



RAJ OIL MILLS LTD.

31st December, 2013

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Mumbai – 400 051

Kind attn: Listing Department

Dear Sirs,

Sub: Proceedings of 11th Annual General Meeting.

This is to inform you that the Members of the Company, at the 11th Annual General Meeting of the Company held on (Monday, December 30, 2013), have approved unanimously the following resolutions by show of hands:

1. Adoption of Profit & Loss Account for the year ended 31st March 2013 and Balance Sheet as at that date together with the Schedules and the Reports of the Auditors and Directors thereon.
2. Appointment of M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai, having Registration No 113536W, as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting on remuneration to be decided by the Board of Directors
3. Re-appointment of Mr. Shaukat Tharadra as Director of the Company who retired by rotation.
4. Re-appointment of Mr. Azamkhan F. Lohani as Director of the Company who retired by rotation.
5. Ratification of Allotment of Warrants convertible into equity shares of the Company on preferential basis to Non-Promoter Director (Person Acting in Concert).
6. Re-appointment of Mr. Shaukat Tharadra as Managing Director of the Company for the period of three years starting from October 1, 2013.
7. Re-appointment of Mr. Abdulla Musla as whole time director for the period of three years starting from January 1, 2014.
8. Re-appointment of Mr. Rashid I. Tharadra as whole time director for the period of three years starting from October 1, 2013.
9. Re-appointment of Mr. Azamkhan F. Lohani as whole time director for the period of three years starting from October 1, 2013.

This is for your information and records.

Yours truly,
For Raj Oil Mills Ltd

Abdulla K. Musla
Director & Compliance Officer

