

# 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

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21<sup>st</sup> September, 2022

To,

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

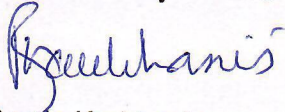
Sub: Voting Results of the 114th Annual General Meeting (AGM) of Jamshri Realty Limited

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 114th AGM held on 19th September 2022 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 records.

Yours faithfully,  
For Jamshri Realty Limited



Pravin Karkhanis  
AUTHORISED SIGNATORY

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

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**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of 114<sup>th</sup> Annual General Meeting (AGM) of the “**JAMSHRI REALTY LIMITED**” held on Monday, 19<sup>th</sup> September, 2022 at 12.30 p.m. at the Company's Registered office at Fatehchand Damani Nagar, Station Road, Solapur – 413 001.

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the voting by physical ballot by Members during the 114<sup>th</sup> Annual General Meeting (AGM) of “**Jamshri Realty Limited**” (hereinafter referred to as “the Company”) on the resolutions contained in notice dated 26<sup>th</sup> July, 2022 calling 114<sup>th</sup> Annual General Meeting of its members.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to 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 and ballot papers.

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.

The members of the Company as on cut-off date i.e. 12<sup>th</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of the 114<sup>th</sup> AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Friday, 16<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Sunday, 18<sup>th</sup> September, 2022, being the last date and time fixed by the Company for remote e-voting.

The voting by physical ballot was provided during the 114<sup>th</sup> Annual General Meeting of the Company held on Monday, 19<sup>th</sup> September, 2022 for those members who attended the meeting but had not voted through remote e-voting facility.

On completion of voting after AGM, we unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results and also the votes by members at the AGM through physical ballots.

Consolidated results with respect to each item on the agenda as set out in the Notice of the 114<sup>th</sup> AGM 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, 2022.**

(i) Voted in favor of the resolution:

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

CONTACT +91 9819812361 | EMAIL ID: [manishabajaj.cs@gmail.com](mailto:manishabajaj.cs@gmail.com)

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

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Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	17	22
Number of votes cast by them	52394	28	52422
As a % of total no. of valid votes	100.00	100.00	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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 Jagdish Muljibhai Adhia (DIN: [00318345](#)) who retires by rotation but being eligible, offers himself for reappointment.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	16	21
Number of votes cast by them	52394	24	52418
As a % of total no. of valid votes	100.00	100.00	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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. 3: Appointment of a Director in place Shri Anand Ashvin Dalal (DIN: [00353555](#)), who retires by rotation but being eligible, offers himself for reappointment.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	17	22
Number of votes cast by them	52394	28	52422
As a % of total no. of valid votes	100.00	100.00	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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. 4: Appointment of Auditors and to authorise the Board of Directors to fix their remuneration.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	17	22
Number of votes cast by them	52394	28	52422
As a % of total no. of valid votes	100.00	100.00	100.00

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI  
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**PRACTISING COMPANY SECRETARIES**

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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 Jagdish Muljibhai Adhia (DIN:00318345) as an Whole Time Director**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	16	21
Number of votes cast by them	52394	24	52418
As a % of total no. of valid votes	100.00	100.00	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director**

(i) Voted in favor of the resolution:

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Particulars	Remote E-voting	Voting by Ballot at AGM	Total
Number of members voted	5	17	22
Number of votes cast by them	52394	28	52422
As a % of total no. of valid votes	100.00	100.00	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	Voting by Ballot at 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 ballot papers 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: 2022.09.20  
13:23:34 +05'30'

Manisha Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724  
UDIN: A024724D001002901

Date: 20.09.2022

Place: Mumbai

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