

JAMSHRI REALTY LIMITED

(Formerly Known As The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.

CIN: L17111PN1907PLC000258

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

Admn.Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai – 400 020.
PHONE: 43152400 FAX:91 –22- 43152424.E-MAIL: jammill1907@gmail.com

30th September, 2021

To,

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

Sub: Voting Results of the 113th 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 113th AGM held on 29th September 2021 at 12:30 P.M through VC/OAVM along with the Scrutinizer's report.

Request you to kindly take the above information on records.

Yours faithfully,
For Jamshri Realty Limited



Pravin Karkhanis
AUTHORISED SIGNATORY

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CONSOLIDATED SRUTINIZER'S REPORT

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

To,
The Chairman of 113th 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 113th Annual General Meeting (AGM) of “**Jamshri Realty Limited**” (hereinafter referred to as “the Company”) held on Wednesday, 29th September, 2021 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 10th August, 2021, 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 in compliance with General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (“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. 22nd September, 2021 were entitled to vote on the resolutions as set out in the notice of the 113th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Sunday, 26th September, 2021 and ended at 5.00 p.m. on Tuesday, 28th September, 2021, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 113th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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.

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

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EMAIL ID: manishabajaj.cs@gmail.com

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PRACTISING COMPANY SECRETARIES

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 10th August, 2021 is enclosed herewith.

Item No.1: Adoption of audited financial statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	7	2	9
Number of votes cast by them	52415	200	52615
As a % of total no. of valid votes	100.00	100.00	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 Shri Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for reappointment.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	7	2	9
Number of votes cast by them	52415	200	52615
As a % of total no. of valid votes	100.00	100.00	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

Item No. 3: Appointment of a Director in place Shri Pradeepkumar Singhal (DIN: [08378784](#)) who retires by rotation but being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	7	2	9
Number of votes cast by them	52415	200	52615
As a % of total no. of valid votes	100.00	100.00	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

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Item No. 4: Appointment of Shri Premratan Bhairuratan Damani (P.R.Damani) (DIN: 00030400) as Managing Director for a period of 3 (Three) years w.e.f. 01/10/2021

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	7	2	9
Number of votes cast by them	52415	200	52615
As a % of total no. of valid votes	100.00	100.00	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: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2021

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	7	2	9
Number of votes cast by them	52415	200	52615
As a % of total no. of valid votes	100.00	100.00	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 Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724C001043665

Date: 30/09/2021
Place: Mumbai

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