

**RAJ OIL MILLS LIMITED**  
**REGD.OFFICE: 224-230, BELLASIS ROAD,**  
**MUMBAI 400008**

**RESULTS OF POLL**

Result of poll conducted as per provisions of the Companies Act, 1956 at the 9th Annual General Meeting of Equity Share holder of the Company held on 27th September, 2011 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai, 400008, for the following resolutions

1. **The Audited Balance Sheet as at 31<sup>st</sup> March, 2011 and Profit & Loss Account for the year ended as on that date together with the Auditors and Directors Report thereon**
2. **Appointment of Mr. Mohamedi T. Singaporewala as a Director of the Company, liable to retire by rotation**
3. **Appointment of Mr. Balasubramanya H. Rudrapatna as a Director of the Company, liable to retire by rotation**
4. **Appointment of M/s. Agarwal Desai & Shah., Chartered Accountants, Mumbai as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting**
5. **Confirmation of Appointment of Mr. Dipakkumar R. Madia as Director of the Company**
6. **Adoption of Employee Stock Option Scheme, 2011 titled "ESOP 2011"**

Mr. Amit Dadheech, Practising Company Secretary and Mr. Tushar Sodha, Share holders of the Company, were appointed as the Scrutinizers for conducting poll process in a fair and transparent manner.

The scrutinizers appointed by the Chairman, has submitted their report on the poll and the following results were announced on Tuesday, 27th September, 2011

| Particulars             | In Favour         |                           |       | Against           |                      |      | Invalid           |              |      | Total No. of Shares |
|-------------------------|-------------------|---------------------------|-------|-------------------|----------------------|------|-------------------|--------------|------|---------------------|
|                         | No. of Poll Forms | No. of Votes in favour of | %     | No. of Poll Forms | No. of Votes against | %    | No. of Poll Forms | No. of Votes | %    |                     |
| <b>Resolution No. 1</b> | 20                | 15267512                  | 98.22 | 7                 | 8302                 | 0.05 | 11                | 268935       | 1.73 | 15544749            |
| <b>Resolution No. 2</b> | 21                | 15267532                  | 98.21 | 6                 | 8052                 | 0.05 | 12                | 268937       | 1.73 | 15544526            |
| <b>Resolution No. 3</b> | 21                | 15367537                  | 98.22 | 5                 | 8002                 | 0.05 | 10                | 268926       | 1.73 | 15544465            |
| <b>Resolution No. 4</b> | 21                | 15367537                  | 98.22 | 5                 | 8002                 | 0.05 | 10                | 268926       | 1.73 | 15544465            |
| <b>Resolution No. 5</b> | 21                | 15367537                  | 98.22 | 5                 | 8002                 | 0.05 | 10                | 268926       | 1.73 | 15544465            |
| <b>Resolution No. 6</b> | 21                | 15367537                  | 98.22 | 5                 | 8002                 | 0.05 | 10                | 268926       | 1.73 | 15544465            |

Accordingly, all the above Resolutions has been passed by the requisite majority.

**For Raj Oil Mills Limited**

Place: Mumbai  
Date: 27<sup>th</sup> September, 2011

**Shaukat S. Tharadra**  
**Chairman & Managing Director**