

**MANISHA BAJAJ & ASSOCIATES  
PRACTISING COMPANY SECRETARIES**

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**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE EXTRA ORDINARY GENERAL  
MEETING OF THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED  
HELD ON 24<sup>TH</sup> APRIL, 2018**

To,  
The Chairman,  
The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited

The Company has appointed us as scrutinizer to scrutinize the e-voting, and also for the poll held at the Extra Ordinary General Meeting (EOGM) of the Company held on 24<sup>th</sup> April 2018.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolution contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. Our responsibility as scrutinizer for the e-voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolution in the notice, based on reports generated from the e-voting platform provided by COMPUTECH SHARECAP LIMITED and also at the time of poll at the EOGM.

We have issued separate scrutinizer reports on e-voting and on poll dated 26<sup>th</sup> April 2018. As requested by the management, we submit herewith our combined report on e-voting and poll as under:

S. No.	Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1.	<b>To sell, transfer and/or otherwise dispose of some of the idle plant and machinery of the Company situated at Solapur, Maharashtra.</b>	5243472	NIL	NIL

For Manisha Bajaj & Associates

*Manisha*

Manisha Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724



Date: 26/04/2018  
Place: Mumbai

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

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Form No. MGT 13

**REPORT OF SCRUTINIZER**

[Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies  
(Management & Administration) Rules, 2014]

To,

The Chairman of Extra Ordinary General Meeting of the members of **The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited** held on 24<sup>th</sup> April, 2018 at 12.30 p.m.

Dear Sir,

We, Manisha Bajaj & Associates, Practising Company Secretaries (ACS: 24724 & CP No. 8932) have been appointed as scrutinizer by the Board of Directors of **The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited** for the purpose of scrutinizing the poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Company held on 24<sup>th</sup> April, 2018.

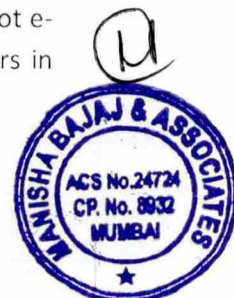
- 1). After the time fixed for closing of poll by the Chairman, the box kept for polling was locked with due identification marks placed.
- 2). The locked box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.
- 3). There were no members who cast through e-voting as well as at the meeting.
- 4). 39 members were present in person and 1 by proxy. Out of those, 1 member had already voted through e-voting platform and did not cast his vote by poll and 1 member who had not e-voted was present but did not cast his vote. Votes through poll were cast by 37 members in person and 1 member by proxy.
- 5). Result of Poll is as under:

**Item No.1 - Special Resolution:**

To approve sale or disposal of assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

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(i) Voted in favor of the resolution:

Number of members voted in person or by proxy	Number of votes cast	As a % of total no. of valid votes
38	40171	100%

(ii) Voted against the resolution :

Number of members voted in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
NIL	NIL

6). List of shareholders who voted "for" the resolution has been sent to the Company. There were no votes "against" the resolution and no votes were declared invalid for the said resolution.

7). Poll papers and other relevant records were sealed and handed over to the Compliance officer of the Company for safe keeping.

For Manisha Bajaj & Associates

*Manisha*

Manisha Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724  
Date: 26/04/2018  
Place: Mumbai



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**SCRUTINIZER'S REPORT  
(FOR E-VOTING)**

To,

The Chairman of Extra Ordinary General Meeting of the members of **The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited** held on 24<sup>th</sup> April, 2018 at 12.30 p.m.

Dear Sir,

We, Manisha Bajaj & Associates, Practising Company Secretaries (ACS: 24724 & CP No. 8932) have been appointed as scrutinizer by the Board of Directors of "**The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited**" for the purpose of scrutinizing the e voting process under the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendment thereof in respect of the below mentioned resolutions considered at the Extra Ordinary General Meeting of the Company held on 24<sup>th</sup> April, 2018.

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 Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e- voting platform provided by COMPUTECH SHARECAP LIMITED.

The Company had provided e-voting facility to all the shareholders registered with the Company and entitled to vote as on 17<sup>th</sup> April 2018.

The e-voting period began at 10.00 a.m. on Saturday, 21<sup>st</sup> April, 2018 and ended at 5.00 p.m. on Monday, 23<sup>rd</sup> April, 2018, being the last date and time fixed by the Company for e-voting.

The votes were unblocked in presence of two witnesses Mr. Rupesh Mahadik and Mr. Amrit Suthar who were not in employment of the Company.

I now submit my report on result of voting through electronic means in respect of said resolutions.

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E-VOTING

Item No.	Description	No. of Members voted through e- voting system	Number of votes cast (shares)	Invalid Votes	No. of Shares in favour	No. of shares against
1	<b>To approve sale or disposal of assets of the Company under Section 180(1)(a) of the Companies Act, 2013.</b>	2	5203301	----	5203301	----

All the records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the said Extra Ordinary General Meeting and thereafter the same will be handed over to the compliance officer for safe keeping.

For Manisha Bajaj & Associates

*Manisha*

Manisha Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724  
Date: 26/04/2018  
Place: Mumbai



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