



RJM

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/AGM2021/RESULT

29th September, 2021

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 25th June, 2021. The Scrutiniser's Report dated 29th September, 2021 is also enclosed hereto.

Thanking you,

For THE RAMESHWARA JUTE MILLS LIMITED


Priyanka Arora
Company Secretary

Encl: as above



COMBINED 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 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 25th June, 2021 appointed me as the Scrutinizer for the Remote E-voting process and through e-voting at 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 and the list 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 1st September, 2021 through emails in compliance with the circulars issued by MCA and SEBI from time to time.

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 (Duranta Barta) on 3rd September 2021 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 21st September, 2021 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 Thursday, 23rd September, 2021 and ended at 5.00 p.m. on Monday, 27th September, 2021 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 Ms. Sushmita Neogy and Ms. Preeti Agrawal 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 25th June, 2021 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/her votes through e-voting at the AGM venue.





Kamal Kumar Sharma
Company Secretaries

- iii. Based on the aforesaid results, two Ordinary Resolutions under Ordinary Business as contained in Item No. 1 and 2 of the Notice dated 25th June, 2021 have been passed with requisite majority.

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 make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my combined 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 F003337C001035533



Place: Kolkata
Date: 29th September, 2021



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

Agenda No:1	Type of Resolution : Ordinary
Description:	Adoption of Annual Financial Statements consisting of Balance Sheet for the year ended 31 st March 2021, Statement of Profit and Loss, Cash flow statement, statement of changes in equity, the Report of the Auditors and Report of Board of Directors for the year ended 31 st March, 2021.

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 25th June, 2021 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:	To appoint a Director in place of Shri Rajendra Prasad Pansari (DIN 00569222), who retires by rotation and being eligible, offers himself for re-election.

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





Kamal Kumar Sharma
Company Secretaries

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 25th June, 2021 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN number F003337C001035533

Place: Kolkata

Dated : 29th September, 2021





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Voting Results of Annual General Meeting held on 28th September, 2021

Date of the AGM	28.09.2021
Total number of shareholders on record date	227 (21.09.2021)
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:	8
Public:	4

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 2021, the Report of the Auditors and Report of Board of Directors for the year ended 31st March 2021.

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	1,41,367	100.00	1,41,367	0	100.00
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 Institutons	E-Voting	1,23,189	12,217	9.92	12,217	0	0.00	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. 2: Approval to appoint a Director in place of Shri Rajendra Prasad Pansari (DIN: 00869222), who retires by rotation being eligible, offers himself for re-election..

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	1,41,367	100.00	1,41,367	0	100.00
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 Institutons	E-Voting	1,23,189	12,217	9.92	12,217	0	0.00	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	

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