



# 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/AGM2020/RESULT*

*1<sup>st</sup> October, 2020*

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 28<sup>th</sup> August, 2020. The Scrutiniser's Report dated 1<sup>st</sup> October, 2020 is also enclosed hereto.

Thanking you,

**For THE RAMESHWARA JUTE MILLS LIMITED**

  
**Priyanka Arora**  
Company Secretary

Encl: as above



*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 voting and e-voting at 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 28<sup>th</sup> August, 2020 appointed me as the Scrutinizer for the Remote E-voting process and through e-voting at the 29<sup>th</sup> 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 and the lists of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice convening the AGM on 5<sup>th</sup> September, 2020 through emails in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred as 'MCA circulars' and SEBI Circular dated May, 12, 2020

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the company and e-voting at AGM through VC and OAVM.





**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 (Duranto Barta) on 7<sup>th</sup> September 2020 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 23<sup>th</sup> September, 2020 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 Friday, 25<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020 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:**

At the Annual General Meeting, the Company had provided voting facility through e-voting for those members present in the meeting through video conferencing but could not participate in the remote e-voting to record their votes.

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

Remote e-voting results were unblocked on the CSDL e-voting platform in the presence of Mr. Rahul Losalka and Ms. Deepali Gupta 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 28<sup>th</sup> August, are enclosed as Annexure 1.
- ii. It is observed that 16 Members had cast their votes through remote e-voting and none of the Member had cast his votes through e-voting at the AGM venue
- iii. Based on the aforesaid results one Ordinary Resolutions under Ordinary Business as contained in Item No. 1 and four(4) Ordinary Resolutions under Special Business as contained in Item No. 2 to Item No. 5 of the Notice dated 28th August, 2020 is passed with requisite majority.





*Kamal Kumar Sharma*  
Company Secretaries

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The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as an Annexure on the result of the remote e-voting and e-voting at the AGM.

Thanking You  
Yours faithfully,

*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretaries)

FCS No: 3337

CP No: 4057

**UDIN number F003337B000833419**



Place : Kolkata

Date : 1<sup>st</sup> October, 2020

**Annexure-1**

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

Agenda No:1	Type of Resolution : <b>Ordinary</b>
Description:	Adoption of Annual Financial Statements for the year ended 31 <sup>st</sup> March 2020, the Report of the Auditors and Report of Board of Directors for the year ended 31 <sup>st</sup> March, 2020.

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	16	0	16	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	16	0	16	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 28<sup>th</sup> August, 2020 has been passed with requisite majority.

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

Agenda No:2	Type of Resolution : <b>Ordinary</b>
Description:	Approval to the appointment of Shri Rajendra Prasad Pansari (DIN 00569222), an existing Additional director holding office up to this AGM, hereby appointed as Director of the company, liable to retire by rotation.

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	16	0	16	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	16	0	16	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 28<sup>th</sup> August, 2020 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 Shri Krishna Kumar Chandak (DIN 02529540), an existing Additional Independent director appointed as the Independent director who will hold the office for a term of 5 consecutive year.

Particulars	No. of Members			No. of Votes contained in			Percentage %
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	16	0	16	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	16	0	16	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated 28<sup>th</sup> August, 2020 has been passed with requisite majority.

**III) Item No. 4 of the Notice (As an Ordinary Resolution):**

Agenda No:4	Type of Resolution : Ordinary
Description:	Approval to the appointment of Ms. Sneha Kajaria (DIN 08311236), an existing Additional Independent Women director as the Independent Women director who will hold the office for a term of 5 consecutive year.

Particulars	No. of Members			No. of Votes contained in			Percentage %
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	16	0	16	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	16	0	16	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 4 of Notice dated 28<sup>th</sup> August, 2020 has been passed with requisite majority.





**III) Item No. 5 of the Notice (As an Ordinary Resolution):**

Agenda No:5	Type of Resolution : Ordinary
Description:	Approval to the appointment of Mr. Tarun Kumar Kabra (DIN 01260374), an existing Additional director as a Non Executive director liable to retire by rotation.

Particulars	No. of Members			No. of Votes contained in			Percentage %
	Remote E-votes	E-Votes at AGM	Total	Remote E-votes	E-Votes at AGM	Total	
Assent	16	0	16	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	16	0	16	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 5 of Notice dated 28<sup>th</sup> August, 2020 has been passed with requisite majority.

*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN number F003337B000833419

Place : Kolkata

Dated : 1<sup>st</sup> October, 2020





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# 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 30th September, 2020

Date of the AGM	30.09.2020
Total number of shareholders on record date	227 [23.09.2020]
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	7
Public:	3

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

#### Agenda No. 1: Adoption of Annual Financial Statements, Auditors Report and Report of Directors thereon for the financial year ended 31st March, 2020.

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	1500	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	12,217	9.92	12,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,217	9.92	12,217	0	100.00	0.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether resolution is passed or not								Yes

#### Agenda No. 2: Approval to the appointment of Shri Rajendra Prasad Pansari (DIN 00869222) as a Director of the Company.

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	1500	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	12,217	9.92	12,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12,217	9.92	12,217	0	100.00	0.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether resolution is passed or not								Yes





Agenda No. 3: Approval to the appointment of Shri Krishan Kumar Chandak (DIN 02529540) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	1500	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	12,217	9.92	12,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,23,189	12,217	9.92	12,217	0	100.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether resolution is passed or not							Yes	

Agenda No. 4: Approval to the appointment of Ms. Sneha Kajaria (DIN 08311236) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	1500	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	12,217	9.92	12,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,23,189	12,217	9.92	12,217	0	100.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether resolution is passed or not							Yes	

Agenda No. 5: Approval to the appointment of Shri Tarun Kumar Kabra (DIN: 01260374) as a Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	1500	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	12,217	9.92	12,217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,23,189	12,217	9.92	12,217	0	100.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether resolution is passed or not							Yes	

Handwritten signature: Sneha Kajaria  
 Circular stamp: THE RAMKRISHNA MISSION TRUST, KOLKATA