



# RAJ OIL MILLS LTD.

October 01, 2020

To,

**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, Block -G,  
Bandra Kurla Complex,  
Bandra — East, Mumbai — 400 051

Dear Sir/Madam,

**Subject: Voting Result and Scrutinizer Report of 18<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned matter, we are herewith enclosing following in relation to 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 10:00 a.m. through Video Conferencing mode:

1. Voting results (remote e-voting and e-voting at the AGM) pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
2. Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Please take the same on your records for reference and further needful.

Thanking You  
Yours Faithfully

For Raj Oil Mills Limited



**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**

**Annexure - 1**

The combined result of e-voting and voting through physical ballot at the 18<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM /EGM	Wednesday, 30 <sup>th</sup> September, 2020,
Total number of shareholders as on record date (September 23, 2020)	23923
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	3
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	27

Agenda – wise disclosure (to be disclosed separately for each agenda item)

<b>Agenda Item No. 1</b>		To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and the Auditor's thereon						
<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes in favor on Votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting		11,241,513	100.	11,241,513	-	100.00	-
	Physical ballot	11,241,513	-	-	-	-	-	-
	<b>Total</b>		<b>11,241,513</b>	<b>100.</b>	<b>11,241,513</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FI's)	E-voting		18616	0.50	11861	6755	63.71	36.29
	Physical ballot	3,747,171	-	-	-	-	-	-
	<b>Total</b>		<b>14,988,684</b>	<b>75.12</b>	<b>1,12,53,374</b>	<b>6755</b>	<b>63.71</b>	<b>36.29</b>
<b>Total</b>			<b>11260129</b>	<b>75.12</b>	<b>1,12,53,374</b>	<b>6755</b>	<b>99.94</b>	<b>0.06</b>

For RAJ OIL MILLS LTD.



Authorised Signatory

Agenda Item No. 2		To appoint a Director in place of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		11,241,513	100.00	11,241,513	-	100.00	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>	<b>11,241,513</b>	<b>11,241,513</b>	<b>100.00</b>	<b>11,241,513</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FI's)	E-voting		18616	0.50	10009	8607	53.77	46.23
	Physical ballot		-	-	-	-	-	-
	<b>Total</b>	<b>3,747,171</b>	<b>18616</b>	<b>0.50</b>	<b>10009</b>	<b>8607</b>	<b>53.77</b>	<b>46.23</b>
<b>Total</b>		<b>14,988,684</b>	<b>11260129</b>	<b>75.12</b>	<b>1,12,51,522</b>	<b>8607</b>	<b>99.92</b>	<b>0.08</b>

All the percentages have been rounded off upto two decimals

For RAJ OIL MILLS LTD.

*[Signature]*  
Authorised Signatory







*Amit R. Dadheech & Associates*  
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 30<sup>th</sup>, 2020

To,  
The Chairman,  
18<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited,  
Held on September 30, 2020 at 10.00 a.m.  
Through Video Conferencing

**Sub:** Combined Scrutinizer's Report on e-voting and physical ballot forms 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

Dear Sir,

I, Mr. Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15/16, Shree Siddhivinayak Plaza, Off Link Road, Andheri - West, Mumbai — 400058 was appointed as Scrutinizer by the Board of Directors at their meeting held on September 07, 2020, for the purpose of scrutinizing the 'Remote e-voting process' and e-voting on the resolutions as mentioned in the Notice of 18<sup>th</sup> Annual General Meeting dated September 30, 2020 at 10.00 a.m. through Video Conferencing (VG) / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of 'the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated. May 12, 2020 (MCA & SEBI Circulars) and | submit my consolidated report as under:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
2. The attendance of 30 shareholders was registered who attended the AGM through VC / OAVM without physical presence of members as per the MCA Circular.
3. The members exercised their voting rights by remote e-voting or e-voting during the AGM. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website.
5. | have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and transparent manner.



*Amit R. Dadheech & Associates*  
Company Secretaries

6. Based on reports generated from the NSDL's website, the consolidated results of the e-voting and ballot is given as an Annexure to our report.

Thanking You,

For Amit R. Dadheech & Associates



Amit R. Dadheech  
ACS No. 22889, COP No. 8952  
Date: September 30, 2020  
Place: Mumbai  
UDIN: A022889B000828980

**Annexure - 1**

The combined result of e-voting and voting through physical ballot at the 18<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited is as under:

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	<b>Total</b>		<b>11,241,513</b>	<b>100.00</b>	<b>11,241,513</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including Fil's)	E-voting		18616	0.50	11861	6755	63.71	36.29
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To appoint a Director in place of Mr. Tabrez Shafiahmed Shaikh (DIN : 00255132), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda /resolution									
Ordinary									
Yes									
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100	
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	Physical ballot	11,241,513	-	-	-	-	-	-	
	<b>Total</b>		<b>11,241,513</b>	<b>100.00</b>	<b>11,241,513</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public Institutional Holders	E-voting		-	-	-	-	-	-	
	Physical ballot	0	-	-	-	-	-	-	
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public Others (including Fil's)	E-voting		18616	0.50	10009	8607	53.77	46.23	
	Physical ballot	3,747,171	-	-	-	-	-	-	
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All the percentages have been rounded off upto two decimals

For Amit R. Dadheech and Associates



*Amit R. Dadheech*

Amit R. Dadheech  
ACS No. 22889, COP No. 8952

Date: September 30, 2020  
Place: Mumbai

For RAJ OIL MILLS LTD.

*Amit R. Dadheech*

Authorised Signatory