



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 30/2024-2025

Date: 12th September, 2024

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

Sub: Summary of Proceedings of Annual General Meeting (“AGM”)

Dear Sirs.

In continuation to our intimation dated 19th August, 2024, the AGM of the Company held on 12th September, 2024 and the businesses mentioned in the Notice dated 28th May, 2024 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”).

We would like to inform that all the Resolutions for approval at the AGM, as set out in the Notice dated 28th May, 2024 were put to vote by remote e-Voting and by ballot at the AGM venue. The Scrutinizer's Report along with Voting Results in the prescribed format in terms of Regulation 44(3) of the LODR Regulation will be declared/sent once these are made available by the Scrutinizer.

Thanking you,

Yours faithfully,

For The Rameshwara Jute Mills Limited


Priyanka Arora
Company Secretary



Encl: as above



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Brief Summary of the proceedings of the Annual General Meeting

The Annual General Meeting (AGM), of the Members of The Rameshwara Jute Mills Limited convened at 3:00 P.M. on Thursday, 12th September, 2024 at 16th floor, Birla Building, 9/1, R.N Mukherjee Road, Kolkata-700001.

- The Company secretary welcomed all Members and introduced all Directors, KMPs and representatives of the Statutory Auditor and Secretarial Auditor.
- Shri Rajendra Prasad Pansari, Chairman of the Company, chaired the Meeting. 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, 2024, Auditor's Report thereon and Directors Report were taken as read by the Chairman.
- Facility for casting votes by remote e-Voting was provided to the Members from Monday, 9th September, 2024 at 9:00 A.M to Wednesday, 11th September, 2024 at 5:00 P.M. through CDSL platform.

The following items of business were transacted through remote e-Voting and balloting.

General Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Tarun Kumar Kabra (DIN: 01260374), as Director, who retires by rotation and being eligible, offers himself for re-election.

The Company had appointed Kamal Kumar Sharma, Practicing Company Secretary (PCS No. 4057), Kolkata as the Scrutinizer to scrutinize the e-voting process.

The voting results along with 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.

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 closed at 3.30 P.M. (IST).



We request you to kindly take this on record.

Thanking you,
Yours faithfully,

For The Rameshwara Jute Mills Limited

Priyanka
Priyanka Arora
Company Secretary

