



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

28.09.2019

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sirs,

Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Annual General Meeting (AGM) of the Company held on 27th September, 2019, at Kolkata, is enclosed.

The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser Report is received.

For The Rameshwara Jute Mills Limited

Chief Executive Officer



Encl. as above



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

Summary of the proceedings of the Annual General Meeting

The Annual general Meeting (AGM) of the Members of The Rameshwara Jute Mills Limited was convened at 3.00 p.m. on Friday, 27th September, 2019 at 16th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001.

- Shri Rajendra Prasad Pansari, a member representing under section 113 of the Companies Act, 2013, was elected by the Members as the Chairman of the meeting. 14 Members were present in person, as representative and/ or through proxy at the Meeting. The quorum was present throughout the Meeting.
- The Chairman stated that since Shri H. C. Daga, Shri K. P. Chaudhary, Shri Gautam Ganguli and Shri U. C. Jain and he, himself as Directors of the Company vide their letters dated 21.9.2019 had withdrawn their consents seeking re-appointment for second term as Independent Directors of the Company, therefore, the special resolutions bearing nos. 3 to 7 proposed in the Notice to Shareholders dated 29th May, 2019 with respect to their re-appointments stood withdrawn. As a result, they ceased to be on the Board of the Company at the end of their present term on 24.09.2019.
- The Chairman, then briefed the Members on the working of the Company and about the future options. Then he took up both items of Ordinary Business as listed under Serial Nos. 1 to 2 of the Notice convening the Annual General Meeting. Some Members sought certain clarifications on the Annual Accounts & Report for the year ended 31.03.2019. Suitable answers were given in response thereto by the Chairman.
- Facility of casting votes by remote e-Voting was provided to Members from 9.00 a.m. on 24th September, 2019 to 5.00 p.m. on 26th September, 2019 and Voting through Ballot Paper was also provided at the Meeting venue.





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

The following remaining items of business of Notice dated 29.05.2019 to the Shareholders for the Annual General Meeting were transacted.

General Business:

1. To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2019.
2. To re-appoint Shri S. S. Jadodia (DIN 00065195), as Director, who retires by rotation and being eligible, offers himself for re-election.

