

**SHREE RAJIVLOCHAN OIL EXTRACTION LTD.**

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

23<sup>rd</sup> September 2019

To,  
DCS-Listing  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Ratunda Building, PJ Towers  
Dalal Street, Mumbai-400001

**Subject:** Submission of results of the voting on matters pertaining to 29<sup>th</sup> AGM of the Company  
pursuant to regulation 44(3) of Listing Regulations

**Reference:** Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295  
Report of scrutinizers

Dear Sir,

In connection with the above subject matter, we are enclosing the combined report submitted by M/s. Malik Nagori & Samantrai, Company Secretaries, Raipur the scrutinizers appointed to conduct the voting process in a fair and transparent manner for 29<sup>th</sup> Annual General Meeting of the Company held on 23/09/2019 at Raipur, Chhattisgarh.

Please take note that all resolutions have been passed with requisite majority.

Thank you.

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Prakash Chandra Raheja)  
Director

Raipur



# Malik Nagori & Samantrai

## COMPANY SECRETARIES

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of shareholders of  
Shree Rajiv Lochan Oil Extraction Limited  
Held on 23<sup>rd</sup> September 2019 at 11:00 AM

**Subject:** Scrutinizer's Report – consolidated report on e-voting and poll process

- 1) I, the undersigned, was appointed as scrutinizer vide board resolution dated 09/08/2019 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 29<sup>th</sup> annual general meeting, to seek approval of the equity shares passing 4 (four) ordinary resolutions.
- 2) The management of the Company is responsible to ensure compliance with the requirements of the

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Companies Act, 2013 and Rules as well as SEBI (LODR) Regulations relating to remote e-voting and poll process on the resolutions contained in the notice to the annual general meeting of the members of the Company.

- 3) My responsibility as a scrutinizer for the remote e-voting process and for the poll is restricted to making a scrutinizers' report of the votes cast in favor or against the resolutions stated in the notice of the AGM, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based in the physical votes cast through ballot forms by members/ their proxies.
- 4) I have issued separate reports of even date as of this report on the votes exercise through remote e-voting and poll process on the resolutions contained in notice of the AGM. As requested by the management, I am submitting this consolidated report of remote e-voting and poll process.
- 5) The cut-off date for entitlement for voting under remote e-voting and poll process on proposed resolutions was 16/09/2019.
- 6) The remote e-voting period remained open from 20/09/2019; 0900 hrs until 22/09/2019; 1700 hrs.
- 7) At the AGM one ballot box was kept for polling and was duly locked in my presence. It was subsequently opened in presence of two independent persons who were not employees of the Company.
- 8) Thereafter, the details containing list of shareholders who voted 'for' and 'against' were downloaded from the e-voting website of the NSDL.



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9) None of the members casted their votes through remote e-voting and 21 members casted their votes under poll conducted in the AGM.

10) The combined results of the remote e-voting and poll are as follows:

**Item No. 1**

To consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March 2019, and the reports of the Board of Directors and Auditor thereon.

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	-	21	21
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	-	21	21
d	Total number if votes cast	-	776,000	776,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	-	776,000	776,000
g	Total number of votes with assent for resolution	-	776,000	776,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	100	100
j	% of votes cast against the resolution	-	-	-

**Result:** Passed with requisite majority.



**Item No. 2**

To appoint a Director in place of Shri Sanjay Raheja (DIN: 00285614), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	-	20	20
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	-	20	20
d	Total number if votes cast	-	766,000	766,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	-	766,000	766,000
g	Total number of votes with assent for resolution	-	766,000	766,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	100	100
j	% of votes cast against the resolution	-	-	-

**Result:** Passed with requisite majority.



**Item No. 3**

To appoint Shri Harish Raheja (DIN: 00285608) as Managing Director of the Company in place of Shri Prakash Chand Raheja (DIN: 00285608).

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	-	20	20
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	-	20	20
d	Total number if votes cast	-	761,000	761,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	-	761,000	761,000
g	Total number of votes with assent for resolution	-	761,000	761,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	100	100
j	% of votes cast against the resolution	-	-	-

**Result:** Passed with requisite majority.



**Item No. 4**

To appoint Shri C.N. Murty (DIN: 08288043) as Independent Director of the Company.

S. No.	Particular of remote e-voting and poll process	Electronic	Poll	Total
1	2	3	4	5
a	Total number of forms received/ members voted	-	21	21
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of forms received/ members voted	-	21	21
d	Total number if votes cast	-	776,000	776,000
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	-	776,000	776,000
g	Total number of votes with assent for resolution	-	776,000	776,000
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	100	100
j	% of votes cast against the resolution	-	-	-

**Result:** Passed with requisite majority.

The register and other relevant records relating to remote e-voting and poll process will remain in our custody until Chairman considers, approves and signs minutes of the AGM. The same shall be handed over to the compliance officer for safe keeping.

Thank you.

For, Malik Nagori & Samantrai  
Company Secretaries

Prashant Samantrai

M. No. A49560 | C.P. No. 17965

Director/ Officer

Authorized by Chairman

Raipur\_23/09/2019

Raipur, 23/09/2019