



# RAJ OIL MILLS LTD.

August 03, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub.:** Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 20<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, August 02, 2022 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

  
Khushbu Bohra  
Company Secretary



Encl.: A/a



*Amit R. Dadheech & Associates*  
Company Secretaries

August 03, 2022

To,  
The Board of Directors  
RAJ OIL MILLS LIMITED,  
224-230 BELLASIS ROAD MUMBAI-400008

**SUB: THE SCRUTINIZER REPORT FOR THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF RAJ OIL MILLS LIMITED (“COMPANY”) HELD ON TUESDAY, AUGUST 02, 2022, AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

Dear Sir/Madam,

1. I, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 was appointed as a Scrutinizer by the Board of Directors of **Raj Oil Mills Limited** (“the Company”) for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 20<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of the Company 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 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 02, 2022 at 11:00a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (“OAVM”) submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the AGM is restricted in making a Scrutinizer's Report of the votes cast “FOR” or “AGAINST” the business as set out in the Notice of the AGM, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting facility during the AGM of the Company.
3. Further to above, | submit my report as under:

The Company has provided the remote e-voting and e-voting Held Through (“VC/OAVM”) facility through NSDL website <https://evoting.nsdl.com/>. The Company had uploaded item of business to be transacted at the AGM on the website of the Company and NSDL to facilitate its members to cast their vote through e-voting.



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AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. Bigshare Services Pvt. Ltd. upto the cut-off date for sending the AGM notice i.e. Tuesday, July 26, 2022.

The Members of the Company as on the "Cut-off date i.e. Tuesday, July 26, 2022 were entitled to vote on the business as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid up capital of the Company as on the cut-off date.

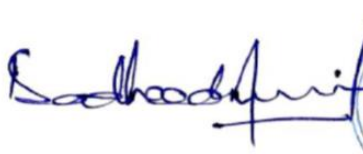

The Chairman at the AGM held on Tuesday, August 02, 2022 through VC / OAVM announced that Members who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Saturday, July 30, 2022 (9:00 A.M IST) and concluded on Monday August 01, 2022 (5.00 p.m. IST). After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.

On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

Based on reports generated from the. NSDL's website, the consolidated results of the remote e-Voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

Thanking You,  
For Amit R. Dadheech & Associates

**Amit R. Dadheech**

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 03-08-2022

UDIN: A022889D000734105

Encl: **Annexure-I**



**Annexure-I**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and the Auditor's thereon.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		250	-	-	-	-	-



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<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153640	4.1004	153563	77	99.9499	0.0501
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	3746921	153640	4.1004	153563	77	99.9499	0.0501
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11395153</b>	<b>76.0250</b>	<b>11395076</b>	<b>77</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>E-Voting</b>	250						
	<b>Poll</b>							



Public-Institutions	Postal Ballot (if applicable)							
	Total	250		0.0000				
Public-Non Institutions	E-Voting	3746921	153640	4.1004	133538	20102	86.9162	13.0838
	Poll							
	Postal Ballot (if applicable)							
	Total	3746921	153640	4.1004	133538	20102	86.9162	13.0838
<b>Total</b>	<b>Total</b>	14988684	11395153	76.0250	11375051	20102	99.8236	0.1764
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000
	E-Voting	250						
	Poll							



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<b>Public-Institutions</b>	Postal Ballot (if applicable)							
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	E-Voting	3746921	153640	4.1004	133538	20102	86.9162	13.0838
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	3746921	153640	4.1004	133538	20102	86.9162	13.0838
<b>Total</b>	<b>Total</b>	14988684	11395153	76.0250	11375051	20102	99.8236	0.1764
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending 31st March, 2022 and 31st March, 2023.				
Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000



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<b>Public-Institutions</b>	<b>E-Voting</b>	250						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153640	4.1004	153538	102	99.9336	0.0664
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	3746921	153640	4.1004	153538	102	99.9336	0.0664
<b>Total</b>	<b>Total</b>	14988684	11395153	76.0250	11395051	102	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Regularize of Appointment of Mr. Atikurraheman Daudbhai Mukhi as a Managing Director of the Company				
Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000



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<b>Public-Institutions</b>	<b>E-Voting</b>	250						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153623	4.1000	133521	20102	86.9147	13.0853
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	3746921	153623	4.1000	133521	20102	86.9147	13.0853
<b>Total</b>	<b>Total</b>	14988684	11395136	76.0249	11375034	20102	99.8236	0.1764
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Regularize of Additional Director, Mrs. Needa Altaf Mukhi as Whole Time Director of the Company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled or outstanding share</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513		100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							



	<b>Total</b>	11241513	11241513	100.0000	11241513		100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		250		0.0000			
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153623	4.1000	133521	20102	86.9147	13.0853
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		3746921	153623	4.1000	133521	20102	86.9147
<b>Total</b>	<b>Total</b>	14988684	11395136	76.0249	11375034	20102	99.8236	0.1764
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (7)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To Appoint of Mr. Arun Dash (DIN:09657537) as Non-Executive Director Independent Director of the Company					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							



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	<b>Total</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153640	4.1004	153538	102	99.9336	0.0664
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	3746921	153640	4.1004	153538	102	99.9336	0.0664
<b>Total</b>	<b>Total</b>	14988684	11395153	76.0250	11395051	102	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of vote in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							



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	<b>Total</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	153640	4.1004	133218	20422	86.7079	13.2921
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	3746921	153640	4.1004	133218	20422	86.7079	13.2921
<b>Total</b>	<b>Total</b>	14988684	11395153	76.0250	11374731	20422	99.8208	0.1792
<b>Whether resolution is Pass or Not.</b>							Yes	

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 03-08-2022



For Raj Oil Mills Limited



For.

Chairman/Authorised Signatory

Date: August 03, 2022

Place: Mumbai.