

## 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.

PHONE:91-22- 43152400

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E-MAIL: jammill1907@gmail.com

Sept 30<sup>th</sup>, 2020

To,  
**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Routunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

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 112<sup>th</sup> Annual general Meeting of the Company held on 29<sup>th</sup> Sept 2020.

Thanking you.

Yours faithfully,

For JAMSHRI REALTY LIMITED

  
(GAURI RANE)  
AUTHORISED SIGNATORY



<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	2213
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	23
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of Company together with reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52390	52390	100	52390	0	100
Public-Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17227	200	1.161	200	0	100
Total		69865	52590	75.2737	52590	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place Shri Anand Ashvin Dalal (DIN: 00353555) who retires by rotation but being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52390	52390	100	52390	0	100	0
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17227	200	1.161	200	0	100	0
Total		69865	52590	75.2737	52590	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place Shri Jagdish Muljibhai Adhia (DIN: 00318345) who retires by rotation but being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52390	52390	100	52390	0	100	0
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17227	200	1.161	200	0	100	0
Total		69865	52590	75.2737	52590	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Kiranbhai Shah (DIN: 00057434) as an Independent Director for a period of 5 (five) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52390	52390	100	52390	0	100
Public-Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	195	5	97.5	2.5
	Poll							
	Postal Ballot (if applicable)							
	Total		17227	200	1.161	195	5	97.5
Total		69865	52590	75.2737	52585	5	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Balkishan Mohta (DIN:00146822) as an Independent Director for a period of 5(five) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52390	52390	100	52390	0	100	0
Public-Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	195	5	97.5	2.5
	Poll							
	Postal Ballot (if applicable)							
	Total	17227	200	1.161	195	5	97.5	2.5
Total		69865	52590	75.2737	52585	5	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52390	52390	100	52390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52390	52390	100	52390	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	17227	200	1.161	200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17227	200	1.161	200	0	100
Total		69865	52590	75.2737	52590	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								





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

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**CONSOLIDATED SRUTINIZER'S REPORT**

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

To,  
The Chairman of 112<sup>th</sup> 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 112<sup>th</sup> Annual General Meeting (AGM) of “**Jamshri Realty Limited**” (hereinafter referred to as “the Company”) held on Tuesday, 29<sup>th</sup> September, 2020 at 03:00 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 29<sup>th</sup> July, 2020, 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 the MCA Circular No. 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD /CMDI/CIR/P /2020/79 dated May 12, 2020.

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. 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as set out in the notice of the 112<sup>th</sup> AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Saturday, 26<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Monday, 28<sup>th</sup> September, 2020, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 112<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 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.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29<sup>th</sup> July, 2020 is enclosed herewith.

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

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

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**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, 2020.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	9	NIL	9
Number of votes cast by them	52590	NIL	52590
As a % of total no. of valid votes	100.00	NIL	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 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	E-Voting at the AGM	Total
Number of members voted	9	NIL	9
Number of votes cast by them	52590	NIL	52590
As a % of total no. of valid votes	100.00	NIL	100.00

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

(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 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	E-Voting at the AGM	Total
Number of members voted	9	NIL	9
Number of votes cast by them	52590	NIL	52590
As a % of total no. of valid votes	100.00	NIL	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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**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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**Item No. 4: Re-appointment of Shri Kiranbhai Shah (DIN: 00057434) as an Independent Director for a period of 5 (five) years.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	52585	NIL	52585
As a % of total no. of valid votes	99.99	NIL	99.99

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	1	NIL	1
Number of votes cast by them	5	NIL	5
As a % of total no. of valid votes	0.01	NIL	0.01

(iii) Invalid Votes: NIL

**Item No. 5: Re-appointment of Shri Balkishan Mohta (DIN:00146822) as an Independent Director for a period of 5(five) years.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	52585	NIL	52585
As a % of total no. of valid votes	99.99	NIL	99.99

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**PRACTISING COMPANY SECRETARIES**

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	1	NIL	1
Number of votes cast by them	5	NIL	5
As a % of total no. of valid votes	0.01	NIL	0.01

(iii) Invalid Votes: NIL

**Item No. 6: Re-appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2020.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	9	NIL	9
Number of votes cast by them	52590	NIL	52590
As a % of total no. of valid votes	100.00	NIL	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

Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1 to 3 and 03 Special Resolutions as set out in Item Nos. 4 to 6 of the Notice of AGM dated 29<sup>th</sup> July, 2020 have been passed with requisite majority.

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

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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 Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724  
UDIN: A024724B000816141

Date: 30/09/2020

Place: Mumbai

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