



# 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

Dated : 01.10.2020

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

Dear Sir/Madam,


**Sub: Summary of Proceedings of Annual General Meeting of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a brief summary of the proceedings of the Company's Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") through Central Depository Services (India) Limited (CDSL) in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 and other applicable provisions.

We would like to inform that all the Resolutions for approval at the AGM, as set out in the Notice dated 28<sup>th</sup> August, 2020 were put to vote by remote e-voting and e-voting. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be declared once these are made available by the Scrutinizer latest by 02.10.2020. Copies of such Results will be transmitted to you as well.

Thanking you,

Yours faithfully,  
**For The Rameshwara Jute Mills Limited**

  
**Priyanka Arora**  
Company Secretary

Encl: as above.





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## Brief Summary 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 PM on Wednesday 30<sup>th</sup> September, 2020 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- Shri Rajendra Prasad Pansari, Chairman of the Company, chaired the Meeting conducted through Video Conferencing. Requisite Quorum being present the Meeting was called to order.
- The Chairman covered the items of Ordinary Business as well as Special Business before the Meeting as listed under Serial Nos. 1 to 5 below.
- The Notice convening the Meeting, the Audited Financial Statements for the financial year ended 31st March, 2020, Auditor's Report there on and Directors Report were taken as read by the Chairman.
- Shareholders who had registered themselves as speakers were invited to express their views or seek clarifications on their questions on the agenda items set out in the Notice. The Members shared their views and also sought information/clarifications on the Annual Accounts and Report 2019-20 of the Company, which were responded to.
- Facility of casting votes by remote e-voting was provided to Members from Friday, 25<sup>th</sup> September, 2020 at 9.00 a.m. to Tuesday, 29<sup>th</sup> September, 2020 at 5.00 p.m through CDSL platform and during the continuance and till 15 minutes after conclusion of the Meeting to those shareholders attending the meeting who had not cast their votes through remote e-voting.

The following items of business were transacted through remote e-voting and electronic voting system during the Meeting:

### **Ordinary Business:**

1. To consider and adopt the Audited Financial Statement consisting of the Balance Sheet as at 31st March, 2020, Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity 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, 2020.

### **Special Business: (Ordinary Resolution)**

2. Approval to the appointment of Shri Rajendra Prasad Pansari (DIN: 00869222), an existing Additional Director, who is holding office up to this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.
3. Approval to the appointment of Shri Krishan Kumar Chandak (DIN: 02529540), an existing Additional Independent Director, who is holding office up to this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years with effect from the end of this Annual General Meeting till end of the





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- 5<sup>th</sup> Annual General Meeting of his appointed General Meeting and shall not be liable to retire by rotation.
4. Approval to the appointment of Ms. Sneha Kajaria (DIN: 08311236) , an existing Additional Independent Woman Director, who is holding office up to this Annual General Meeting be and is hereby appointed as an Independent Woman Director of the Company to hold office for a term up to five consecutive years with effect from the end of this Annual General Meeting till end of the 5<sup>th</sup> Annual General Meeting of her appointed General Meeting and shall not be liable to retire by rotation.
  5. Approval to the appointment of Tarun Kumar Kabra (DIN: 01260374), an existing Additional Director, who is holding office up to this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

The Company had appointed Kamal Kumar Sharma, Practicing Company Secretary, Kolkata as the Scrutinizer to scrutinize the e-voting process.


The voting results (remote e-voting and e-voting during the AGM) along with consolidated Scrutinizer's Report would be informed to the Calcutta Stock Exchange Ltd., CDSL and also placed on the website of the Company [www.rameshwarajute.com](http://www.rameshwarajute.com) within 48 hours from the conclusion of the meeting.

The Chairman thereafter thanked all the members who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 3.25 PM.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking you,

Yours faithfully,  
For **The Rameshwara Jute Mills Limited**

  
Priyanka Arora  
Company Secretary

