

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: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Date: 19th Sept 2022

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

Dear Sir,

This is to inform you that the 114th Annual General Meeting ("AGM") of the Company was held on Monday, 19th September, 2022 at 12.30 p.m. at registered office address of the Company at Fatehchand Damani Nagar, Station Road, Solapur- 413001.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Thanking you.

Yours faithfully,
FOR JAMSHRI REALTY LIMITED

Adhish S.M.

DIRECTOR

BRIEF PROCEEDINGS OF THE 114TH ANNUAL GENERAL MEETING OF THE COMPANY

The 114th Annual General Meeting (AGM) of the Company was held on Monday, 19th September, 2022 at 12.30 p.m. at Fatehchand Damani Nagar, Station Road, Solapur- 413001. The meeting commenced at 12.30 p.m.

Shri Rajesh Damani, chaired the proceedings of the meeting. He welcomed the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Directors and Company Secretary of the Company.

After confirming the requisite quorum being present, the Chairman called the meeting to order.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2021-22 along with all relevant documents as referred in notice of AGM were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

Shri Rajesh Damani, Chairman & Joint Managing Director (CFO), briefed the shareholders about the business performance of the Company. The pandemic atmosphere of uncertainty and doubt has now changed. The company is receiving enquiries and visits from various interested clients for leasing space. The company in the previous year was able to sign a lease deed with Tata Trent for letting out space. They have opened Booker and Zudio at the premises. These outlets are getting good response from consumers.

Looking at the increasing footfall of visitors to the company's complex, the company is also being approached by various leading retailers who have shown interest in taking space on lease. Shri Rajesh Damani also informed that apart from retailers, few big companies offering IT/ITes services have also approached the company for renting of space, and developing Solapur as one of their backend development centres in India.

Shri Rajesh Damani then briefed the shareholders about business performance, financials and future outlook of the Company.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members.

As the Audit Reports' did not contain any qualifications/adverse remarks it was not read at the meeting.

Thereafter, the Company Secretary allowed the members present in the meeting to ask any query, information or clarification, if any. Shri Rajesh Damani thereafter replied to the queries raised by the members.

After conclusion of the speech, the Chairman informed the following:

The remote e-voting period which had commenced on 16th September 2022, at 9.00 a.m. ended on 18th September, 2022 at 5.00 p.m.

The Company had provided a facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 114th AGM of the Company.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes by poll on the following businesses through the Ballot Paper.

The Chairman, thereafter, thanked all the members for their participation at the AGM.

He informed the members that voting would continue for another 15 minutes to enable the members to cast their votes.

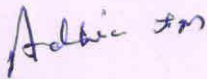
The following items of business as per the Notice convening the 114th AGM of the Company on 19th September 2022 were transacted at the meeting:

Sr. No.	Item of notice
1	Adoption of Annual Accounts and the Directors' and Auditor's Reports thereon for the financial year ended 31 st March, 2022.
2	Appointment of a Director in place Shri Jagdish Muljibhai Adhia (DIN: 00318345) who retires by rotation but being eligible, offers himself for reappointment.
3	Appointment of a Director in place Shri Anand Ashvin Dalal (DIN: 00353555), who retires by rotation but being eligible, offers himself for reappointment.
4	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.
5	Appointment of Shri Jagdish Muljibhai Adhia (DIN:00318345) as an Whole Time Director for a period of 3(Three) years w.e.f. 01/10/2022.
6	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2022

The Chairman announced that the combined results of the E-voting and poll will be announced not later than 48hrs from the conclusion of Meeting and the same shall be posted on the website of the Company i.e. www.jamshri.in and be intimated to Central Depository Securities Limited (CSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <https://www.evotingindia.com> and <https://www.bseindia.com>.

Further, a copy of the results shall also be placed on the Notice Board at the Registered Office of the Company. Further, all the resolutions set out in Notice calling the 114th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on 19th September, 2022. The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 1.30 P.M on the same day, with a vote of thanks to the Chair.

FOR JAMSHRI REALTY LIMITED


DIRECTOR