



RAJ OIL MILLS LTD.

August 02, 2023

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 533093</i>	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. <i>Symbol: ROML</i>
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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

- 1) We are pleased to inform that the below mentioned resolution is **APPROVED** by the Members of the Company by requisite majority.

Item No.	Agenda Item	Resolution Type
1.	Re-appointment of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) as a Whole Time Director of the Company w.e.f. May 04, 2023.	Ordinary

- 2) The above resolution are in continuation of our letter dated July 01, 2023 submitted to exchanges with the copy of Postal Ballot Notice along with Explanatory Statement for seeking consent of the members by way of passing resolution through remote e-voting from July 03, 2023 to August 02, 2023.
- 3) We enclose Voting Results and Report of the Scrutinizer on remote e-voting in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For **Raj Oil Mills Limited**


Khushbu Bohra

Company Secretary & Compliance Officer



Name of the Company	Raj Oil Mills Limited
Date of declaration of results of Postal Ballot (remote e-voting only)	Wednesday, August 02, 2023
Total number of shareholders on record date	22219
No. of shareholders present in meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	Not Applicable





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 of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) as a Whole Time Director of the Company w.e.f. May 04, 2023

Pursuant to the Postal Ballot Notice dated July 1, 2023, 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 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated July 1, 2023 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, June 23, 2023 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Monday, July 03, 2023 (9.00 a.m. IST) and ends on Wednesday, August 02, 2023 (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 Tuesday August 02, 2023 and was witnessed by two witnesses, Mr. Ajay Chavan and Ms. Raksha Jha, who are not in the employment of the Company and they have signed below in confirmation of the same.

Mr. Ajay Chavan

Ms. Raksha Jha

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, June 23, 2023 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 of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) as a Whole Time Director of the Company w.e.f. May 04, 2023						
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	11237513	99.96	11237513	0	100	0
	Poll		0	0	0	0	0	0
	Total		11241488	11237513	99.96	11237513	0	100
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
Public Non-Institutions	E-voting (Postal Ballot)	3746946	13008	0.35	6399	6609	49.19	50.81
	Poll		0	0	0	0	0	0
	Total		3746946	13008	0.35	6399	6609	49.19
Total		14988684	11250521	75.06	11243912	6609	99.94	0.06

Regards,
D MAURYA & ASSOCIATES
Practicing Company Secretary

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



Peer Review Cert. No.: 2544/2022
UDIN: A022005E000727743

Date: August 2, 2023
Place: Mumbai