

Dated: 17th September, 2025

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

Dear Sir(s)/Madam,

Sub: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report.

Further to our letter dated 15th September, 2025, wherein we had submitted the proceedings of 29th Annual General Meeting (AGM) of the Company held on Monday, the 15th September, 2025 at 4.00 p.m. (IST) and concluded at 4.44 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM), we are pleased to submit herewith the following as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

- 1) Summary of Voting Results together with Consolidated Voting Results of the business transacted at the AGM in the prescribed format marked as **Annexure A**.
- 2) The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM marked as **Annexure B**.

The above are also being uploaded on the Company's website www.reliancejute.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

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

Rahul
Agarwal

Digitally signed by
Rahul Agarwal
Date: 2025.09.17
14:14:29 +05'30'

(Rahul Agarwal)
Company Secretary

Encl: As stated above.



29TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2025
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 29th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Wednesday, 10th September, 2025 till 5.00 p.m. on Sunday, 14th September, 2025.

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 14th September, 2025 and votes cast through e-voting facility during the AGM and submitted her Report on 16th September, 2025.

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, 2025.	99.99996	0.00004
2.	Re-appointment of Shri Mayank Goyal (DIN: 064770192) as Director who retires by rotation and being eligible, offers himself for re-appointment.	99.99973	0.00027
3.	Appointment of M/s. K Y. & Associates, Company Secretaries (ICSI Unique Code Number S2016WB443300) as the Secretarial Auditor of the Company.	99.99996	0.00004
4.	Approval and ratification of material Related Party Transaction(s) of the Company with Sree Durga Fibre Products Private Limited ('SDFP'), an associate company	99.99973	0.00027
5.	Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJI'), an associate company	99.99973	0.00027
6.	Approval and ratification of material Related Party Transaction(s) of the Company with S D Polytech Private Limited ('SDP'), an associate company	99.99973	0.00027
7.	Approval and ratification of material Related Party Transaction(s) of the Company with Valuetime Sales Private Limited ('VS'), an associate company	99.99973	0.00027
8.	Approval and ratification of material Related Party Transaction(s) of the Company with Anupam Advisory Private Limited ('AA'), an associate company	99.99973	0.00027

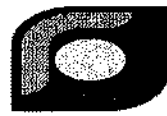
UNIT: RELIANCE JUTE MILLS

13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073

Email : mktgho@reliancejute.com, financeho@reliancejute.com,

storesho@reliancejute.com, legal@reliancejute.com, Web: www.reliancejute.com

CIN: L17125WB1996PLC081382



Reliance

Jute Mills (International) Ltd.

9.	Approval and ratification of material Related Party Transaction(s) of the Company with Jai Shree Ram Vyapaar Private Limited ('JSRV'), an associate company	99.99973	0.00027
10.	Increase in borrowing limits of the Company under Section 180(I)(c) of the Companies Act, 2013.	99.99996	0.00004
11.	Creation of security on the properties of the Company, both present and future, in favour of lenders:	99.99996	0.00004
12.	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.	99.99996	0.00004

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Reliance Jute Mills (International) Ltd.

Place: Kolkata
Date: 17th September, 2025

Rahul
Agarwal
Company Secretary
Digitally signed by Rahul
Agarwal
Date: 2025.09.17 14:11:17
+05'30'

UNIT: RELIANCE JUTE MILLS

13/C, KASHINATH MULICK LANE, FIRST FLOOR, KOLKATA-700073

Email : mktgho@reliancejute.com, financeho@reliancejute.com,
storesho@reliancejute.com, legal@reliancejute.com, Web: www.reliancejute.com
CIN: L17125WB1996PLC081382

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 29th 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)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
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, 2025 and the Reports of the Board of Directors' and Auditor's thereon.									
Whether promoter/promoter group interest in the agenda/resolution		No									
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
1	Promoter and Promoter Group	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	0.0000	-	-	-
	Remote e-Voting										
	e-Voting (VC/OAVM)										
2	Public-Institutional holder	7,012									
	Remote e-Voting										
	e-Voting (VC/OAVM)										
3	Public-Other	6,40,620	3,69,823	57.7289	3,69,823	1	99.9997	0.0003	-	-	-
	Remote e-Voting										
	e-Voting (VC/OAVM)										
Grand Total		26,42,478	23,11,681	89.2717	23,11,681	1	100.0000	0.0000	-	-	-

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal
Digitally signed by Rahul Agarwal
Date: 2025.09.17 17:53:40 +05'30'
Company Secretary

Reliance Jute Mills (International) Ltd
CIN: L1712SWB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 29th 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)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		2									
Resolution required (Ordinary)		To appoint a director in place of Shri Mayank Goyal (DIN: 06476192), who retires by rotation and being eligible, offer himself for re-appointment.									
Whether promoter/promoter group interest in the agenda/resolution		Yes.									
		No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder in favour	No. of Shares Held by the Shareholder against	No. of Shares Held by the Shareholder in abstention	Total No. of Shares Held by the Shareholder	Percentage of Shares Held by the Shareholder	Percentage of Shares Held by the Shareholder in favour	Percentage of Shares Held by the Shareholder against	Percentage of Shares Held by the Shareholder in abstention	Percentage of Shares Held by the Shareholder in total
1	Promoter and Promoter Group	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Remote e-Voting	19,41,858	-	0.0000	-	-	-	-	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	-	-
2	Public-Institutional holder	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Remote e-Voting	7,012	-	-	-	-	-	-	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	-	-
3	Public-Other	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Remote e-Voting	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Remote e-Voting	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	-	-

For Reliance Jute Mills (International) Ltd.

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 29th 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)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		3									
Resolution required (Ordinary)		Appointment of M/s. K. Y. & Associates, Company Secretaries (ICSI Unique Code Number S2016WB443300) as the Secretarial Auditor of the Company.									
Whether promoter/promoter group interest in the agenda/resolution		No									
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
1	Promoter and Promoter Group	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-	-	-	-
	Remote e-Voting										
	e-Voting (VC/OAVM)										
2	Promoter and Promoter Group										
	Remote e-Voting										
	e-Voting (VC/OAVM)										
3	Promoter and Promoter Group										
	Remote e-Voting										
	e-Voting (VC/OAVM)										
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											
Public											
Institutional holder											
Public-Other											
Total		6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
Promoter and Promoter Group											

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 29th 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)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		4									
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with Sree Durga Fibre Products Private Limited ("SDFP"), an associate company									
Whether promoter/promoter group interest in the agenda/resolution		Yes.									
		No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder	No. of Shares Held by the Shareholder
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
1	Promoter and Promoter Group	19,41,858	-	0.0000	-	-	-	-	-	-	-
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
2	Public-Institutional holder	7,012	-	-	-	-	-	-	-	-	-
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
3	Public-Other	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-	-	-
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
Total		26,43,470	3,69,823	13.9583	3,69,822	1	99.9997	0.0003	-	-	-
		26,43,470	3,69,823	13.9583	3,69,822	1	99.9997	0.0003	-	-	-

For Reliance Jute Mills (International) Ltd.
 Digitally signed by Rahul Agarwal
 Date: 2025.09.17 18:00:57
 Company Secretary

Reliance Jute Mills (International) Ltd
CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

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Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		5									
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJPI'), an associate company									
Whether promoter/promoter group interest in the agenda/resolution		Yes									
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			Votes invalid
1	Promoter and Promoter Group	19,41,858		0.0000	-	-	-	-	-	-	
	Remote e-Voting										
	e-Voting (VC/OA VM)										
	Postal Ballot (if applicable)										
2	Public-Institutional holder	7,012									
	Remote e-Voting										
	e-Voting (VC/OA VM)										
	Postal Ballot (if applicable)										
3	Public-Other	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-	-	
	Remote e-Voting										
	e-Voting (VC/OA VM)										
	Postal Ballot (if applicable)										

Reliance Jute Mills (International) Ltd
CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

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Public		Not applicable						
No. of shareholders attended the meeting through Video Conferencing		95						
Promoter and Promoter Group		8						
Public		87						
Resolution No.		6						
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with S D Polytech Private Limited ('SDP'), an associate company						
Whether promoter/promoter group interest in the agenda/resolution		Yes						
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
1	Promoter and Promoter Group	19,41,858	-	0.0000	-	-	-	-
	e-Voting (VC/OA/VM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
2	Public-Institutional holder	7,012	-	0.0000	-	-	-	-
	Remote e-Voting		-	-	-	-	-	-
	e-Voting (VC/OA/VM)		-	-	-	-	-	-
3	Public-Other	6,40,620	3,69,815	57.7278	3,69,815	1	99.9997	0.0003
	Remote e-Voting		-	-	-	-	-	-
	e-Voting (VC/OA/VM)		-	-	-	-	-	-
Total		26,42,478	3,69,815	13.9998	3,69,815	1	99.9997	0.0003

For Reliance Jute Mills (International) Ltd.
Digitally signed by Rahul
Agarwal
Date: 2025.09.17 18:02:06
+05'30'
Company Secretary

Reliance Jute Mills (International) Ltd
CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

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Name of the Company		Reliance Jute Mills (International) Ltd.									
Date of Annual General Meeting (AGM)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		7									
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with Valuetime Sales Private Limited ('VS'), an associate company									
Whether promoter/promoter group interest in the agenda/resolution		Yes									
		(1) Total Shares Held by the Promoter and Promoter Group	(2) Total Shares Held by the Public	(3) = (2)/(1)*100 Percentage Held by the Public	(4) Total Shares Held by the Promoter and Promoter Group	(5) Total Shares Held by the Public	(6) = (4)/(2)*100 Percentage Held by the Promoter and Promoter Group	(7) = (5)/(2)*100 Percentage Held by the Public			
1	Promoter and Promoter Group	19,41,858	-	0.0000	-	-	-	-			
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
2	Public-Institutional holder	7,012	-	0.0000	-	-	-	-			
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
3	Public-Other	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003			
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
Total		26,42,478	3,69,816	14.0000	3,69,815	1	99.9997	0.0003			

i w Reliance Jute Mills (International) Ltd,
Digitally signed by Rahul
Agarwal
Date: 2025.09.17 18:02:41
+05'30'
Company Secretary

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 29th 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)		15 th September, 2025						
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647						
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		95						
Promoter and Promoter Group		8						
Public		87						
Resolution No.		8						
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with Anupam Advisory Private Limited ('AA'), an associate company						
Whether promoter/promoter group interest in the agenda/resolution		Yes						
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
1	Promoter and Promoter Group	19,41,858	-	0.0000	-	-	-	-
	Remote e-Voting							
	e-Voting (VC/OAVM)							
	Postal Ballot (if applicable)							
2	Public-Institutional holder	7,012	-	-	-	-	-	-
	Remote e-Voting							
	e-Voting (VC/OAVM)							
	Postal Ballot (if applicable)							
3	Public-Other	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003
	Remote e-Voting							
	e-Voting (VC/OAVM)							
	Postal Ballot (if applicable)							
Total		19,48,870	3,69,816	19.0228	3,69,815	1	99.9997	0.0003

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal

Company Secretary

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 29th 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)		15 th September, 2025						
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647						
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		95						
Promoter and Promoter Group		8						
Public		87						
Resolution No.		9						
Resolution required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with Jai Shree Ram Vyapaar Private Limited ('JSRV'), an associate company						
Whether promoter/promoter group interest in the agenda/resolution		Yes						
		(1) Total Shares Held by the Shareholder	(2) Total Shares Held by the Shareholder	(3) Total Shares Held by the Shareholder	(4) Total Shares Held by the Shareholder	(5) Total Shares Held by the Shareholder	(6) Total Shares Held by the Shareholder	(7) Total Shares Held by the Shareholder
1	Promoter and Promoter Group	19,41,858	-	-	-	-	-	-
	Remote e-Voting	-	-	-	-	-	-	-
	e-Voting (VC/OA/VM)	-	-	-	-	-	-	-
2	Public-Institutional holder	7,012	-	-	-	-	-	-
	Remote e-Voting	-	-	-	-	-	-	-
	e-Voting (VC/OA/VM)	-	-	-	-	-	-	-
3	Public-Other	6,40,620	3,69,816	57,7278	3,69,815	1	99,9997	0.0003
	Remote e-Voting	-	-	-	-	-	-	-
	e-Voting (VC/OA/VM)	-	-	-	-	-	-	-
		6,40,620	3,69,816	57,7278	3,69,815	1	99,9997	0.0003
		6,40,620	3,69,816	57,7278	3,69,815	1	99,9997	0.0003

Reliance Jute Mills (International) Ltd.
Rahul Agarwal
 Digitally signed by Rahul Agarwal
 Date: 2025.09.17 18:03:43 +05'30'
Company Secretary

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 29th 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)		15 th September, 2025									
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025		1647									
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		95									
Promoter and Promoter Group		8									
Public		87									
Resolution No.		10									
Resolution required (Special)		Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.									
Whether promoter/promoter group interest in the agenda/resolution		No.									
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
1	Promoter and Promoter Group	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-	-	-	-
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
2	Public-Institutional holder	7,012									
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
3	Public-Other	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-	-	-
	Remote e-Voting										
	e-Voting (VC/OA/VM)										
Total		19,48,870	19,41,674	99.6404	19,41,673	1	99.9997	0.0003	-	-	-
Total (Excluding)		19,48,870	19,41,674	99.6404	19,41,673	1	99.9997	0.0003	-	-	-

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

Name of the Company	Reliance Jute Mills (International) Ltd.
Date of Annual General Meeting (AGM)	15 th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025	1647
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	95
Promoter and Promoter Group	8
Public	87

Resolution required (Special)	Creation of security on the properties of the Company, both present and future, in favour of lenders;
-------------------------------	---

agenda/resolution

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573																																																																																																																																																																																																																																																																																																																																																																																																																																											

Company Secretary

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

Name of the Company	Reliance Jute Mills (International) Ltd.
Date of Annual General Meeting (AGM)	15 th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8 th September, 2025	1647
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	95
Promoter and Promoter Group	8
Public	87

Resolution No.		12	Ratification and confirmation of the remuneration to be paid to M/s. N. Radhakrishnan & Co. Cost Accountants (Firm Registration No. 000056) Cost Auditor of the Company for the financial year 2024-25.						
Whether promoter/promoter group interest in the agenda/resolution		No.	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-Voting	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
3	Public-Other	Remote e-Voting	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003
		e-Voting (VC/OAVM)		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-

Aviation Security Company

CS KANCHAN YADAV
Company Secretary



K Y & Associates

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

Annexure-B.

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

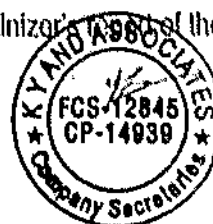
Dear Sir,

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 8th August, 2025, 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 29th 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 of the votes



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

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 Wednesday, 10th September, 2025 (9.00 a.m.) and ended on Sunday, 14th September, 2025 (5.00 p.m.).

The Notice dated 8th August, 2025 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 15th September, 2025 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 Monday, 8th September, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos 1 to 12 in the Notice of the AGM of **RELIANCE JUTE MILLS (INTERNATIONAL) LTD.**

The votes cast under e-voting facility were then unblocked on 15th September, 2025 after 5.00 p.m. in the presence of following two witnesses not being in the employment of the Company.

1. Name: **Ms. Priyanka Sharma.**
Address: Uttarpara, Hooghly, Pincode – 712245

Priyanka Sharma

2. Name: **Mr. Rishab Sharma.**
Address: T N Mukherjee Road, Hooghly, Pincode – 712245

Rishab Sharma.

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 said resolutions.





Item No. 1: Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2025. (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
109	2311680	99.99996%

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
1	1	0.00004%

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: Re-appointment of Shri Mayank Goyal (DIN: 064770192) as Director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

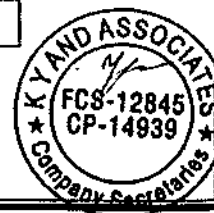
Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
101	369822	99.99973%

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
1	1	0.00027%

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 M/s. K Y. & Associates, Company Secretaries (ICSI Unique Code Number S2016WB443300) as the Secretarial Auditor 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
109	2311680	99.99996%

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
1	1	0.00004%

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: Approval and ratification of material Related Party Transaction(s) of the Company with Sree Durga Fibre Products Private Limited ('SDFP'), an associate 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
101	369822	99.99973%

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
1	1	0.00027%

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: Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJ'), an associate 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
94	369815	99.99973%

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
1	1	0.00027%

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: Approval and ratification of material Related Party Transaction(s) of the Company with S D Polytech Private Limited ('SDP'), an associate 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
94	369815	99.99973%

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
1	1	0.00027%

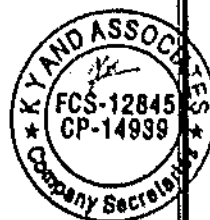
iii. Invalid votes:

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. 7: Approval and ratification of material Related Party Transaction(s) of the Company with Valuetime Sales Private Limited ('VS'), an associate 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
94	369815	99.99973%





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
1	1	0.00027%

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. 8: Approval and ratification of material Related Party Transaction(s) of the Company with Anupam Advisory Private Limited ('AA'), an associate 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
94	369815	99.99973%

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
1	1	0.00027%

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. 9: Approval and ratification of material Related Party Transaction(s) of the Company with Jai Shree Ram Vyapaar Private Limited ('JSRV'), an associate 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
94	369815	99.99973%

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
1	1	0.00027%





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. 10: Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. (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
102	2311673	99.99996%

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
1	1	0.00004%

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. 11: Creation of security on the properties of the Company, both present and future, in favour of lenders: (Special Resolution)

i. Voted in favour of the resolution:

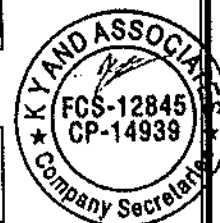
Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
102	2311673	99.99996%

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
1	1	0.00004%

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. 12: Ratification and confirmation of the remuneration to be paid to M/s. N. Radhakrishnan & Co. Cost Accountants (Firm Registration No. 000056) Cost Auditor of the Company for the financial year 2024-25. (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
102	2311673	99.99996%

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
1	1	0.00004%

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
CP No.: 14939
Peer Review No.: 3364/2023
UDIN: F012845G001258914
Place: Kolkata
Date: 16.09.2025

