



RAJ OIL MILLS LTD.

August 02, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Proceedings of 20th Annual General Meeting held on Tuesday, August 02, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 20th Annual General Meeting held on Tuesday, August 02, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited



Khushbu Bohra

Company Secretary & Compliance Officer



Encl.: A/a

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

1. The 20th Annual General Meeting (AGM) of the members of Raj Oil Mills limited was held on Tuesday, August 02, 2022 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. Mr. Parvez Shaikh, Executive Chairman had chaired the meeting. The quorum being present, Ms. Khushbu Bohra, Company Secretary called the meeting to order. Ms. Khushbu Bohra welcomed all the Members present in the Meeting. The Members were informed that requisite registers and documents referred to in the Notice of AGM were available electronically for inspection during the Meeting.
3. The Executive Chairman thereafter delivered his speech, inter alia, on the operations and performance of the Company during the financial year 2021-22.
4. The Chairman then requested Ms. Khushbu Bohra to read out the Agenda items one by one which the Company proposed to transact vide the Notice of the 20th Annual General Meeting.
5. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the Members, Independent Auditor's Report was taken as read.
6. Thereafter, Ms. Khushbu Bohra placed all the agenda matters before the Members.
7. The Company Secretary then provided an opportunity to the Members to speak at the AGM and raise queries on the Agenda matters, if any.
8. The pre-registered speakers, attending the Meeting raised certain queries/clarifications and the same were duly answered by the Chief Financial Officer of the Company.
9. Ms. Khushbu Bohra 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.
10. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

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, 2022 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary



2	To appoint a Director in place of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132), 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 31st March, 2022 and 31st March, 2023.	Ordinary
5	To regularize the Appointment of Mr. Atikurraheman Daudbhai Mukhi as a Managing Director of the Company.	Ordinary
6	To regularize the Additional Director, Mrs. Needa Altaf Mukhi as Whole Time Director of the Company.	Ordinary
7	To appoint Mr. Arun Dash (DIN:09657537) as Non-Executive Director Independent Director of the Company	Special
8	To increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013.	Special

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 Saturday, July 30, 2022 at 09.00 A.M. and ended on Monday, August 01, 2022 at 05.00 P.M.

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. Amit Dadheech, Practicing Company Secretary was appointed as the scrutiner to scrutinise the voting through electronic means (Le. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Company Secretary thanked the members for attending and participating in the Meeting. The Meeting concluded at 12:40p.m.

For Raj Oil Mills Limited

K. Bohra
Khashibu Bohra

Company Secretary & Compliance Officer

