

**THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.**  
Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.  
CIN: L17111PN1907PLC000258

Admn. Office: 5, Moti Mahal, 2<sup>nd</sup> Floor, 195, J Tata Road, Churchgate, Mumbai – 400 020.

PHONE: 43152400 FAX: 91 -22-43152424 E-MAIL: jammill1907@gmail.com

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30<sup>th</sup> July, 2019

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Routunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

**Sub: Voting Results and Consolidated Report of the Scrutinizer.**

Dear Sir,

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith Voting Results as well Consolidated Scrutinizer Report of the business transacted at 11<sup>th</sup> Annual general Meeting of the Company held on 29<sup>th</sup> July 2019.

Thanking you.

Yours faithfully,

For The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited

*Jepraman*

Joint Managing Director



## Annexure I

THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED	
Date of the AGM	29/07/2019
Total number of shareholders on record date	2242
No. of shareholders present in the meeting either in person or in proxy:	
Promoters and Promoter Group:	1
Public	51
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

## AGENDA-WISE DISCLOSURE

Resolution No.	1	Ordinary Resolution - Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2019 along with the Report of the Directors and Auditors thereon									
Resolution (Ordinary/Special)	Required:	No									
Whether promoter/promoter group are interested in the agenda/resolution?	No	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 favour polled (6)=[(4)/(2)]*100	% of votes on polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---			
	Poll	---	--	---	---	---	--	---			
	Total	52390	52390	100	52390	---	100	---			
Public-Institutions	E-Voting	---	---	---	---	---	---	---			
	Poll	---	---	---	---	---	---	---			
	Total	249	--	---	---	---	---	---			
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---			
	Poll	---	4042	23.46	4042	---	100	---			
	Total	17226	4062	23.58	4062	---	100	---			
Total		69865	56452	80.80	56452	--	100	---			



Resolution No.	2									
Resolution (Ordinary/Special)	Required: Ordinary Resolution - To appoint a Director in place of Shri P.R. Damani (DIN:00030400) who retires by rotation but being eligible, offers himself for reappointment									
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 favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Total	---	52390	100	52390	---	100	---	---	---
Public-Institutions	E-Voting Poll Total	---	---	---	---	---	---	---	---	---
Public-Non Institutions	E-Voting Poll Total	---	20	0.12	20	---	100	---	---	---
Total		69865	56452	80.80	56452	--	100	---	---	---



Resolution No.	3									
Resolution (Ordinary/Special)	Required: Ordinary Resolution - Appointment of a Director in place Shri Rajesh P. Damani (DIN: 00184576) who retires by rotation but being eligible, offers himself for reappointment.									
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 favour polled (6)=[(4)/(2)]*100	% of votes in on polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---		
	Poll	---	--	---	---	---	--	---		
	Total	52390	52390	100	52390	---	100	---		
Public-Institutions	E-Voting	---	---	---	---	---	---	---		
	Poll	---	---	---	---	---	---	---		
	Total	249	--	---	---	---	---	---		
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---		
	Poll	---	4042	23.46	4042	---	100	---		
	Total	17226	4062	23.58	4062	---	100	---		
Total		69865	56452	80.80	56452	--	100	---		



Resolution No.	4	Special Resolution - Appointment of Shri S.K. Somany (DIN: 00001131) as an Independent Director for a period of 5 (five) years						
Resolution (Ordinary/Special)	Required:	No						
Whether promoter/promoter group are interested in the agenda/resolution?	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 polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---
	Poll	---	---	---	---	---	---	---
	Total	52390	52390	100	52390	---	100	---
Public-Institutions	E-Voting	---	---	---	---	---	---	---
	Poll	---	---	---	---	---	---	---
	Total	249	---	---	---	---	---	---
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---
	Poll	---	4042	23.46	4042	---	100	---
	Total	17226	4062	23.58	4062	---	100	---
Total		69865	56452	80.80	56452	---	100	---



Resolution No.		5									
Resolution (Ordinary/Special)		Required: Special Resolution - Appointment of Shri E. A. K. Faizullahoy (DIN: 00531466) as an Independent Director for a period of 5 (five) years.									
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 polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---			
	Poll	---	--	---	---	---	--	---			
	Total	52390	52390	100	52390	---	100	---			
Public-Institutions	E-Voting	---	---	---	---	---	---	---			
	Poll	---	---	---	---	---	---	---			
	Total	249	--	---	---	---	---	---			
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---			
	Poll	---	4042	23.46	4042	---	100	---			
	Total	17226	4062	23.58	4062	---	100	---			
Total		69865	56452	80.80	56452	--	100	---			



Resolution No.	Resolution (Ordinary/Special)	Required:	6 Special Resolution - Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2019									
Whether promoter/promoter group are interested in the agenda/resolution?	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 favour polled (6)=[(4)/(2)]*100	% of votes in on (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---				
	Poll	---	--	---	---	---	--	---				
	Total	52390	52390	100	52390	---	100	---				
Public-Institutions	E-Voting	---	---	---	---	---	---	---				
	Poll	---	---	---	---	---	---	---				
	Total	249	--	---	---	---	---	---				
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---				
	Poll	---	4042	23.46	4042	---	100	---				
	Total	17226	4062	23.58	4062	---	100	---				
Total		69865	56452	80.80	56452	--	100	---				



Resolution No.	7									
Resolution (Ordinary/Special)	Required: Ordinary Resolution - Appointment of Shri Umesh Balkrishna Marathe (DIN: 06615480) as an Independent Director for a period of 5 (Five) years									
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 favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---		
	Poll	---	--	---	---	---	--	---		
	Total	52390	52390	100	52390	---	100	---		
Public Institutions	E-Voting	---	---	---	---	---	---	---		
	Poll	---	---	---	---	---	---	---		
	Total	249	--	---	---	---	---	---		
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---		
	Poll	---	4042	23.46	4042	---	100	---		
	Total	17226	4062	23.58	4062	---	100	---		
Total		69865	56452	80.80	56452	--	100	---		





Resolution No.	8	Resolution Required:	Ordinary Resolution - Appointment of Dr. Pradeepkumar Singhal (DIN: 0008378784) as an Non-Executive Director									
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 favour polled (6)=[(4)/(2)]*100	% of votes in on polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	---	52390	100	52390	---	100	---				
	Poll	---	--	---	---	---	--	---				
	Total	52390	52390	100	52390	---	100	---				
Public-Institutions	E-Voting	---	---	---	---	---	---	---				
	Poll	---	---	---	---	---	---	---				
	Total	249	--	---	---	---	---	---				
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---				
	Poll	---	4042	23.46	4042	---	100	---				
	Total	17226	4062	23.58	4062	---	100	---				
Total		69865	56452	80.80	56452	--	100	---				



Resolution No.		9									
Resolution (Ordinary/Special)		Required: Ordinary Resolution - Approval for entering into Related party Transaction with Bimla Holdings Private Limited									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
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 favour polled (6)=[(4)/(2)]*100	% of votes against on polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting	---	*358	0.68	---	---	---	---			
	Poll	---	--	---	---	---	---	---			
Promoter Group	Total	52390	358	0.68	---	---	---	---			
Public-Institutions	E-Voting	---	---	---	---	---	---	---			
	Poll	---	---	---	---	---	---	---			
	Total	249	--	---	---	---	---	---			
Public-Non Institutions	E-Voting	---	20	0.12	20	---	100	---			
	Poll	---	4042	23.46	4042	---	100	---			
	Total	17226	4062	23.58	4062	---	100	---			
Total		69865	4420	6.32	4062	--	100	---			

\* A person from Promoter Group had voted on Resolution No.9. But being a related party, the vote was considered as Invalid.



Resolution No.	Resolution (Ordinary/Special)	Required:	10 Ordinary Resolution - Approval for entering into Related party Transaction with Vithoba Textiles Private Limited											
Whether promoter/promoter group are interested in the agenda/resolution?	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 favour polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100						
Promoter and Promoter Group	E-Voting Poll Total	---	*358	0.68	---	---	---	---	---	---	---	---	---	---
Public-Institutions	E-Voting Poll Total	---	---	---	---	---	---	---	---	---	---	---	---	---
Public-Non Institutions	E-Voting Poll Total	---	20	0.12	20	---	100	---	---	---	---	---	---	---
Total		17226	4062	23.58	4062	---	100	---	---	---	---	---	---	---
		69865	4420	6.32	4062	---	100	---	---	---	---	---	---	---

\* A person from Promoter Group had voted on Resolution No.10. But being a related party, the vote was considered as Invalid.



**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE ANNUAL GENERAL MEETING OF  
THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED  
HELD ON 29<sup>TH</sup> JULY, 2019**

To,  
The Chairman,  
The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited

The Company has appointed us as scrutinizer to scrutinize the e-voting, and also for the poll held at the Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> July 2019.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolution contained in the Notice of the Annual General Meeting of the members of the Company. Our responsibility as scrutinizer for the e-voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolution in the notice, based on reports generated from the e-voting platform and also at the time of poll at the AGM.

The members of the Company as on cut-off date i.e. 22<sup>nd</sup> July, 2019 were entitled to vote on the resolutions as set out in the notice of the 111<sup>th</sup> AGM of the Company.

The e-voting period began at 10.00 a.m. on Friday, 26<sup>th</sup> July, 2019 and ended at 5.00 p.m. on Sunday, 28<sup>th</sup> July, 2019, being the last date and time fixed by the Company for e-voting.

The Chairman at the 111<sup>th</sup> AGM held on 29<sup>th</sup> July, 2019 had announced that the members who have not exercised their vote through remote e-voting can exercise their vote through ballot papers at the AGM.

The votes were unblocked in presence of two witnesses Mr. Rupesh Mahadik and Mr. Advait Dikshit who were not in employment of the Company.

We have issued separate scrutinizer reports on e-voting and on poll dated 30<sup>th</sup> July 2019. As requested by the management, we submit herewith our combined report on e-voting and poll as under:

S. No.	Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1	Adoption of Annual Accounts and the Directors' and Auditor's Reports thereon for the financial year ended 31 <sup>st</sup> March, 2019	56452	NIL	NIL
2	Appointment of a Director in place Shri Premratan Damani (DIN: 00030400) who retires by rotation but being eligible, offers himself for reappointment.	56452	NIL	NIL
3	Appointment of a Director in place Shri Rajesh P. Damani (DIN: 00184575) who retires by rotation but being	56452	NIL	NIL

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI

(WEST), MUMBAI-92

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EMAIL ID: [mani1312@gmail.com](mailto:mani1312@gmail.com); [manishabajaj.cs@gmail.com](mailto:manishabajaj.cs@gmail.com)

For Manisha Bajaj & Associates  
Company Secretaries

*Manisha*  
Manisha Dikshit  
ACS No. 24724  
CP. No. 8932

**MANISHA BAJAJ & ASSOCIATES  
PRACTISING COMPANY SECRETARIES**

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	eligible, offers himself for reappointment.			
4	Appointment of Shri S.K. Somany (DIN: 00001131) as an Independent Director for a period of 5(five) years	56452	NIL	NIL
5	Appointment of Shri E. A. K. Faizullahoy (DIN: 00531466) as an Independent Director for a period of 5 (five) years.	56452	NIL	NIL
6	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2019	56452	NIL	NIL
7	Appointment of Shri Umesh Balkrishna Marathe (DIN: 06615480) as an Independent Director for a period of 5 (Five) years	56452	NIL	NIL
8	Appointment of Dr. Pradeepkumar Singhal (DIN: 08378784) as an Non-Executive Director	56452	NIL	NIL
9	Approval for entering into Related Party Transaction with Bimla Holdings Private Limited	4062	NIL	358
10	Approval for entering into Related party Transaction with Vithoba Textiles Private Limited	4062	NIL	358

For Manisha Bajaj & Associates

  
Manisha Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724

Date: 30/07/2019  
Place: Mumbai

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

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