

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman

The Rameshwara Jute Mills Ltd (CIN: L17119WB1935PLC046111)
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 e-voting (during the period commencing from 15th September, 2014 at 10:00 A.M to 17th September, 2014 at 6:00 P.M) as per notice dated 29th May, 2014 for the Annual General Meeting to be held on Thursday, 25th September, 2014 at 11:30 A.M. in respect of the under mentioned Resolutions:

Resolution No. 1-As an Ordinary Resolution:

To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the company for the year ended 31st March, 2014.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL

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 members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL



Resolution No. 3-As an Ordinary Resolution:

To appoint auditors and to fix their remuneration.

- (i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

- (ii) Voted against the Resolution: NIL

Resolution No. 4-As an Ordinary Resolution:

Shri R.P.Pansari (DIN:00869222), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

- (i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

- (ii) Voted against the Resolution: NIL

Resolution No. 5-As an Ordinary Resolution:

Shri K.P.Chaudhury (DIN: 00369615), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

- (i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

- (ii) Voted against the Resolution: NIL



Resolution No. 6-As an Ordinary Resolution:

Shri H.C.Daga (DIN: 00441914)), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL

Resolution No. 7-As an Ordinary Resolution:

Shri J.P.Agrawal (DIN: 00140547)), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL

Resolution No. 8-As An Ordinary Resolution:

Shri U.C.Jain (DIN: 00008980)), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL



Resolution No. 9-As an Ordinary Resolution:

Shri Gautam Ganguli (DIN: 00871416)), an existing Independent Director of the company is appointed as an Independent Director of the Company for a term upto five consecutive years from the date of this Annual General Meeting till 24th September,2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of votes of the company	% of total number of valid votes casted
E-voting	10	111311	41.84	100

(ii) Voted against the Resolution: NIL

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 e-voting facilities, engaged by the company.

Thanking You. 

Yours Sincerely,

Sandip Kumar kejriwal

Company Secretary

[C.P No.-3821][FCS No.-5152]

Place: Kolkata

Date: 19th September 2014

