



RAJ OIL MILLS LTD.

September 30, 2023

To,

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

Sub.: Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44 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 21st Annual General Meeting (AGM) held on Saturday, September 30, 2023 and the report of Scrutinizer received from Mr. Dharendra Maurya proprietor of M/s. D Maurya & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**

Khushbu Bohra
Company Secretary

Encl.: A/a



D MAURYA & ASSOCIATES
Practicing Company Secretary

Scrutinizers Report

Name of Company	Raj Oil Mills Limited
Meeting	21 st Annual General Meeting
Day, Date & Time	Saturday, September 30, 2023, at 12:30 P.M.
Deemed Venue	Regd. office situated at 224-230, Bellasis Road, Mumbai – 400008, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, Dhirendra R. Maurya, Proprietor of D Maurya & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Raj Oil Mills Limited pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting (“AGM”) of Raj Oil Mills Limited (hereinafter referred to as “the Company”) scheduled on Saturday, September 30, 2023, at 12:30 P.M. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars dated May 5, 2022, January 13, 2021, May 5, 2020, & read with circulars dated December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as “MCA Circulars”) and The Securities and Exchange Board of India (“SEBI”) viz., Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, (the “SEBI Circulars”) (together referred as the “circulars”), an advertisement was published in Free Press Journal (English) and Navshakti (Marathi), on 9th September, 2023 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. NSDL during the AGM and also intimated the same to BSE Limited on 8th September, 2023.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd. the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

On 8th September, 2023 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on 22nd September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, September 27, 2023 (IST) from 9.00 a.m. and ends on Friday September 29, 2023, (IST) till 5.00 p.m. and members were required to cast their votes electronically



Dhirendra Maurya
M.Com, ACS

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Practicing Company Secretary

conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

a) 56 Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

b) 59 Members had casted their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6th September, 2023 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions & 1 (One) Special Resolution as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 6th September, 2023 have been passed with the requisite majority.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005E001147525

Date: Sept. 30, 2023
Place: Mumbai

Countersigned by
For Raj Oil Mills Ltd.

Company Secretary
Date: Sept. 30, 2023





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Practicing Company Secretary

Analysis of Results of Item No. 1 to Item No. 6

Resolution No. 1							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditor's thereon.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11240168	99.99	11240168	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13379	335	97.56	2.44
Total	14988684	11253882	75.08	11253547	335	99.99	0.01

Resolution No. 2							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a Director in place of Mr. Humayun Ahmed Shafi Ahmed Shaikh (DIN: 00254836), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11237513	99.96	11237513	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13379	335	97.56	2.44
Total	14988684	11251227	75.06	11250892	335	99.99	0.01



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Resolution No. 3							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a Director in place of Mr. Amir Atikurehman Mukhi (DIN: 08352099), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11240168	99.99	11240168	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13379	335	97.56	2.44
Total	14988684	11253882	75.08	11253547	335	99.99	0.01

Resolution No. 4							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To approve the remuneration of M/s. Vinod C. Subramaniam and Co., Cost Accountants, for the financial year ending 31st March, 2024.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11240168	99.99	11240168	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13409	305	97.78	2.24
Total	14988684	11253882	75.08	11253577	305	99.99	0.01



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Resolution No. 5							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: Re-appointment of Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11240168	99.99	11240168	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13329	385	97.19	2.81
Total	14988684	11253882	75.08	11253497	385	99.99	0.01

Resolution No. 6							
Nature of Resolution:		Special Resolution					
Subject Matter: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11240168	99.99	11240168	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	13714	0.37	13409	305	97.78	2.24
Total	14988684	11253882	75.08	11253577	305	99.99	0.01