



# RAJ OIL MILLS LTD.

June 11, 2026

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 Special resolution to be passed through postal ballot as specified in the Notice dated May 12, 2026.

The Board of Directors of the Company had appointed Mr. S.K. Jain, Proprietor of S.K. Jain & Co, 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 June 11, 2026.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the Ordinary resolution as set out in the Postal Ballot Notice dated May 12, 2026 have been passed with requisite majority.



# RAJ OIL MILLS LTD.

The summary of the voting results are detailed below:

## Resolution 1: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	11241512	11142710	99.1211	11142710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11241512</b>	<b>11142710</b>	<b>99.1211</b>	<b>11142710</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>250</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3746922	7385	0.1971	5985	1400	81.0427	18.9573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3746922</b>	<b>7385</b>	<b>0.1971</b>	<b>5985</b>	<b>1400</b>	<b>81.0427</b>
<b>Total</b>		<b>14988684</b>	<b>11150095</b>	<b>74.3901</b>	<b>11148695</b>	<b>1400</b>	<b>99.9874</b>	<b>0.0126</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

## Resolution 2: ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS				
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	11241512	11142710	99.1211	11142710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11241512</b>	<b>11142710</b>	<b>99.1211</b>	<b>11142710</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>250</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3746922	7425	0.1982	5985	1440	80.6061	19.3939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3746922</b>	<b>7425</b>	<b>0.1982</b>	<b>5985</b>	<b>1440</b>	<b>80.6061</b>
<b>Total</b>		<b>14988684</b>	<b>11150135</b>	<b>74.3904</b>	<b>11148695</b>	<b>1440</b>	<b>99.9871</b>	<b>0.0129</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

☎ 022-2302 1996/97/98

☎ 022-6666 6988/989

☎ 02525-237272/006

✉ contact@rajoilmillsd.com

🌐 www.rajoilmillsd.com

✉ factory@rajoilmillsd.com



# RAJ OIL MILLS LTD.

## Resolution 3: PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES				
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		11142710	99.1211	11142710	0	100.0000	0.0000
	Poll	11241512	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11241512	11142710	99.1211	11142710	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7425	0.1982	6010	1415	80.9428	19.0572
	Poll	3746922	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3746922	7425	0.1982	6010	1415	80.9428	19.0572
Total		14988684	11150135	74.3904	11148720	1415	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Copy of the Scrutinizer report dated June 11, 2026 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

**Priya Pandey**  
Company Secretary & Compliance Officer

**Shubh Karan Jain (Dr.)**  
M.Com., L.L.B., FCS, Ph.D. MIA (USA)

 **S. K. Jain & Co.**  
Company Secretaries

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
**RAJ OIL MILLS LIMITED**  
224, Bellasis Road,  
Mumbai - 400008

Dear Sir/Madam,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> 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) as Scrutinizer for the purpose of Scrutinizing the postal ballot e- voting process in a fair and transparent manner, which was conducted through electronic means in respect of the resolutions as stated in the Postal Ballot Notice dated May 12, 2026 with Corrigendum to Postal Ballot Notice dated June 04, 2026 (the "Postal Ballot Notice").

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the Company is seeking consent of its Members by way of Postal Ballot through remote e-voting in respect of the resolutions set out in this Notice.



## 1. Notice:

- The Company sent Postal Ballot Notice dated **May 12, 2026** and **Corrigendum to Postal Ballot Notice dated June 04, 2026**, to its members whose name(s) appeared in the Register of Members on cut-off date i.e. Friday, May 08, 2026 and whose email IDs were available with the Company and Depositories through electronic means only. The Company has not dispatched physical notices to any member.
- The Postal Ballot Notice has been placed on the Company's website at [www.rajoilmillsltd.com](http://www.rajoilmillsltd.com), on the e-voting website of NSDL at <https://www.evoting.nsdl.com/>, and was also available on the websites of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and NSE Limited at [www.nseindia.com](http://www.nseindia.com). Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration Rules) 2014, the Company has published the advertisement in Business Standard (English Newspaper), having wide circulation and in the regional language newspaper Nalanda Express (Marathi Newspaper) dated May 13, 2026.

## 2. Cut-off date:

The Members of the Company holding equity shares either in physical form or in dematerialised form as on the "cut-off date" i.e. **Friday, May 08, 2026** were entitled to vote on the proposed resolutions through remote e-voting, on the resolution as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity shares capital of the Company as on the cut-off date.

## 3. Remote e-voting:

- The Company has availed the services of National Securities Depository Limited ('NSDL') for conducting postal ballot through e-voting.
- The-voting period remained open from **Wednesday, May 13, 2026 at 09:00 a.m. (IST) to Thursday, June 11, 2026 at 5:00 p.m. (IST)** on the designated website <https://www.evoting.nsdl.com>.
- I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



- 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**

#### **4. Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars SEBI Circulars or any other Provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

#### **5. Scrutinizer's Responsibility:**

- My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the Notice postal ballot.
- I hereby 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 Resolution as mentioned below.

#### **6. The Combined Result of E-Voting is as Under:**

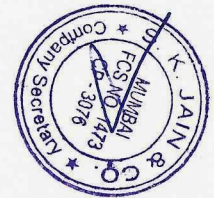


**SPECIAL BUSINESS****RESOLUTION NO. 1**

Issue of equity shares on preferential basis:

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	1,12,41,512	1,11,42,710	99.12%	1,11,42,710	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1,12,41,512</b>	<b>1,11,42,710</b>	<b>99.12%</b>	<b>1,11,42,710</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting	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	37,46,922	7,385	0.19%	5,985	1,400	81.04%	18.96%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>37,46,922</b>	<b>7,385</b>	<b>0.19%</b>	<b>5,985</b>	<b>1,400</b>	<b>81.04%</b>	<b>18.96%</b>
<b>Total</b>		<b>1,49,88,684</b>	<b>1,11,50,095</b>	<b>74.39%</b>	<b>1,11,48,695</b>	<b>1,400</b>	<b>99.99%</b>	<b>0.01%</b>

\*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
82	1,11,48,695	99.99%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	1,400	0.01%

**Invalid Votes:**

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



## RESOLUTION NO. 2

Issue of convertible warrants on a preferential basis:

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1,12,41,512	1,11,42,710	99.12%	1,11,42,710	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,512	1,11,42,710	99.12%	1,11,42,710	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	37,46,922	7,425	0.19%	5,985	1,440	80.60%	18.85%
	Poll		0	0	0	0	0	0
	Total	37,46,922	7,425	0.19%	5,985	1,440	80.60%	18.85%
Total		1,49,88,684	1,11,50,135	74.39%	1,11,48,695	1,440	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
82	1,11,48,695	99.99%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	1,440	0.01%

**Invalid Votes:**

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

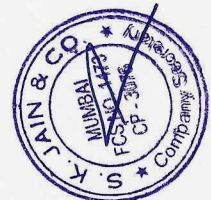


### **RESOLUTION NO. 3**

Prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares:

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	1,12,41,512	1,11,42,710	99.12%	1,11,42,710	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,12,41,512	1,11,42,710	99.12%	1,11,42,710	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	37,46,922	7,425	0.19%	6,010	1,415	80.94%	19.06%
	Poll		0	0	0	0	0	0
	Total	37,46,922	7,425	0.19%	6,010	1,415	80.94%	19.06%
Total		1,49,88,684	1,11,50,135	74.39%	1,11,48,720	1,415	99.99%	0.01%

**\*Resolution has been passed by requisite majority.**



**Voted in favour of the resolution:**

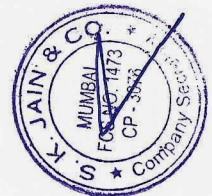
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	1,11,48,720	99.99%

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	1,415	0.01%

**Invalid Votes:**

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



## RESULT SUMMARY


SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Issue of equity shares on preferential basis.	<b>SPECIAL RESOLUTION</b>	99.99%	0.01%
2.	Issue of convertible warrants on a preferential basis.	<b>SPECIAL RESOLUTION</b>	99.99%	0.01%
3.	Prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares.	<b>SPECIAL RESOLUTION</b>	99.99%	0.01%



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: 11.06.2026**

**UDIN: F001473H000615108**