

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: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai – 400 020.
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29th September, 2021

To,

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

BSE Scrip Code: 502901

Re: Outcome of AGM (Annual General Meeting).

Dear Sir,

This is to inform you that the 113th Annual General Meeting ('AGM') of the Company was held on Wednesday 29th September, 2021 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 10th August, 2021, 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.

Yours faithfully,
For Jamshri Realty Limited

Gauri Rane

GAURI RANE
AUTHORISED SIGNATORY



BRIEF PROCEEDINGS OF THE 113TH ANNUAL GENERAL MEETING OF THE COMPANY

The 113th Annual General Meeting (AGM) of the Company was held on Wednesday, 29th September 2021, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021.

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 and Company Secretary of the Company attending the meeting virtually.

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

Shri Rajesh Damani, Joint Managing Director & CFO, briefed the shareholders about the business performance of the Company. He stated that the pandemic had created an atmosphere of uncertainty and doubt which made many companies defer their decisions to lease space. However, Company's management made the best efforts to weather this storm. He further stated that JR Ignite Business Park was an idea for repurposing industrial space for commercial uses, offices as well as retail and the Company had let out its space for this purpose. He informed the shareholders that the Company was in the process of expanding upon implementation of its plans in FY 2021-22.

The Company had taken all precautions during the COVID-19 pandemic for its customers and clients at its campus and office. The Company was also involved in daily production and distribution of more than 25000 meals to migrant labourers during FY 2020-21. It had worked together with the Collector's office and its restaurant kitchen was used for this purpose. The Collector's Office had acknowledged the Company's efforts and support during the pandemic. He stated that the Company was committed to such efforts even in the future.

Shri Rajesh Damani then briefed the shareholders about business performance, financials and future outlook of the Company.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members.

As the Audit Report did not contain any qualifications/adverse remarks it was not read at the meeting.

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

The remote e-voting period which had commenced on 26th September 2021, at 9.00 a.m. ended on 28th September, 2021 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 113th 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.

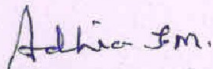
The Chairman, thereafter, thanked all the members for their participation at the AGM.

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 as per the Notice convening the 113th AGM of the Company on 29th September 2021 were transacted at the meeting:

Sr. No.	Item of notice
1	Adoption of Annual Accounts and the Directors' and Auditor's Reports thereon for the financial year ended 31 st March, 2021
2	Appointment of a Director in place Shri Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for reappointment.
3	Appointment of a Director in place Shri Pradeepkumar Singhal (DIN: 08378784) who retires by rotation but being eligible, offers himself for reappointment.
4	Appointment of Shri Premratan Bhairuratan Damani (P.R.Damani) (DIN: 00030400) as Managing Director for a period of 3 (Three) years w.e.f. 01/10/2021
5	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2021

FOR JAMSHRI REALTY LIMITED



DIRECTOR