

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

