

Dated: 30th September, 2024

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir(s)/Madam,

Sub: Voting Results in respect of the 28th Annual General Meeting of the Company.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 28th Annual General Meeting of the Company held on Friday, 27th September, 2024, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Ltd.

Rahul Agarwal
Chartered Accountant
Member of Institute of Cost Accountants of India
Member of Institute of Company Secretaries of India
Member of Institute of Tax Practitioners
Member of Institute of Financial Planners
Member of Institute of Business Valuers
Member of Institute of Management Consultants
Member of Institute of Management Consultants of India
Member of Institute of Management Consultants of India
Member of Institute of Management Consultants of India
Member of Institute of Management Consultants of India
(Rahul Agarwal)
Company Secretary

Encl: As stated above.

28TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2024 Declaration of Results of Remote e-Voting and e-Voting at the Meeting

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 28th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Tuesday, 24th September, 2024 till 5.00 p.m. on Thursday, 26th September, 2024.

The Board of Directors had appointed Smt. Kanchan Yadav, Practicing Company Secretary as the Scrutinizer for remote e-voting held prior and e-voting during the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 26th September, 2024 and votes cast through e-voting facility during the AGM and submitted her Report on 30th September, 2024.

The consolidated results as per the Scrutinizer's Report dated 30th September, 2024 are as follows:

Resolution No.	Particulars	%Votes in Favour	%Votes Against
1.	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31 st March, 2024.	100%	–
2.	Re-appointment of Shri Akhil Jain (DIN: 06635949) as Director who retires by rotation and being eligible, offers himself for re-appointment.	100%	–
3.	Appointment of Shri Puspendu Chattopadhyay as Whole-time Director of the Company w.e.f. 1 st October, 2024.	100%	–
4.	Adoption of new set of Memorandum of Association of the Company.	100%	–
5.	Adoption of new set of Articles of Association of the Company.	100%	–
6.	Ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. Cost Accountants, for the financial year 2024-25.	100%	–

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Reliance Jute Mills (International) Limited

Surendra Kumar
Agarwal
(Surendra Kumar Agarwal)
Executive Chairman
(DIN: 00464907)

Place: Kolkata
Date: 30th September, 2024

Reliance Jute Mills (International) Ltd

CIN: L17125WB1996PLC081382

Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 28th Annual General Meeting of Reliance Jute Mills (International) Ltd in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company		Reliance Jute Mills (International) Ltd									
Date of Annual General Meeting (AGM)		27 th September, 2024									
Total No. of shareholders on the cut-off dated i.e. on 20 th September, 2024		1632									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		1									
Resolution required (Ordinary)		To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors' and Auditor's thereon.									
Whether promoter/promoter group interest in the agenda/resolution		No									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		Grand Total	25,89,490	23,11,586	89.27	23,11,586	-	100.00	-	-	



Reliance Jute Mills (International) Ltd

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Name of the Company		Reliance Jute Mills (International) Ltd									
Date of Annual General Meeting (AGM)		27 th September, 2024									
Total No. of shareholders on the cut-off dated i.e. on 20 th September, 2024		1632									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		2									
Resolution required (Ordinary)		To appoint a director in place of Shri Akhil Jain (DIN: 06635949), who retires by rotation and being eligible, offer himself for re-appointment.									
Whether promoter/promoter group interest in the agenda/resolution		Yes.									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100	-	
		e-Voting (VC/OAVM)	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
2	Public-Institutional holder	Total	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-	
		Remote e-Voting	7,012	-	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	-
3	Public-Other	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	-
		Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	-
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	-
Grand Total			25,89,490	13,40,657	51.77	13,40,657	-	100.00	-	-	



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Date of Annual General Meeting (AGM)		27 th September, 2024									
Total No. of shareholders on the cut-off dated i.e. on 20 th September, 2024		1632									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		3									
Resolution required (Ordinary)		Appointment of Shri Puspendu Chattopadhyay (DIN:05276483) as a Whole-time Director of the Company and approval of his remuneration.									
Whether promoter/promoter group interest in the agenda/resolution		No									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		e-Voting (VC/OAVM)	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
2	Public-Institutional holder	Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
		Remote e-Voting	7,012	-	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	-
3	Public-Other	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	-
		Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
Grand Total			25,89,490	23,11,586	89.27	23,11,586	-	100.00	-	-	



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No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		4									
Resolution required (Ordinary)		Adoption of new set of Memorandum of Association									
Whether promoter/promoter group interest in the agenda/resolution		No									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled	%of Votes against on votes polled	Notes	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -		
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-		
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-		
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-		
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-		
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-		
		Grand Total	25,89,490	23,11,586	89.27	23,11,586	-	100.00	-		



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Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		5									
Resolution required (Ordinary)		Adoption of new set of Articles of Association of the Company.									
Whether promoter/promoter group interest in the No agenda/resolution		No									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled	%of Votes against on votes polled	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		Grand Total	25,89,490	23,11,586	89.27	23,11,586	-	100.00	-	-	



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Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		6									
Resolution required (Ordinary)		Ratification of Cost Auditor's Remuneration									
Whether promoter/promoter group interest in the agenda/resolution		No									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	%of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled (6)-[(4)/(2)]*100	%of Votes against on votes polled (7)-[(5)/(2)]*100	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 19,41,858	100.00	(4) 19,41,858	(5) -	(6)-[(4)/(2)]*100 100.00	(7)-[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		Grand Total	25,89,490	23,11,586	89.27	23,11,586	-	100.00	-	-	



CS KANCHAN YADAV
Company Secretary



K Y & Associates

8, B. B. D. Bag (East), Kolkata-1
M:+91 9836346033☎: 033-40014568
✉: cs.kanchanyadav@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

To
The Chairman
RELIANCE JUTE MILLS (INTERNATIONAL) LTD.
CIN: L17125WB1996PLC081382
13/C, Kashinath Mullick Lane, 1st Floor
Kolkata-700073

Dear Sir,

Ref.: Annual general Meeting

Sub.: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Smt. Kanchan Yadav, Proprietor of K Y & Associates, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RELIANCE JUTE MILLS (INTERNATIONAL) LTD.** vide resolution dated 10th August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the process of remote e-voting pursuant to applicable Section of the Companies Act, 2013 and Rules 21 of the Companies (Management & Administration) Rules, 2014 at the 28th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said meeting.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the voting through electronic means (i.e. by remote e-voting) and voting by postal ballot at the AGM for the resolutions contained in the notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report on the votes





cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL, the agency authorized under the rules.

I submit my report as under:


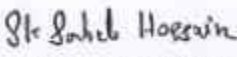
The remote e-voting period remained open from Tuesday, 24th September, 2024 (9.00 a.m.) and ended on Thursday, 26th September, 2024 (5.00 p.m.).

The Notice dated 10th August, 2024 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 27th September, 2024 at 4.00 p.m.

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 20th September, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos 1 to 6 in the Notice of the AGM of **RELIANCE JUTE MILLS (INTERNATIONAL) LTD.**

The votes cast under e-voting facility were then unblocked on 27th September, 2024 after 5.00 p.m. in the presence of following two witnesses not being in the employment of the Company.

1. Name: Mr. Dipesh Jha. 
Address: Belur, Howrah, Pincode - 711227.
2. Name: Mr. Saheb Howsain. 
Address: 24 Baksara 1st Bye Lane, Howrah-711110-

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit the report as under on the result of the voting through electronic means in respect of the above resolutions.



**Item No. 1: Adoption of Financial Statements (Ordinary Resolution)****i. Voted in favour of the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. Voted against the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0

Item No. 2: Appointment of Shri Akhil Jain (DIN: 06635949), as Director of the Company (Ordinary Resolution)**i. Voted in favour of the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
88	1340657	100%

ii. Voted against the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

Item No. 3: Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483), as Whole-time Director of the Company (Special Resolution)

**i. Voted in favour of the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. Voted against the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

Item No. 4: Adoption of new set of Memorandum of Association of the Company (Special Resolutions)**i. Voted in favour of the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. Voted against the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

Item No. 5: Adoption of new set of Articles of Association of the Company (Special Resolutions)**i. Voted in favour of the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. Voted against the resolution:



Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

Item No. 6: Ratification of Cost Auditor's Remuneration (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. Voted against the resolution:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
0	0	0%

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For K Y & Associates
Company Secretaries

FCS KANCHAN YADAV
(Proprietor)
FCS No. 12845
C P No.: 14939
Peer Review No.: 3364/2023
UDIN: F012845F001378110
Place: Kolkata
Date: 30.9.2024

