Reliance
Jute Mills (International) Ltd.

Dated: 17th September, 2025

To
The Calcutta Stock Exchange Limited
7, Lyon's Range
Kolkata-700001

Dear Sir(s) / Madam,

Sub: Submission of outcome of remote e-voting and e-voting at 29th Annual General Meeting held on 15th September, 2025 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is in furtherance to our letter dated 15th September, 2025, wherein the Company had submitted the proceedings of 29th Annual General Meeting (AGM) of the Company held on 15th September, 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs Kanchan Yadav, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is attached marked as ***Annexure 1.***

As required under Regulation 44(3) of Listing Regulations, the consolidated outcome of voting held through remote e-voting and e-voting during the 29th AGM of the Company together with the Summary of Voting Results are attached marked as ***Annexure-2.***

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

Thanking you,

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

Rahul Agarwal
Digitally signed by Rahul Agarwal
Date: 2025.09.17 14:13:21 +05'30'

(Rahul Agarwal)
Company Secretary

Encl: As stated above.

Annexure - 1

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

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

K Y AND ASSOCIATES
FCS-12846
CP-14939
Company Secretaries

CS KANCHAN YADAV
Company Secretary

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

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

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.

K Y AND ASSOCIATES FCS-12845 CP-14939 Company Secretaries

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

CS KANCHAN YADAV
Company Secretary

K Y & Associates
8, B. B. D. Bag (East), Kolkata-1
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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%

KY AND ASSOCIATES
FCS-12845
CP-14939
Company Secretaries

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%

KY AND ASSOCIATES FCS-12841 CP-14939 Company Secretaries

Item No. 5: Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJI'), an associate company, (Ordinary Resolution):

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

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%

K Y AND ASSOCIATES FCS-12845 CP-14939 Company Secretaries

CS KANCHAN YADAV
Company Secretary

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✉: cs.kanchanyadav@gmail.com

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%

K Y AND ASSOCIATES
FCS-12845
CP-14939
Company Secretaries

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%

KY AND ASSOCIATES FCS-12845 CP-14939 Company Secretaries

CS KANCHAN YADAV
Company Secretary

K Y & Associates

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✉: cs.kanchanyadav@gmail.com

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

KY AND ASSOCIATES
FCS-12845
CP-14939
Company Secretaries

FCS KANCHAN YADAV
(Proprietor)
FCS No. 12845
C P No.: 14939
Peer Review No.: 3364/2023
UDIN: F012845G001258914
Place: Kolkata
Date: 16.09.2025

Annexure - 2

Reliance
Jute Mills (International) Ltd.

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 31st 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

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(1)(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. *Cost Accountants* (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.

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

Place: Kolkata
Date: 17th September, 2025

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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 31st March, 2025 and the Reports of the Board of Directors' and Auditor's thereon.**
Whether promter/promter 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	Votes invalid
			(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	0.0000	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	0.0000	-
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	7,012	-	0.0000	-	-	0.0000	0.0000	-
3	Public-Other	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)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-
		Grand Total	25,89,490	23,11,681	89.2717	23,11,680	1	100.0000	0.0003	-

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal

Digitally signed by Rahul Agarwal
Date: 2025.09.17 17:57:52 +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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	Yes.

[illegible]	[illegible]	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)	(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	-	0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858		0.0000					
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	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	
		Grand Total	25,89,490	3,69,823	14.2817	3,69,822	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.
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Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	No

S. 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)	(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)		-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.0000	19,41,858	[illegible]	100.0000	[illegible]	[illegible]
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	7,012	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
3	Public-Other	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)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	[illegible]
		Grand Total	25,89,490	23,11,681	89.2717	23,11,680	1	100.0000	0.0000	[illegible]

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal

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Date: 2025.09.17 17:59:29 +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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	Yes.

Sr. 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)	(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	-	0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	-	0.0000	-	-	-	-	-
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	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,823	57.7289	3,69,822	1	99.9997	0.0003	-
		Grand Total	25,89,490	3,69,823	14.2817	3,69,822	1	99.9997	0.0003	-

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal Digitally signed by Rahul Agarwal Date: 2025.09.17 18:00:57 +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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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.	5
Resolution required (Ordinary)	**Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJI'), an associate company**
Whether promter/promter group interest in the agenda/resolution	Yes

Sr. 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)	(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		0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858		0.0000					
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		Total	25,89,490	3,69,816	14.2814	3,69,815	1	99.9997	0.0003	-

For Reliance Jute Mills (International) Ltd.

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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.	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 promter/promter group interest in the agenda/resolution	Yes

S. 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)	(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	-	0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858		0.0000					
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	
		Grand Total	25,89,490	3,69,816	14.2814	3,69,815	1	99.9997	0.0003	

For Reliance Jute Mills (International) Ltd.

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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

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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	Yes

	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)	(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	-	0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	-	0.0000	-	-	-	-	-
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		Grand Total	25,89,490	3,69,816	14.2813	3,69,815	1	99.9997	0.0003	-

For Reliance Jute Mills (International) Ltd.

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	Yes

Sr. 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)	(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	-	0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858		0.0000					
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		Grand Total	25,89,490	3,69,816	14.2814	3,69,815	1	99.9997	0.0003	-

For Reliance Jute Mills (International) Ltd.

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter 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	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)	(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		0.0000	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858		0.0000					
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	
		Total	25,89,490	3,69,816	14.2814	3,69,815	1	99.9997	0.0003	

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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 promter/promter group interest in the agenda/resolution	No.

Sr. 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)	(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)		-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-	-
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	
		Grand Total	2589490	2311674	89.2714	2311673	1	100.0000	0.0000	

For Reliance Jute Mills (International) Ltd,

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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.	**11**
Resolution required (Special)	**Creation of security on the properties of the Company, both present and future, in favour of lenders:**
Whether promter/promter 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	Votes invalid
			(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)		-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-	-
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		Total	25,89,490	23,11,674	89.2714	23,11,673	1	100.0000	0.0000	-

For Reliance Jute Mills (International) Ltd.

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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)	15th September, 2025
Total No. of shareholders on the cut-off dated i.e. on 8th 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**
Resolution required (Ordinary)	**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 promter/promter group interest in the agenda/resolution	No.

Sl.	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 vote polled	% of votes against on votes polled	Votes Invalid
			(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)		-	-	-	-	-	-	-
		Total	19,41,858	19,41,858	100.0000	19,41,858	-	100.0000	-	-
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	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,816	57.7278	3,69,815	1	99.9997	0.0003	-
		Total	25,89,490	23,11,674	89.2718	23,11,673	1	100.0000	0.0000	-

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal Digitally signed by Rahul Agarwal Date: 2025.09.17 18:05:27 +05'30'

Company Secretary