

RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

CIN: L17125WB1996PLC081382
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NOTICE OF 23RD ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 24th day of September, 2019 at 4.00 P. M. at the Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata-700 017 to transact the business as set out in the Notice of the AGM dated 13th August, 2019.

NOTICE is hereby further given that pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, electronic copies of the 23rd Annual Report for the financial year 2018-19 together with the Notice of AGM along with Attendance Slip and Proxy Form have been sent by email to all those members whose email IDs were registered with Company/Depository Participants. The dispatch as well as sending email of Notice of AGM and Annual Report 2018-19 have been completed on 1st September, 2019.

Members are hereby also informed that the copy of the Annual Report is available on the Company's website at www.reliancejute.com and also available for inspection at the Registered Office of the Company between 11.00 A.M. and 1.00 P. M. on any working day excluding Saturday and Sunday prior to the date of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 24th September, 2019.

Remote E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on all resolutions set out in the Notice of the AGM using electronic system from a place other than the venue of the AGM (remote e-voting). The Company has entered into an arrangement with National Security Depositories Ltd. (NSDL) for facilitating remote e-voting services.

The remote e-voting facility shall commence on Saturday, 21st September, 2019 (9.00 A.M.) and end on Monday, 23rd September, 2019 (5.00 P.M.). During this period, shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The communication relating to remote e-voting, inter-alia, containing User ID and Password along with a copy of the Notice of the AGM has been dispatched to the members.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. 17th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut off date i.e. 17th September, 2019 may obtain the login ID and Password for e-voting from the Company's Registrar and Share Transfer Agent or NSDL.

This communication and Notice of the AGM of the Company is being displayed on the website of the Company at www.reliancejute.com and is also available on the website of NSDL at www.evoting.nsdl.com

The Company has appointed Mr. Navin Kothari, (Membership No. 5935, C.P. No. 3725) Practising Company Secretary of M/s. N. K. & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process as well as voting at the AGM through ballot paper in a fair and transparent manner.

In case of any queries relating to remote e-voting, please visit "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the 'downloads' section of www.evoting.nsdl.com

Dated: 3rd September, 2019
Place: Kolkata

By order of the Board of Directors
For Reliance Jute Mills (International) Ltd.
(S. K. Agarwal)
President (Finance) & Company Secretary

Place:
Date: