



# THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

Regd. Office : Fatehchand Damani Nagar, Station Road, Solapur - 413001 (MAH.)

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CIN NO.: L17111PN1907PLC000258



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29<sup>th</sup> July, 2019

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:** Disclosure of events pursuant to regulation 30(2) – Schedule III – Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Summary of proceedings of the 111<sup>th</sup> Annual General Meeting held on 29.07.2019 of The Jamshri Ranjitsinghji Spinning And Weaving Mills Company Limited

Dear Sir,

As scheduled, the Annual General Meeting of the Company has been held on 29<sup>th</sup> July, 2019 at 1.00 p.m. at Fatehchand Damani Nagar, Station Road, Solapur – 413 001.

Mr. P.R. Damani welcomed all the Directors and the shareholders of the Company to the 111<sup>th</sup> AGM of the Company.

On the request of the members present, Shri. S.K. Somany, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced directors and officials present on the Dias.

Then Chairman delivered his speech to the shareholders of the Company about the Business performance, Financials and Outlook etc.

With the permission of the members, the Notice convening the AGM and the Annual report of the Company for the financial year ended 31<sup>st</sup> March 2019, were taken as read.

Clarifications were provided to the queries raised by the members.

The Chairman informed the members that the Company had provided members the facility to cast their votes electronically.

He then informed the members that the results of the voting after receipt of scrutinizers report which will be placed on the Company's website: [www.jamshrimills.com](http://www.jamshrimills.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the stock exchanges. Subject to the receipt of sufficient votes, the resolutions shall be deemed to be passed at the Annual General Meeting of the Company.

He thanked all the members for their participation at the AGM and thereafter voting was commenced. **The following items of business as per the Notice of 111<sup>th</sup> AGM were transacted at the meeting:-**

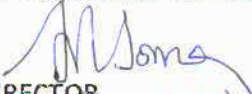
No.	Item No.
1.	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 <sup>st</sup> March, 2019.
2.	Appointment of a Director in place ShriPremratanDamani (DIN:00030400) who retires by rotation but being eligible, offers himself for reappointment.
3.	Appointment of a Director in place Shri Rajesh P. Damani (DIN:00184576) who retires by rotation but being eligible, offers himself for reappointment.
4.	Appointment of Shri S.K. Somany (DIN:00001131) as an Independent Director for a period of 5(five) years w.e.f. 29/7/2019.
5.	Appointment of Shri E.A. K. Faizullahoy (DIN:00531466) as an Independent Director for a period of 5(five) years w.e.f. 29/7/2019.
6.	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2019
7.	Appointment of Shri Umesh Balkrishna Marathe (DIN: 06615480) as an additional Independent Director for a period of 5 (Five) year w.e.f. 14/06/2019
8.	Appointment of Dr. Pradeepkumar Singhal (DIN: 0008378784) as an additional Non-Executive Director w.e.f. 14/06/2019
9.	Approval for entering into Related party Transaction with Bimla Holdings Private Limited
10.	Approval for entering into Related party Transaction with Vithoba Textile Private Limited

The meeting commenced at 1.00 p.m. at concluded at 2.30p.m.  
Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

**For The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited**

  
DIRECTOR