

THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.
Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.
CIN: L17111PN1907PLC000258

Admn.Office: 5, Moti Mahal, 2nd Floor, 195, J Tata Road, Churchgate, Mumbai – 400 020.

PHONE:43152400 FAX:91 –22-43152424 E-MAIL: jammill1907@gmail.com

23rd October, 2019

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: **502901**

Sub: Results of Postal Ballot and e-voting

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the voting results and Scrutinizer’s Report for the resolution for change in name of the Company.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on October 21st, 2019, being the last date of receipt of postal ballot forms/e-voting.

Thanking you.

Yours faithfully,
For The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited



Joint Managing Director

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Chairman,
The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited
Fatehchand Damani Nagar, Station Road,
Solapur, Maharashtra-413001

I, Manisha Dikshit, Company Secretary, have been appointed as a scrutinizer by the Board of Directors of "The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited" (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of passing of resolution for change of name of the Company as set out in the Postal Ballot Notice dated 13th September, 2019.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice.

My responsibility as a scrutinizer is restricted to make scrutinizers report of the votes cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data in the reports generated from the e- voting platform and postal ballot received through post till the time fixed for closing of the voting process i.e. till 5.00 p.m. on 21st October, 2019.

The dispatch of postal ballot notice was completed on 19th September, 2019 to the members, whose names appeared in register of members on 13th September, 2019. The Postal Ballot notice was sent to the shareholders on their email whose email id was registered with the Company's Registrar and Share Transfer Agent. The Postal Ballot Notice and Ballot Form alongwith self addressed postage pre-paid envelope were sent by courier/ post to the shareholders whose email id was not registered with the RTA.

The members of the Company as on cut-off date i.e. 13th September, 2019 were entitled to vote on the resolution as set out in the Postal Ballot notice.

The voting period began at 9.00 a.m. on Sunday, 22nd September, 2019 and ended at 5.00 p.m. on Monday, 21st October, 2019, being the last date and time fixed by the Company for e-voting and receipt of postal ballot forms.

I submit my report as under:

1. After the time fixed for closing of e-voting, i.e. 5.00 p.m. on 21st October, 2019, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com.
2. There were no postal ballots received by the Company by post till 5.00 p.m. on 21st October 2019.

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

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**MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES**

3. The votes cast through electronic means were checked and the shareholding was confirmed with the Register of Members as on 13th September, 2019.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of resolutions contained in Postal Ballot Notice is as under :

Special Resolution: Change in the name of the Company from "The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited" TO "Jamshri Realty Limited"

(i) Voted in favor of the resolution:

Voting for Postal Ballot Notice	Number of members who voted	Number of votes cast by them	As a % of total no. of valid votes
Ballot forms	NIL	NIL	NIL
E voting	8	55687	100%

(ii) Voted against the resolution :

Voting for Postal Ballot Notice	Number of members who voted	Number of votes cast by them	As a % of total no. of valid votes
Postal Ballot forms	NIL	NIL	NIL
E voting	NIL	NIL	NIL

(iii) Invalid Votes:

Voting for Postal Ballot Notice	Number of members who voted	Number of votes cast by them	As a % of total no. of valid votes
Postal Ballot forms	NIL	NIL	NIL
E voting	NIL	NIL	NIL

All the records relating to e voting and Postal Ballots are under my safe custody and will be handed over to the company secretary for preserving safely after the Chairman signs the minutes.

Thanking You,

For Manisha Bajaj & Associates

Manisha

Manisha Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724A000148958

Date: 23/10/2019
Place: Mumbai

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