

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

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, Sleater 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

 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)



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)
- 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.

MUMBAI 400008

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:

Commence of the second	construction of the second of
	Monday, 30th, September, 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)	89

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

Agenda Item No. 1	m No. 1			To consider &	Adopt the Audi	ted Financia	To consider & Adopt the Audited Financial statements and report of the pound of	of the Board of
	11			Directors and A	uditors thereon	for financia	Directors and Auditors thereon, for financial year ended March 31, 2019	on the board of
Resolution	required: (O)	Resolution required: (Ordinary / Special)		Ordinary			יוברי ביותרת ואותו כון אלי	6102
Whether pr the agenda	Whether promoter / pro the agenda /resolution	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		*		r			
and Promoter	Physical ballot	11,241,513	11241512	100.	11241512		100.00	
Group	Total		11241512	100.	11241512		100.00	
Public -	E-voting				ı		•	
Institutiona I Holders	Physical ballot	0				1		
	Total			1	,			
Public	E-voting		2165	90.0	589	1576	27.21	77.79
Others (including	Physical ballot	3,747,171	39753	1.06	39753	0.00	100.00	0.00
FII's)	Total		41918	1.12	40342	1576	96.24	3.76
Total	ta.	14,988,684	11283430	75.28	11281854	1576	66 66	0.01

	7.00.7			To appoint a 05191543), wh appointment	Director in pl to retires by	ace of Mr. rotation an	To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for reappointment	bhai Mukhi (DI 's himself for r
Resolution r	equired: (Or	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / pr the agenda /resolution	omoter / pro	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting			1	1			
and Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	à
Group	Total		11,241,512	100	11,241,512		100.00	
Public -	E-voting		7	ř				
Institutional Holders	Physical ballot	0						
	Total			,				
Public	E-voting		2,165	90.0	564	1 601	26.05	72 05
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0:00
FII's)	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	a	14,988,684	11,283,430	75.78	11 281 829	1 501	00 00	000



Agenda Item No. 3	em No. 3			Appointment of Mr. Ta Director of the Company	of Mr. Tabrez	Shafiahmed	Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company	32) as Whole-time
Resolution	required: (Or	Resolution required: (Ordinary / Special)		Ordinary				
Whether he agend	Whether promoter / pro the agenda /resolution	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting			ŧ	1	3	3	
Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512	4	100.00	F
Group	Total		11,241,512	100	11,241,512		100.00	,
Public -	E-voting							
Institution al Holders	Physical ballot	0				1000		
	Total							
Public	E-voting		2,165	90.0	564	1,601	26.05	73.95
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0:00
FII's)	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



Period neill NO. 4	H NO. 4			Appointment of Mr. Atikurra time Director of the Company	of Mr. Atikurral f the Company	neman Dau	Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company	191543) as Whole
Resolution r	equired: (Or	Resolution required: (Ordinary / Special)		Ordinary	dund con one			
Whether promoter / pr the agenda /resolution	omoter / pro	Whether promoter / promoter group are int the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		4	1	*	,		
and Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
Group	Total		11,241,512	100	11.241.512		100.00	
Public -	E-voting			*			700.00	1
Institutional Holders	Physical ballot	0	₩.		7.		1 .	1 1
	Total							
Public	E-voting		2,165	90.0	299	1 601	30.36	
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
FII's)	Total		41,918	1.12	40,317	1.601	96 18	2 03
Total	al	14,988,684	11,283,430	75.28	11,281,829	1,601	66 66	3.02



Whether promoter (Ordinary / Special) Whether promoter / promoter group are interested in the agenda / resolution Category Mode of No. of No. of Votes Voting Shares held polled (1) (2) Promoter E-voting and Physical	Ordinary / Specia		machellaell Director				
Whether promoter / p the agenda /resolutio Category Mode Voting Promoter E-votin	Promotor orong		Ordinary	ווברוסו			
<u></u>	n	e interested in	No				
	Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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
	DO.	A.		ı	1		1
Promoter ballot	11,241,513	11,241,512	100	11,241,512		100.00	
Group		11,241,512	100	11,241,512		100.00	
Public - E-voting	200		4				
Institutional Physical Holders ballot	0			*			
Total							
Public E-voting		2,165	0.06	564	1 601	26.05	72.05
Others Physical (including ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
FII's) Total		41,918	1.12	40,317	1,601	96.18	3.87
Total	14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 6	n No. 6			Appointment of Mr. Independent Director	of Mr. Siraj Um rector	ar Furniture	Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director	as Non Executive
Resolution r	equired: (Or	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / prothe agenda / resolution	omoter / pro	Whether promoter / promoter group are interested in the agenda /resolution	interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		*		.,			
Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512	i	100.00	
Group	Total		11,241,512	100	11.241.512		100.00	
Public -	E-voting		,	14			00.001	
Institutional Holders	Physical ballot	0					Y 1	
	Total		•					
Public	E-voting		2.165	0.06	25.4	1 001		
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	73.95
FII's)	Total		41,918	1.12	40,317	1.601	96.18	2 00
Total	a	14,988,684	11,283,430	75.28	11.281.829	1 601	00 00	20.6



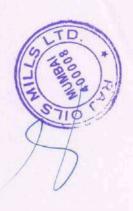
				Appointment of Director	of Mrs. Lucky Ku	Ikarni (DIN:	Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director	cutive Independen
Resolution	required: (On	Resolution required: (Ordinary / Special)		Ordinary				
Whether pr he agenda	Whether promoter / pro the agenda /resolution	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting			3				
and	Dhuciani					1		
Promoter	ballot	11,241,513	11,241,512	100	11,241,512		100.00	
dnoso	Total		11,241,512	100	11 241 512		20000	
Public -	E-voting				370/11-1/1-1		100.00	•
Institutional	Physical						*	
Holders	ballot	0						*
	Total			1				
Public	E-voting		2 100					•
Others	Dhucian		7,105	90.0	564	1,601	26.05	73.95
(including	ballot	3,747,171	39,753	1.06	39,753	00.00	100.00	00.00
FII's)	Total		41,918	1.12	40.317	1 501	07.00	
Total	al	14.988.684	11 382 430	75 20	and and	TOO'T	96.18	3.82
		· madanad .	ידיריייייייי	87.61	11,281,829	1 601	99 99	*****



0	Sering Itelli NO. 8			Chairman and	To approve the remuneration of Mi	f Mr. Parvez	To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202)	DIN: 00254202)
Resolution	required: (Or	Resolution required: (Ordinary / Special)		Special Resolution	tion	CIO		
Whether pr he agenda	Whether promoter / pro the agenda /resolution	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting							
and Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
Group	Total		11,241,512	100	11 241 512		100.00	
Public -	E-voting						100.00	
Institutional	Physical	,			-			*
Holders	ballot	0						
	Total							
Public	E-voting		2,165	0.06	56.4	1 501		
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	73.95
FII's)	Total		41,918	1.12	40.317	1 601	00.40	
Total	al	14,988,684	11.283.430	75 39	44 704 020	TOOT	90.18	3.82
			and the same	13.20	11,281,829	1.601	66 66	0.01



No. of Votes No. of Votes No. of Votes in favor No. of Votes No. of Votes No. of Votes in favor No. of Votes No. of Votes No. of Votes in favor No. of Votes No. of Votes No. of Votes in favor 10. of Votes No. of Votes No. of Votes in favor 10. of Votes No. of Votes No. of Votes in favor 10. of Votes No. of Votes No. of Votes in favor 10. of Votes No. of Votes No. of Votes in favor 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of Votes No. of Votes No. of Votes 10. of V	Agenda Item No.9	0.0N			To approve the	remuneration o	f Mr. Sufyan	To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN:08003749)	JIN:08003749)
Physical Physical	lesolution r	required: (Or	dinary / Special		Special Resolut	fion			
Mode of No. of Votes No. of Votes No. of Votes in favor	Whether printed ,	omoter / pro	moter group ar	e interested in	No				
E-voting	Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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
Physical 11,241,513 11,241,512 100 11,241,512 100.00 11,241,512 100.00 11,241,512 100.00 11,241,512 100.00 11,241,512 100.00 11,241,512 100.00 11,241,512 1,601 100.00 100.00 11,241,512 1,601 1	omoter	E-voting		ý	3 ,				
Total 11,241,512 100 11,241,512 100.00	p	Physical	44 244 240	11,241,512	100	11 241 513			1
Total Total 11,241,512 100 11,241,512 100.00	omoter	ballot	11,241,513		001	716,142,11		100.00	
Total Physical ballot 2,165 0.06 564 1,601 26.05 100.00 Total	day	Total		11,241,512	100	11.241.512		100 00	
Physical Dallot	blic -	E-voting						100.00	
Daillot	titutional	Physical						*	
Total 2,165 0.06 564 1,601 26.05 Physical ballot 3,747,171 39,753 1.06 39,753 0.00 100.00 Total 14,988.684 11,283,430 75,20 40,317 1,601 96.18	ders	ballot	0			SE.		*	t
E-voting 2,165 0.06 564 1,601 26.05 Physical ballot 3,747,171 39,753 1.06 39,753 0.00 100.00 Total 41,918 1.12 40,317 1,601 96.18		Total							
Physical ballot 3,747,171 39,753 1.06 39,753 0.00 100.00 Total 14,988.684 11,283,430 75.20 40,317 1,601 96.18	olic	E-voting		2 165	200		. 0		
Total 14,988.684 11,283.430 29,753 0.00 100.0	hers	Physical		COL'S	00'0	564	1,601	26.05	73.95
Total Total 14,988.684 11,283,430 75,20 41,202 96,18	guipni	ballot	3,747,171	39,733	1.06	39,753	0.00	100.00	0.00
14.988.684 11.283.430 775.70 14.088.684	S	Total		41,918	1.12	40.317	1 601	05.10	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Tot	al	14,988,684	11,283,430	75.28	11 381 030	1,001	90.10	3.82



	DE LIGHT NO. TO			To approve the	remuneration o	f Mr. Tabrez	To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132)	N: 00255132)
Resolution r	equired: (Or	Resolution required: (Ordinary / Special)		Special Resolution	Special Resolution	ynadı		
Whether promoter / pr	omoter / pro	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Catana								
category	Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding	No. of Votes - in favour (4)	No. of votes – against	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes
				shares (3)=[(2)/(1)]*1		(5)		(7)=[(5)/(2)]*100
Promoter	E-voting		,	3				
and Promoter	Physical	11.241.513	11,241,512	100	11,241,512		100.001	
Group	Total		44 344 744				00.001	
4.6	1830		11,241,512	100	11,241,512	1	100 00	
- Dilgin	E-voting						00:004	
Institutional	Physical					1	.1	
Holders	ballot	0			47	+		.4
	Total							
Public	E-voting		2 155			,		
Others	Physical		201,203	0.06	564	1,601	26.05	73.05
(including	ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
FII's)	Total		41.918	113	1000			
Total	-	14 988 684	44 303 430	7	40,317	1,601	96.18	3.82
		+000,000,	11,283,430	75.28	11,281,829	1,601	99.99	000



				Vhole-time Dir	To approve the remuneration of Mr., Whole-time Director of the Communication	f Mr. Atikun	To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543)	thi (DIN: 05191543
Resolution	required: (Or	Resolution required: (Ordinary / Special)		Special Resolution	tion	thally		
Whether promoter / pr the agenda /resolution	omoter / pro /resolution	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting							
and	Physical		11 241 512	001	1 1 1 1 1 1 1	ı		3r
Promoter	ballot	11,241,513	44,674,312	700	11,241,512	1.	100.00	
dno	Total		11,241,512	100	11 241 512		100 00	
Public -	E-voting						700.00	
Institutional	Physical						-	
Holders	ballot	0						4
	Total							
Public	E-voting		3 166	000				
Othere	Ohucian		C01'7	0.06	564	1,601	26.05	73.95
(including	ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	00:00
HI'S)	Total		41,918	1.12	40.317	1 601	05 10	
Total	al	14,988,684	11.283.430	75.78	11 201 020	1,000	90.10	3.82
			and forming	07:07	11,281,829	1.601	66.66	0.01



Whether promoter fordinary / Special) Whether promoter / promoter group are the agenda / resolution Category Mode of No. of Voting Shares held (1) romoter E-voting Iromoter ballot Total olders ballot Total Total	Special)		Special Resolution	tering in to Leas	A Agreemer	of for reviews of radinas.	
Whether promoter / promoter group are interested in the agenda /resolution Category Mode of No. of No. of Votes polled (1) (2) Promoter E-voting Physical ballot Total physical ballot Total colders ballot Total Total Total	Special		Sherial Recolut		ישורים ופיים	is to revival of leffliery	of the Company
Promoter Promoter / promoter gruthe agenda / resolution Category Mode of No. Voting Shares Promoter E-voting Promoter Ballot Group Total Public - E-voting Institutional Physical Public - E-voting Institutional Physical Public - E-voting Institutional Physical Total			בשנים ווכסכותו	ion			Aundinos
gory Mode of Voting ter E-voting Physical ballot Total Total Total	roup are	interested in	No				
ter E-voting Physical ballot Total conal Physical ballot Total	No. of ares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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
er ballot Total - E-voting ballot Total			3				THE STATES
er ballot Total - E-voting ballot Total							
rotal E-voting Physical ballot Total	1,513	11,241,512	100	11,241,512		100.00	1
onal Physical ballot Total		11,241,512	100	11.241 512		2000	
onal Physical ballot				340/4-1/		100.00	
ballot					,		
Total					ı	ж	ı
Public E-voting		2,165	900	250			
Others Physical 3,747,171 ballot 3,747,171	171	39,753	1.06	39,753	0.00	26.05	73.95
FII's) Total		41,918	1.12	40.317	* 000		
Total 14,988,684	.684	11 283 430	75 30	Troin to	1,601	96.18	3.82
All the percentages have been secured at	77.	Det tonster	13.28	11,281,829	1,601	99.99	0.01

All the percentages have been rounded off upto two decimals

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

Thanking You FORRAL OIL MINDS III

(MUMBA!)(-) PARVIZ SHAFEE AHMED SHAIKH DIN: 00254202

Mumbai, October 2, 2019 Chairman

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

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

Agenda Item No. 1	n No. 1		Agenda – Wise discussing to consider & Agenda Item No. 1	Directors and Au	ditors thereon, f	or financial	To consider or August and Figure 1, 2019 Directors and Auditors thereon, for financial year ended March 31, 2019	6013
Resolution	required: (Or	Resolution required: (Ordinary / Special)		Ordinary				
Whether pr	omoter / pro	Whether promoter / promoter group are interested in	interested in	ON ON			or - Chicago in favor	% of Votes
the agenda	the agenda /resolution		At F Motoc	% of votes	No. of Votes	No. of	% of Votes in law	against on Votes
Category	Mode of Voting	No. of Shares held (1)	no. or votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]*1	- in favour (4)	votes – against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
				8				
							100.00	
Promoter	E-Voting		44744517	100.	11241512			
pue	Physical	11,241,513	71644711				100:00	1
Promoter	pallot	1	44241512	100.	11241512			
Group	Total		777	-	•	r		,
Public	- E-voting			1		ı		
Institutiona	a Physical	0					1.	•
Holders	ballot					'	27.21	72.79
	Total		2346	90.0	589	1576	100 00	0000
Public	E-voting		20753	1.06	39753	0.00		
Others		3,747,171	25/150			1576	96.24	3.76
ECH (including		T	41918	1.12	40347	1576	66'66	0.00
てにと	Total			75.78	11281854	4.00		

11283430

14,988,684

		1
	1	I
	1	14
11		\Box

Agenda Item No. 2	No. 2			To appoint a 05191543), who appointment	Director in pla o retires by r	otation and	To appoint a Director in place of Mr. Atikurraneman Daudonal Mukin (Univ. 05191543), who retires by rotation and being eligible, offers himself for reappointment	s himself for re-
Resolution re	equired: (Ord	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / pr	moter / pro	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Vates polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		r	•				,
and	Physical	11,241,513	11,241,512	100	11,241,512	•	100.00	(-
Group	Total		11,241,512	100	11,241,512		100.00	
Public -	E-voting			16.	1	1	4	1
Institutional	Physical ballot	0	i	4	1	,		
	Total		•	•				
Public	E-voting		2,165	90'0	564	1,601	26.05	73.95
Others	Physical ballot	3,747,171	39,753	1.06	39,753	00.00	100.00	0.00
FH's)	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	le	14,988,684	11,283,430	75.28	11,281,829	1,601	66.66	10.0

	1
,	1
	1 1
//	,//

Agenda Item No. 3	1 No. 3			Appointment of Mr. 18 Director of the Company	f Mr. Tabrez S Company	Randinisco	Appointment of Mr. Tabrez Statistings Statisting Director of the Company	
	Oroninod lore	Special (Ordinary / Special)		Ordinary				
Whether pro	omoter / pro	Whether promoter / promoter group are interested in	interested in	Yes				
he agenda	the agenda /resolution				No of Votos	No of	% of Votes in favor	% of Votes
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	- in favour	votes – against (5)	on Votes polled (6)=[(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]*100
				00				
1			1	1	•			
*Promoter	E-voting			100	11 241 512	I.	100.00	ì
and	Physical	11 241 513	11,241,512	207				
Promoter	ballot	Total of the		900	11 241.512		100.00	
Group	Total		11,241,512	87				-
this	F-voting			1				
Public	0			1				
Institution	Physical	0						
al Holders	pallot	-				•		70 00
	Total		-	000	264	1.601	26.05	13.95
D. Min	F-voting		2,165	0.00	100	800	100.00	00.0
Orhers	Physical	200	39,753	1.06	39,733	3.		
linchiding	ballot	3,747,171			710.01	1 601	96.18	3.82
EW'cl	Total		41,918	1.12	40,017	4 500	66.66	0.01
		14 988 684	11,283,430	75.28	11,281,829	T'oo'T		

	1
	11
	11 1.

Agenda Item No. 4	No. 4			Appointment of Mr. Atikurra time Director of the Company	f Mr. Atikurrah the Company	eman Dauc	Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as whole- time Director of the Company	DIOLIAN CD (CACTE
Resolution re	quired: (Ord	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / protection	moter / pror	Whether promoter / promoter group are interested in the agenda /resolution	interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	E-voting			•		2.0	1	
and	Physical	11,241,513	11,241,512	100	11,241,512		100.00	
Group	Total		11,241,512	100	11,241,512		100.00	
Public -	E-voting		1	•	1	*	r	
Institutional	Physical	0		k	4		1	
	Total			•	1	t		
Duhlir	F-voting		2,165	90.0	564	1,601	26.05	73.95
Others	Physical	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
FII's	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	66.99	0.01

		1	
	11	1	1
1		1	1
//	192	11	1

Agenda Item No. 5	No. 5			Appointment of Mr. Independent Director	f Mr. Huzefa D rector	awood Gna	Appointment of Mr. Huzefa Dawood Ghadiali (DIN: U6882U25) as Non Executive Independent Director	as non executive
Resolution re	equired: (Or	Resolution required: (Ordinary / Special)		Ordinary	1			
Whether promoter / pr the agenda /resolution	moter / pro	Whether promoter / promoter group are interested in the agenda /resolution	interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Vates polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	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	E-voting		ı	•	,		*	1
and	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	4
Group	Total		11,241,512	100	11,241,512	1	100.00	
Public -	E-voting					1	•	·
Institutional	Physical ballot	0	1	4	1	,	,	
	Total		1					
Public	E-voting		2,165	90.0	564	1,601	26.05	73.95
Others	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
FII's)	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	70	14,988,684	11,283,430	75.28	11,281,829	1,601	66.66	0.01

		1
	//	1 1
1		11
//		17

OCIA

Agenda Item No. 6	No. 6			Appointment of Mr. Independent Director	f Mr. Siraj Uma rector	ar Furniture	Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director	as Non Executive
Resolution re	equired: (Ord	Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter / pr the agenda /resolution	moter / pror	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		ı					ı
and Promoter	Physical	11,241,513	11,241,512	100	11,241,512	*	100.00	
Group	Total		11,241,512	100	11,241,512		100.00	-
Public -	E-voting				,			t
Institutional Holders	Physical ballot	0	•	1			ı	,
	Total						8 2	
Public	E-voting		2,165	90'0	564	1,601	26.05	73.95
Others	Physical	3,747,171	39,753	1.06	39,753	00.00	100.00	0.00
FII's)	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	tal	14,988,684	11,283,430	75.28	11,281,829	1,601	66'66	0.01

		1
	,	1 1
1		11
//		11

Agenda Item No. 7	No. 7			Appointment of Director	Mrs. Luchy num		Appointment of Mrs. Lucky humann to Director	
		Meiner / Charial		Ordinary				
esolution re	quired: (Ora	Resolution required: (Orginary / Special)	interested in	No				
Whether pro-	noter / prom	Whether promoter / promotes brook as			at a filmon	No of	% of Votes in favor	% of Votes
Category Mode of Voting	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favour (4)	votes – against (5)	on Votes polled (6)=[(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]*100
				00		1	,	
				,	1			1
Promoter	E-voting		11 741 517	100	11,241,512		100.00	
and	Physical	11,241,513	77,574,000				00000	
Promoter	ballot			100	11,241,512		Tooring	
Group	Total		11,241,514			'	,	
Public -	- E-voting		•	-	,			
Institutional	Physical	0	•					
Holders	ballot							73 95
	Total		-	200	564	1,601	26.05	000
Public	E-voting		2,165	1.06	39,753	00.00	100.00	0.00
Others	Physical	2747 171	39,753	201				287
(including	ballot	3/11/11/2			40.317	1,601	96.18	3.00
15/11/2	Total	ī	41,918	77.70	11 281 829	1,601	66'66	0.01
	-	1000 000	0FD 520 11	07.5/		-		

		1	1
	/	1	1
1		1	1
//		11	

Agenda Item No. 8	No. 8			To approve the remuneration of Mi Chairman and Whole-time Director	remuneration or thole-time Direct	tor	To approve the remuneration of Mr. Parvez States Attack the Chairman and Whole-time Director	
	Land Court	linany / Snocial		Special Resolution	ou			
Resolution re	moter / pror	Resolution required: Ordinary Johanney Whether promoter / promoter group are interested in	interested in	Yes				
the agenda /resolution	resolution				200 000	No of	% of Votes in favor	% of Votes
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour (4)	votes – against (5)	on Votes polled (6)=[(4)/(2)]*100	against on Votes polled (7)=[(5)/(2)]*100
				00		1		
Denmotor	F-voting			1			100.001	,
and	Physical	11 241 513	11,241,512	100	11,241,512	,	COCOOT	
Promoter	ballot	Transport of the state of the s		0000	11 241 512	1	100.00	•
Group	Total		11,241,512	100	- de la desarra			
D. Life	E-voting		1		ı		1	1
Institutional	Physical	-			,			
Holders	ballot	>						
	Total				100	1 601	26.05	73.95
Dublic	E-voting		2,165	90.0	20.763	000	100.00	00'0
Others	Physical		39,753	1.06	59,733	3		
(including	ballot	3,141,111			40.217	1 601	96.18	3.82
FII's)	Total		41,918	1.12	44 104 030	1 601	99.99	0.01
	1	14 988 684	11,283,430	75.28	11,201,023	410014		

11
11

Agenda Item No.9	6.0N r			To approve the rer Managing Director	remuneration o	f Mr. Sufyan	To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN:08003749) Managing Director	DIN:08003749)
Resolution	equired: (Ore	Resolution required: (Ordinary / Special)		Special Resolution	ion			
Whether promoter / pr the agenda /resolution	resolution	moter group ar	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)]*1	No. of Votes - in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polied (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter	E-voting		1	1	1.			
Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	
Group	Total		11,241,512	100	11,241,512		100.00	
Public -	E-voting		ı	•		1		
Institutional	Physical ballot	0					1	,
	Total		1		·			1
Public	E-voting		2,165	90.0	564	1,601	26.05	73.95
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	00:00
FII's)	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	al	14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01

		/	1
	/	1	1
1		7	11
//			U

Recollition required	Comittod (O.	Recolution required (O.11-1-1		Whole-time Director of the Company	ector of the Com	f Mr. Labrez Ipany	Whole-time Director of the Company	IN: 00255132)
	challed, lol	unary / special		Special Resolution	ion			
wnether priche agenda,	whether promoter / pro the agenda /resolution	whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting			3				
and					ı	•	1	
Promoter	Physical	11,241,513	11,241,512	100	11,241,512	i	100.00	
droup	Total		11,241,512	100	11 241 542			100
Public -	E-voting				Anti-Taylan		100.00	
Institutional	Physical							
Holders	ballot	0		1		î	ŧ	ř.
	Total							
Public	E-voting		2 165	2000			,	•
Others	Physical		20 753	0.00	264	1,601	26.05	73.95
(inclinging)	ballot	3,747,171	22,133	1.06	39,753	00:00	100.00	0.00
1.11 Sh.	Total		41,918	1.12	40 317	1 504		
Total	Je	14,988,684	11 283 430	75 30	and and an	1,007	86.18	3.82
			oculonate.	13.40	11,281,829	1,601	66.66	100

	1	
//	11	
	1	1

Agenda Item No. 11	No. 11			To approve the Whole-time Dire	To approve the remuneration of Mr Whole-time Director of the Company	f Mr. Atikuri Ipany	To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) Whole-time Director of the Company	.hi (DIN: 05191543)
Resolution re	equired: (Orc	Resolution required: (Ordinary / Special)		Special Resolution	ion			
Whether promoter / pr the agenda /resolution	moter / pro	Whether promoter / promoter group are interested in the agenda /resolution	e interested in	Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	E-voting		1	r.	1		ı	
Promoter	Physical ballot	11,241,513	11,241,512	100	11,241,512		100.00	,
Group	Total		11,241,512	100	11,241,512		100.00	ı
Public -	E-voting		,					
Institutional	Physical ballot	0					t	
	Total			•			,	
Public	E-voting		2,165	90.0	564	1,601	26.05	73.95
Others (including	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
1. (U'S) 1	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total	Te	14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01

Resolution Whether printed	Resolution required: (O Whether promoter / pro	Resolution required: (Ordinary / Special) Whether promoter / promoter group are interested in the agenda /resolution	l) e interested in	Approval for en Special Resolut No	ntering in to Lea	se Agreemer	Approval for entering in to Lease Agreement for revival of refinery of the Company Special Resolution No	of the Company
Category	Mode of	No. of	No. of Votos					
	Voting	<u>फ</u>	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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)=f(5)/(2)1*1.00
Promoter	E-voting			00				NOT II-VII-VIII VIII
Promotor	Physical					1.		
Group	ballot	11,241,513	11,241,512	100	11,241,512	1	,	ı
	Total		11 241 512				100.00	
Public	E-voting		715672-762-	100	11,241,512	1.	40000	
Institutional	Physical		,			1	700.00	
noiders	Dallot	0		ı		1		
Public	E-voting							
Others	Physical		2,165	90.0	564	1 504		
(Including FII's)	Dallot	3,747,171	39,753	1.06	39,753	0.00	26.05	73.95
Trans.	1		41,918	4.4.0				0.00
lotal		14,988,684	11 283 430	1	40,317	1,601	00. 10	
All the percentages have been rounded o	es have been	ff	no dinadi	75.28	11,281,829	1 500	20.18	3.82

0.01 The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping. 1,601

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952 Mumbai, October 01, 2019

FOR RAL OIL MILLS LIMPED, IN

PIRECTOR