



RAJ OIL MILLS LTD.

September 29, 2025

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. <i>Scrip Code: 533093</i>	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. <i>Symbol: ROML</i>
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Sub: Summary of Proceedings of 23rd Annual General Meeting of the Company held on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 23rd Annual General Meeting held on Monday, September 29, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Proceeding of the AGM is being made available on the Company's website at www.rajoilmillsltd.com.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

Encl.: As above



SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

A. Date, Time, Venue of the AGM:

The 23rd Annual General Meeting (AGM) of the members of Raj Oil Mills limited was held on Monday, September 29, 2025 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM was held in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The meeting commenced at 11:30 A.M. (IST) and concluded at 12:21 P.M. (IST) (including time allowed for e-voting at AGM).

B. Attendance at the AGM:

- I. The following Directors, Key Managerial Personnel, and Auditors of the Company attended the AGM through VC / OAVM:

Mr. Parvez Shafee Ahmed Shaikh	Chairman - Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Amir Atikurrehman Mukhi	Whole Time Director
Mr. Huzefa Dawood Ghadiali	Non-Executive - Independent Director & Chairman of Audit Committee
Mrs. Kiran Raghavendra Awasthi	Non-Executive - Independent Director & Chairperson of Nomination and Remuneration Committee
Mr. Rishang Sanjay Jain	Non-Executive - Independent Director
Mr. Unmesh Breed	Non-Executive - Independent Director
Mr. Sanjay K. Samantaray	Chief Financial Officer
Ms. Priya Pandey	Company Secretary & Compliance Officer
Mr. Saurabh Chouhan	Partner of M/s. Kailash Chand Jain & Co. - Statutory Auditors of the Company
Mrs. Tasneem Dalal	Proprietor of T. M. Dalal & Co., Internal Auditor
Mr. S.K. Jain	Scrutinizer for e-voting

- II. Details of members who attended the AGM were as follows:

Promoter and Promoter Group	Public	Total
9	50	59

C. Brief proceedings of the AGM:



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Ms. Priya Pandey, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Ms. Priya Pandey informed that since the meeting was conducted virtually with electronic participation, there was no requirement to provide a facility to appoint a proxy. She also informed the members that the statutory registers/records and other applicable documents as required were available for inspection electronically by the members and the proceedings of this AGM shall be deemed to be conducted at the Registered office of the Company.

The Executive Chairman thereafter delivered his speech, including key highlights about Company's performance during the financial year 2024-25.

The Chairman then requested Ms. Priya Pandey to read out the Agenda items one by one which the Company proposed to transact vide the Notice of the 23rd Annual General Meeting.

Ms. Priya Pandey further informed that with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Thereafter, Ms. Priya Pandey briefed the members on the resolutions as set out in the Notice of AGM.

Item No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2	To appoint a Director in place of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. Tabrez Shafi ahmed Shaikh (DIN: 00255132), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2026.	Ordinary
5	Appointment of M/s. S. K. Jain & Co., Company Secretaries as Secretarial Auditor of the Company, for next five (5) financial years	Ordinary
6	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	Special
7	Approval for Increase in the Remuneration Limit of Mr. Parvez Shafee Ahmed Shaikh, Chairman & Whole Time Director	Special
8	Approval for Increase in the Remuneration Limit of Mr. Tabrez Shafi ahmed Shaikh, Whole-Time Director	Special



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9	Approval for Re-appointment and Increase in the Remuneration Limit of Mr. Amir Atikurrehman Mukhi, WholeTime Director	Special
10	Approval for Increase in the Remuneration Limit of Mr. Atikurraheman Daudbhai Mukhi, Managing Director & Whole-Time Director	Special

Ms. Priya Pandey requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.

The questions raised by the members were duly answered by the Chief Financial Officer of the Company.

Ms. Priya Pandey thereafter informed the Members that e-voting window was already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Friday, September 26, 2025 at 9.00 a.m. and ended on Sunday, September 28, 2025 at 5.00 p.m.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. S.K. Jain, Practicing Company Secretaries was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM. Further, the Company Secretary informed that the results would be uploaded on the website of the Company at www.rajoilmillsltd.com together with the consolidated report of the Scrutinizer and would be available at the registered Office of the Company.

The Company Secretary thanked the members for attending and participating in the Meeting and declared the meeting as concluded.

For Raj Oil Mills Limited

Priya Pandey
Company Secretary & Compliance Officer