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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

Dated : 29.09.2021

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

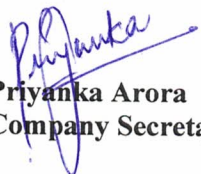
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a brief summary of the proceedings of the Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 28th September, 2021 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 Circulars issued Ministry of Corporate Affairs (MCA) and SEBI from time to time and all other applicable provisions.

We would like to inform that all the Resolutions for approval at the AGM, as set out in the Notice dated 25th June, 2021 were put to vote by remote e-voting and e-voting system. 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. 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 Tuesday, 28th September, 2021 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- The Company Secretary welcomed all the Members and introduced all the Directors and KMPs who joined the meeting through VC along with the representatives of the Statutory Auditor, Secretarial Auditor. She informed that live streaming of the Meeting was being broadcast on CDSL website.
- 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 Notice convening the Meeting, the Audited Financial Statements for the financial year ended 31st March, 2021, Auditor's Report thereon and Directors Report were taken as read by the Chairman.
- Facility of casting votes by remote e-voting was provided to Members from Thursday, 23rd September, 2021 at 9.00 a.m. to Monday, 27th September, 2021 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:

General Business:

1. To consider and adopt the Audited Financial Statement consisting of the Balance Sheet as at 31st March, 2021, Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the financial year ended 31st March, 2021.
2. To appoint a Director in place of Shri Rajendra Prasad Pansari (DIN: 00869222), who retires by rotation and being eligible, offers himself for re-election.

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 within 2 working days from the conclusion of the meeting.





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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 3.11 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