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

PHONE:43152400 FAX:91 –22-43152424 E-MAIL: jammill1907@gmail.com Admn.Office: 5, Moti Mahal, 2nd Floor, 195, J Tata Road, Churchgate, Mumbai – 400 020.

30th July, 2019

BSE Limited,

P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. 1st Floor, New Trading Ring, Routunda Building, Corporate Relationship Department,

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 $111^{
m th}$ Annual general Meeting of the Company held on $29^{
m th}$ July 2019.

Thanking yo⊍.

Yours faithfully,

. For The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited

Joint Managing Director

Annexure I

THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED	LLS 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:	П
Public	51
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

AGENDA-WISE DISCLOSURE

				AGENDA	AGENDA-WISE DISCLOSURE	Œ			Г
Resolution No.	٥.		н				+		1
Resolution		Required:		olution - Adoption c	of Financial Stater	nents for the	Ordinary Resolution - Adoption of Financial Statements for the year ended 31° March, 2019 along with	ch, 2019 along with	
(Ordinary/Special)	oecial)		the Report o	the Report of the Directors and Auditors thereon	uditors thereon				Т
Whether pro	Whether promoter/promoter group	noter group	No						
are inte	interested	in the							
agenda/resolution?	olution?								<u> </u>
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of			
· •	Voting	shares	votes	on outstanding	in favour	votes -	favour of on	against on votes	••
)	held	polled	shares	(4)	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	
Promoter	E-Voting		52390	100	52390		100	1 -	
and	Poll		1		-	1	•		
Promoter	Total	52390	52390	100	52390	ļ	100	-	
Group									-1
Public-	E-Voting		-	-			1		
Institutions	Poll	!	-		-	-			Т
•	Total	249	-			•	8 2	-	
Public-Non	E-Voting	-	20	0.12	20	1	100	-	
Institutions	Poll	•	4042	23.46	4042	-	100		V
-1	Total	17226	4062	23.58	4062	1	100		देख
Total		69865	56452	80.80	56452	1	100		• •

Resolution No.	0.			2					
Resolution		Requ	Required:	Ordinary Resc	olution - To appoint	a Director in pla	ce of Shri P.R.	Damani (DIN:00030	Ordinary Resolution - To appoint a Director in place of Shri P.R. Damani (DIN:00030400) who retires by
(Ordinary/Special)	ecial)			rotation but b	rotation but being eligible, offers himself for reappointment	himself for reapp	ointment		
Whether promoter/promoter group	moter/pr	omoter g	group	No					
are inte	interested	2.	the						
agenda/resolution?	lution?								
Category	Mode o	of No.	of	No. of	% of votes polled	No. of votes –	No. of	% of votes	in % of votes
	Voting	shares	Ž.	votes	on outstanding	in favour	votes –	favour of on	n against on votes
		held		polled	shares	(4)	against	polled	polled
		(1)		(2)	(3)=[(2)/(1)]*100	•	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting	<u> </u>	-	52390	100	52390	•	100	-
and	Poll	i	•	1		-	-	-	-
Promoter	Total	528	52390	52390	100	23390	1	100	
Group									
Public-	E-Voting	i		-	-	•	-	1	
Institutions	Poll	i	-	-		-	-	-	•
	Total	77	249			-			
Public-Non	E-Voting	i	-	20	0.12	20		100	
Institutions	Poll	i		4042	23.46	4042		100	
	Total	17.	17226	4062	23.58	4062	-	100	1
Total		69	59869	56452	80.80	56452	1	100	1



Resolution No.	·		3					
Resolution		Required:	Ordinary Res	olution - Appointme	ent of a Director	in place Shri	Required: Ordinary Resolution - Appointment of a Director in place Shri Rajesh P. Damani (DIN: 00184576) who	N: 00184576) who
(Ordinary/Special)	ecial)		retires by rota	by rotation but being eligible, offers himself for reappointment.	ole, offers himsel	f for reappoin	tment.	
Whether promoter/promoter group	moter/pron	noter group	No					
are inte	interested	in the						
agenda/resolution?	lution?							
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of	, 6 %	% of votes
	Voting	shares	votes	on outstanding	in favour	votes –	favour of on	against on votes
)	held	polled	shares	(4)	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(5)]*100
Promoter	E-Voting		52390	100	52390		100	
and	Poll	-	1		**		-	
Promoter	Total	52390	52390	100	52390	1	100	•
Group								
Public-	E-Voting		•	:		-		-
Institutions	Poll					-		
	Total	249	1			-		***
Public-Non	E-Voting	-	20	0.12	20	•	100	
Institutions	Poll	1	4042	23.46	4042	1	100	-
	Total	17226	4062	23.58	4062		100	1
Total		69865	56452	80.80	56452	1	100	



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Recolution No.			4			0000	Juanabul ac 2c (1011)	Hent Director for a
Resolution		Required: Special	Special Resol	Resolution - Appointment	t of Shri S.K. som	any (Din: 0000	Resolution - Appointment of Shri S.K. Somany (DIN: 00001131) as an independent of Shri S.K. Somany (DIN: 00001131) as an independent of Shri S.K. Somany (DIN: 00001131) as an independent of Shri S.K. Somany (DIN: 00001131) as an independent of Shri S.K.	
(Ordinary/Special)	ecial)		2	ive years				
Whether promoter/promoter group	moter/pro	moter group	%					
are inte	interested	in the						
agenda/resolution?	ution?					90	of votes in	% of votes
Category	Mode of	No. of	No. of	% of votes polled			of the of	ainst on
	Voting	shares	votes	on outstanding	in tav	votes	5	polled
		held	polled	shares	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(7)	201 [(+)/[+)]-(c)	0000		100	-
Promoter	E-Voting	 	52390	100	52390		201	1
	11-6		1	-	-			
and	Poll			00,	E2300	1	100	
Promoter	Total	52390	52390	001	06530			
Group						-		1
Public-	E-Voting	1	;	1				
Institutions	Poll	1	1	•	1			
	10404	249	1	!	-	1	•	
	lotal	22	6	0.10	20	-	100	•
Public-Non	E-Voting	!	707	27.0	7007		100	i
Institutions	Poll	1	4042	73.40	2001		100	-
	Total	17226	4062	23.58	4062		100	1
Total		69865	56452	80.80	56452	1	201	
5								



Resolution No.	ا ا		5					
Resolution		Required:	Special Resol	lution - Appointmer	nt of Shri E. A. I	K. Faizullabho	Resolution - Appointment of Shri E. A. K. Faizullabhoy (DIN: 00531466) as an Independent	s an Independent
(Ordinary/Special)	ecial)		=	Director for a period of 5 (five) years.	ears.			
Whether promoter/promoter group	moter/prom	oter group	No					
are inte	interested	in the						
agenda/resolution?	lution?							
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of	% of votes in	% of votes
1.09		shares	votes	on outstanding	in favour	votes -	favour of on	against on votes
	0	held	polled	shares	(4)	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		52390	100	52390		100	-
and	Poll	-	-	•				•
Promoter	Total	52390	52390	100	52390	1	100	*
Group								
Public-	E-Voting	1		•	1			
Institutions	Poll	-			•	1	• • • •	
	Total	249	1	-		•		
Public-Non	E-Voting		20	0.12	20	1	100	
Institutions	Poll	1	4042	23.46	4042		100	
	Total	17226	4062	23.58	4062	-	100	
Total		69865	56452	80.80	56452	1	100	1



Resolution No.			9					
Resolution		Required:	Special Resolu	ıtion - Appointment	t of Shri Rajesh Da	ımani (DIN: 00	Resolution - Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for	naging Director for
(Ordinary/Special)	ecial)		a period of 1 (a period of 1 (One) year w.e.f. 01/10/2019	/10/2019			
Whether promoter/promoter group	moter/prom	noter group	No					
are inte	interested	in the						
agenda/resolution?	lution?					-		
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	ō	votes	% of votes
	Voting	shares	votes	on outstanding	in favour	votes -	favour of on	against on votes
		held	polled	shares	(4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
		(7)	52300	100	52390	2 -	100	
Promoter	E-Voting	1	06676	201	25220			
and	Poll	-	-				1	
Promoter	Total	52390	52390	100	52390	-	100	1
Group								
Public-	E-Voting	1			-	•		
Institutions	Poll	-	-			-		***
	Total	249	!	-		-		
Public-Non	E-Voting	1	20	0.12	20	-	100	
Institutions	Poll	1	4042	23.46	4042	•	100	
	Total	17226	4062	23.58	4062	•	100	
Total		69865	56452	80.80	56452	1	100	-
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								0



Resolution No.			7					
Resolution		Required:	Ordinary Res	olution - Appointn	nent of Shri U	mesh Balkrish	Ordinary Resolution - Appointment of Shri Umesh Balkrishna Marathe (DIN: 06615480) as	06615480) as an
(Ordinary/Special)	ecial)		Independent	ndent Director for a period of 5 (Five) years	id of 5 (Five) year	_ك		
Whether promoter/promoter group	moter/prom	oter group	No					
are interested agenda/resolution?	interested esolution?	in the						•
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of	>	
	Voting	shares	votes	on outstanding	in favour	votes -	favour of on	
	ı	held	polled	shares	(4)	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		52390	100	52390		100	
and	Poll		1				-	-
Promoter	Total	52390	52390	100	52390	-	100	1
Group								
Public-	E-Voting	-					-	-
Institutions	Poll	-			1	-		1
	Total	249	-	-	-	-		
Public-Non	E-Voting	1	20	0.12	20	•	100	
	Poll	1	4042	23.46	4042	1	100	
	Total	17226	4062	23.58	4062	-	100	
Total		69865	56452	80.80	56452	1	100	



Resolution No.	<u>0</u>		∞					
Resolution		Required:		solution - Appointr	nent of Dr. Pra	deepkumar S	Ordinary Resolution - Appointment of Dr. Pradeepkumar Singhal (DIN: 0008378784) as an Non-	8784) as an Non-
(Ordinary/Special)	pecial)		Executive Director	rector				
Whether pro	omoter/pro	Whether promoter/promoter group	No					
are inte	interested	in the						
agenda/resolution?	olution?							
Category	Mode of	No. of	No. of	% of votes polled	No. of votes -	No. of	% of votes in	% of wotes
	Voting	shares	votes	on outstanding	in favour	Ş	favour of	against on
		held	polled	shares	(4)	against		
		(1)	(2)	(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting	-	52390	100	52390		100	001 [(=) ((=))_(-(-)
and	Poll	•	1	1				
Promoter	Total	52390	52390	100	52390		100	
Group							}	
Public-	E-Voting	1	-		-	30-		***
Institutions	Poll		-			-		
	Total	249	-					
Public-Non	E-Voting	1	20	0.12	20	-	100	
Institutions	Poll	-	4042	23.46	4042		100	
	Total	17226	4062	23.58	4062		100	
Total		69865	56452	80.80	56452	-	100	



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Resolution No.	٥.		6					
Resolution		Required:	Ordinary Res	colution - Approval fo	or entering into	Related party	Ordinary Resolution - Approval for entering into Related party Transaction with Bimla Holdings Private	nla Holdings Private
(Ordinary/Special)	ecial)		Limited					,
Whether promoter/promoter group	moter/prom	noter group	Yes					
are inte	interested	in the						
agenda/resolution?	lution?							
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of	% of votes in	% of votes
	Voting	shares	votes	on outstanding	in favour	votes –	favour of on	against on votes
		held	polled	shares	(4)	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting	-	*358	0.68			1	
and	Poll	-	1	-			:	
Promoter	Total	52390	358	89.0		•••	1	-
Group							N	
Public-	E-Voting		-			•••	-	-
Institutions	Poll	1		-			-	
	Total	249	•	-				
Public-Non	E-Voting		20	0.12	20		100	7
Institutions	Poll	1	4042	23.46	4042		100	
	Total	17226	4062	23.58	4062	-	100	8
Total		69865	4420	6.32	4062	•	100	2.00

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

Resolution (Ordinary/Special)								•
(Ordinary/Spe		Required:	Ordinary Res	olution - Approval fo	or entering into R	elated party	Ordinary Resolution - Approval for entering into Related party Transaction with Vithoba Textiles Private	oba Textiles Private
	ecial)		Limited	:)			
Whether promoter/promoter group	noter/prom		Yes					
are inter	interested	in the						
agenda/resolution?	rtion?							
Category	Mode of	No. of	No. of	% of votes polled	No. of votes –	No. of	% of votes in	% of votes
	Voting	shares	votes	on outstanding	in favour	votes –	favour of	against on
	-	held	polled	shares	(4)	against		
		(1)	(2)	(3)=[(2)/(1)]*100	•	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		*358	89.0			-	
and	Poll		-	-	1		-	1
Promoter	Total	52390	358	0.68			1	-
Group								
Public-	E-Voting			****			-	
Institutions	Poll						-	
-	Total	249	1			1		-
Public-Non	E-Voting		20	0.12	20	-	100	
Institutions	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.10. But being a related party, the vote was considered as Invalid.

MANISHA BAJAJ & ASSOCIATES PRACTISING COMPANY SECRETARIES

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 29TH 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 29th 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. 22nd July, 2019 were entitled to vote on the resolutions as set out in the notice of the 111th AGM of the Company.

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

The Chairman at the 111th AGM held on 29th 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 30th 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 st 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, BOR!VALI

(WEST), MUMBAI-92

CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com;manishabajaj.cs@gmail.com

For Manisha Bajaj & Associate Company Secretaries

Manisha Dikahi ACS No. 24724 CP. No. 8932

MANISHA BAJAJ & ASSOCIATES PRACTISING COMPANY SECRETARIES

	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. Faizullabhoy (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 CONTACT +91 9819812361

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