



THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001, Phone No. : 90739 81741,
Website : rameshwarajute.com, CIN : L17119WB1935PLCO46111, E-mail : rjm.ho@rjm.co.in, Fax No. : 033-22109455

Dated: 30.07.2022

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 Saturday, 30th July, 2022 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 by 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 6th May, 2022 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 SEBI LODR 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 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 Saturday, 30th July, 2022 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- The Company Secretary welcomed all Members and introduced all Directors and KMPs who joined the Meeting through VC along with the representatives of the Statutory Auditor and 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, 2022, 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 Wednesday, 27th July, 2022 at 9.00 a.m. to Friday, 29th July, 2022 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, 2022, 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, 2022.
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.
3. To re-appoint M/s. A Singhi & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.





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Special Business: (Ordinary Resolution)

1. Approval to the appointment of Ms. Nidhi Mehta (DIN: 08236131), 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 5th Annual General Meeting of her appointed General Meeting and shall not be 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 within 2 working days 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 3.15 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

