

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

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Admn.Office: 5, Moti Mahal, 2<sup>nd</sup> Floor, 195 J Tata Road, Churchgate, MUMBAI – 400 020.  
PHONE:43152400 FAX:91 –22-43152424 E-MAIL: [jammill1907@gmail.com](mailto:jammill1907@gmail.com)  
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29/09/2016

The Listing Department,  
The Mumbai Stock Exchange,  
Mumbai.

Dear Sir,

**Re: Results of Voting Report on A.G.M. held on 28/09/2016**

We are enclosing herewith Scrutinizer and Practicing Company Secretary Shri Virendra Bhatt's voting report dated 29<sup>th</sup> September, 2016 on the Resolutions of the Annual General meeting held on 28<sup>th</sup> September, 2016.

Please note that all the Resolutions are passed.

Thanking you,

Yours faithfully,  
For THE JAMSHRI RANJITSINGHJI  
SPG. & WVG. MILLS CO. LTD.,



A.K. Mohta  
Finance Manager

Encl: Scrutinizer Shri Virendra Bhatt's (a Practicing Company Secretary) Voting Report dated 29/09/2016 on the Resolutions of Annual General Meeting held on 28/09/2016.

# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

The Jamshti Ranjitsinghji Spinning and Weaving Mills Company Limited

**108<sup>th</sup> Annual General Meeting** of the members of **The Jamshti Ranjitsinghji Spinning and Weaving Mills Company Limited** (CIN: L17111PN1907PLC000258) held at Fatehchand Damani Nagar, Station Road, Solapur – 413 001 on Wednesday, 28<sup>th</sup> September, 2016 at 12.30 p.m.

**Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

The Board of Directors of The Jamshti Ranjitsinghji Spinning and Weaving Mills Company Limited (hereinafter referred to as the "Company") at its meeting held on 9<sup>th</sup> August 2016 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

#### Report on Scrutiny:

- The company has appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Computech Sharecap Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 108<sup>th</sup> Annual General Meeting (AGM) of the company, which was held on Wednesday, 28<sup>th</sup> September, 2016.
- The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the AGM was 19<sup>th</sup> August 2016 (Physical & Email) and as on that date, there were 8202 members of the Company. The Company/Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 958 members. In respect of 7244 members, E-mail IDs were not available and hence the notices were sent by courier and speed post.
- The Company completed the dispatch of the notices in physical to the members on 3<sup>rd</sup> September, 2016 and through E-mail on 7<sup>th</sup> September, 2016.



- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 22<sup>nd</sup> September, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Sunday, 25<sup>th</sup> September, 2016 at 10:00 a.m. (IST) to Tuesday, 27<sup>th</sup> September, 2016 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Free Press Journal' newspaper dated 5<sup>th</sup> September, 2016 having country-wide circulation and in Maharashtra in 'Vishwa Samachar' and 'Navshakti' newspaper dated 5<sup>th</sup> September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 108<sup>th</sup> Annual General Meeting of the Company held 28<sup>th</sup> September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On 28<sup>th</sup> September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Mrudul Patil and Mr. Vishwas Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

**The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:**

Details	Remote voting	E- Voting through Poll at AGM	Total voting
Number of member who cast their votes	3	0	3
Total number of shares held by them	5206302	0	5206302
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



**1) Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company as on March 31, 2016 together with the Reports of the Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	5206302	-	0	-	0	0
Voting through Poll at AGM	0	-	0	-	0	0
<b>TOTAL</b>	<b>5206302</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

**2) Item no. 2 of the Notice (As an Ordinary Resolution)**

To Appoint a Director in place of Shri Rajesh Damani (DIN:00184576) who retires by rotation but, being eligible, offers himself for reappointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	5206302	-	0	-	0	0
Voting through Poll at AGM	0	-	0	-	0	0
<b>TOTAL</b>	<b>5206302</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

**3) Item no. 3 of the Notice (As an Ordinary Resolution)**

To ratify the appointment of Mittal and Associates, Chartered Accountants (FRN: 106456W) as Statutory Auditors of the Company for the Financial Year 2016-2017 and to fix their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	5206302	-	0	-	0	0
Voting through Poll at AGM	0	-	0	-	0	0
<b>TOTAL</b>	<b>5206302</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>



• SPECIAL BUSINESS

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To approve delivery of document through a particular mode as may be sought by the member

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	5206302	-	0	-	0	0
Voting through Poll at AGM	0	-	0	-	0	0
<b>TOTAL</b>	<b>5206302</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers unanimously and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at AGM by way of poll papers by the Members of the Company. The poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

*Virendra Bhatt*

Virendra Bhatt  
ACS-1157  
COP-124

Date: 29<sup>th</sup> September, 2016  
Place: Mumbai

Witnesses:

*Ms. Mrudul Patil*

1. Ms. Mrudul Patil

*Mr. Vishwas Salvi*

2. Mr. Vishwas Salvi

Countersigned and received the Report  
For The Janshri Ranjitsinghji Spinning and Weaving Mills Company Limited

*Ramesh Waman*  
Director