



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/SE/Reg 30/2023-2024

Date: 28th September, 2023

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a brief summary of the proceedings of Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 27th September, 2023 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 and other applicable provisions from time to time.

We would like to inform that all the Resolutions for approval at the AGM, as set out in the Notice dated 29th May, 2023 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 separately 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



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

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 P.M. on Wednesday, 27th September, 2023 through Video Conferencing ("VC") / 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, 2023, 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 the Members from Saturday, 23rd September, 2023 at 9:00 A.M to Tuesday, 26th September, 2023 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 Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Rajendra Prasad Pansari (DIN:00869222), as Director, 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) alongwith with consolidated Scrutinizer's Report would be informed separately to the Calcutta Stock Exchange Ltd., CDSL and also be placed on the website of the Company www.rameshwarajute.com within 2 working days from the conclusion of the Meeting.





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

The Chairman thereafter thanked all the members who had participated in the Meeting and cooperated for smooth conduct of the AGM and declared the Meeting as closed at 3.15 P.M.(IST).

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

