicing Company Secretary

To,
The Chairman,
Raj Oil Mills Limited
CIN: L15142MH2001PLC133714
Add: 224-230, Bellasis Road,
Mumbai - 400008, Maharashtra, India

Dear Sir,


I, Dhirendra R. Maurya, Proprietor of M/s. D Maurya & Associates, Practising Company Secretaries (Membership No. ACS 22005), having my office at Shop No. 4, Laxmi Bhawan, Ramchandra & Laxmi CHS, Near Saibaba Temple, Saibaba Nagar, Navghar Road, Bhayander (East), Thane-401105, Maharashtra, India have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Ordinary Resolution:


1. RE-APPOINTMENT AND REMUNERATION OF MR. ATIKURREHMAN DAUDBHAI MUKHI (DIN: 05191543) AS MANAGING DIRECTOR OF THE COMPANY

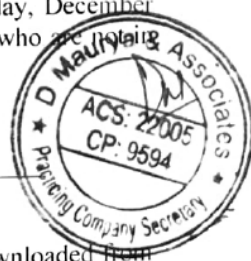
Pursuant to the Postal Ballot Notice dated November 11, 2024, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 (collectively referred to as ('MCA Circulars')) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated November 11, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories. The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off" date of Friday, November 15, 2024 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Thursday, November 21, 2024 (9.00 a.m. IST) and ends on Friday, December 20, 2024 (5.00 p.m. IST) and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 5.15 p.m. on Friday, December 20, 2024 and was witnessed by two witnesses, Mr. Dhiraj Maurya and Ms. Sadhana Mishra, who are in the employment of the Company and they have signed below in confirmation of the same.


Mr. Dhiraj Maurya


Ms. Sadhana Mishra



I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



D MAURYA & ASSOCIATES
Practicing Company Secretary

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 15, 2024 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolution as under:

Resolution 1			Re-Appointment and Remuneration of Mr. Atikurrehman Daudbhai Mukhi (Din: 05191543) as Managing Director of the Company					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
	Poll		0	0	0	0	0	0
	Total	11241488	11241488	100	11241488	0	100	0
Public Institutions	E-voting (Postal Ballot)	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public Non-Institutions	E-voting (Postal Ballot)	3746946	5615	0.15	4787	828	85.25	14.75
	Poll		0	0	0	0	0	0
	Total	3746946	5615	0.15	4787	828	85.25	14.75
Total		14988684	11247103	75.04	11246275	828	99.99	0.01

Regards,
D MAURYA & ASSOCIATES
Practicing Company Secretary

D Maurya

Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594



Peer Review Cert. No.: 2544/2022
UDIN: A022005F003454821

Date: December 21, 2024
Place: Mumbai