



RJM

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)/AGM/2026-27

24th September, 2026

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 (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting held on 23rd September, 2026 pursuant to Notice dated 28th May, 2026. The Scrutiniser's Report dated 24th September, 2026 is also enclosed hereto.

Thanking you,

For THE RAMESHWARA JUTE MILLS LIMITED


Priyanka Arora
Company Secretary



Encl: as above

Voting Results of Annual General Meeting held on 23rd September, 2026

Date of the AGM	23.09.2026
Total number of shareholders on record date	225 (16.09.2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	0
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

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, 2026, 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	1,33,645	87.33	1,33,645	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,645	87.33	1,33,645	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	553	0.50	553	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		553	0.50	553	0	100.00	0.00
Total		2,66,056	1,34,198	50.44	1,34,198	0	100.00	0.00
Whether Resolution is passed or not							Yes	

Agenda No. 2: Approval to appoint Shri Tarun Kumar Kabra (DIN: 01260374), as Director, who retires from office by rotation, but 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	1,33,645	87.33	1,33,645	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,645	87.33	1,33,645	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	553	0.50	553	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		553	0.50	553	0	100.00	0.00
Total		2,66,056	1,34,198	50.44	1,34,198	0	100.00	0.00
Whether Resolution is passed or not							Yes	





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman,
The Rameshwara Jute Mills Limited
(L17119WB1935PLC046111)
'Birla Building' 8th Floor
9/1, R.N Mukherjee Road,
Kolkata-700001

Sub: Passing of Resolution(s) through remote e-voting and ballot 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 (herein after referred to as the "Company") at its meeting held on 28th May, 2026 appointed me as the Scrutinizer for the Remote E-voting process and for the ballot 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 25th August, 2026 through emails in compliance with the circulars issued by MCA and SEBI from time to time.

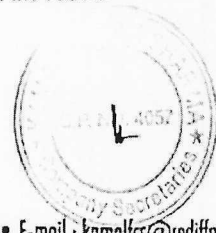
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company.

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 26th August, 2026 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 16th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and through ballot at the AGM.





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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, 19th September, 2026 and ended at 5.00 P.M. on Tuesday, 22nd September, 2026 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 for those members present in the meeting but could not participate in the remote e-voting to record their votes through ballot.

6. Process of scrutiny and counting of votes:

Remote e-voting results were unblocked on the CSDL e-voting platform in the presence of Mr. Rahul Losalka and Ms. Rumu Santra 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 28th May, 2026 are enclosed as Annexure 1.
- ii. It is observed that 15 (fifteen) Members had cast their votes through remote e-voting and 0 (Zero) Member had cast their votes through ballot at the AGM venue.
- iii. Based on the aforesaid results two Ordinary Resolutions under Ordinary Business as contained in Item No. 1 and 2 respectively of the Notice dated 28th May, 2026 have been passed with requisite majority.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting 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 ballot at the AGM.

Thanking You

Yours faithfully,

Place: Kolkata

Date: 24th September, 2026

UDIN: F00333711001588910



Kamal K. Sharma

(CS Kamal Kumar Sharma)
(Company Secretaries)

FCS No: 3337

CP No: 4057





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

Annexure-I

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, 2026 together with the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	Ballot at AGM	Total	Remote E-votes	Ballot at AGM	Total	
Assent	15	0	15	134198	0	134198	100
Dissent	0	0	0		0	0	0
Total	15	0	15	134198	0	134198	100

Based on the aforesaid result, the Ordinary Resolution as contained in Item No.1 of Notice dated 28th May, 2026 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:	Re-appointment of Shri Tarun Kumar Kabra (DIN 01260374), who retires from office by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members			No. of Votes contained in			Percentage
	Remote E-votes	Ballot at AGM	Total	Remote E-votes	Ballot at AGM	Total	
Assent	15	0	15	134198	0	134198	100
Dissent	0	0	0		0	0	0
Total	15	0	15	134198	0	134198	100

Based on the aforesaid result, the Ordinary Resolution as contained in Item No 2 of Notice dated 28th May, 2026 has been passed with requisite majority.

Thanking You

Yours faithfully,

Place: Kolkata

Date: 24th September, 2026

UDIN: F003337H001588910

Kamal K. Sharma

(CS Kamal Kumar Sharma)

(Company Secretaries)

FCS No: 3337

CP No: 4057



COUNTER SIGNED BY

For, The Rameshwara Jute Mills Limited

Company Secretary & Compliance Officer

"PUNARNAVA", Room No. 005, Gr. Floor, 13, B.B. Ganguly Street, Kolkata - 700 012 • Phone : 033 4064-7344 • E-mail : kamalfcs@rediffmail.com

