



RAJ OIL MILLS LTD.

December 08, 2022

To,

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

Sub.: Summary of Proceedings of Extra Ordinary General Meeting of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are enclosing herewith summary of proceedings of Extra Ordinary General Meeting held on Thursday, December 08, 2022 at 12:00 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

Summary of Proceedings of Extra Ordinary General Meeting

1. The Extra Ordinary General Meeting (EGM) of the members of Raj Oil Mills limited was held on Thursday, December 08, 2022 at 12:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Ms. Khushbu Bohra, Company Secretary of Raj Oil Mills Limited called the meeting to order since the requisite quorum for conducting the Extra-Ordinary General Meeting was present and then explained the guidelines for participation at the Extra Ordinary General Meeting and thereafter briefed compliance requirement of convening of the Extra Ordinary General Meeting through Video Conferencing. The Members were informed that requisite registers and documents referred to in the Notice of EGM were available electronically for inspection during the Meeting.
3. The meeting was chaired by Mr. Parvez Shaikh, Executive Chairman. He welcomed the Shareholders present at the meeting.
4. The Executive Chairman thereafter delivered his speech, inter alia, on the operations and performance of the Company during the financial year 2021-2022.
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 Extra Ordinary General Meeting.
6. Thereafter, Ms. Khushbu Bohra placed all the agenda matters before the Members.

Special Business:

- i. Conversion of Loan into Equity Shares by a Special Resolution.
 - ii. Adoption of new set of Articles of Association by a Special Resolution.
 - iii. Amendment to Memorandum of Association by a Special Resolution.
7. The Company Secretary then provided an opportunity to the Members to speak at the EGM and raise queries on the Agenda matters, if any.
8. 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.
9. 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.

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 Extra Ordinary General Meeting. The e-voting commenced on Monday, December 05, 2022 at 09.00 A.M. and ended on Wednesday, December 07, 2022 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. Amit Dadheech, Practicing Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (ie. remote e-voting and voting at the meeting by using electronic system) at the EGM.

The Company Secretary thanked the members for attending and participating in the Meeting. The Meeting concluded at 1:07 p.m.

For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer