



THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001 Phone No. : 033-30573700 / 30410900 (Extn. 1883),
Website : rameshwarajute.com CIN : L17119WB1935PLCO46111 E-mail : rjm.ho@rjm.co.in Fax No. : 033-22109455

Ref .No. RJML/ST. EXCH/AGM 2017/RESULT

Dated - 14.09.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, 4th Floor
Kolkata-700001

Dear Sir,

In Compliance of provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting result of the Annual General Meeting held on 13th September, 2017 pursuant to Notice dated 18th May, 2017. The Scrutiniser's Report dated 14th September, 2017 is enclosed hereto.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For The Rameshwara Jute Mills Limited

Amit Dhanuka
Company Secretary

Encl: as above



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Voting Results of Annual General Meeting held on 13th September, 2017

Date of the AGM	13.09.2017
Total number of shareholders on record date	228 (06.09.2017)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	3
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)

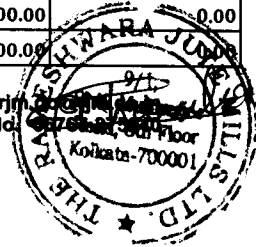
Agenda No. 1: Adoption of Annual Financial Statements for the year ended 31st March 2017, the Report of the Auditors and Report of Board of Directors for the year ended 31st March 2017.

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	1,41,367	1,41,367	100.00	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	1,41,367	100.00	1,41,367	0	100.00
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	1,23,189	0	0.00	0	0	0.00	0.00
	Poll		11,717	9.51	11,717	0	100.00	0.00
	Total		1,23,189	11,717	9.51	11,717	0	100.00
Total		2,66,056	1,53,084	57.54	1,53,084	0	100.00	0.00

Agenda No. 2: Approval to the re-appointment of Shri 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	1,41,367	1,41,367	100.00	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	1,41,367	100.00	1,41,367	0	100.00
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	1,23,189	0	0.00	0	0	0.00	0.00
	Poll		11,717	9.51	11,717	0	100.00	0.00
	Total		1,23,189	11,717	9.51	11,717	0	100.00
Total		2,66,056	1,53,084	57.54	1,53,084	0	100.00	0.00

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Mines Division Office : Post : Baraiburu, Via Barajamda, Dist, West Singhbhum, Jharkhand - 833 221



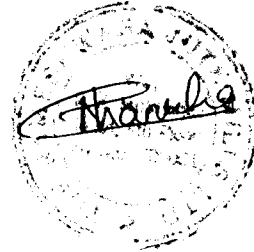


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Agenda No. 3: Approval to the appointment of Statutory Auditor and fixation of remuneration.

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	1,41,367	1,41,367	100.00	1,41,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,367	100.00	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	1,23,189	0	0.00	0	0	0.00	0.00
	Poll		11,717	9.51	11,717	0	100.00	0.00
	Total		11,717	9.51	11,717	0	100.00	0.00
Total		2,66,056	1,53,084	57.54	1,53,084	0	100.00	0.00





CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
The Rameshwara Jute Mills Limited
'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 The Rameshwara Jute Mills Ltd (hereinafter referred to as the "Company") at its meeting held on 18th May, 2017 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 16th August, 2017 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 18th August 2017 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 6th September, 2017 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 Sunday, 10th September, 2017 and ended at 5.00 p.m. on Tuesday, 12th September, 2017 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. No ballot papers were incomplete and/or were otherwise found defective.
- 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 Ms. Aprajita Bharti and Ms. Priyanka Shikhwai 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 13th September, 2017 are enclosed as Annexure 1.
- ii) It is observed that 12 Members had cast their votes through remote e-voting and 2 Members had cast their votes through Ballot Paper at the AGM venue.



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 18th May, 2017 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 no votes were considered as invalid.

Thanking You
Yours faithfully,

Kamal K. Sharma

(CS Kamal Kumar Sharma)

(Company Secretaries)

FCS No: 3337

CP No: 4057

Place : *Koekali*

Date : *14/5 September 2017*

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 31 st March 2017, the Report of the Auditors and Report of Board of Directors for the year ended 31 st March, 2017.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	12	2	14	141367	11717	153084	100
Dissent	0	0	0	0	0	0	0
Total	12	2	14	141367	11717	153084	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 18th May, 2017 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 retiring by rotation.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	12	2	14	141367	11717	153084	100
Dissent	0	0	0	0	0	0	0
Total	12	2	14	141367	11717	153084	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 18th May, 2017 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:	Approval to the appointment of Statutory Auditor and fixation of their remuneration.

Particulars	No. of members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	12	2	14	141367	11717	153084	100
Dissent	0	0	0	0	0	0	0
Total	12	2	14	141367	11717	153084	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated 18th May, 2017 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretary)

FCS No: 3337

CP No: 4057

Place : *Kolkata*

Dated : *14th September 2017*

