



# 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 2019/RESULT

28<sup>th</sup> September, 2019

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 29<sup>th</sup> May, 2019. The Scrutinizer's Report dated 28<sup>th</sup> September, 2019 is also enclosed hereto.

Thanking you,

For THE RAMESHWARA JUTE MILLS LIMITED

Chief Executive Officer

Encl: as above

Delhi Office : 4<sup>th</sup> 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



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## Voting Results of Annual General Meeting held on 27th September, 2019

Date of the AGM	27.09.2019
Total number of shareholders on record date	227 (20.09.2019)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	6
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	

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 2019, the Report of the Auditors and Report of Board of Directors for the year ended 31st March 2019.

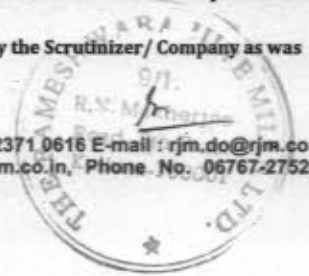
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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	141,367	141,367	100.00	141,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		141,367	100.00	141,367	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	123,189	66,100	53.66	11,667	54,433	17.65	82.35
	Poll		50	0.04	50	0	100.00	0.00
	Total		123,189	66,150	53.70	11,717	54,433	17.71
Total		266,056	207,517	78.00	153,084	54,433	73.77	26.23

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	141,367	141,367	100.00	141,367	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		141,367	100.00	141,367	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	123,189	66,100	53.66	11,667	54,433	17.65	82.35
	Poll		50	0.04	50	0	100.00	0.00
	Total		123,189	66,150	53.70	11,717	54,433	17.71
Total		266,056	207,517	78.00	153,084	54,433	73.77	26.23

Note: 1 Resolution Nos. 3 to 7 of the AGM Notice dated 29.05.2019 stood withdrawn due to withdrawal of consent by the Independent Directors for appointment for second term vide letter dated 21.09.2019 as communicated to The Calcutta Stock Exchange Ltd. on 23.09.2019. No report has been received from Scrutinizer in respect of aforesaid resolutions.

Note: 2 Board Resolution in respect of 900 shares, for which e-voting was done, no resolution was received by the Scrutinizer/ Company as was requested. Therefore, the same was rejected and considered invalid by the Scrutinizer.





## **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 29<sup>th</sup> May, 2019 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 2<sup>nd</sup> September, 2019 by courier to those shareholders whose email addresses were 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 6<sup>th</sup> September 2019 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 20<sup>th</sup> September, 2019 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, 24<sup>th</sup> September, 2019 and ended at 5.00 p.m. on Wednesday, 26<sup>th</sup> September, 2019 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. Withdrawal of Consent by Independent Directors:**

As communicated by the Company to me and The Calcutta Stock Exchange Association Ltd. vide letter dated 23.09.2019 resolution nos. 3 to 7 of AGM notice dated 29.05.2019 stood withdrawn in view of the consent withdrawn by the Independent Directors for second term appointment as Independent Director for which no resolution was moved by the Company and accordingly their results are not included in this report.

**6. Voting at the AGM:**

Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, no member who cast their votes through remote e-voting voted again at the AGM, by ballot paper.

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

**7. Process of scrutiny and counting of votes:**

- i) One ballot box kept for the purpose of depositing the ballots for casting of votes was empty and locked in my presence with due identification marks placed by me.
- ii) After the conclusion of voting at the AGM 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 Mr. Rahul Losalka and Ms. Babli Jha who acted as the witnesses, as prescribed in Sub Rule 4(xii) and the said Rule 20 and downloaded the e-voting results.



**8. Consolidated Results:**

- i) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 27<sup>th</sup> September, 2019 except as stated in 5 above are enclosed as Annexure 1.
- ii) It is observed that 19 Members had cast their votes through remote e-voting and 1(One) Member had cast his vote through Ballot Paper at the AGM venue out of which 1 e-voting for 900 shares has been considered as invalid due to non receipt of the resolution U/S 113 of the Companies Act, 2013.
- 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 29<sup>th</sup> May, 2019 is passed with requisite majority.
- 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 except as stated in 8(ii) above.

Thanking You  
Yours faithfully,

*Kamal K. Sharma*

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

Place : *Kolkata*  
Date : *28th September 2019*



**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 <sup>st</sup> March 2019, the Report of the Auditors and Report of Board of Directors for the year ended 31 <sup>st</sup> March, 2019.

Particulars	No. of Members			No. of Votes contained in			Percentage
	E-votes	Poll	Total	E-votes	Poll	Total	%
Assent	13	1	14	153034	50	153084	73.77
Dissent	5	0	5	54433	0	54433	26.23
Total	18	1	19	207467	50	207517	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 29<sup>th</sup> May, 2019 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	13	1	14	153034	50	153084	73.77
Dissent	5	0	5	54433	0	54433	26.23
Total	18	1	19	207467	50	207517	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 29<sup>th</sup> May, 2019 has been passed with requisite majority.

*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretaries)

FCS No: 3337

CP No: 4057

Place : Kolkata

Dated : 28<sup>th</sup> September 2019

