



RAJ OIL MILLS LTD.

September 30, 2012

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

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

**Sub: Outcome of the 12th Annual General Meeting of the Company held on
September 30, 2014**

Dear Sir,

This is to inform you that the 12th Annual General Meeting of the Company held on September 30, 2014, have approved the following items:

1. Approved the Audited Profit and Loss Account, Cash Flow Statement for the year ended 31 March 2014, 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. Appointed M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai as the Statutory Auditor of the Company upto the conclusion of the next annual general meeting.

The above resolutions were approved by the shareholders by voting through poll and the chairman report in accordance pursuant to the provision of the clause 35A the chairman report is enclosed herewith.

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

Thanking you.

For Raj Oil Mills Limited

Abdulla K Musia
Director and Compliance Officer
DIN: 01211224

CIN - L15142MH2001PLC133714



RAJ OIL MILLS LTD.

RESULTS OF POLL

Result of poll conducted as per provisions of the Companies Act, 2013 at the 12th Annual General Meeting of Equity Share holder of the Company held on 30th September, 2014 at 9.30 a.m. at AL-MOIN Community Hall, Near Mastan Talav, 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 2014, Balance Sheet as on date along with Auditors' Report, Directors' Report, Management Discussion and Analysis and Corporate Governance Report thereon
2. Re-appointment of M/s. B.M. Gattani as the statutory Auditor of the Company from the conclusion of this Annual General Meeting upto the conclusion of the next Annual general Meeting.

Mr. Amit R. Dadheech, Practicing Company Secretary was appointed as the Scrutinizer 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 Tuesday, 30th September, 2014.

Resolution No. 1: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	373301	373301	100	373301	0	100	0
Public – Institution holders**	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	5689069	5689069	100	4260103	1428966	74.88	25.11
Total	6062370	6062370	100	4633404	1428966	100	0

Passed by requisite majority

CIN - L15142MH2001PLC133714



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Resolution No. 2: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	373301	373301	100	373301	0	100	0
Public – Institution holders**	N. A	N.A	N.A	N.A	N.A	N.A	N.A
Public-others	5689069	5689069	100	4260103	1428966	74.88	25.11
Total	6062370	6062370	100	4633404	1428966	100	0

Passed by requisite majority

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

For Raj Oil Mills Limited

Shaukat S. Tharadra
Chairman & Managing Director
DIN: 01598234

Place: Mumbai
Date: 30th September, 2014

CIN - L15142MH2001PLC133714