



RAJ OIL MILLS LTD.

February 09, 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 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 Ordinary resolution to be passed through postal ballot as specified in the Notice dated November 07, 2025.

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 February 09, 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 November 07, 2025 have been passed with requisite majority.

The summary of the voting results are detailed below:



RAJ OIL MILLS LTD.

Resolution 1: Re-appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company for the Second Term of Five Years

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company for the Second Term of Five Years				
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
	Total		11241512	11142710	99.1211	11142710	0	100.0000
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
	Total		250	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3746922	7791	0.2079	6624	1167	85.0212	14.9788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3746922	7791	0.2079	6624	1167	85.0212
Total		14988684	11150501	74.3928	11149334	1167	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution 2: Re-appointment of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company for the Second Term of Five Years

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company for the Second Term of Five Years				
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
	Total		11241512	11142710	99.1211	11142710	0	100.0000
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
	Total		250	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3746922	7791	0.2079	6424	1367	82.4541	17.5459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3746922	7791	0.2079	6424	1367	82.4541
Total		14988684	11150501	74.3928	11149134	1367	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution 3: Re-appointment of Mr. Unmesh Breed (DIN: 09211149) as an Independent Director of the Company for the Second Term of Five Years

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Unmesh Breed (DIN: 09211149) as an Independent Director of the Company for the Second Term of Five Years				
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)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
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		7791	0.2079	6624	1167	85.0212	14.9788
	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	7791	0.2079	6624	1167	85.0212	14.9788
Total		14988684	11150501	74.3928	11149334	1167	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Copy of the Scrutinizer report dated February 09, 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

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 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, 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) 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 November 07, 2025 (the "Postal Ballot Notice").

Pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, read with Ministry of Corporate Affairs General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the MCA from time to time (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no.



EBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated October 07, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ("SEBI Circular" dated October 03, 2024, (hereinafter collectively referred to as the "SEBI Circulars"), the special businesses mentioned in Postal Ballot Notice dated November 07, 2025, were proposed to be passed by the members of the Company through postal Ballot via remote electronic voting ("e-voting") only.

1. The Company sent Postal Ballot Notice dated November 07, 2025, to its members whose name(s) appeared in the Register of Members on cut-off date i.e. Friday, January 02, 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.
2. The Postal Ballot Notice has been placed on the Company's website at 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. and NSE Limited at 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 Parshuram (Marathi Newspaper) dated January 09, 2026.

3. Cut-off date:

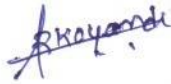
The Members of the Company holding equity shares either in physical form or in dematerialised form as on the "cut-off date" i.e. Friday, January 02, 2026 were entitled to vote on the proposed resolutions through remote e-voting, on the resolution as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity shares capital of the Company as on the cut-off date.

4. 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 09.00 a.m. (IST) on Saturday, January 10, 2026, and ends at 05.00 p.m. (IST) on Sunday, February 08, 2026. 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.
- 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

5. 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.

6. 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.

7. The Combined Result of E-Voting is as Under:



SPECIAL BUSINESS**RESOLUTION NO. 1**

1. Re-appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company for the Second Term of Five Years:

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	7,791	0.21%	6,624	1,167	85.02%	14.98%
	Poll		0	0	0	0	0	0
	Total	37,46,922	7,791	0.21%	6,624	1,167	85.02%	14.98%
Total		1,49,88,684	1,11,50,501	74.39%	1,11,49,334	1,167	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
71	1,11,49,334	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,167	0.01%

Invalid Votes:

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



RESOLUTION NO. 2

2. Re-appointment of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company for the Second Term of Five Years:

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	7,791	0.21%	6,424	1,367	82.45%	17.54%
	Poll		0	0	0	0	0	0
	Total	37,46,922	7,791	0.21%	6,424	1,367	82.45%	17.54%
Total		1,49,88,684	1,11,50,501	74.39%	1,11,49,134	1,367	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
70	1,11,49,134	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,367	0.01%

Invalid Votes:

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



RESOLUTION NO. 3

3. Re-appointment of Mr. Unmesh Breed (DIN: 09211149) as an Independent Director of the Company for the Second Term of Five Years:

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	7,791	0.21%	6,624	1,167	85.02%	14.98%
	Poll		0	0	0	0	0	0
	Total	37,46,922	7,791	0.21%	6,624	1,167	85.02%	14.98%
Total		1,49,88,684	1,11,50,501	74.39%	1,11,49,334	1,167	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
71	1,11,49,334	99.99%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,167	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.	Re-appointment of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company for the Second Term of Five Years.	SPECIAL RESOLUTION	99.99%	0.01%
2.	Re-appointment of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company for the Second Term of Five Years.	SPECIAL RESOLUTION	99.99%	0.01%
3.	Re-appointment of Mr. Unmesh Breed (DIN: 09211149) as an Independent Director of the Company for the Second Term of Five Years	SPECIAL RESOLUTION	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: 09.02.2026
UDIN: F001473G003899708