



May 15, 2024

To,

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

**Sub.: Voting Results of Postal Ballot pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 and pursuant to other applicable laws and regulations, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the members of the Company for the Ordinary & Special resolutions to be passed through postal ballot as specified in the Notice dated February 13, 2024.

The Board of Directors of the Company had appointed Mr. Dharendra Maurya (ACS 22005) proprietor of D. Maurya & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on May 15, 2024.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the Ordinary & Special resolutions as set out in the Postal Ballot Notice dated February 13, 2024 have been passed with requisite majority.

The summary of the voting results are detailed below:

**Resolution 1: Re-appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as a Whole Time Director of the Company w.e.f. April 03, 2024**

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No



# RAJ OIL MILLS LTD.

Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
Public Institutions	E-Voting (Postal Ballot)	250	0	0	0	0	0	0
Public Non-Institutions	E-Voting (Postal Ballot)	3746946	15440	0.41	13643	1797	88.36	11.64
<b>Total</b>		<b>14988684</b>	<b>11256928</b>	<b>75.10</b>	<b>11255131</b>	<b>1797</b>	<b>99.98</b>	<b>0.02</b>

## Resolution 2: Re-appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as an Independent Director of the Company for the Second Term of Five Years

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
Public Institutions	E-Voting (Postal Ballot)	250	0	0	0	0	0	0
Public Non-Institutions	E-Voting (Postal Ballot)	3746946	15415	0.41	11452	3963	74.29	25.71
<b>Total</b>		<b>14988684</b>	<b>11256903</b>	<b>75.10</b>	<b>11252940</b>	<b>3963</b>	<b>99.96</b>	<b>0.04</b>



## Resolution 3: Re-appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as an Independent Director of the Company for the Second Term of Five Years

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
Public Institutions	E-Voting (Postal Ballot)	250	0	0	0	0	0	0
Public Non-Institutions	E-Voting (Postal Ballot)	3746946	15405	0.41	11419	3986	74.13	25.87
<b>Total</b>		<b>14988684</b>	<b>11256893</b>	<b>75.10</b>	<b>11252907</b>	<b>3986</b>	<b>99.96</b>	<b>0.04</b>

Copy of the Scrutinizer report dated May 15, 2024 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

**Sanjay Kumar Samantaray**  
Chief Financial Officer



Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

To,  
**The Chairman,**  
**Raj Oil Mills Limited**  
CIN: L15142MH2001PLC133714  
Add: 224-230, Bellasis Road,  
Mumbai - 400008, Maharashtra, India

Dear Sir,

I, Dhirendra R Maurya, proprietor of M/s. D Maurya & Associates, Practising Company Secretary (Membership No. ACS 22005), having my office at Shop No. 4, Laxmi Bhawan, Ramchandra & Laxmi CHS, Near Saibaba Temple, Saibaba Nagar, Navghar Road, Bhayander (East), Thane - 401105, Maharashtra, India have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following (1) Ordinary Resolution & (2) Special Resolutions:

1. Re-appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as a Whole Time Director of the Company w.e.f. April 03, 2024
2. Re-appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as an Independent Director of the Company for the Second Term of Five Years
3. Re-appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as an Independent Director of the Company for the Second Term of Five Years

Pursuant to the Postal Ballot Notice dated February 13, 2024, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 and General Circular 9/2023 dated September 25, 2023 (collectively referred to as ('MCA Circulars')) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 13, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories. The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 05, 2024 were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting commenced on Sunday, April 14, 2024 (9.00 a.m. IST) and ends on Monday, May 13, 2024 (5.00 p.m. IST) and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 5.30 p.m. on Monday, May 13, 2024.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the notice of Postal Ballot.



Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**

Practicing Company Secretary

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 05, 2024 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary & Special Resolutions as under:

Resolution 1			Re-appointment of Mr. Tabrez Shafiahmed Shaikh (DIN: 00255132) as a Whole Time Director of the Company w.e.f. April 03, 2024					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>11241488</b>	<b>11241488</b>	<b>100</b>	<b>11241488</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting (Postal Ballot)	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting (Postal Ballot)	3746946	15440	0.41	13643	1797	88.36	11.64
	Poll							
	<b>Total</b>	<b>3746946</b>	<b>15440</b>	<b>0.41</b>	<b>13643</b>	<b>1797</b>	<b>88.36</b>	<b>11.64</b>
<b>Total</b>		<b>14988684</b>	<b>11256928</b>	<b>75.10</b>	<b>11255131</b>	<b>1797</b>	<b>99.98</b>	<b>0.02</b>



Dhirendra R. Maurya  
M.Com, ACS

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary

Resolution 2			Re-appointment of Mr. Huzefa Dawood Ghadiali (DIN: 06882025) as an Independent Director of the Company for the Second Term of Five Years					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>11241488</b>	<b>11241488</b>	<b>100</b>	<b>11241488</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting (Postal Ballot)	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting (Postal Ballot)	3746946	15415	0.41	11452	3963	74.29	25.71
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3746946</b>	<b>15415</b>	<b>0.41</b>	<b>11452</b>	<b>3963</b>	<b>74.29</b>	<b>25.71</b>
<b>Total</b>		<b>14988684</b>	<b>11256903</b>	<b>75.10</b>	<b>11252940</b>	<b>3963</b>	<b>99.96</b>	<b>0.04</b>



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Practicing Company Secretary

Resolution 3			Re-appointment of Mr. Siraj Umar Furniturewala (DIN: 00177667) as an Independent Director of the Company for the Second Term of Five Years					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting (Postal Ballot)	11241488	11241488	100	11241488	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>11241488</b>	<b>11241488</b>	<b>100</b>	<b>11241488</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting (Postal Ballot)	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	<b>Total</b>	<b>3746946</b>	<b>15405</b>	<b>0.41</b>	<b>11419</b>	<b>3986</b>	<b>74.13</b>	<b>25.87</b>
<b>Total</b>		<b>14988684</b>	<b>11256893</b>	<b>75.10</b>	<b>11252907</b>	<b>3986</b>	<b>99.96</b>	<b>0.04</b>

Regards,

**D MAURYA & ASSOCIATES**  
Practicing Company Secretary



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

Peer Review Cert. No.: 2544/2022  
UDIN: A022005F000369781\_\_

**Date:** May 15, 2024  
**Place:** Mumbai