



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.: Summary of Proceedings of 21st Annual General Meeting of the Company held on Saturday, September 30, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the Regulations, please find enclosed herewith summary of proceedings of 21st Annual General Meeting held on Saturday, September 30, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer

Encl.: A/a



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SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

1. The 21st Annual General Meeting (AGM) of the members of Raj Oil Mills limited was held on Saturday, September 30, 2023 at 12.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. Mr. Parvez Shaikh, Executive Chairman had chaired the meeting. The quorum being present, Mr. Parvez Shaikh, Executive Chairman called the meeting to order. Ms. Khushbu Bohra Company Secretary & Compliance Officer welcomed all the Members present in the Meeting and assured the shareholders that the Company has taken necessary steps to ensure that the members are able to attend the AGM and vote on the resolutions proposed at the meeting in a seamless manner. Further she explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, KMPs and Auditors attending the meeting through Video Conferencing:

Mr. Parvez Shafee Ahmed Shaikh	Chairman – Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Amir Atikurrehman Mukhi	Whole Time Director
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director
Mrs. Needa Altaf Mukhi	Whole Time Director
Mr. Huzefa Dawood Ghadiali	Non-Executive – Independent Director & Chairman of Audit Committee
Mr. Siraj Umar Furniturewala	Non-Executive – Independent Director & Chairman of Stakeholders Relationship Committee
Mrs. Kiran Raghavendra Awasthi	Non-Executive – Independent Director & Chairperson of Nomination and Remuneration Committee
Mr. Rishang Sanjay Jain	Non-Executive – Independent Director
Mr. Unmesh Breed	Non-Executive – Independent Director
Mr. Arun Dash	Non-Executive – Independent Director
Mr. Sanjay K. Samantaray	Chief Financial Officer
Mr. Saurabh Chouhan	Partner of M/s. Kailash Chand Jain & Co. – Statutory Auditors of the Company
Mr. Dharendra Maurya	Scrutinizer

3. The Members were informed that requisite registers and documents referred to in the Notice of AGM were available electronically for inspection during the Meeting.



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4. The Executive Chairman thereafter delivered his speech, inter alia, on the operations and performance of the Company during the financial year 2022-23.
5. The Chairman then requested Ms. Khushbu Bohra to read out the Agenda items one by one which the Company proposed to transact vide the Notice of the 21st Annual General Meeting.
6. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the Members, Independent Auditor's Report was taken as read.
7. Thereafter, Ms. Khushbu Bohra placed all the agenda matters before the Members.
8. The Company Secretary then provided an opportunity to the Members to speak at the AGM and raise queries on the Agenda matters, if any.
9. The pre-registered speakers, attending the Meeting raised certain queries/clarifications and the same were duly answered by the Chief Financial Officer of the Company.
10. Ms. Khushbu Bohra thereafter informed the Members that e-voting window was already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
11. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1	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.	Ordinary
2	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.	Ordinary
3	To appoint a Director in place of Mr. Amir Atikurrehman Mukhi (DIN: 08352099), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2024.	Ordinary
5	Re-appointment of Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration.	Ordinary
6	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.	Special



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In Compliance with the provisions 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 and Regulation 44 of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Wednesday, September 27, 2022 at 09.00 A.M. and ended on Friday, September 29, 2023 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Dharendra Maurya, Practicing Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (Le. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Company Secretary thanked the members for attending and participating in the Meeting. The Meeting concluded at 1:21 p.m.

For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer