



# RAJ OIL MILLS LTD.

September 30, 2015

**Bombay Stock Exchange**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G – Block,  
Bandra Kurla Complex, Bandra – East  
Mumbai – 400 051

Dear Sir,

**Sub: Outcome / results of voting conducted for the 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2015 at 09.30 A.M. at 'AL-MOIN' Community Hall, 55 Mastan Tank Road, 1st Floor, Opp. Mastan Talav Ground, Nagpada, Mumbai - 400 008' at 9.30 A.M.

As per the provision of the Companies Act, 2013, the rules made there under and the listing Agreement, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 13<sup>th</sup> AGM.

In line with the provision of the Companies Act, 2013 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.

Accordingly all the resolutions as mentioned in the Notice of AGM dated September 4, 2015 has been passed with the requisite majority.

This communication is in compliance with clause 35A of the Listing Agreement.

Kindly take the same on record and acknowledge the receipt.

For Raj Oil Mills Limited

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

DIN: 01598234



**Outcome / Results of the 13<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited:-**

Date of AGM	September 29, 2015	
Total Number of shareholders on record date for ROM for e-voting (September 22, 2015)	26792	
No. of Shareholders present in the meeting either in person or through proxy:	<b>In Person</b>	<b>In Proxy</b>
Promoter	1	Nil
Public	31	Nil
No. of Shareholders attended the meeting through Video Conferencing:	<b>In Person</b>	<b>In Proxy</b>
Promoter	NIL	NIL
Public	NIL	NIL

**Resolution No. 1 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Adoption of Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2015.
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	30100	30100	100%	30100	0	100%	0
Public – Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

**Resolution No. 2 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Appointment M/s. B. M. Gattani & Co, (Firm Registration No. 113536W), as Chartered Accountants of the Company
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled



	(1)	(2)	outstandin g shares (3)=[(2)/(1)] *100	(4)	(5)	Votes polled (6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	30100	30100	100%	30100	0	100%	0
Public – Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

**Resolution No. 3 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Appointment Mrs. Saryu Chimanlal Vora (DIN: 01943798) as a Non Executive Independent Director
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	30100	30100	100%	30100	0	100%	0
Public – Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

For Raj Oil Mills Limited



**Shaukat S. Tharadra**  
Chairman & Managing Director  
DIN: 01598234





# Amit R. Dadheech & Associates

Company Secretaries  
FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

September 30, 2015

To,  
Shaukat S. Tharadra - Chairman & Managing Director  
Raj Oil Mills Limited  
224-230 Bellasis Road,  
Mumbai: 400008

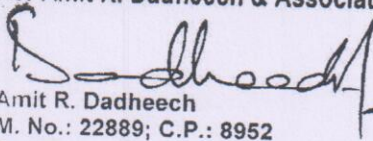
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Voting by the Equity Shareholders at the Annual General Meeting (AGM) of the Company held on September 29, 2015 at 'AL-MOIN' Community Hall, 55 Mastan Tank Road, 1st Floor, Opp. Mastan Talav Ground, Nagpada, Mumbai - 400 008'**

I, Amit R. Dadheech, Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Board of Directors of Raj Oil Mills Limited (the Company) for the purpose of the e-voting and physical voting taken place during the AGM on the resolutions as mentioned in the Annexure, at the AGM of the Equity Shareholders of the Company, held on September 29, 2015 at 9.30 a.m. at 'AL-MOIN' Community Hall, 55 Mastan Tank Road, 1st Floor, Opp. Mastan Talav Ground, Nagpada, Mumbai - 400 008', hereby submits my report as under:

1. After the time fixed for closing of the Ballot by the Chairman, One Ballot box kept for voting was sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company and the authorizations lodged with the Company.
3. The ballot papers which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The consolidated results of e-voting and ballot is given in the Annexure.
5. A soft copy containing a list of shareholders who voted "FOR" \*& "AGAINST" and those who votes were declared invalid for each resolution is sent separately
6. The ballot papers and all other relevant records were sealed in my presence and handed over to the Company Secretary / or the person authorized by the Board of Directors of the Company for safe custody.

For Amit R. Dadheech & Associates



Amit R. Dadheech  
M. No.: 22889; C.P.: 8952

Place: Mumbai

Date: September 30, 2015



Annexure to Scrutinizer's Report dated September 30, 2015

Date of AGM	September 29, 2015	
Total Number of shareholders on record date for ROM for e-voting ( September 22, 2015)	26792	
No. of Shareholders present in the meeting either in person or through proxy:	<b>In Person</b>	<b>In Proxy</b>
Promoter	1	Nil
Public	31	Nil
No. of Shareholders attended the meeting through Video Conferencing:	<b>In Person</b>	<b>In Proxy</b>
Promoter	NIL	NIL
Public	NIL	NIL

**Resolution No. 1 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Adoption of Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2015.
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	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
Promoter / Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	30100	30100	100%	30100	0	100%	0
Public - Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

**Resolution No. 2 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Appointment M/s. B. M. Gattani & Co, (Firm Registration No. 113536W), as Chartered Accountants of the Company
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
Promoter / Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	30100	30100	100%	30100	0	100%	0
Public – Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

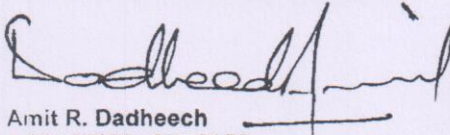
**Resolution No. 3 in the Notice of AGM dated September 4, 2015**

Details of Agenda	Appointment Mrs. Saryu Chimanlal Vora (DIN: 01943798) as a Non Executive Independent Director
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	30100	30100	100%	30100	0	100%	0
Public – Institutional Holders	Nil	0	Nil	0	0	0	0
Public - Others	74913338	5015085	6.69	5015085	0	100%	0

Thanking You.

For Amit R. Dadheech & Associates

  
Amit R. Dadheech  
ACS: 22889, CP: 8952



Place: Mumbai  
Date: September 30, 2015