RAJ OIL MILLS LTD.

May 4, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of 14th Annual General Meeting of the Company held on 04th May, 2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Proceedings of 14th Annual General Meeting of the Members of Raj Oil Mills Limited held on Saturday, May04, 2019 at 11.00 A.M. at '7th floor Raga Hall, Krishna Palace Hotel, Nana Chowk, Mumbai – 400007.

The result of voting will be intimated separately. We request you to kindly take the note of the same.

Thanking you

Yours Faithfully

FOR RAJ OIL MILLS LIMITED

Ankit Kumar Jain
Company Secretary & Compliance Officer

Enclosed as above

RAJ OIL MILLS LTD.

OUTCOME OF THE 14TH ANNUAL GENERAL MEETING OF THE RAJ OIL MILLS LIMITED HELD ON SATURDAY 04TH MAY, 2019 AT 11:00, 7th FLOOR RAGA HALL, KRISHNA PALCE HOTEL, NANA CHOWK, GRANT ROAD, MUMBAI -400007

1. Due to absence of Mr. ParvezShafee Ahmed Shaikh Chairman of the Company Mr.TabrezShafiahmed Shaikh Whole Time Director of the Company, was elected as the Chairman of the Meeting.

2. Adoption of Audited Financial Statement along with the Directors' Report thereon; for the Financial Year ended March 31, 2016.(Ordinary Resolution)

3. To ratify the appointment of M/s. B. M. Gattani& Co., (Firm Registration No. 113536W) Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)

The above business were transacted through remote e-voting and Ballot at the Annual General Meeting as required under Section 108 of the Companies Act 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015.

There being no other business to transact, the meeting concluded 01:00 P.M. with vote of thanks of Chair.

For RAJ OIL MILLS LIMITED

Company Secretary