



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

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

15th July 2024

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

BSE Scrip Code: 502901

Dear Sir,

This is to inform you that the 116th Annual General Meeting ("AGM") of the Company was held on Monday, 15th July, 2024 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 27th May, 2024, 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

(JOINT MANAGING DIRECTOR)





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BRIEF PROCEEDINGS OF THE 116TH ANNUAL GENERAL MEETING OF THE COMPANY

The 116th Annual General Meeting (AGM) of the Company was held on Monday, 15th July, 2024 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, 2024, were taken as read as the same were already circulated to the members. As the Auditors Report did not contain any qualifications/adverse remarks it was also taken as read with the consent of the Members present.

The Chairman gave a brief presentation about the developments made by the Company at Solapur. He then briefed about the operational and financial highlights of the Company for the financial year ended March 31, 2024.

He further informed the shareholders that in order to provide enhanced liquidity in the capital market through widening shareholder base and to make it more affordable for small investors it was proposed to sub-divide 1 fully paid-up Equity Share of the Company having FV Rs. 1,000/- each into 100 fully paid up Equity Shares having FV Rs.10/- each.

Since the Company had not received requests from any shareholder for speaker registration and since no queries were received from any shareholder, e-voting at the AGM was proceeded with.

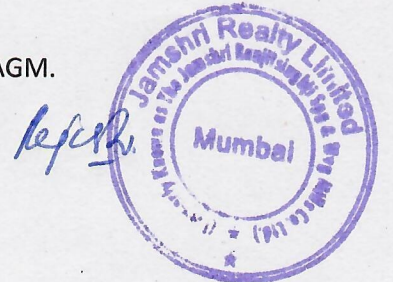
After conclusion of the speech, the Chairman informed the following:

The remote e-voting period which had commenced on 12th July 2024 at 9.00 a.m. ended on 14th July, 2024 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 116th 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.

The following items of business were transacted at the meeting as per the Notice convening the 116th AGM of the Company held on 15th July 2024:

Sr. No.	Item of notice
1	Adoption of Financial Statement and the Board's and Auditors' Reports thereon for the financial year ended 31 st March, 2024
2	Appointment of a Director in place Shri Premratan Bhairuratan Damani (DIN: 00030400), who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of a Director in place Shri Anand Dalal (DIN: 00353555) who retires by rotation and being eligible, offers himself for re-appointment.
4	Sub-division of the Equity Shares of the Company from Face value of Rs.1000/- per share to a Face value of Rs.10/- per share.
5	Appointment of Shri Premratan Damani (DIN: 00030400) as a Managing Director of the Company.
6	Appointment of Shri Rajesh Damani (DIN: 00184576) as the Joint Managing Director of the Company.
7	Approval of Related Party Transaction with Bimla Holdings Company Private Limited.
8	Appointment of Shri Anand Dalal (DIN: 00353555) as an Independent Director of the Company.

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 116th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on 15th July, 2024. The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 1.00 p.m. on the same day, with a vote of thanks to the Chair.

FOR JAMSHRI REALTY LIMITED

Rajesh Damani

JOINT MANAGING DIRECTOR

RAJESH DAMANI

DIN: 00184576

Address: 24, Moti Mahal, 4th Floor,

195, J.Tata Road, Churchgate, Mumbai-400020

