



RAJ OIL MILLS LTD.

To,

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051
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Dear Sir/Madam,

Sub: Voting Result and Scrutinizer Report of 17th Annual General Meeting of the Company pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The 17th Annual General Meeting (AGM) of the Company was held on Monday September 30, 2019 at 04.00 P.M. at Hotel Krishna Palace, Plot no 96, 98, Sreater Road, Nana Chowk, Mumbai - 400007.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 17th AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 04, 2019 were passed with the requisite majority:

ORDINARY BUSINESS

1. Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**





RAJ OIL MILLS LTD.

2. Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) who retires by rotation and being eligible, to offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

3. Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company. **(Ordinary Resolution)**
4. Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company. **(Ordinary Resolution)**
5. Appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as Non Executive Independent Director. **(Ordinary Resolution)**
6. Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director. **(Ordinary Resolution)**
7. Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director. **(Ordinary Resolution)**
8. To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) Chairman and Whole-time Director. **(Special Resolution)**
9. To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN: 08003749) Managing Director. **(Special Resolution)**
10. To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) Whole-time Director of the Company. **(Special Resolution)**
11. To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) Whole-time Director of the Company. **(Special Resolution)**
12. Approval for entering in to Lease Agreement for revival of refinery of the Company. **(Special Resolution)**

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited

PARVEZ SHAFEE AHMED SHAIKH

DIN: 00254202

Chairman

Mumbai, October 02, 2019



Annexure - 1

The combined result of e-voting and voting through physical ballot at the 17th Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM /EGM	Monday, 30th, September, 2019,
Total number of shareholders as on record date (September 23, 2019)	23931
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	68

Agenda – wise disclosure (to be disclosed separately for each agenda item)

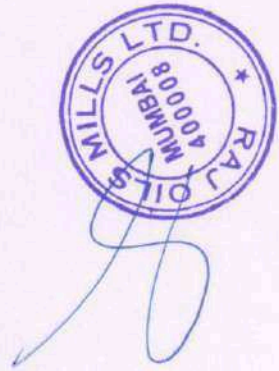
Agenda Item No. 1		To consider & Adopt the Audited Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2019												
Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter / promoter group are interested in the 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-voting													
	Physical ballot	11,241,513	11241512	100.	11241512	-	100.00	-						
	Total		11241512	100.	11241512	-	100.00	-						
Public Institutional Holders	E-voting	0												
	Physical ballot													
	Total													
Public Others (including Fil'l's)	E-voting		2165	0.06	589	1576	27.21	72.79						
	Physical ballot	3,747,171	39753	1.06	39753	0.00	100.00	0.00						
	Total	14,988,684	41918	1.12	40342	1576	96.24	3.76						
Total			11283430	75.28	11281854	1576	99.99	0.01						



Agenda Item No. 2		To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot		39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 3		Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
*Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 4		Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 5		Appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
	Total		11,241,512	100	11,241,512		100.00	
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total			11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 6		Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 7		Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
	Total		11,241,512	100	11,241,512		100.00	
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total			11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 8		To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) Chairman and Whole-time Director									
Resolution required: (Ordinary / Special)		Special Resolution									
Whether promoter / promoter group are interested in the agenda / resolution		Yes									
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting										
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-			
	Total		11,241,512	100	11,241,512	-	100.00	-			
Public Institutional Holders	E-voting	0									
	Physical ballot										
	Total										
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95			
	Physical ballot		39,753	1.06	39,753	0.00	100.00	0.00			
	Total		41,918	1.12	40,317	1,601	96.18	3.82			
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01			



Agenda Item No.9		To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN:08003749) Managing Director Special Resolution						
Resolution required: (Ordinary / Special)		No						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 10										
To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) Whole-time Director of the Company										
Special Resolution										
Whether promoter / promoter group are interested in the agenda / resolution										
Yes										
Resolution required: (Ordinary / Special)										
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		-	-	-	-	-	-		
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-		
	Total		11,241,512	100	11,241,512	-	100.00	-		
Public Institutional Holders	E-voting		-	-	-	-	-	-		
	Physical ballot	0	-	-	-	-	-	-		
	Total									
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95		
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00		
	Total		41,918	1.12	40,317	1,601	96.18	3.82		
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01		



Agenda Item No. 11		To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 12		Approval for entering in to Lease Agreement for revival of refinery of the Company						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01

All the percentages have been rounded off upto two decimals

All Resolutions as set out in the Notice dated 04th September, 2019 were passed by the members by requisite majority.

Thanking You,

FOR RAJ OIL MILLS LIMITED



PARVEZ SHAFEE AHMED SHAIKH
 DIN: 00254202
 Chairman
 Mumbai, October 2, 2019



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

October 1, 2019

To,

The Chairman,

17th Annual General Meeting of Raj Oil Mills Limited,

Held on September 30, 2019 at 04.00 p.m. at

Hotel Krishna Palace, Plot no 96, 98, Sleater Road, Nana Chowk,

Mumbai, Maharashtra - 400007

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on September 4, 2019, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated September 4, 2019 for the 17th Annual General Meeting of the Company held on Saturday, September 30, 2019 at 4.00 p.m. at Hotel Krishna Palace, Plot No. 96, 98, Sleater Road, Nana Chowk, Mumbai - 400007 and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



Annexure - 1
The combined result of e-voting and voting through physical ballot at the 17th Annual General Meeting of Raj Oil Mills Limited is as under:

Monday, 30th, September, 2019,	
Date of the AGM / EGM	23931
Total number of shareholders as on record date (September 23, 2019)	2
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	68
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	

Agenda - wise disclosure (to be disclosed separately for each agenda item)
To consider & Adopt the Audited Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2019

Agenda Item No. 1		Resolution required: (Ordinary / Special)						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11241512	100.	11241512	-	100.00	-
	Total		11241512	100.	11241512	-	100.00	-
Public Institutional Holders	E-voting	0						
	Physical ballot							
	Total							
Public Others	E-voting		2165	0.06	589	1576	27.21	72.79
	Physical ballot		39753	1.06	39753	0.00	100.00	0.00
	Total	3,747,171	41918	1.12	40342	1576	96.24	3.76
Total		14,988,684	11283430	75.28	11281854	1576	99.99	0.01



Agenda Item No. 2		To appoint a Director in place of Mr. Atikurrahman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot		39,753	1.06	39,753	0.00	100.00	0.00
	Total	3,747,171	41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 3
 Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company

Resolution required: (Ordinary / Special)		Whether promoter / promoter group are interested in the agenda / resolution						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
*Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public - Institutional Holders	E-voting	0						
	Physical ballot							
	Total							
Public Others (including F.W's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot		39,753	1.06	39,753	0.00	100.00	0.00
	Total	3,747,171	41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01





Agenda Item No. 4		Appointment of Mr. Atikurrahman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 5		Appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total			11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 6		Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total			11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 7 Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director

Resolution required: (Ordinary / Special)		Whether promoter / promoter group are interested in the agenda / resolution						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
No								
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
	Total		11,241,512	100	11,241,512		100.00	
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FK's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot		39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



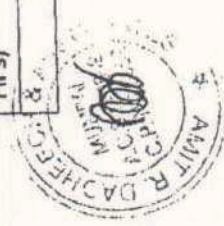
Agenda Item No. 8 To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202)

Chairman and Whole-time Director
Special Resolution

Resolution required: (Ordinary / Special)
Whether promoter / promoter group are interested in the agenda / resolution

Yes

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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting			00				
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0		-				
	Physical ballot			-				
	Total			-				
Public Others (including FI's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No.9		To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN:08003749) Managing Director						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 10		To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including MFIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
	Total		11,283,430	75.28	11,781,829	1,601	99.99	0.01



Agenda Item No. 11										
To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543)										
Whole-time Director of the Company										
Special Resolution										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda / resolution										
Yes										
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		-	-	-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-	-	-
	Total		11,241,512	100	11,241,512	-	100.00	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Others (including FV's)	E-voting		2,165	0.06	564	1,601	26.05	73.95		
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00		
	Total		41,918	1.12	40,317	1,601	96.18	3.82		
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01		



Agenda Item No. 12		Approval for entering in to Lease Agreement for revival of refinery of the Company						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / 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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FI's)	E-voting		2,165	0.06				
	Physical ballot		39,753	1.06	564	1,601	26.05	73.95
	Total		41,918	1.12	39,753	0.00	100.00	0.00
Total		14,988,684	11,283,430	75.28	40,317	1,601	96.18	3.82
					11,281,829	1,601	99.99	0.01

All the percentages have been rounded off upto two decimals
The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Amit R. Dadheech & Associates




Amit R. Dadheech
 ACS: 22889, CP: 8952
 Mumbai, October 01, 2019

For RAJ OIL MILLS LIMITED


 DIRECTOR

