

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

CIN-L17119WB1935PLC046111

Voting Results of Annual General Meeting held on 23rd September, 2016

Date of the AGM	23.09.2016
Total number of shareholders on record date	228 (16.09.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	6
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

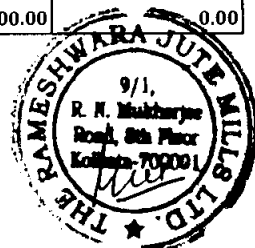
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1: Adoption of Annual Financial Statements for the year ended 31st March, 2016, the Report of Auditors and Report of Board of Directors for the year ended 31st March, 2016.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,700	1,41,367	97.70	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	97.70	1,41,367	0	100.00	0.00
Public-Institutions	E-Voting	1,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,19,856	11,667	9.73	11,667	0	100.00	0.00
	Poll		125	0.10	125	0	100.00	0.00
	Total		11,792	9.84	11,792	0	100.00	0.00
Total		2,66,056	1,53,159	57.57	1,53,159	0	100.00	0.00

Agenda No. 2: Approval to the re-appointment of S. S. Jajodia, Director retiring by rotation.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,700	1,41,367	97.70	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	97.70	1,41,367	0	100.00	0.00
Public-Institutions	E-Voting	1,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,19,856	11,667	9.73	11,667	0	100.00	0.00
	Poll		125	0.10	125	0	100.00	0.00
	Total		11,792	9.84	11,792	0	100.00	0.00
Total		2,66,056	1,53,159	57.57	1,53,159	0	100.00	0.00



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Agenda No. 3: Approval to the appointment of Statutory Auditors and fixation of remuneration.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,44,700	1,41,367	97.70	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	97.70	1,41,367	0	100.00	0.00
Public-Institutions	E-Voting	1,500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutons	E-Voting	1,19,856	11,667	9.73	11,667	0	100.00	0.00
	Poll		125	0.10	125	0	100.00	0.00
	Total		11,792	9.84	11,792	0	100.00	0.00
Total		2,66,056	1,53,159	57.57	1,53,159	0	100.00	0.00





Kamal Kumar Sharma
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
The Rameshwara Jute Mills Ltd
Birla Building 8th Floor,
9/1, R. N. Mukherjee Road,
Kolkata-700001.

Sub: Passing of Resolution (s) through remote e-voting and poll at the venue of the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Rameshwara Jute Mills Ltd (hereinafter referred to as the "Company") at its meeting held on 27th May, 2016 has appointed me as the Scrutinizer for the Remote E-voting process and Poll to be conducted at the venue of the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Dispatch of Notice convening the Meeting:

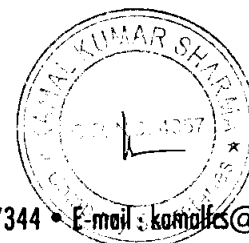
The Company has informed that on the basis of the Register of Members it has completed dispatch of the Notice convening the AGM on 30th August, 2016 by courier to those shareholders whose email addresses are not registered with the Company. The same was also placed on the website of the Company.

2. Publication of Notice in the newspapers:

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English Newspaper (Business Standard) and in regional language newspaper (Dainik Statesman) on 31st August, 2016 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Cut-off date

The Voting rights were reckoned as on September 16, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.





4. Remote E-Voting:

The Company had made available Remote e-voting facility to its Members and the Remote e-voting period commenced from 9.00 a.m. on Tuesday, September 20, 2016 and ended at 5.00 p.m. on Thursday, September 22, 2016 and thereafter was blocked by CDSL for remote e-voting. The Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of Remote e-voting, I generated a list for providing details relating to members who have cast their votes through remote e-voting, such as their names, folios, numbers of shares held by them.

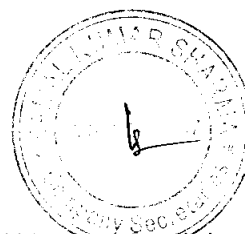
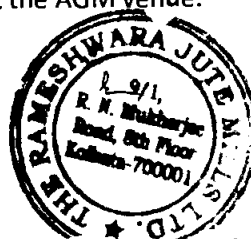
At the venue of the Annual General Meeting, the Company had conducted voting through Ballot Paper for those members present in the meeting but could not participate in the Remote e-voting to record their votes.

6. Process of scrutiny and counting of votes:

- i) One ballot box kept for the purpose of depositing the ballots for casting of votes was locked in my presence with due identification marks placed by me.
- ii) After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses (not in the employment of the Company), and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- iii) The ballot papers/votes were reconciled with the records maintained by the Company.
- iv) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Mr. Vikash Kumar Khetan and Ms. Aprajita Bharti who acted as the witnesses, as prescribed in Sub Rule 4(xii) and the said Rule 20 and downloaded the e-voting results.

7. Consolidated Results:

- i) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated September 23, 2016 are enclosed as Annexure 1.
- ii) It is observed that 13 Members had cast their votes through remote e-voting and 4 Members had cast their votes through Ballot Paper at the AGM venue.





Kamal Kumar Sharma
Company Secretaries

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iii) Based on the aforesaid results three Ordinary Resolutions under Ordinary Business as contained in Item No. 1 to Item No. 3 of the Notice dated 27th May, 2016 have been passed.

iv) I confirm that I have maintained the Registers of members from the data available from remote e-voting as well as voting at the AGM, containing the details of the members who voted "For" or "Against" and those whose votes were considered as invalid have been kept in my custody and will be handed over after signing of Minutes to the Chairman along with all other relevant records.

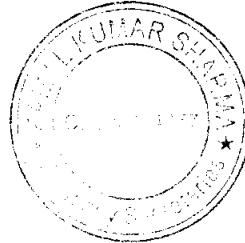
Thanking You
Yours faithfully,

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)
FCS No: 3337
CP No: 4057

Place : Kolkata

Dated : 2nd September 2016





I) Item No. 1 of the Notice (As an Ordinary Resolution):

Agenda No:1	Type of Resolution : Ordinary
Description:	Adoption of Annual Financial Statements for the year ended March 31, 2016 the Report of the Auditors and Report of Board of Directors for the year ended 31 st March, 2016.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	13	4	17	153034	125	153159	100
Dissent	0	0	0	0	0	0	0
Total	13	4	17	153034	125	153159	100

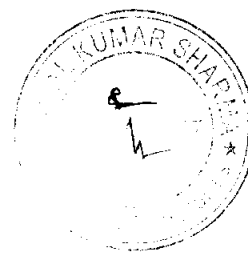
Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated May 27, 2016 has been passed with requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Agenda No:2	Type of Resolution : Ordinary
Description:	Approval to the re- appointment of Shri. S S Jajodia, Director who retiring by rotation.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	13	4	17	153034	125	153159	100
Dissent	0	0	0	0	0	0	0
Total	13	4	17	153034	125	153159	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated May 27, 2016 has been passed with requisite majority.





III) Item No. 3 of the Notice (As an Ordinary Resolution):

Agenda No:3	Type of Resolution : Ordinary
Description:	To appoint Statutory Auditors and to fix their remuneration.

Particulars	No. of members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	13	4	17	153034	125	153159	100
Dissent	0	0	0	0	0	0	0
Total	13	4	17	153034	125	153159	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated May 27, 2016 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretary)

FCS No: 3337
CP No: 4057

Place : Kolkata

Dated : 2nd September 2016

