

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
Reliance Jute Mills (International) Ltd.  
13/C, Kashinath Mullick Lane, 1<sup>st</sup> Floor  
Kolkata-700073

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through remote a-voting in  
respect of passing of resolution set-out in the notice dated December 31, 2025**

I, Kanchan Yadav, Company Secretary in Practice, Proprietor of M/s. K Y & Associates, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Reliance Jute Mills (International) Ltd. pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated December 31, 2025, and I submit my report as under:

**1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated December 31, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail address were registered with the Company / Depositories.

**2. Scrutiniser's Responsibility**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), the service provider.

The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting by electronic means.







3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of January 02, 2026 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- a) In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through a-voting commenced at 9.00 a.m. IST, Monday, January 06, 2026, and closed at 5.00 p.m. IST, Tuesday, February 04, 2026, and the e-voting module was blocked by NSDL thereafter.
- b) The Votes cast under e-voting were thereafter unblocked and downloaded on Tuesday, February 03, 2026 at 5.15 p.m. from the portal of NSDL, and was witnessed by two witnesses, Ms. Priyanka Sharma. And Mr Pankaj Kumar Gupta who are not in the employment of the Company or the NSDL. They have signed below in confirmation of the same.

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

*Priyanka Sharma*

2. Name: Mr. Pankaj Kumar Gupta.  
Address: 6 B Abinash Chandra Banerjee  
Lane, Kolkata-700010

*Pankaj Kumar Gupta*

- c) I have scrutinized and reviewed the remote e-voting passed on the date downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Results

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:

Resolution No. 1. As a Special Resolution

Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by	% of total number
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	them(shares)	valid votes cast
Nil	Nil	Nil

**Resolution No. 2. As a Special Resolution**

Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil

**Resolution No. 3. As an Ordinary Resolution**

Approval of remuneration to be paid to Shri Mayank Goyal, Non-Executive Non-Independent Director of the Company being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013.

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil







**Resolution No. 4. As an Ordinary Resolution**

Approval of remuneration to be paid to Shri Akhil Jain, Non-Executive Non-Independent Director of the Company being Related Party Transaction under Section 188(1)(f) of the Companies Act, 2013.

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	369749	99.9997

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	1	0.0003

(iii) Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
Nil	Nil	Nil

*Note: 19,41,858 shares are held by Promoter & Promoter Group who being interested in all 4(four) resolutions, stayed abstain from voting, hence abstain votes are not counted in final voting*

**6. Custody of Records**

All electronic data and relevant records of e-voting have been handed over to the company Secretary for safekeeping.

Based on the above information, you may kindly announce the results.

Thanking you,  
Yours faithfully,

For K Y & Associates  
Company Secretaries



FCS KANCHAN YADAV  
(Proprietor)  
FCS No. 12845  
C P No.: 14939  
Peer Review No.: 3364/2023  
UDIN: F012845G003863868  
Place: Kolkata  
Date: 04.02.2026