

RAJ OIL MILLS LIMITED
REGD.OFFICE: 224-230, BELLASIS ROAD,
MUMBAI 400008

RESULTS OF POLL

Result of poll conducted as per provisions of the Companies Act, 1956 at the 9th Annual General Meeting of Equity Share holder of the Company held on 27th September, 2011 at 11.00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai, 400008, for the following resolutions

1. **The Audited Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the year ended as on that date together with the Auditors and Directors Report thereon**
2. **Appointment of Mr. Mohamedi T. Singaporewala as a Director of the Company, liable to retire by rotation**
3. **Appointment of Mr. Balasubramanya H. Rudrapatna as a Director of the Company, liable to retire by rotation**
4. **Appointment of M/s. Agarwal Desai & Shah., Chartered Accountants, Mumbai as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting**
5. **Confirmation of Appointment of Mr. Dipakkumar R. Madia as Director of the Company**
6. **Adoption of Employee Stock Option Scheme, 2011 titled "ESOP 2011"**

Mr. Amit Dadheech, Practising Company Secretary and Mr. Tushar Sodha, Share holders of the Company, were appointed as the Scrutinizers for conducting poll process in a fair and transparent manner.

The scrutinizers appointed by the Chairman, has submitted their report on the poll and the following results were announced on Tuesday, 27th September, 2011

Particulars	In Favour			Against			Invalid			Total No. of Shares
	No. of Poll Forms	No. of Votes in favour of	%	No. of Poll Forms	No. of Votes against	%	No. of Poll Forms	No. of Votes	%	
Resolution No. 1	20	15267512	98.22	7	8302	0.05	11	268935	1.73	15544749
Resolution No. 2	21	15267532	98.21	6	8052	0.05	12	268937	1.73	15544526
Resolution No. 3	21	15367537	98.22	5	8002	0.05	10	268926	1.73	15544465
Resolution No. 4	21	15367537	98.22	5	8002	0.05	10	268926	1.73	15544465
Resolution No. 5	21	15367537	98.22	5	8002	0.05	10	268926	1.73	15544465
Resolution No. 6	21	15367537	98.22	5	8002	0.05	10	268926	1.73	15544465

Accordingly, all the above Resolutions has been passed by the requisite majority.

For Raj Oil Mills Limited

Place: Mumbai
Date: 27th September, 2011

Shaukat S. Tharadra
Chairman & Managing Director