



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

RJML/SH/SS/ AGM 2018/RESULT

28th September, 2018

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
India

Dear Sirs/Madam,

In compliance of provision of Regulation 44(3) of SEBI (LODR) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting pursuant to Notice dated 29th May, 2018. The Scrutiniser's Report dated 28th September, 2018 is also enclosed hereto.

Thanking you,

For THE RAMESHWARA JUTE MILLS LIMITED

Company Secretary

Encl: as above



RJM

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

Voting Results of Annual General Meeting held on 27th September, 2018

| | |
|---|------------------|
| Date of the AGM | 27.09.2018 |
| Total number of shareholders on record date | 227 (20.09.2018) |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 11 |
| Public: | 4 |
| 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 2018, the Report of the Auditors and Report of Board of Directors for the year ended 31st March 2018.

| 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 | 1,18,245 | 83.64 | 1,18,245 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,18,245 | 83.64 | 1,18,245 | 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 | | 11,667 | 9.47 | 11,667 | 0 | 100.00 | 0.00 |
| | Total | | 11,667 | 9.47 | 11,667 | 0 | 100.00 | 0.00 |
| Total | | 2,66,056 | 1,29,912 | 48.83 | 1,29,912 | 0 | 100.00 | 0.00 |

Agenda No. 2: Approval to the re-appointment of Shri S.S.Jajodia (DIN 00065195), 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 | 1,18,245 | 83.64 | 1,18,245 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,18,245 | 83.64 | 1,18,245 | 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 | | 11,667 | 9.47 | 11,667 | 0 | 100.00 | 0.00 |
| | Total | | 11,667 | 9.47 | 11,667 | 0 | 100.00 | 0.00 |
| Total | | 2,66,056 | 1,29,912 | 48.83 | 1,29,912 | 0 | 100.00 | 0.00 |

Delhi Office : 4- Floor, UCO Bank Building, 5, Parliament Street, New Delhi - 110001 Ph. No. 011-2371 0616 E-mail : rjm.do@rjm.co.in
Admin Office (Mines) : P.O. : Barbil, Dist : Keonjhar, Odisha, Pin - 758035, E-mail : rjm.barbil@rjm.co.in, Phone No. 06767-275240
Mines Division Office : Post : Baraiburu, Via Barajamda, Dist, West Singhbhum, Jharkhand - 833 221





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 29th May, 2018 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 1st September, 2018 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 04th September 2018 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 20th September, 2018 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 Monday, 24th September, 2018 and ended at 5.00 p.m. on Wednesday, 26th September, 2018 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. Madhulika Sharma and Ms. Minu Mishra 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 27th September, 2018 are enclosed as Annexure 1.
- ii) It is observed that 10 Members had cast their votes through remote e-voting and 1 Member had cast its votes through Ballot Paper at the AGM venue.





Kamal Kumar Sharma

Company Secretaries

-3-

iii) Based on the aforesaid results two Ordinary Resolutions under Ordinary Business as contained in Item No. 1 and Item No. 2 of the Notice dated 29th May, 2018 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 : *Kolkata*

Date : *28th September 2018*



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 2018, the Report of the Auditors and Report of Board of Directors for the year ended 31 st March, 2018. |

| Particulars | No. of Members | | | No. of Votes contained in | | | Percentage |
|-------------|----------------|------|-------|---------------------------|-------|--------|------------|
| | E-votes | Poll | Total | E-votes | Poll | Total | % |
| Assent | 10 | 1 | 11 | 118245 | 11667 | 129912 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 10 | 1 | 11 | 118245 | 11667 | 129912 | 100 |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 29th May, 2018 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 (DIN 00065195), Director retiring by rotation. |

| Particulars | No. of Members | | | No. of Votes contained in | | | Percentage |
|-------------|----------------|------|-------|---------------------------|-------|--------|------------|
| | E-votes | Poll | Total | E-votes | Poll | Total | % |
| Assent | 10 | 1 | 11 | 118245 | 11667 | 129912 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 10 | 1 | 11 | 118245 | 11667 | 129912 | 100 |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 29th May, 2018 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)

(Company Secretaries)

FCS No: 3337

CP No: 4057

Place : *Kolkata*

Dated : *28th September 2018*

