



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

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

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

14th September, 2023

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

Sub: Voting Results of the 115th Annual General Meeting (AGM) of Jamshri Realty Limited

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

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 115th AGM held on 13th September 2023 at 12:30 P.M at Fatehchand Damani Nagar, Station Road, Solapur - 413 001 with the Scrutinizer's report.

Request you to kindly take the above information on record.

Yours faithfully,
For Jamshri Realty Limited


Pravin Karkhanis
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 115th Annual General Meeting (AGM),
JAMSHRI REALTY LIMITED

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 115th Annual General Meeting (AGM) of "**Jamshri Realty Limited**" (hereinafter referred to as "the Company") held on Wednesday, 13th September, 2023 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 4th August, 2023, 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 MCA Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

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. 6th September, 2023 were entitled to vote on the resolutions as set out in the notice of the 115th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Sunday, 10th September, 2023 and ended at 5.00 p.m. on Tuesday, 12th September, 2023, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 115th Annual General Meeting of the Company held on Wednesday, 13th September, 2023 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 4th August, 2023 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
PRACTISING COMPANY SECRETARIES**

Item No.1: Adoption of Financial Statement and the Directors' and Auditors' Reports thereon for the financial year ended 31st March, 2023.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(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 Dr. PradeepKumar Singhal (DIN: 08378784), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

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**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

(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 Smt. Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	10	NIL	10
Number of votes cast by them	52712	NIL	52712
As a % of total no. of valid votes	100.00	NIL	100.00

(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

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**MANISHA BAJAJ & ASSOCIATES
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(iii) Invalid Votes: NIL

Item No. 4: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2023

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(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: Approval for Related Party Transaction with Bimla Holdings Company Private Limited

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	1680	NIL	1680
As a % of total no. of valid votes	100.00	NIL	100.00

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**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

(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: Approval for Related Party Transaction with Vithoba Textiles Private Limited

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	1680	NIL	1680
As a % of total no. of valid votes	100.00	NIL	100.00

(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**

**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

Item No. 7: Increase in borrowing limits from Rs.50 cr. to Rs.75 cr.

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(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: Creation of charges on the moveable and immoveable properties of the Company both present and future, in respect of borrowings

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

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**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

(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

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

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.

For Manisha Bajaj & Associates

MANISHA
ADVAIT
DIKSHIT

Digitally signed by
MANISHA ADVAIT
DIKSHIT
Date: 2023.09.13
20:23:25 +05'30'

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724E001005231

Date: 13/09/2023

Place: Mumbai

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI
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General information about company

Scrip code	502901
NSE Symbol	
MSEI Symbol	
ISIN	INE462D01026
Name of the company	JAMSHRI REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details

Name of the Scrutinizer	MANISHA BAJAJ DIKSHIT
Firms Name	MANISHA BAJAJ AND ASSOCIATES
Qualification	CS
Membership Number	ACS24724
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	13-09-2023

Voting results	
Record date	06-09-2023
Total number of shareholders on record date	2108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	15
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51390	100	51390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51390	100	51390	0	100
Public-Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	53070	75.9608	53070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place Dr Pradeepkumar Singhal (DIN: 08378784) who retires by rotation but being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51390	100	51390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51390	100	51390	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	53070	75.9608	53070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51032	99.3034	51032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51032	99.3034	51032	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	52712	75.4484	52712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51390	100	51390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51390	100	51390	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	53070	75.9608	53070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Bimla Holdings Company Pvt Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51390	0	0	0	0	0	0
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18227	1680	9.2171	1680	0	100	0
Total		69865	1680	2.4046	1680	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction with Vithoba Textiles Pvt Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51390	0	0	0	0	0	0
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	248	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18227	1680	9.2171	1680	0	100	0
Total		69865	1680	2.4046	1680	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits from Rs.50 Crore to Rs.75 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51390	100	51390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51390	100	51390	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	53070	75.9608	53070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the moveable and immoveable properties of the Company both present and future, in respect of borrowings				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51390	51390	100	51390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51390	51390	100	51390	0	100
Public- Institutions	E-Voting	248	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248	0	0	0	0	0
Public- Non Institutions	E-Voting	18227	1680	9.2171	1680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18227	1680	9.2171	1680	0	100
Total		69865	53070	75.9608	53070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								