



# RAJ OIL MILLS LTD.

September 27, 2012

Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Palza, Plot No. C- 1,  
'G' Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai - 400051

**Sub: Outcome of the 10th Annual General Meeting of the Company held on September 27, 2012**

Dear Sir,

This is to inform you that the 10th Annual General Meeting of the Company held on September 27, 2012, have approved the following items:

1. Approved the Audited Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2012, Balance Sheet as on date along with Auditors' Report, Directors' Report, Management Discussion and Analysis and Corporate Governance Report thereon - Passed by requisite majority as per the results of Poll attached.
2. Re - appointed Mr. Abdulla K. Musla, as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment - Passed Unanimously
3. Re - appointed Mr. Narottam V. Patel as Director of the Company who retires by rotation and being eligible offers himself for re-appointment - Passed Unanimously
4. Appointed M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai as the Statutory Auditor of the Company in place of retiring Statutory Auditors, M/s. Agarwal Desai & Shah, Chartered Accountants, Mumbai, who have expressed their unwillingness for re-appointment - Passed Unanimously
5. Allotment of 2,00,00,000 (Two Crores) warrants @ Rs. 12/- per warrant to the person acting in concert (non promoters) on preferential basis convertible in to equal number of equity shares of Rs. 10/- each - Passed by requisite majority as per the results of Poll attached.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.  
For Raj Oil Mills Limited

Abdulla K Musla





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## RESULTS OF POLL

Result of poll conducted as per provisions of the Companies Act, 1956 at the 10th Annual General Meeting of Equity Share holder of the Company held on 27th September, 2012 at 11.30 a.m. at Ball, Room, Hotel Balwas International, Opp. BEST BUS Depot, Mumbai Central, Mumbai - 400 008, for the following resolutions

1. Approval of the Audited Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2012, Balance Sheet as on date along with Auditors' Report, Directors' Report, Management Discussion and Analysis and Corporate Governance Report thereon
2. Allotment of 2,00,00,000 (Two Crores) warrants @ Rs. 12/- per warrant to the person acting in concert (non promoters) on preferential basis convertible in to equal number of equity shares of Rs. 10/- each

Mr. Amit Dadheech, Practising Company Secretary and Mr. Sharad B. Shah, Share holder of the Company, were appointed as the Scrutinizers for conducting poll process in a fair and transparent manner.

The scrutinizers appointed by the Chairman, has submitted their report on the poll and the following results were announced on Thursday, 27th September, 2012.

Particulars	In Favour			Against			Invalid			Total no of shares voted
	No. of Ballots Forms	No. of votes in Favour	%	No. of Ballot Forms	No. of Votes Against	%	No. of Ballot Forms	No. of Votes Invalid	%	
Resolution No. 1	41	6415932	98.31	19	108474	1.66	15	1709	0.03	65,26,115 (100%)
Resolution No. 5	37	6413277	98.27	23	111129	1.70	15	1709	0.03	65,26,115 (100%)

Accordingly, all the above Resolutions has been passed by the requisite majority.

For Raj Oil Mills Limited

**Shaukat S. Tharadra**  
Chairman & Managing Director

Place: Mumbai  
Date: 27<sup>th</sup> September, 2012