



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

17th July, 2024

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

Sub: Voting Results of the 116th Annual General Meeting (AGM) of Jamshri Realty Limited

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear sir/madam

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the voting results of the 116th AGM held on 15th July 2024 at 12:30 P.M and concluded at 1.00 p.m, with the Scrutinizer's report.

Request you to kindly take the above information on record.

Yours faithfully,

For Jamshri Realty Limited

Authorised Signatory



**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 116th Annual General Meeting (AGM),
JAMSHRI REALTY LIMITED
Fatehchand Damani Nagar, Station Road, Solapur- 413001

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 116th Annual General Meeting (AGM) of "Jamshri Realty Limited" (hereinafter referred to as "the Company") held on Monday, 15th July, 2024 at 12:30 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 27th May, 2024, 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 General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as 'MCA Circulars') and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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. 8th July, 2024 were entitled to vote on the resolutions as set out in the notice of the 116th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Friday, 12th July, 2024 and ended at 5.00 p.m. on Sunday, 14th July, 2024, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 116th Annual General Meeting of the Company held on Monday, 15th July, 2024 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 27th May, 2024 is enclosed herewith.

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

CONTACT +91 9819812361

EMAIL ID: manishabajaj.cs@gmail.com

**MANISHA BAJAJ & ASSOCIATES
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Item No.1: Adoption of Financial Statement for the financial year ended 31st March, 2024 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	39	NIL	39
Number of votes cast by them	55753	NIL	55753
As a % of total no. of valid votes	100%	NIL	100%

(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 Premratan Bhairuratan Damani (DIN: 00030400), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	38	NIL	38
Number of votes cast by them	39907	NIL	39907
As a % of total no. of valid votes	100	NIL	100

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(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 Anand Dalal (DIN: 00353555) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	39	NIL	39
Number of votes cast by them	55753	NIL	55753
As a % of total no. of valid votes	100	NIL	100

(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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Item No. 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 (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	39	NIL	39
Number of votes cast by them	55753	NIL	55753
As a % of total no. of valid votes	100	NIL	100

(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. 5: Appointment of Shri Premratan Damani (DIN: 00030400) as a Managing Director of the Company (Special Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	38	NIL	38
Number of votes cast by them	39907	NIL	39907
As a % of total no. of valid votes	100	NIL	100

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(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. 6: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director of the Company (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	39	NIL	39
Number of votes cast by them	55753	NIL	55753
As a % of total no. of valid votes	100	NIL	100

(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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Item No. 7: Approval for entering into Related Party Transaction (Ordinary Resolution).

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	36	NIL	36
Number of votes cast by them	4363	NIL	4363
As a % of total no. of valid votes	100	NIL	100

(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. 8: Appointment of Shri Anand Dalal (DIN 00353555) as an Independent Director of the Company

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	39	NIL	39
Number of votes cast by them	55753	NIL	55753
As a % of total no. of valid votes	100	NIL	100

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(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

The aforesaid resolutions were passed by the members of the Company with requisite majority.

A list of Equity shareholders who voted "FOR" the resolutions through Remote E-voting has been handed over to the Company Secretary of the Company. There were no shareholders who voted "AGAINST" the resolutions. None of the shareholders voted through E-voting at the AGM.

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.

Date: 16.07.2024

Place: Mumbai

For Manisha Bajaj & Associates

MANISHA
ADVAIT
DIKSHIT

Digitally signed by
MANISHA ADVAIT
DIKSHIT
Date: 2024.07.16
12:53:55 +05'30'

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724F000749492

Countersigned by

RAJESH
DAMANI

Digitally signed by
RAJESH DAMANI
Date: 2024.07.16 13:37:06
+05'30'

Rajesh Damani
Chairman of the meeting
Jamshri Realty Limited

Place: 16.07.2024

Date : Mumbai

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