

THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone No. : 033-30573700 / 30227208 / 30227204 (Extn. No. 1883), Fax No. : 033-22109455, E-mail : rjm.ho@rjm.co.in

VOTING RESULT OF ANNUAL GENERAL MEETING

This is to declare that based on the Report of the Scrutinizer, dated 26th September, 2015, the Voting Result of the Annual General Meeting on the Resolutions as per Notice dated 28th May 2015 of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended, is as under:

Resolution No. as given in the AGM Notice dated 28 th May 2015		No. of Members Present & Voting (in person or by proxy) [in case of e-voting no. of members voted]	Particulars of the Votes Cast				Result
			No of votes				
			Electronic	Physical	Total	%	
Resolution No. 1 as an Ordinary Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 2 as an Ordinary Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 3 as an Ordinary Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 4 as an Ordinary Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 5 as an Ordinary Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 6 as a Special Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	
Resolution No. 7 as a Special Resolution	Valid Votes Cast in favour	15	1,41,367	11,767	1,53,134	100.00	Approved by requisite majority
	Valid Votes cast against	-	-	-	-	-	
	Invalid Votes	-	-	-	-	-	

Duly counter-signed copy of Scrutinizer's Report is attached as reference.

By order of the Board
THE RAMESHWARA JUTE MILLS LIMITED


S. G. Ray

Company Secretary

Place: Kolkata

Date: 26th day of September, 2015

CIN: L17119WB1935PLC046111

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,

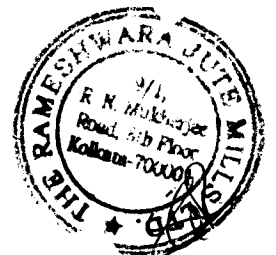
The Chairman
The Rameshwara Jute Mills Limited
(CIN: L17119WB1935PLC046111)
8th Floor, "Birla Building"
9/1, R.N. Mukherjee Road,
Kolkata-700001

Reg: Report on E Voting

Dear Sir,

I, as a scrutinizer, hereby submit my Consolidated Report on the Result of the Remote E-voting (during the period commencing from 21st September, 2015 at 10:00 A.M and ends on 23rd September, 2015 at 5 P.M) along with Ballot Form received at the venue of Annual General Meeting, as per notice dated 28th May, 2015 for the Annual General Meeting held on Thursday, 24th September, 2015 at 03:00 P.M. in respect of the under mentioned Resolutions:

- (a) After the time fixed for closing to submit the Ballot Forms by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (b) The locked Ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- (c) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Resolution No. 1-As an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0

Resolution No. 2-As an Ordinary Resolution:

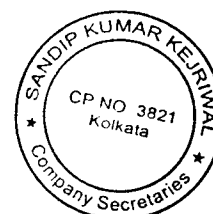
To appoint a Director in place of Shri S S Jajodia (DIN 00065195), who retires by rotation and being eligible, offers himself for re-election.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0



Resolution No. 3-As an Ordinary Resolution:

To Appoint Auditors and fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0

Resolution No. 4-As an Ordinary Resolution:

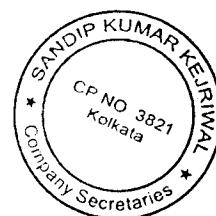
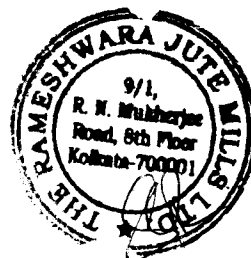
To Appoint Smt Sarat Priya Patjoshi (DIN 06620290), an existing Additional Independent Director, as an Independent Director of the Company for a term upto five consecutive years from the conclusion of this Annual General Meeting.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0



Resolution No. 5-As an Ordinary Resolution:

To Appoint Shri P K Chhawchharia (DIN 06620290), an existing Additional Independent Director, as an Independent Director of the Company for a term upto five consecutive years from the conclusion of this Annual General Meeting.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0

Resolution No. 6-As an Ordinary Resolution:

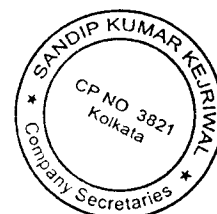
To pass the limit under section 180(1) (c) of the Companies Act, 2013 upto a limit of Rs 100 Crores in suppression of any earlier resolutions passed in this behalf under Section 293(1)(d) of the Companies Act, 1956.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0



Resolution No. 7-As a Special Resolution:

To approve the draft Regulations contained in Article of Association as the Company's Articles of Association in substitution for and to the exclusion of its existing Articles of Association.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	141367	141367	92.32
Ballot (AGM)	11767	11767	7.68
Total	153134	153134	100

(ii) Voted against the Resolution:

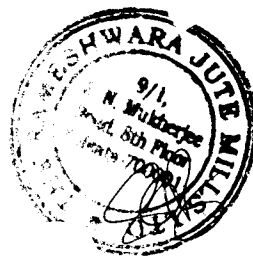
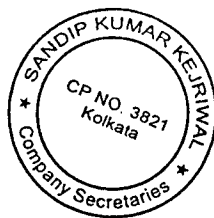
Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the company and Ballot Form received at the venue of Annual General Meeting, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting or Ballot facilities.

Thanking You.



Yours Sincerely,
Sandip Kumar Kejriwal
Company Secretary
[C.P No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting



Place: Kolkata

Date: 26th September 2015