



# RAJ OIL MILLS LTD.

December 09, 2022

To,

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

**Sub.:** Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the Extraordinary General Meeting (EGM) held on Thursday, December 08, 2022 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the EGM.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

**Khushbu Bohra**  
Company Secretary

Encl.: A/a



*Amit R. Dadheech & Associates*  
Company Secretaries

December 08, 2022

To,  
The Board of Directors  
RAJ OIL MILLS LIMITED,  
224-230 BELLASIS ROAD MUMBAI-400008

**SUB: THE SCRUTINIZER REPORT FOR THE EXTRAORDINARY GENERAL MEETING OF MEMBERS OF RAJ OIL MILLS LIMITED (COMPANY) HELD ON THURSDAY, DECEMBER 8, 2022, AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir/Madam,

1. I, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 was appointed as a Scrutinizer by the Board of Directors of **Raj Oil Mills Limited** (the Company) for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the Extraordinary General Meeting (“EGM”) of the Equity Shareholders of the Company 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 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the EGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast “FOR” or “AGAINST” the business as set out in the Notice of the EGM, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.
3. Further to above, I submit my report as under;

The Company has provided the remote e-voting and e-voting Held Through (“VC/OAVM”) facility through NSDL website <https://evoting.nsdl.com/>. The Company had uploaded item of business to be transacted at the EGM on the website of the Company and NSDL to facilitate its members to cast their vote through e-voting.

EGM Notice was sent electronically only to those members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. Bigshare Services Pvt. Ltd. up to the cut-off date for sending the EGM notice i.e. Thursday, December 01, 2022.



*Amit R. Dadheech & Associates*  
Company Secretaries

The Members of the Company as on the "Cut-off date i.e. December 01, 2022 were entitled to vote on the business as set out in the Notice of the EGM and their voting rights were in proportion to their share in the paid-up capital of the Company as on the cut-off date.



The Chairman at the EGM held on Thursday, December 08, 2022 through VC / OAVM announced that Members who had not exercised their vote through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Monday, December 05, 2022 (9:00 A.M IST) and concluded on Monday Wednesday, December 07, 2022 (5.00 p.m. IST). After the closure of the remote e-voting, the voting platform was kept open during the EGM, the report on remote e-voting was diligently scrutinized.

On completion of remote e-voting and e-voting during the EGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

Based on reports generated from the. NSDL's website, the consolidated results of the remote e-Voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

Thanking You,  
For Amit R. Dadheech & Associates

**Amit R. Dadheech**

ACS No. 22889, COP No. 8952  
Place: Mumbai  
Date: 03-08-2022  
UDIN: A022889D002664154

Encl: **Annexure-I**



Annexure-I

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To approve Conversion of Loan into Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11241513	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		11241513	-	-	-	-	-	-
Public-Institutions	E-Voting	250	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		250	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3746921	46328	-	46257	71	99.8467	0.1533	
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3746921	46328	1.2364	46257	71	99.8467	0.1533
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>46328</b>	<b>0.3091</b>	<b>46257</b>	<b>71</b>	<b>99.8467</b>	<b>0.1533</b>	
Whether resolution is Pass or Not.							Yes		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56,20,756
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of new set of Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Vote against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	11241513	11237513	99.9644	11237513	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	11241513	11237513	99.9644	11237513	0	100.0000	0.0000	
Public-Institution	E-Voting	250	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	250	-	-	-	-	-	-	
	E-Voting	3746921	46158	1.2319	45956	202	99.5624	0.4376	



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Company Secretaries

Public- No Institution	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>	3746921	46158	1.2319	45956	202	99.5624	0.4376	
<b>Total</b>	<b>Total</b>	14988684	11283671	75.2813	11283469	202	99.9982	0.0018	
<b>Whether resolution is Pass or Not.</b>							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Vote polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on vote polled	% of Vote against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11241513	11237513	99.9644	11237513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		11241513	11237513	99.9644	11237513	0	100.0000
	E-Voting	250	-	-	-	-	-	-

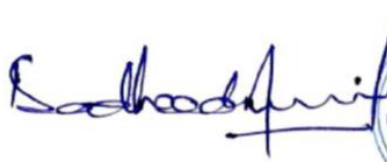



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Public- Institution	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250	-	-	-	-	-	-
Public- Non Institution	E-Voting	3746921	46158	1.2319	45956	202	99.5624	0.4376
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3746921	46158	1.2319	45956	202	99.5624	0.4376
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11283671</b>	<b>75.2813</b>	<b>11283469</b>	<b>202</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Amit R. Dadheech & Associates

**Amit R. Dadheech**

ACS No. 22889, COP No. 8952

UDIN: A022889D002664154

Place: Mumbai

Date: 03-08-2022