

Jamshri

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

26th December, 2018

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 110th Annual General Meeting held on 26.12.2018 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 26th December, 2018 at 12.30 p.m. at Fatehchand Damani Nagar, Station Road, Solapur - 413 001.

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.

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

Clarifications were provided to the queries raised by the members.

The Chairman shall declare the results of the voting after receipt of scrutinizers report which will be placed on the Company's website: www.jamshrimills.com and on the website of CDSL i.e. www.evotingindia.com and shall also be communicated to the stock exchange. Subject to the receipt of sufficient votes, the resolutions shall be deemed to be passed at the Annual General Meeting of the Company.

The following items of business as per the Notice of 110th AGM were transacted at the meeting:-

1. Adoption of Annual Accounts and the Director's and Auditor's Reports thereon for the financial year ended 31st March, 2018.
2. Appointment of Smt Rekha A Thirani (DIN: 00054058) who retired by rotation but being eligible, had offered herself for re-appointment.
3. Ratification of appointment of M/s. ADV & Associates, Chartered Accountants (FRN 128045W), as Statutory Auditors for FY 2018-19.
4. Appointment of Shri Anand Dalal (DIN: 00353555) from Additional Non-executive Director to Non-Executive Director of the Company.
5. Appointment of Shri Premratan B Damani (DIN: 00030400) as Managing Director of the Company.
6. Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director of the Company.
7. Alteration/Modifications of the object clause of the Memorandum of Association of the Company pursuant to provisions of Section 13, Section 4 and other applicable provisions, if any, of the Companies Act, 2013.

The meeting commenced at 12.30 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

Adhir J.M.

DIRECTOR