

Dated: 28th September, 2024

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

Dear Sir(s)/Madam,

Sub.: Submission of proceedings of 28th Annual General Meeting of the Company held on 27th September, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith summary of the proceedings of the 28th Annual General Meeting of the Company held on 27th September, 2024 through Video Conferencing (VC/Other Audio Video Means (OAVM)).

You are requested to kindly take the above information on your records.

Thanking you,

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

Rahul Agarwal 

(Rahul Agarwal)
Company Secretary

Encl: As stated Above.

**SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING
HELD ON FRIDAY, THE 27TH SEPTEMBER, 2024 AT 4.00 P.M.**

The 28th Annual General Meeting of the Members of the Company was held on 27th September, 2024 at 4.00 p.m. through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Shri Surendra Kumar Agarwal, Chairman of the Company, chaired the proceedings of the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman thereafter informed the Members that Shri Anand Gupta, representative of Anand Gupta & Associates, Chartered Accountants, Statutory Auditors and Smt. Kanchan Yadav of K Y & Associates, Company Secretary, Secretarial Auditors of the Company and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman informed the Members that the Report of Board of Directors, the financial statements for the financial year ended 31st March, 2024 and the Notice convening the 28th AGM were taken as read as the same had already been circulated to the Members. The Chairman informed about the qualified opinion of the Auditors in the Audit Report.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 24th September, 2024 and ended at 5.00 p.m. on Thursday, 26th September, 2024. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Smt. Kanchan Yadav, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 28th Annual General Meeting were passed unanimously.

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
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.	Ordinary Resolution
2.	Appointment of Shri Akhil Jain, (DIN: 06635949) as Director of the Company who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483) as a Whole-time Director of the Company w.e.f. 1 st October, 2024 and approval of his remuneration.	Special Resolution
4.	Adoption of New Set of Memorandum of Association of the Company.	Special Resolution
5.	Adoption of New Set of Articles of Association of the Company.	Special Resolution
6.	Ratification and confirmation of the remuneration to be paid to M/s. N. Radhakrishnan & Co. <i>Cost Accountants</i> (Firm Registration No. 000056) Cost Auditor of the Company for the financial year 2024-25.	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman announced for voting to be taken electronically (e-voting) and requested Smt. Kanchan Yadav, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange. The meeting concluded at 4.42 p.m.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

For Reliance Jute Mills (International) Ltd.



(Surendra Kumar Agarwal)

Executive Chairman

(DIN: 00464907)