



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

RJML/AGM2022/RESULT

1st August, 2022

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

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 6th May, 2022. The Scrutiniser's Report dated 1st August, 2022 is also enclosed hereto.

Thanking you,



For THE RAMESHWARA JUTE MILLS LIMITED


Priyanka Arora
Company Secretary

Encl: as above



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Voting Results of Annual General Meeting held on 30th July, 2022

Date of the AGM	30.07.2022
Total number of shareholders on record date	225 (23.07.2022)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	4
Public:	3

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

Agenda No. 1: Adoption of 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.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	1,41,167	99.86	1,41,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,167	99.86	1,41,167	0	100.00	0.00
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 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	1,53,384	57.65	1,53,384	0	100.00	0.00

Agenda No. 2: Approval to appoint a Director in place of Shri Rajendra Prasad Pansari (DIN: 00869222), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	1,41,167	99.86	1,41,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,167	99.86	1,41,167	0	100.00	0.00
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 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	1,53,384	57.65	1,53,384	0	100.00	0.00

Delhi Office : 3rd Floor, UCO Bank Building, 5, Parliament Street, New Delhi - 110001 Ph. No. 011-23718816 E-mail : rjm.ho@rjm.co.in
Admin Office (Mines) : P.O. : Barbil, Dist. : Keonjhar, Odisha, Pin - 758035, E-mail : rjm.barbil@rjm.co.in, Phone No. : 06767-275240
Mines Division Office : Post : Baraiburu, Via Barajamda, Dist. West Singhbhum, Jharkhand - 833 221



Agenda No. 3: Approval to re-appoint M/s. A Singhi & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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
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	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,167	99.86	1,41,167	0	100.00	0.00
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	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	1,53,384	57.65	1,53,384	0	100.00	0.00

Agenda No. 4: Approval to the appointment of Ms. Nidhi Mehta (DIN: 08236131), an existing Additional Independent Woman Director, appointed as an Independent Woman Director of the Company who will hold the office for a term of 5 years.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	1,41,167	99.86	1,41,167	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,41,167	99.86	1,41,167	0	100.00	0.00
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	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	1,53,384	57.65	1,53,384	0	100.00	0.00





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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 6th May, 2022 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 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 8th July, 2022 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 (Duranto Barta) on 9th July, 2022 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 23rd July, 2022 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 Wednesday, 27th July, 2022 and ended at 5.00 P.M. on Friday, 29th July, 2022 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. Deepika Purohit and Ms. Chitralekha Rai 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 6th May, 2022 are enclosed as Annexure 1.
- ii. It is observed that 14 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 three Ordinary Resolutions under Ordinary Business as contained in Item No. 1, 2 and 3 and one Ordinary Resolution under Special Business as contained in item No.4 of the Notice dated 6th May, 2022 have been passed with requisite majority.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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 combined Report as an Annexure on the result of the remote e-voting and e-voting at the AGM.

Thanking You
Yours faithfully,

(CS Kamal Kumar Sharma)
(Company Secretaries)
FCS No: 3337
CP No: 4057
UDIN : F003337D000718546



Place: Kolkata
Date: 1st August, 2022

Annexure-1

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 2022, 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, 2022.

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	14	0	14	153384	0	153384	100
Dissent	0	0	0		0	0	0
Total	14	0	14	153384	0	153384	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 6th May, 2022 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-appointment.

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	14	0	14	153384	0	153384	100
Dissent	0	0	0		0	0	0
Total	14	0	14	153384	0	153384	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 6th May, 2022 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:	To re-appoint of M/S. A Singhi & Co., Chartered Accountant as statutory auditor of the Company and to fix their remuneration.

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	14	0	14	153384	0	153384	100
Dissent	0	0	0		0	0	0
Total	14	0	14	153384	0	153384	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated 6th May, 2022 has been passed with requisite majority.

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

Agenda No:4	Type of Resolution : Ordinary
Description:	To appoint Ms. Nidhi Mehta (DIN: 08236131), an existing Additional Independent Women Director, who is holding office up to this Annual General Meeting, to hold office for a term up to five consecutive years with effect from the end of this Annual General Meeting till the end of 5 th Annual General Meeting of her appointed General Meeting and shall not be 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	14	0	14	153384	0	153384	100
Dissent	0	0	0		0	0	0
Total	14	0	14	153384	0	153384	100





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 4 of Notice dated 6th May, 2022 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN : F003337D000718546

Place: Kolkata

Dated : 1st August, 2022

