

THE JAMSHRI RANJITISINGHJI SPG. & WVG. MILLS CO. LTD.

CIN: L17111PN1907PLC000258

Regd. Office : Fatehchand Damani Nagar, Station Road, SOLAPUR – 413001.
Phone: 0217-2380914, Fax: 0217-2380932, Email : jammill1907@gmail.com

NOTICE

NOTICE is hereby given that the **Hundred and Eleventh Annual General Meeting** of the Members of the Company will be held on **Monday, the 29th July, 2019 at 1.00 P.M.(S.T.)** at Fatehchand Damani Nagar, Station Road, Solapur, Maharashtra – 413 001 ("Meeting"), to transact the business set out in the notice of the Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rules there under, and Regulation 44 of the Listing Regulations, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions as set out in the notice. Members holding shares either in physical or demat form as on the cut-off date, that is, **Monday, July 22, 2019**, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

1. Date of completion of dispatch of notice: **03/07/2019**
2. The remote e-voting facility shall commence on **Friday, July 26, 2019 at 10.00 a.m. (IST) and ends on Sunday, July 28, 2019 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time.
3. Notice of AGM and procedure of e-voting has been sent to all the members and is also available on Company's website at **www.jamshrimills.com** and on the website of CDSL at **www.evotingindia.com**
4. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
5. A person who becomes the member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date can exercise remote e-voting and may obtain the User ID and Password inter alia by sending the request at **helpdesk@computechsharecap.in**. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and also on the website of CDSL at **www.evotingindia.com**. If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

The Company is pleased to offer the facility for voting by way of physical ballot at the Meeting. Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting may vote at the Meeting through ballot for all businesses specified in the Notice. Members who have exercised their right to vote by remote e-voting may attend Meeting but shall not vote at the Meeting.

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from **22/07/2019 to 29/07/2019** (both days inclusive).

Place : Solapur
Date : 05/07/2019

FOR THE JAMSHRI RANJITISINGHJI SPINNING
AND WEAVING MILLS COMPANY LIMITED
Sd/-
RAJESH DAMANI
JT. MANAGING DIRECTOR