



# RAJ OIL MILLS LTD.

May 6, 2019

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

**Sub: Outcome of 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company dated Saturday May 04, 2019 as per Regulation 30 & 44 of SEBI (LODR), 2015.**

The 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday May 04, 2019 at 02.30 P.M. at 7<sup>th</sup> floor Raga Hall, Krishna Palace Hotel, 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 16<sup>th</sup> 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 April 3, 2019 were passed with the requisite majority:

1. Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2018, the Balance Sheet as at that date, the Auditors' Report thereon, the Directors' Report along with Management Discussion and Analysis Report and the Statement of Corporate Governance.(Ordinary Resolution)



# RAJ OIL MILLS LTD.

2. To appoint a Director in place of Mr. Parvez Shaikh (DIN No. 00254202), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint M/s. KAILASH CHAND JAIN & Co. Chartered Accountants, Mumbai, (Firm Registration No. 112318W), pursuant to provisions of Section 139 of the Companies Act, 2013, as Auditors of the Company in place of the retiring auditor for a period of Five years, to hold office from conclusion of this 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company
4. Appointment of Mr. Parvez Shaikh, DIN: 00254202 as Chairman and Whole Time Director of the Company
5. Appointment of Mr. Abdul Qadir Chaudhary (DIN: 00339696) as Non-Executive Independent Director
6. Appointment of Mr. Bohman Irani (DIN: 00056882) as Non-Executive Independent Director

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**

  
**Tabrez Shafiahmed Shaikh**  
**Director & Chairman of AGM**  
**(DIN: 00255132)**



*Amit R. Dadheech & Associates*  
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

May 6, 2019

To,  
The Chairman,  
16<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of Raj Oil Mills Limited,  
Held on May 04, 2019 at 02.30 p.m. at  
'7th floor Raga Hall, Krishna Palace Hotel,  
Nana Chowk, Mumbai – 400007'

**Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on April 3, 2019, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated April 3, 2019 for the 16<sup>th</sup> Annual General Meeting of the Company held on Saturday May 04, 2019 at 02.30 p.m. at '7th floor Raga Hall, Krishna Palace Hotel, Nana Chowk, Mumbai – 400007' and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses viz. Mr. Sanket Sharma and Mr. Girish Thakur, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



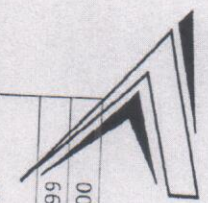
**Annexure - 1**

The combined result of e-voting and voting through physical ballot at the 16<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM / EGM	Saturday May 04, 2019
Total number of shareholders as on record date (April 27, 2019)	23936
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)	71

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, 2018						
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	-
	<b>Total</b>		<b>11,241,512</b>	<b>100</b>	<b>11,241,512</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public – Institutional Holders	E-voting	0						
	Physical ballot							
	<b>Total</b>							
Public Others (including FIIs)	E-voting		177	0.00	177	-	-	-
	Physical ballot	3,747,171	50,145	1.34	49,645	500	100.00	99.00
	<b>Total</b>	<b>14,988,684</b>	<b>50,322</b>	<b>1.34</b>	<b>49,822</b>	<b>500</b>	<b>99.00</b>	<b>0.99</b>
<b>Total</b>		<b>11,291,834</b>	<b>11,291,834</b>	<b>75.34</b>	<b>11,291,334</b>	<b>500</b>	<b>99.00</b>	<b>0.99</b>
						<b>500</b>	<b>99.99</b>	<b>0.00</b>



Agenda Item No. 2		To appoint a Director in place of Mr. Parvez Shaikh (DIN No. 00254202), 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		177	0.00				
	Physical ballot	3,747,171	50,145	1.34	49,645	500	100.00	0.99
	Total	14,988,684	50,322	1.34	49,822	500	99.00	0.99
Total			11,291,834	75.34	11,291,334	500	99.99	0.00



Agenda Item No. 3		To appoint M/s. KAILASH CHAND JAIN & Co. Chartered Accountants, Mumbai, (Firm Registration No. 112318W), pursuant to provisions of Section 139 of the Companies Act, 2013, as Auditors of the Company in place of the retiring auditor for a period of five years, to hold office from conclusion of this 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company						
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			00				
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	100.00	-
	<b>Total</b>		<b>11,241,512</b>	<b>100</b>	<b>11,241,512</b>	-	<b>100.00</b>	-
Public - Institutional Holders	E-voting	0		-				
	Physical ballot			-				
	<b>Total</b>							
Public Others (including Fil's)	E-voting		177	0.00				
	Physical ballot	3,747,171	50,145	1.34	49,645	500	100.00	0.99
	<b>Total</b>	<b>14,988,684</b>	<b>50,322</b>	<b>1.34</b>	<b>49,822</b>	<b>500</b>	<b>99.00</b>	<b>0.99</b>
<b>Total</b>			<b>11,291,834</b>	<b>75.34</b>	<b>11,291,334</b>	<b>500</b>	<b>99.99</b>	<b>0.00</b>



Agenda Item No. 4		Appointment of Mr. Parvez Shaikh, DIN: 00254202 as Chairman and 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 FII's)	E-voting		177	0.00	177	-	100.00	-
	Physical ballot	3,747,171	50,145	1.34	49,645	500	99.00	0.99
	Total	14,988,684	50,322	1.34	49,822	500	99.00	0.99
Total			11,291,834	75.34	11,291,334	500	99.99	0.00



Agenda Item No. 5		Appointment of Mr. Abdul Qadir Chaudhary (DIN: 00339696) 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			00				
	Physical ballot	11,241,513	11,241,512	100	11,241,512	-	-	-
	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		177	0.00				
	Physical ballot	3,747,171	50,145	1.34	49,645	500	100.00	-
	Total		50,322	1.34	49,822	500	99.00	0.99
<b>Total</b>		<b>14,988,684</b>	<b>11,291,834</b>	<b>75.34</b>	<b>11,291,334</b>	<b>500</b>	<b>99.00</b>	<b>0.00</b>



Agenda Item No. 6		Appointment of Mr. Bohman Irani (DIN: 00056882) 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	-
	<b>Total</b>		<b>11,241,512</b>	<b>100</b>	<b>11,241,512</b>	-	<b>100.00</b>	-
Public Institutional Holders	E-voting	0						
	Physical ballot							
	<b>Total</b>							
Public Others (including FI's)	E-voting		177	0.00	177	-	100.00	-
	Physical ballot	3,747,171	50,145	1.34	49,645	500	99.00	0.99
	<b>Total</b>		<b>50,322</b>	<b>1.34</b>	<b>49,822</b>	<b>500</b>	<b>99.00</b>	<b>0.99</b>
<b>Total</b>		<b>14,988,684</b>	<b>11,291,834</b>	<b>75.34</b>	<b>11,291,334</b>	<b>500</b>	<b>99.99</b>	<b>0.00</b>

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Amit R. Dadheech & Associates



*Amit R. Dadheech*  
 Amit R. Dadheech  
 ACS: 22889, CP: 8952  
 Mumbai, May 6, 2019

*Amit R. Dadheech*

