



RAJ OIL MILLS LTD.

September 27, 2024

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44 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 22nd Annual General Meeting (AGM) held on Thursday, September 26, 2024 at 11:00 a.m. and the report of Scrutinizer received from Mr. Dhirendra Maurya proprietor of M/s. D Maurya & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

The Voting Results along with the Scrutinizer's Report 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



D MAURYA & ASSOCIATES
Practicing Company Secretary

Scrutinizers Report

Name of Company	Raj Oil Mills Limited
Meeting	22 nd Annual General Meeting
Day, Date & Time	Thursday, 26 th September, 2024 at 11:00 A.M.
Deemed Venue	Regd. office situated at 224-230, Bellasis Road, Mumbai – 400008, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, Dhirendra R. Maurya, Proprietor of D Maurya & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Raj Oil Mills Limited pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting (“AGM”) of Raj Oil Mills Limited (hereinafter referred to as “the Company”) scheduled on Thursday, 26th September, 2024 at 11:00 A.M. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

2. Dispatch of Notice convening the AGM

2.1 Pursuant to the General Circulars dated May 5, 2020, January 13, 2021, May 5, 2022, & read with circulars dated December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 & September 25, 2023, all issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, EBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, all issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) (together referred as the “circulars”), an advertisement was published in Free Press Journal (English) and Navshakti (Marathi), on 5th September, 2024 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. NSDL during the AGM and also intimated the same to BSE Limited & NSE Limited on 4th September, 2024.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd. the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

On 4th September, 2024 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on Thursday, September 19, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

4.2 Remote e-voting period

Remote e-voting platform was open from Monday, September 23, 2024 (9:00 A.M.) (IST) and ends on Wednesday, September 25, 2024 (5:00 P.M.) (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 51 Members had attended the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- b) 77 Members had casted their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions & 1 (One) Special Resolution as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 14th August, 2024 have been passed with the requisite majority.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra R. Maurya
Proprietor
ACS No. 22005
CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F001351949

Countersigned by
For Raj Oil Mills Ltd.

Date: Sept. 27, 2024
Place: Mumbai

Company Secretary
Date: Sept. 27, 2024



Dhirendra R. Maurya
M.Com, ACS

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Practicing Company Secretary

Analysis of Results of Item No. 1 to Item No. 5

Resolution No. 1							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditor's thereon.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11241488	100	11241488	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	6413	0.17	5928	485	92.44	7.56
Total	14988684	1,12,47,901	75.04	11247416	485	100	0.00

Resolution No. 2							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a Director in place of Mrs. Needa Altaf Mukhi (DIN: 07664451), who retires by rotation and being eligible, offers herself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11241488	100	11241488	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	6413	0.17	3676	2737	57.32	42.68
Total	14988684	1,12,47,901	75.04	11245164	2737	99.98	0.02



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Resolution No. 3							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a Director in place of Mr. Atikurrehman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11241488	100	11241488	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	6413	0.17	3376	3037	52.64	47.36
Total	14988684	11247901	75.04	11244864	3037	99.97	0.03

Resolution No. 4							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2025.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11241488	100	11241488	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	6413	0.17	5587	826	87.12	12.88
Total	14988684	11247901	75.04	11247075	826	100	0



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Resolution No. 5							
Nature of Resolution:		Special Resolution					
Subject Matter: 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.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (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
Mode of Voting: E-Voting							
Promoter & Promoter Group	11241488	11241488	100	11241488	0	100	0
Public Institutional Holders	250	0	0	0	0	0	0
Public - Others	3746946	6413	0.17	5842	571	91.09	8.91
Total	14988684	11247901	75.04	11247330	571	100	0.00