



RAJ OIL MILLS LTD.

September 30, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai -400 051

Dear Sir/ Madam,

Sub.: Outcome Of The 18th Annual General Meeting of Raj Oil Mills Limited Held On Wednesday, 30th September, 2020 at 10:00 A.M Through Video Conferencing.

Mr. Parvez Shafee Ahmed Shaikh, Chairman of the Company was not present in the AGM due to his health problem in his absence Mr. Sufyan Maknojia, Managing Director of the Company appointed as the Chairman for the meeting.

Following resolution was discussed and put for voting at the Annual General meeting:

1. Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) who retires by rotation and being eligible, to offers himself for re-appointment.

The above business was transacted through remote e-voting and e-voting facility provided during the AGM. The result of voting will be intimated separately.

There being no other business to transact, the meeting concluded on 12:15 p.m.

Requested you to kindly take this letter on record

Thanking you
Yours Faithfully

FOR RAJ OIL MILLS LIMITED



Ankit Kumar Jain
Company Secretary & Compliance Officer