



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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E-MAIL: jammill1907@gmail.com

14th September, 2023

To,
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI.

Sub: Voting Results of the 115th Annual General Meeting (AGM) of Jamshri Realty Limited

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 115th AGM held on 13th September 2023 at 12:30 P.M at Fatehchand Damani Nagar, Station Road, Solapur - 413 001 with the Scrutinizer's report.

Request you to kindly take the above information on record.

Yours faithfully,
For Jamshri Realty Limited

Pravin Karkhanis
AUTHORISED SIGNATORY

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
The Chairman of 115th Annual General Meeting (AGM),
JAMSHRI REALTY LIMITED

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 115th Annual General Meeting (AGM) of “**Jamshri Realty Limited**” (hereinafter referred to as “the Company”) held on Wednesday, 13th September, 2023 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. Our responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

The AGM Notice dated 4th August, 2023, as confirmed by the Company, was sent to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with MCA Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

The members of the Company as on cut-off date i.e. 6th September, 2023 were entitled to vote on the resolutions as set out in the notice of the 115th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Sunday, 10th September, 2023 and ended at 5.00 p.m. on Tuesday, 12th September, 2023, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 115th Annual General Meeting of the Company held on Wednesday, 13th September, 2023 for those members who attended the meeting but had not voted through remote e-voting facility.

On completion of e-voting during AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM on the CDSL e-voting platform and downloaded the results.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4th August, 2023 is enclosed herewith.

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI
(WEST), MUMBAI-92**

CONTACT +91 9819812361

EMAIL ID: manishabajaj.cs@gmail.com

**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

Item No.1: Adoption of Financial Statement and the Directors' and Auditors' Reports thereon for the financial year ended 31st March, 2023.

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|------------------------|----------------------------|--------------|
| Number of members voted | 11 | NIL | 11 |
| Number of votes cast by them | 53070 | NIL | 53070 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|------------------------|----------------------------|--------------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: **NIL**

Item No. 2: Appointment of a Director in place Dr. PradeepKumar Singhal (DIN: 08378784), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|------------------------|----------------------------|--------------|
| Number of members voted | 11 | NIL | 11 |
| Number of votes cast by them | 53070 | NIL | 53070 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

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**MANISHA BAJAJ & ASSOCIATES
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(ii) Voted against the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: NIL

Item No. 3: Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 10 | NIL | 10 |
| Number of votes cast by them | 52712 | NIL | 52712 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

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(iii) Invalid Votes: NIL

Item No. 4: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2023

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 11 | NIL | 11 |
| Number of votes cast by them | 53070 | NIL | 53070 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: NIL

Item No. 5: Approval for Related Party Transaction with Bimla Holdings Company Private Limited

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 8 | NIL | 8 |
| Number of votes cast by them | 1680 | NIL | 1680 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

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**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: **NIL**

Item No. 6: Approval for Related Party Transaction with Vithoba Textiles Private Limited

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 8 | NIL | 8 |
| Number of votes cast by them | 1680 | NIL | 1680 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: **NIL**

**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

Item No. 7: Increase in borrowing limits from Rs.50 cr. to Rs.75 cr.

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 11 | NIL | 11 |
| Number of votes cast by them | 53070 | NIL | 53070 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: NIL

Item No. 8: Creation of charges on the moveable and immoveable properties of the Company both present and future, in respect of borrowings

(i) Voted in favor of the resolution:

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|--------|
| Number of members voted | 11 | NIL | 11 |
| Number of votes cast by them | 53070 | NIL | 53070 |
| As a % of total no. of valid votes | 100.00 | NIL | 100.00 |

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(ii) Voted against the resolution :

| Particulars | Remote E-voting | E-Voting at the AGM | Total |
|------------------------------------|-----------------|---------------------|-------|
| Number of members voted | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| As a % of total no. of valid votes | NIL | NIL | NIL |

(iii) Invalid Votes: **NIL**

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Manisha Bajaj & Associates

MANISHA
ADVAIT
DIKSHIT

Digitally signed by
MANISHA ADVAIT
DIKSHIT
Date: 2023.09.13
20:23:25 +05'30'

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724E001005231

Date: 13/09/2023

Place: Mumbai

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