



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: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

13th September, 2023

Department of Corporate Services
The Bombay Stock Exchange
1st Floor, New Trading Ring ,
Routunda Building
P J Towers, Dalal Street, Fort
Mumbai 400001

Dear Sir,

This is to inform you that the 115th Annual General Meeting ("AGM") of the Company was held on Wednesday, 13th September, 2023 at 12.30 p.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 4th August, 2023, convening the AGM were transacted thereat.

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

RAJESH DAMANI

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DAMANI
Date: 2023.09.13 16:28:22 +05'30'

(JOINT MANAGING DIRECTOR



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BRIEF PROCEEDINGS OF THE 115TH ANNUAL GENERAL MEETING OF THE COMPANY

The 115th Annual General Meeting (AGM) of the Company was held on Wednesday, 13th September, 2023 at 12.30 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

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

The Chairman introduced the Directors attending the meeting virtually from their respective locations.

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

With the consent of the Members present, The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) if any. There were no questions from the shareholders.

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

The remote e-voting period which had commenced on 10th September 2023 at 9.00 a.m. ended on 12th September, 2023 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 115th 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 electronically during the AGM.

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

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



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The following items of business as per the Notice convening the 115th AGM of the Company on 30th September 2023 were transacted at the meeting:

Sr. No.	Item of notice
1	Adoption of Financial Statement and the Directors' and Auditors' Reports thereon for the financial year ended 31 st March, 2023
2	Appointment of a Director in place Dr. PradeepKumar Singhal (DIN: 08378784), who retires by rotation but being eligible, offers himself for re-appointment.
3	Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for re-appointment.
4	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2023
5	Related Party Transaction with Bimla Holdings Company Private Limited
6	Related Party Transaction with Vithoba Textiles Private Limited
7	Increase in borrowing limits from Rs. 50 cr. to 75 cr.
8	Creation of charges on the moveable and immoveable properties of the Company both present and future in respect of borrowings

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.jamshri.in and on the website of CDSL at www.evotingindia.com within 48 hours from the conclusion of the Meeting.

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 115th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on 13th September, 2023. The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 12.50 p.m. on the same day, with a vote of thanks to the Chair.

FOR JAMSHRI REALTY LIMITED

RAJESH DAMANI

Digitally signed by RAJESH
DAMANI
Date: 2023.09.13 16:29:08 +05'30'

DIRECTOR

Jamshri Realty Limited
(Formerly Known as The Jamshri Ranjitsinghji
Spg & Wvg Mills Co. Ltd.)

Joint Managing Director

