

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

1. The 20th Annual General Meeting (AGM) of the members of Raj Oil Mills limited was held on Tuesday, August 02, 2022 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. Mr. Parvez Shaikh, Executive Chairman had chaired the meeting. The quorum being present, Ms. Khushbu Bohra, Company Secretary called the meeting to order. Ms. Khushbu Bohra welcomed all the Members present in the Meeting. The Members were informed that requisite registers and



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
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
4	To approve the remuneration of M/s. Vinod C. Subramaniam & Co., Cost Accountants, for the financial year ending 31st March, 2022 and 31st March, 2023.	Ordinary
5	To regularize the Appointment of Mr. Atikurraheman Daudbhai Mukhi as a Managing Director of the Company.	Ordinary
6	To regularize the Additional Director, Mrs. Needa Altaf Mukhi as Whole Time Director of the Company.	Ordinary
7	To appoint Mr. Arun Dash (DIN:09657537) as Non-Executive Director Independent Director of the Company	Special
8	To increase in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013.	Special

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Saturday, July 30, 2022 at 09.00 A.M. and ended on Monday, August 01, 2022 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Amit Dadheech, Practicing Company Secretary was appointed as the scrutiner to scrutinise the voting through electronic means (Le. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Company Secretary thanked the members for attending and participating in the Meeting. The Meeting concluded at 12:40p.m.

For Raj Oil Mills Limited

Khushbu Bohra

Company Secretary & Compliance Officer

