

# 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

## E-VOTING RESULT OF ANNUAL GENERAL MEETING (AGM)

This is to declare that based on the Report of the Scrutinizer, dated 19<sup>th</sup> September 2014, the e-Voting Result of the AGM on the Resolutions as per Notice dated 29<sup>th</sup> May 2014 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, is as under:

Resolution no as given in the AGM Notice dated 29 <sup>th</sup> May 2014	Particulars of the Votes Cast			Result
		No of votes	%	
Resolution No 1 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 2 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 3 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 4 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 5 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 6 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	

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Resolution No 7 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 8 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	
Resolution No 9 as an Ordinary Resolution	Votes Cast in favour	111311	100.00	Approved by requisite majority
	Votes cast against	0	0.00	

The copy of Scrutinizer's Report is attached as reference.

By order of the Board  
**THE RAMESHWARA JUTE MILLS LIMITED**



**Suresh Sharma**  
Senior Executive

Place: Kolkata  
Date: 25<sup>th</sup> day of September 2014

