September 29, 2026

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 24th Annual General Meeting (AGM) held on Monday, September 28, 2026 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
Digitally signed by PRIYA PANDEY
Date: 2026.09.29 17:59:30 +05'30'

Priya Pandey
Company Secretary & Compliance Officer

Encl.: As above

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

CS S. K. Jain & Co.
Company Secretaries

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]

To,

The Chairman,

24th 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 28, 2026, at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D. Mello Road, Fort, Mumbai - 400 001
Mob.: 96196 43088 Tel: 40043784 • E-mail: skjaincs 1944@gmail.com

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

1. **Dispatch of Notice convening the Meeting**

   The Notice dated August 13, 2026 convening the AGM, as confirmed by the Company, in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company, along with Annual Report for the financial year 2025-26, was sent through electronic mode to **17,494** Members whose e-mail addresses were registered with the Company /Depositories.

   The Notice and Annual Report 2025-26 was also uploaded on the Company's website **www.rajoilmillsltd.com,** websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com.** and **www.nseindia.com.** respectively, and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com.**

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

2. **Newspaper Publication**

The Company had published Notice in All India edition of **"Business Standard"** (English Newspaper) & **Marathi Mitra** (Marathi Newspaper) on **Monday, September 07, 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 28, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. **Cut-off Date**

The Voting rights were reckoned as on **Monday, September 21, 2026** 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 period commenced on **Friday, September 25, 2026 from 9:00 a.m. (IST) and ended on Sunday, September 27, 2026 at 5:00 p.m. (IST),** following which the NSDL e-voting platform was disabled.

   The Company had also provided the facility of remote e-voting to the Shareholders who were present at the AGM through VC/OAVM and had not cast their votes earlier.

5. Counting Process:

i. After the closure of remote e-voting at the AGM, the votes cast through the remote e-voting facility during the AGM and the votes cast through the remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses who were not in the employment of the Company.

ii. I have scrutinized and reviewed the votes cast through remote e-voting prior to and during the AGM, based on the data downloaded from the NSDL e-voting system.

Name: Ms. Rujula Patil	Name: Ms. Ayusha Koyande

iii. Thereafter, the details of Equity Shareholders, who voted for or against, was extracted from the list of Equity Shareholders who voted.

iv. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (NSDL) **(https://www.evoting.nsdl.com).**

v. 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.

vi. 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.

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

vii. Based on the results made available to me, **85** Members have cast their votes through remote e-Voting and out of which **3** Members have cast their votes during the meeting. The AGM was concluded at **12:10 P.M.** and e-voting was closed at **12:25 P.M.**

viii. 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 28, 2026
Total number of Shareholders on cut-off date: September 21, 2026	19,787
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 in the meeting through VC/OAVM:	
Promoters and Promoter Group:	8
Public:	50

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

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, 2026 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**	1,12,41,512	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	2,507	0.07%	1,761	745	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	**37,46,922**	**2,507**	**0.07%**	**1,761**	**746**	**70.24%**	**29.76%**
Total		**1,49,88,684**	**1,11,45,217**	**74.36%**	**1,11,44,471**	**746**	**100%**	**0%**

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

S. K. JAIN & CO.
MUMBAI
FCS NO. 1473
CP - 3076
Company Secretary

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. Invalid Votes:

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP-3076 Company Secretary

Resolution No. 2

To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.

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	1,12,41,512	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	2,507	0.07%	1,761	746	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	**37,46,922**	**2,507**	**0.07%**	**1,761**	**746**	**70.24%**	**29.76%**
Total		**1,49,88,684**	**1,11,45,217**	**74.36%**	**1,11,44,471**	**746**	**100%**	**0%**

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. **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. Amir Atikurrehman Mukhi (DIN: 08352099), who retires by rotation and being eligible, offers himself for re-appointment.

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	1,12,41,512	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	2,507	0.07%	1,761	746	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	**37,46,922**	**2,507**	**0.07%**	**1,761**	**746**	**70.24%**	**29.76%**
Total		**1,49,88,684**	**1,11,45,217**	**74.36%**	**1,11,44,471**	**746**	**100%**	**0%**

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP-3076 Company Secretary

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. **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, 2027.

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	1,12,41,512	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	2,507	0.07%	1,761	746	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	**37,46,922**	**2,507**	**0.07%**	**1,761**	**746**	**70.24%**	**29.76%**
Total		**1,49,88,684**	**1,11,45,217**	**74.36%**	**1,11,44,471**	**746**	**100%**	**0%**

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. **Invalid Votes:**

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

Resolution No. 5

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:			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	47,46,922	2,507	0.05%	1,761	746	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	47,46,922	2,507	0.05%	1,761	746	70.24%	29.76%
Total		1,59,88,684	1,11,45,217	69.71%	1,11,44,471	746	100%	0%

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. **Invalid Votes:**

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

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO 1473 CP 3076

Resolution No. 6

To change the name of the Company from "Raj Oil Mills Limited" to "Raj Consumer Care Limited" and consequential alteration to the MOA and AOA of the Company.

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	2,507	0.07%	1,761	746	70.24%	29.76%
	Poll		0	0	0	0	0	0
	Total	**37,46,922**	**2,507**	**0.07%**	**1,761**	**746**	**70.24%**	**29.76%**
Total		**1,49,88,684**	**1,11,45,217**	**74.36%**	**1,11,44,471**	**746**	**100%**	**0%**

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

S. K. JAIN & CO. MUMBAI ACS NO. 1473 CP 3076 Company Secretary

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	**1,11,44,471**	**100%**

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	**746**	**0%**

iii. Invalid Votes:

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

RESULT SUMMARY

SR. NO.	AGENDA	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
ORDINARY BUSINESS				
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and the Auditor's thereon.	**ORDINARY RESOLUTION**	100%	0%
2.	To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.	**ORDINARY RESOLUTION**	100%	0%
3.	To appoint a Director in place of Mr. Amir Atikurrehman Mukhi (DIN: 08352099), who retires by rotation and being eligible, offers himself for re-appointment.	**ORDINARY RESOLUTION**	100%	0%
SPECIAL BUSINESS				
4.	Ratification of remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending March 31, 2027.	**ORDINARY RESOLUTION**	100%	0%
5.	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.	**SPECIAL RESOLUTION**	100%	0%
6.	To change the name of the Company from "Raj Oil Mills Limited" to "Raj Consumer Care Limited" and consequential alteration to the MOA and AOA of the Company.	**SPECIAL RESOLUTION**	100%	0%

S.K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

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,

Shubhkaran Shrichand Jain
Digitally signed by Shubhkaran Shrichand Jain
Date: 2026.09.29 17:56:02 +05'30'

S. K. JAIN & CO.
MUMBAI
FCS NO. 1473
CP - 3076
Company Secretary

Dr. S.K. Jain
Practicing Company Secretary
PRN NO.:6574/2025
COP No.:3076
Membership No.:1473

PRIYA PANDEY
Digitally signed by PRIYA PANDEY
Date: 2026.09.29 18:00:52 +05'30'

Priya Pandey
Company Secretary &
Compliance Officer
Membership No.: A66213

Place: Mumbai
Date: 29.09.2026
UDIN: F001473H001659954