



RAJ OIL MILLS LTD.

To,

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051
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Dear Sir/Madam,

Sub: Voting Result and Scrutinizer Report of 17th Annual General Meeting of the Company pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The 17th Annual General Meeting (AGM) of the Company was held on Monday September 30, 2019 at 04.00 P.M. at Hotel Krishna Palace, Plot no 96, 98, Sreater Road, Nana Chowk, Mumbai - 400007.

As per the provision of the Companies Act, 2013, the rules made thereunder and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 17th AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, 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 herewith and marked an **Annexure - 1**.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 04, 2019 were passed with the requisite majority:

ORDINARY BUSINESS

1. Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)





RAJ OIL MILLS LTD.

2. Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) who retires by rotation and being eligible, to offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

3. Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company. **(Ordinary Resolution)**
4. Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company. **(Ordinary Resolution)**
5. Appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as Non Executive Independent Director. **(Ordinary Resolution)**
6. Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director. **(Ordinary Resolution)**
7. Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director. **(Ordinary Resolution)**
8. To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) Chairman and Whole-time Director. **(Special Resolution)**
9. To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN: 08003749) Managing Director. **(Special Resolution)**
10. To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) Whole-time Director of the Company. **(Special Resolution)**
11. To approve the remuneration of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) Whole-time Director of the Company. **(Special Resolution)**
12. Approval for entering in to Lease Agreement for revival of refinery of the Company. **(Special Resolution)**

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited



PARVEZ SHAFEE AHMED SHAIKH

DIN: 00254202

Chairman

Mumbai, October 02, 2019

Annexure - 1

The combined result of e-voting and voting through physical ballot at the 17th Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM /EGM	Monday, 30th, September, 2019,
Total number of shareholders as on record date (September 23, 2019)	23931
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	68

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1		To consider & Adopt the Audited Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2019						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda /resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11241512	100.	11241512	-	100.00	-
	Total		11241512	100.	11241512	-	100.00	-
Public – Institutional Holders	E-voting							
	Physical ballot	0		-				
	Total			-				
Public Others (including FIIs)	E-voting		2165	0.06	589	1576	27.21	72.79
	Physical ballot	3,747,171	39753	1.06	39753	0.00	100.00	0.00
	Total	14,988,684	41918	1.12	40342	1576	96.24	3.76
Total			11283430	75.28	11281854	1576	99.99	0.01



Agenda Item No. 2		To appoint a Director in place of Mr. Atikurrahman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public - Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 3		Appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
*Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



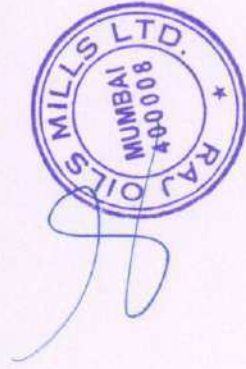
Agenda Item No. 4		Appointment of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543) as Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



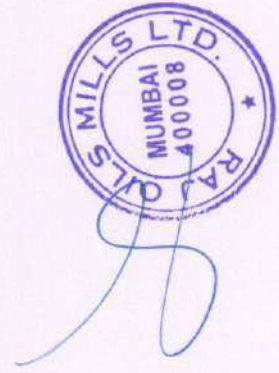
Agenda Item No. 5		Appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 6		Appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 7		Appointment of Mrs. Lucky Kulkarni (DIN: 07612040) as Non Executive Independent Director						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 8		To approve the remuneration of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) Chairman and Whole-time Director						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public - Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No.9		To approve the remuneration of Mr. Sufyan Abdul Razak Manojia (DIN:08003749) Managing Director						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total		41,918	1.12	40,317	1,601	96.18	3.82
Total		14,988,684	11,283,430	75.28	11,281,829	1,601	99.99	0.01



Agenda Item No. 10		To approve the remuneration of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) Whole-time Director of the Company						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	Total		11,241,512	100	11,241,512	-	100.00	-
Public Institutional Holders	E-voting							
	Physical ballot	0						
	Total							
Public Others (including FI's)	E-voting		2,165	0.06	564	1,601	26.05	73.95
	Physical ballot	3,747,171	39,753	1.06	39,753	0.00	100.00	0.00
	Total	14,988,684	41,918	1.12	40,317	1,601	96.18	3.82
Total			11,283,430	75.28	11,281,829	1,601	99.99	0.01

