



RAJ OIL MILLS LTD.

October 01, 2025

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
---	--

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 23rd Annual General Meeting (AGM) held on Monday, September 29, 2025 at 11:30 a.m. and the report of Scrutinizer received from Dr. S.K. Jain, proprietor of M/s. S.K. Jain & Co. 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

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
23rd Annual General Meeting of
RAJ OIL MILLS LIMITED
224, Bellasis Road,
Mumbai - 400008

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **RAJ OIL MILLS LIMITED (CIN: L15142MH2001PLC133714)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Monday, September 29, 2025, at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:



1

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively "SEBI Circulars"), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on **September 03, 2025** by e-mail to **18,033** Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Explanatory Statement is also available on Company's website www.rajoilmillsltd.com.

2. Newspaper Publication

The Company had published Notice in All India edition of "Business Standard" (English) & 'Parshuram Samachar' (Marathi) on Tuesday September 05, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **September 22, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.



ii. Remote-Voting:

The remote e-Voting platform was open from Friday, September 26, 2025 9:00 A.M. (IST) and ends on Sunday, September 28, 2025 5:00 P.M. (IST) and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Ayusha Koyande



Name: Ms. Rujula Patil

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
- iii. **"For"** or **"Against"** were downloaded from the e-Voting website of National Securities Depository Limited ('NSDL') (<https://www.evoting.nsdl.com/>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vi. Based on the result made available to me, **78** Members have cast their votes through remote e-Voting and **NO** Members have cast their votes during the meeting. The AGM was concluded at 12:06 P.M. and e-voting was closed at 12:21 P.M.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	RAJ OIL MILLS LIMITED
Date of the AGM	September 29, 2025
Total number of Shareholders on cut-off date:	20,565
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	59
Promoters and Promoter Group:	9
Public:	50



ORDINARY BUSINESS: -

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditor's thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	37,46,946	10,774	0.28%	10,026	748	92.98%	7.01%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.28%	10,026	748	92.98%	7.01%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,514	748	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	1,12,51,514	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	748	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

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.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/are interested in the agenda/resolution?			NO					
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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,723	1,051	90.24%	9.75%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,723	1,051	90.24%	9.75%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,211	1,051	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	1,12,51,211	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,051	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

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.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,723	1,051	90.24%	9.75%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,723	1,051	90.24%	9.75%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,211	1,051	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	1,12,51,211	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,051	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS: -

Resolution No. 4

Ratification of remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2026.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	10,025	749	93.05%	6.95%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	10,025	749	93.05%	6.95%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,513	749	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	1,12,51,513	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	749	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Appointment of M/s. S. K. Jain & Co., Company Secretaries as Secretarial Auditor of the Company, for next five (5) financial years.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	10,025	749	93.05%	6.95%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	10,025	749	93.05%	6.95%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,513	749	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	1,12,51,513	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	749	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6

Approval of 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.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	1,12,41,488	100%	1,12,41,488	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,684	1,090	89.89%	10.11%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,684	1,090	89.89%	10.11%
Total		1,49,88,684	1,12,52,262	75.07%	1,12,51,172	1,090	99.99%	0.01%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	1,12,51,172	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1,090	0.01%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 7

Approval for Increase in the Remuneration Limit of Mr. Parvez Shafee Ahmed Shaikh, Chairman & Whole Time Director

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL RESOLUTION					
			NO					
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	1,12,41,488	56,20,756	50%	56,20,756	0	50%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	56,20,756	50%	56,20,756	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,683	1,091	89.87%	10.13%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,723	1,091	89.87%	10.13%
Total		1,49,88,684	56,31,530	37.57%	56,30,439	1,091	99.98%	0.02%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	56,30,439	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1,091	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
8**	56,20,732

**** Parvez Shafee Ahmed Shaikh, Rubberwala Housing Infrastructure Ltd, Tabrez Shafiahmed Shaikh, Humayun Ahmed Shafi Ahmed Shaikh, Zubair Shafi Ahmed Shaikh, Firoze Shafi Ahmed Shaikh & Nausheen T Shaikh's votes have been considered invalid as they are interested in the resolution.**



Resolution No. 8

Approval for Increase in the Remuneration Limit of Mr. Tabrez Shafiahmed Shaikh, Whole-Time Director

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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	1,12,41,488	56,20,756	50%	56,20,756	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	56,20,756	50%	56,20,756	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,683	1,091	89.87%	10.13%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,723	1,091	89.87%	10.13%
Total		1,49,88,684	56,31,530	38%	56,30,439	1,091	99.98%	0.02%

*Resolution has been passed with requisite majority votes.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	56,30,439	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1,091	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
8	56,20,732

**** Tabrez Shafiahmed Shaikh, Rubberwala Housing Infrastructure Ltd, Parvez Shafee Ahmed Shaikh, Humayun Ahmed Shafi Ahmed Shaikh, Zubair Shafi Ahmed Shaikh, Firoze Shafi Ahmed Shaikh & Nausheen T Shaikh's votes have been considered invalid as they are interested in the resolution.**



Resolution No. 9

Approval for Re-appointment and Increase in the Remuneration Limit of Mr. Amir Atikurrehman Mukhi, Whole Time Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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	1,12,41,488	56,20,732	50%	56,20,732	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	56,20,732	50%	56,20,732	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,683	1,091	98.97%	10.13%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,683	1,091	98.97%	10.13%
Total		1,49,88,684	56,31,506	37.57%	56,30,415	1,091	99.98%	0.02%

*Resolution has been passed with requisite majority votes.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	56,30,415	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1,091	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1**	56,20,756

****Mukhi Industries Limited being interested in this resolution has not casted votes.**



Resolution No. 10

Approval for Increase in the Remuneration Limit of Mr. Atikurraheman Daudbhai Mukhi, Managing Director & Whole-Time Director

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,12,41,488	56,20,732	50%	56,20,732	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,488	56,20,732	50%	56,20,732	0	100%	0%
Public-Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,46,946	10,774	0.29%	9,683	1,091	98.97%	10.13%
	Poll		0	0	0	0	0	0
	Total	37,46,946	10,774	0.29%	9,683	1,091	98.97%	10.13%
Total		1,49,88,684	56,31,506	37.57%	56,30,415	1,091	99.98%	0.02%

*Resolution has been passed with requisite majority votes.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	56,30,415	99.98%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1,091	0.02%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1**	56,20,756

****Mukhi Industries Limited being interested in this resolution has not casted votes.**



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and the Auditor's thereon.	ORDINARY RESOLUTION	99.99%	0.01%
2.	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.	ORDINARY RESOLUTION	99.99%	0.01%
3.	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.	ORDINARY RESOLUTION	99.99%	0.01%
4.	Ratification of remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2026.	ORDINARY RESOLUTION	99.99%	0.01%
5.	Appointment of M/s. S. K. Jain & Co., Company Secretaries as Secretarial Auditor of the Company, for next five (5) financial years.	ORDINARY RESOLUTION	99.99%	0.01%
6.	Approval of creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	SPECIAL RESOLUTION	99.99%	0.01%



	to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.			
7.	Approval for Increase in the Remuneration Limit of Mr. Parvez Shafee Ahmed Shaikh, Chairman & Whole Time Director	SPECIAL RESOLUTION	99.98%	0.02%
8.	Approval for Increase in the Remuneration Limit of Mr. Tabrez Shafiahmed Shaikh, Whole-Time Director	SPECIAL RESOLUTION	99.98%	0.02%
9.	Approval for Re-appointment and Increase in the Remuneration Limit of Mr. Amir Atikurrehman Mukhi, Whole Time Director	SPECIAL RESOLUTION	99.98%	0.02%
10.	Approval for Increase in the Remuneration Limit of Mr. Atikurraheman Daudbhai Mukhi, Managing Director & Whole-Time Director	SPECIAL RESOLUTION	99.98%	0.02%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary

PRN NO.:6574/2025

COP No.:3076

Membership No.:1473

Priya Pandey

Company Secretary

Place: Mumbai

Date: 01.10.2025

UDIN: F001473G001421958