

# 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 POSTAL BALLOT

This is to declare that based on the Report of the Scrutinizer, dated 30<sup>th</sup> September, 2015, the Voting Result of the Postal Ballot as per Notice dated 6<sup>th</sup> August 2015 of the Company in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration), Rules, 2014, as amended, is as under:

| Resolution No. as given in the AGM Notice dated 6 <sup>th</sup> August 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 a Special Resolution                                    | Valid Votes Cast in favour | 11   | 141367                        | 50       | 141417 | 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

9/1,  
R. N. Mukherjee  
Road, 8th Floor  
Kolkata-700001  
  
S. G. Ray  
Company Secretary

Place: Kolkata

Date: 1<sup>st</sup> October, 2015

**Report of Scrutinizer**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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)  
8<sup>th</sup> 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 29<sup>th</sup> August, 2015 at 09:00 A.M and ends on 27<sup>th</sup> September, 2015 at 5 P.M), along with Ballot Form received through post, as per notice dated 6<sup>th</sup> August, 2015 in respect of the under mentioned Resolution:

**Resolution No. 1-As a Special Resolution:**

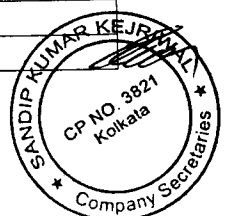
To give consent to Board of Directors to create charge by way of mortgage/hypothecation on any of the Company's moveable or immoveable Assets to secure borrowings for a sum upto Rs 100 Crore over and above the paid-up share capital and free reserves under section 180 (1) (a).

(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                       | 99.96                                 |
| Ballot (Postal) | 50                                    | 50                           | 0.04                                  |
| Total           | 141417                                | 141417                       | 100                                   |

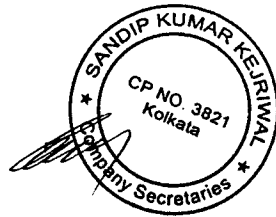
(ii) Voted against the Resolution:

| 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 through post, 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: 30<sup>th</sup> September 2015