

May 6, 2019

**BSE Ltd** 

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 The 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,

Sub: Outcome of 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company dated Saturday May 04, 2019 as per Regulation 30 & 44 of SEBI (LODR), 2015.

The 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday May 04, 2019 at 02.30 P.M. at '7th floor Raga Hall, Krishna Palace Hotel, Nana Chowk, Mumbai – 400007.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 16<sup>th</sup> AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated April 3, 2019 were passed with the requisite majority:

 Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2018, the Balance Sheet as at that date, the Auditors' Report thereon, the Directors' Report along with Management Discussion and Analysis Report and the Statement of Corporate Governance.(Ordinary Resolution)





- To appoint a Director in place of Mr. Parvez Shaikh (DIN No. 00254202), who
  retires by rotation and being eligible, offers himself for re-appointment. (Ordinary
  Resolution)
- 3. To appoint M/s. KAILASH CHAND JAIN & Co. Chartered Accountants, Mumbai, (Firm Registration No. 112318W), pursuant to provisions of Section 139 of the Companies Act, 2013, as Auditors of the Company in place of the retiring auditor for a period of Five years, to hold office from conclusion of this 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company
- Appointment of Mr. Parvez Shaikh, DIN: 00254202 as Chairman and Whole Time Director of the Company
- Appointment of Mr. Abdul Qadir Chaudhary (DIN: 00339696) as Non-Executive Independent Director
- Appointment of Mr. Bohman Irani (DIN: 00056882) as Non-Executive Independent Director

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited

Tabrez Shafiahmed Shaikh Director & Chairman of AGM

(DIN: 00255132)



Amit R. Dadheech & Associates

## 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]

May 6, 2019

To. The Chairman, 16th Annual General Meeting of the Equity Shareholders of Raj Oil Mills Limited, Held on May 04, 2019 at 02.30 p.m. at '7th floor Raga Hall, Krishna Palace Hotel, Nana Chowk, Mumbai - 400007'

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, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on April 3, 2019, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated April 3, 2019 for the 16th Annual General Meeting of the Company held on Saturday May 04, 2019 at 02.30 p.m. at '7th floor Raga Hall, Krishna Palace Hotel, Nana Chowk, Mumbai - 400007' and I submit my

- 1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence along with two witnesses viz. Mr. Sanket Sharma and Mr. Girish Thakur, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the
- 3. There were no ballot papers, which were incomplete or which were otherwise found
- 4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



No. of shareholders Group)  No. of shareholders present in the meeting either in person or through proxy  No. of sharehold.				-		Total primbos of the control of the	d is as under:
loter and Promoter (	ders as on rec	ord date (April 2	27, 2019)	Se	Saturday May 04, 2019	04, 2019	
TO T	Group)	ting either in pe	rson or through p				
(Other Public Shareholders)	of in the mee	ting either in per	rson or through pr	roxy 71			
Agenda – wise disclosure (to be disclosed separately for each agenda item)	to be disclose	d separately for	each agenda item	(1			
			To consider &	Adopt the Auc	dited Financia	To consider & Adopt the Audited Financial statements and	
Resolution required: (Ordinary / Special)	nary / Special	0	Directors and A	Auditors thereor	n, for financia	Directors and Auditors thereon, for financial year ended March 31, 2018	ort of the Board o
whether promoter / promoter group are interested in the agenda /resolution	oter group ar	e interested in	No				
-	No. of Shares	No of Votor	. ,0				
Voting	held (1)	2	% or votes polled on outstanding shares (3)=[(2)/(1)]*1	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 E-voting			00				
_	11 241 512	11,241,512	, 001	-		,	1
Total	-	11 344 545		11,241,512		100.00	ı
- E-voting		715,44,512	100	11,241,512		100.00	
Institutiona Physical						2000	,
ballot	0		,		1	1 1	
E-voting	1			1			
Physical		177	0.00	1771			
T	3,747,171	50,145	1.34	49,645	200	100.00	, 0
Total		50,322	1.34	40.000			660
	14,988,684	11,291,834	75.34	11,291,334	200	99.66	0.99

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Agenda Item No. 2	m No. 2			To appoint a Di	rector in place o	of Mr. Parvez	To appoint a Director in place of Mr. Parvez Shaikh (DIN No. 00254202), who retires	202), who retires
Resolution	required: (Or	Resolution required: (Ordinary / Special)	0	Ordinary	Deing eligible, c	offers himse	Ordinary	
Whether protection the agenda	Whether promoter / pro the agenda /resolution	moter group a	Whether promoter / promoter group are interested in the agenda /resolution	Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes	% of votes	No. of Votes	No. of	% of Votes in favor	% of Votes
	•	(1)	(2)	polled on outstanding	- in favour (4)	votes –	on Votes polled (6)=[(4)/(2)]*100	against on Votes
				shares (3)=[(2)/(1)]*1		(5)		(7)=[(5)/(2)]*100
Promoter	E-voting			3				
and	Physical		11 242 540			1	1	•
Promoter	ballot	11,241,513	11,241,512	100	11,241,512		100.00	1
dnoip	Total		11,241,512	100	44 944 545			
Public -	E-voting			001	11,241,512		100.00	
Institutional	Physical			,	,			,
Holders	ballot	0			,			,
	Total							
Public	E-voting		177	. 000				
Others	Physical		50 145	0.00	177		100.00	
(including	ballot	3,747,171	647,00	1.34	49,645	200	99.00	0.99
18	Total		50,322	1.34	49.877	200	0000	
Total	al	14,988,684	11.291 834	75.34		200	99.00	0.99
S			+CO'T CT'-	15.34	11,291,334	200	66.66	000

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				Registration N Act, 2013, as / Five years, to	/s. KAILASH CHA o. 112318W), p Auditors of the C hold office from	ursuant to p	Registration No. 112318W), pursuant to provisions of Section 139 of the Companies Act, 2013, as Auditors of the Company in place of the retiring auditor for a period of Five years, to hold office from conclusion of this 16th.	ants, Mumbai, (Firn 19 of the Companie ditor for a period o
esolution	required: (Or	Resolution required: (Ordinary / Special)		the conclusion	of the 21st Annu	al General N	the conclusion of the 21st Annual General Meeting of the Communication	eneral Meeting unti
/hether n	romotor / pro	ment / special		Ordinary			secure of the compan	À
le agenda	the agenda /resolution	the agenda /resolution	e interested in	No				
Category	Mode of	No. of	No of Votes					
	Voting	Shares held (1)	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	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	F-voting			00				
and	9			1				
Promoter	Physical	11,241,513	11,241,512	100	11,241,512		100.00	
2	Total		11,241.512	100				,
Public -	E-voting			707	11,241,512		100.00	
Institution al Holders	Physical	0	,	, ,	-	•	1	
	Total	-						
Public	F-voting							
Others	Dhurical		771	0.00	177			
lincluding	ballot	3,747,171	50,145	1.34	49,645	200	100.00	,
FIKST	Total	1					99.00	0.99
Fotal	Fig.	14.988 684	50,322	1.34	49,822	500	00 00	
		toping.	11,231,834	75.34	11 291 334	200	00:55	0.99

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Agenda Item No. 4	m No. 4			Appointment	of Mr. Parvez S	shaikh, DIN:	Appointment of Mr. Parvez Shaikh, DIN: 00254202 as Chairman and Whole Time	and Whole Time
Resolution	required: (0)	Resolution required: (Ordinary / Special		Director of the Company	Company			alla Wilole IIII
Whether pi	Whether promoter / pro	Whether promoter / promoter group are interested in	re interested in	Yes				
Catogory	resolution							
10900	Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding	No. of Votes - in favour	No. of votes –	% of Votes in favor on Votes polled	% of Votes against on Votes
				shares (3)=[(2)/(1)]*1	(+)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter	E-voting			00				
and	Physical					,	ı	
Promoter	ballot	11,241,513	11,241,512	100	11,241,512		100.00	,
dno	Total		11.241.512	100				
Public -	E-voting		3106-1-1-	TOO	11,241,512		100.00	,
Institutional	Physical			-				
Holders	ballot	0	,		,	,		, ,
	Total							
Public	E-voting		771					
Others	Physical		50 146	0.00	177		100.00	
(including	ballot	3,747,171	C+T'00	1.34	49,645	200	99.00	0.99
FII'S)	Total		50,322	1 34	2000			
Total	- E	14,988,684	11.291.834	75.34	49,822	200	99.00	0.99
			Look and	13.34	11,291,334	200	99.99	0000



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Independent Director   Independent Director   Independent Director	ther promoter (Ordinary / Special) ther promoter / promoter group are interested in genda / resolution egory Mode of No. of No. of Votes Voting Shares held polled (1) (2)  ter Physical Dallot Total  onal Physical Dallot Total  E-voting Physical Dallot Total  Total E-voting Physical So.145  Total So.322  Total Total So.322  Total Total So.322	Scilla Item No. 5	11 NO. 5			Appointment	of Mr. Abdul	Oadir Cham	them (DIM: Occord	
ther promoter from oter group are interested in No. of Votes   No. of Votes    Spenda / resolution   No. of Votes   % of votes   % of votes    Voting   No. of Votes   % of votes   % of votes    Voting   No. of Votes   % of votes    Voting   Shares held   % of Votes in favor    Voting   Shares held   % of Votes    Voting   Shares held   % of Votes in favor    Voting   Shares held   % of Votes    Voting   Shares held   % of Votes    Voting   % of Votes in favor    Votes   % of Votes    Votes   % of Vot	### Promoter from the rested in No. of Votes   No. of Votes	Resolution	required: (Or	rdinary / Specia	0	Independent D	lirector		GIN: 00339696	as Non-Executi
Series / Tesolution   Shares   No. of Votes   No.	Seriola / resolution   No. of   No. of Votes   No. of Votes   No. of Votes in favor   No. of   No. of Votes   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes   No. of Votes in favor   No. of Votes in favor   No. of Votes   No. o	Whether pr	omoter / pro	omoter group ar	e interested in	Ordinary				
No. of No. of Votes	No. of No. of Votes   No. of Votes   No. of Votes   No. of Votes   No. of Votes in favor	Catogo	resolution			2				
Voting   Shares held   polled   polled on   Voting   Shares held   polled on   Polled on   No. of Votes in favor	Voting   Shares held   polled   polled on shares   Voting   Shares held   polled on shares   (1)   (2)   Outstanding   (4)   against   (5)=[(4)/(2)]*100	category	Mode of	No. of	No. of Votes	% of vertee	No.			
ter E-voting ter ballot   11,241,512   100   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   100.00   11,241,512   11,241,512   11,241,512   11,241,512   100.00   11,241,512   11,2	ter E-voting		Voting	Shares held (1)	polled (2)	polled on outstanding shares	no. or Votes - in favour (4)	No. of votes – against	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Vote polled
ter E-voting	ter F-voting					(3)=[(2)/(1)]*1		(2)		(7)=[(5)/(5)]*10(
ter Physical 11,241,513	ter Physical ballot Total	omoter	E-voting			00				
ter ballot 11,241,513 11,241,512 100 11,241,512 - 100.00  Total Physical ballot F-voting	ter ballot Total Total 11,241,513 11,241,512 100 11,241,512	pı	Physical							
Total	Total   Physical   December 2017   December 2018   December	omoter	ballot	11,241,513	11,241,512	100	11,241,512	,	- 0000	•
E-voting	E-voting	dno	Total		11 241 513				100.00	
Physical   Dallot	Physical   Dallot	blic -	E-voting		716/14/2/44	100	11,241,512	1	100.00	
E-voting   F-voting	E-voting	titutional	Physical			,	1		00000	
F-voting   F-voting   177   0.00   177   100.00   177   100.00   177   100.00   177   1.34   49,645   500   99.00   1.34   14,988,684   11.291 834   11.291 834   1.391 834	Fotal   F-voting   177   0.00   177   - 100.00   177   - 100.00   177   - 100.00   177   - 100.00   177   - 100.00   177   - 100.00   1.34   49,645   500   99.00   11,291,834   75.34   11,291,334   500   99.00	ders	ballot	0		,		, ,		1
E-voting         177         0.00         177         -	E-voting		Total							
Physical ballot         3,747,171         50,145         1.34         49,645         500         99.00           Total         14,988,684         11,291,834         1291,834         1291,834         1291,834         1291,834         49,822         500         99.00	Physical ballot         3,747,171         50,145         1.34         49,645         500         99.00           Total         14,988,684         11,291,834         75.34         11,291,334         500         99.00	olic	E-voting			,				
Inding         ballot         3,747,171         30,143         1.34         49,645         500         99.00           Total         Total         14,988,684         11,291,834         753.2         1.34         49,822         500         99.00	Inding         ballot         3,747,171         30,143         1.34         49,645         500         99.00           Total         Total         14,988,684         11,291,834         75.34         11,291,334         500         99.00	iers	Physical		50 145	0.00	177	-	100.00	
Total 14,988,684 11,291 834 75.35 500 99.00	Total 14,988,684 11,291,834 75.34 11,291,334 500 99.00	luding	ballot	3,747,171	30,145	1.34	49,645	200	99.00	000
14,988,684 11,291,834 75 75 500 99.00	14,988,684 11,291,834 75.34 11,291,334 500 99.00				50,322	134				
	75.34 11,291,334 500 00 00	Lotal		14,988,684	11.291 834	75.75	49,822	200	99.00	000

				Appointment	of Mr. Bohman	Irani (DIN:	Appointment of Mr. Bohman Irani (DIN: 00056882) as Non-Executive Indian	The land out the
esolution r	equired: (Or	Resolution required: (Ordinary / Special)		Director			מאו וואר באר	cacive independ
Whether pro	omoter / nro	Whether promoter / promoter and		Ordinary				
ne agenda ,	the agenda /resolution	moter group ar	e interested in	No				
Category	Mode of	No of	No of Man					
	Voting	Shares held	No. of Votes	% of votes	No. of Votes	No. of	% of Votes in fauor	. 7.3- 70
	0	(1)	polled (2)	polled on	- in favour	votes -	on Votes polled	% of Votes
			(7)	outstanding	(4)	against	(6)=[(4)/(2)]*100	against on votes
				shares (3)=[(2)/(1)]*1		(5)		(7)=[(5)/(2)]*100
Dromotor				00				
linote	E-voting							
DUP	Physical		72 744 775				,	
Promoter	ballot	11,241,513	11,241,512	100	11,241,512	,	10000	
dnoin	Total		11 241 512				2000	
Public -	E-voting		Jac interior	100	11,241,512		100.00	
Institutional	Physical			,				
Holders	Le II .	0					1	
	Total	,				•	1	
Public	Father		•					
Others	E-votilig		177	0.00	1771		1	
finchidia	Physical	2 7/7 171	50,145	134	1/1		100.00	
Build	ballot	1/1,1/1/2		1.34	49,645	200	99.00	06.0
11.5)	Total		50 322					
Total		14,988,684	11 201 824	1.34	49,822	500	99.00	000
e percentas	Jac have house	All the percentages have been	+5011074	/5.34	11.291.334	200		0.33



The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Mumbai, May 6, 2019 ACS: 22889, CP: 8952 Amit R. Dadheech

For Amit R. Dadheech & Associates

Thanking You.

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