

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

26/09/2024

To,
DCS-Listing
BSE Limited
1st Floor, New Trading Ring
Ratunda Building, PJ Towers
Dalal Street, Mumbai-400001

Subject: Submission of results of the voting on matters pertaining to 34th AGM of the Company pursuant to regulation 44(3) of Listing Regulations

Reference: Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295
Report of scrutinizers

Dear Sir,

In connection with the above subject matter, we are enclosing the combined report submitted by M/s. Samantrai Prashant & Co., Company Secretaries, Raipur the scrutinizers appointed to conduct the voting process in a fair and transparent manner for 34th Annual General Meeting of the Company held on 26/09/2024 at Raipur, Chhattisgarh.

Please take note that all resolutions have been passed with requisite majority.

Thank you.

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

Raipur



Samantrai Prashant & Co.

Company Secretaries

To,
The Chairman
34th Annual General Meeting of shareholders of
Shree Rajiv Lochan Oil Extraction Limited (the Company)
Held on 26th September 2024 at 11:00 AM

Subject: Scrutinizer's Report – consolidated report on e-voting and poll process

- 1) I, the undersigned, was appointed as scrutinizer in board meeting of the Company held on 29/08/2024, to act as such in the 34th annual general meeting (AGM) of the members of the Company, in respect of e-voting and poll pertaining to three (3) proposed ordinary resolutions.
- 2) The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules as well as SEBI (LODR) Regulations relating to remote e-voting and poll process on the resolutions contained in the notice of the AGM.
- 3) My responsibility as a scrutinizer for the remote e-voting process and for the poll is restricted to making a scrutinizers' report of the votes cast in favor or against the resolutions stated in the notice of the AGM, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for remote e-voting, and based on the physical votes cast through ballot forms by members/ their proxies at the AGM.
- 4) I have issued separate reports of even date as of this report on the votes exercise through remote e-voting and poll process on the resolutions contained in notice of the AGM. As requested by the management, I am submitting this consolidated report of remote e-voting and poll process.
- 5) The cut-off date for entitlement for voting under remote e-voting and poll process on proposed resolutions was 19/09/2024.
- 6) The remote e-voting period remained open from 23/09/2024; 0900 hrs until 25/09/2024; 1700 hrs.
- 7) At the AGM one ballot box was kept for polling and was duly locked in my presence. It was subsequently opened in presence of two independent persons who were not employees of the Company.



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ICSI Code: S2021CG783800 || PAN: DSCPS1086N

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Paras Nagar, Raipur-492001, Chhattisgarh

- 8) Thereafter, the details containing list of shareholders who voted 'for' and 'against' were downloaded from the e-voting website of the NSDL.
- 9) None of the members has casted votes through remote e-voting and 20 (twenty) members casted their votes under poll conducted in the AGM.
- 10) The combined results of the remote e-voting and poll are as follows:

Item No. 1

To consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March 2024, and the reports of the Board of Directors and Auditor thereon.

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	0	20	20
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	0	20	20
d	Total number if votes cast	0	764,000	764,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	0	764,000	764,000
g	Total number of votes with assent for resolution	0	764,000	764,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	-

Result: Passed with requisite majority.



Item No. 2

To appoint a Director in place of Smt Kalpana Raheja (DIN: 05109882), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	0	20	20
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	0	20	20
d	Total number if votes cast	0	764,000	764,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	0	764,000	764,000
g	Total number of votes with assent for resolution	0	764,000	764,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	-

Result: Passed with requisite majority.



Item No. 3

To appoint M/s. Milind Nyati & Co., Chartered Accountant (FRN: 014455C), Raipur, Chhattisgarh as statutory auditors of the Company for a period of 5 years i.e. from FY 2024-25 to FY 2028-29 at such remuneration as may be decided between the statutory auditors and the Board of directors.

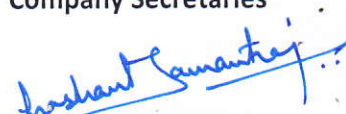
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g	Total number of votes with assent for resolution	0	764,000	764,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	-

Result: Passed with requisite majority.


The register and other relevant records relating to remote e-voting and poll process will remain in our custody until Chairman considers, approves and signs minutes of the AGM. The same shall be handed over to the compliance officer for safe keeping

Thank you.

For, Samantrai Prashant & Co.
Company Secretaries


Prashant Samantrai
M. No. F11831 | C.P. No. 17965
UDIN: F011831F001326958
PRN: 5217/2023




Director/ Officer
Authorized by Chairman

Raipur, 26/09/2024

Raipur, 26/09/2024