



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/Reg.44(3)/AGM2023

28th September, 2023

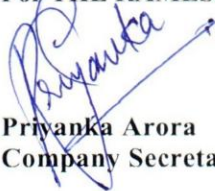
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
India

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 held on 27th September, 2023 pursuant to Notice dated 29th May, 2023. The Scrutiniser's Report dated 28th September, 2023 is also enclosed hereto.

Thanking you,

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

Voting Results of Annual General Meeting held on 27th September, 2023

Date of the AGM	27.09.2023
Total number of shareholders on record date	226 (22.09.2023)
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:	6
Public:	2

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

Agenda No. 1: Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2023, together with the Report of the of the Board of Directors and Auditors thereon.

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	1,53,034	1,53,034	100.00	1,53,034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,53,034	100.00	1,53,034	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	1,11,522	550	0.49	550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		550	0.49	550	0	100.00	0.00
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 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 (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	1,53,034	1,53,034	100.00	1,53,034	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,53,034	100.00	1,53,034	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	1,11,522	550	0.49	550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		550	0.49	550	0	100.00	0.00
Total		2,66,056	1,53,584	57.73	1,53,584	0	100.00	0.00
Whether Resolution is passed or not							Yes	

Delhi Office : 3rd Floor, UCO Bank Building, 5, Parliament Street, New Delhi - 110001 Ph. No. 011-26100016 E-mail : rjm.do@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 - 833 229





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman,
The Rameshwara Jute Mills Limited
'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 Limited (hereinafter referred to as the "Company") at its meeting held on 29th May, 2023 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 1st September, 2023 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.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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 2nd September, 2023 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 20th September, 2023 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 Saturday, 23rd September, 2023 and ended at 5.00 P.M. on Tuesday, 26th September, 2023 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. Praniti Poddar and Mr. Jigyasu Sharma 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 29th May, 2023 are enclosed as Annexure 1.
- ii. It is observed that 15 Members had cast their votes through remote e-voting and none of the Member had cast their votes through e-voting at the AGM venue.
- iii. Based on the aforesaid results two Ordinary Resolutions under General Business as contained in Item No. 1 and 2 of the Notice dated 29th May, 2023 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 to 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,

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)
FCS No: 3337
CP No: 4057
UDIN : F003337E001108705



Place: Kolkata
Date: 28th September, 2023



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

Agenda No:1	Type of Resolution : Ordinary
Description:	Adoption of Audited Financial Statement of the company for the financial year ended 31 st March, 2023 togetherwith the Report of the Board of Directors and Auditors thereon.

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	15	0	15	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	15	0	15	153584	0	153584	100

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated 29th May, 2023 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 00869222), 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	15	0	15	153584	0	153584	100
Dissent	0	0	0		0	0	0
Total	15	0	15	153584	0	153584	100





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated 29th May, 2023 has been passed with requisite majority.

Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN : F003337E001108705

Place: Kolkata

Dated : 28th September, 2023

