

Reliance
Jute Mills (International) Ltd.

Dated: 26th September 2026

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 25th September 2026, wherein we had submitted the proceedings of 30th Annual General Meeting (AGM) of the Company held on Friday, the 25th September 2026 at 4.00 p.m. (IST) and concluded at 4.33 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 Digitally signed by
AGARWAL RAHUL AGARWAL
Date: 2026.09.26
13:53:06 +05'30'

(Rahul Agarwal)
Company Secretary

Encl: As stated above.

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



30TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2026 Declaration of Results of Remote e-Voting and e-Voting at the Meeting

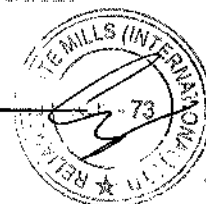
As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable 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 Sunday, 20th September 2026 till 5.00 p.m. on Thursday, 24th September 2026.

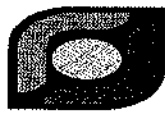
The Board of Directors had appointed Smt. Kanchan Yadav, Practicing Company Secretary, as the Scrutinizer for remote e-voting held prior and e-voting during the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 24th September 2026 and votes cast through e-voting facility during the AGM and submitted her Report on 26th September 2026.

The consolidated results as per the Scrutinizer's Report dated 26th September 2026 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 2026.	100.00	000.00
2.	Re-appointment of Shri Akhil Jain (DIN: 06635949) as Director who retires by rotation and being eligible, offers himself for re-appointment.	100.00	000.00
3.	Appointment of Shri Puspendu Chattopadhyay (DIN:05276483) as Director of the Company.	100.00	000.00
4.	Appointment of Shri Puspendu Chattopadhyay (DIN:05276483) as Whole-time Director of the Company.	100.00	000.00
5.	Approval and ratification of material Related Party Transaction(s) of the Company with Sree Durga Fibre Products Private Limited ("SDFP"), an associate company.	100.00	000.00
6.	Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJI'), an associate company	100.00	000.00
7.	Approval and ratification of material Related Party Transaction(s) of the Company with S D Polytech Private Limited ('SDP'), an associate company	100.00	000.00
8.	Approval and ratification of material Related Party Transaction(s) of the Company with Valuetime Sales Private Limited ("VS"), an associate company	100.00	000.00

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 Anupam Advisory Private Limited ('AA'), an associate company	100.00	000.00
10.	Approval and ratification of material Related Party Transaction(s) of the Company with Jai Shree Ram Vyapaar Private Limited ('JSRV'), an associate company	100.00	000.00
11.	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 2026-27.	100.00	000.00
12.	Alteration of Object Clause of the Memorandum of Association of the Company.	100.00	000.00

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Reliance Jute Mills (International) Ltd.



Place: Kolkata
Date: 26th September, 2026

Executive Chairman

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.
CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026								
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657								
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		123								
Promoter and Promoter Group		8								
Public		115								
Resolution No.		1								
Resolution required (Ordinary/Special)		Ordinary								
Whether promoter/promoter group interest in the agenda/resolution		No								
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	-
2	Public-Institutional holder	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	7,012	-	-	-	-	-	-	-
3	Public-Other	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	7,012	-	-	-	-	-	-	-
Grand Total			6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
			25,89,490	23,11,709	89.27	23,11,709	-	100.00	-	-



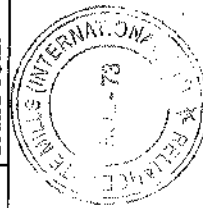
For Reliance Jute Mills (International) Ltd.
[Signature]
Executive Chairman



CIN: L17125WB1996PLC081382
 Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)			25 th September, 2026							
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026			1657							
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			123							
Promoter and Promoter Group			8							
Public			115							
Resolution No.			2							
Resolution required (Ordinary/Special)			Ordinary							
			To appoint a director in place of Shri Akhil Jain (DIN: 06635949), who retires by rotation and being eligible, offer himself for re-appointment.							
Whether promoter/promoter group interest in the agenda/resolution			Yes.							
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(2)]*100	
		e-Voting (VC/OAVM)	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	7,012	-	-	-	-	-	-	-
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
Grand Total			25,89,490	13,40,780	51.78	13,40,780	-	100.00	-	-



For Reliance Jute Mills (International) Ltd.

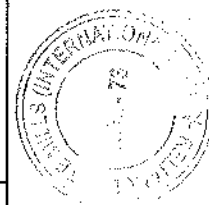
[Signature]
 Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		3									
Resolution required (Ordinary/Special)		Ordinary									
Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483) as director of the Company.											
Whether promoter/promoter group interest in the agenda/resolution											
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	-	
2	Public-Institutional holder	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	7,012	-	-	19,41,858	-	100.00	-	-	
3	Public-Other	Remote e-Voting e-Voting (VC/OAVM) Postal Ballot (if applicable) Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
Grand Total			25,89,490	23,11,709	89.27	3,69,851	-	100.00	-	-	



For Reliance Jute Mills (International) Ltd.

Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		4									
Resolution required (Ordinary/Special)		Special									
Whether promoter/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	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		e-Voting (VC/OAVM)	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
Grand Total			25,89,490	23,11,709	89.27	23,11,709	-	100.00	-	-	



For Reliance Jute Mills (International) Ltd.

Sunder A

Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)			25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026			1657									
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			123									
Promoter and Promoter Group			8									
Public			115									
Resolution No.			5									
Resolution required (Ordinary/Special)			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												
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid		
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100			
		e-Voting (VC/OAVM)	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-	-		
		Total	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-		
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	3,69,851	57.73	3,69,851	-	100.00	-	-		
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-	-		
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-		
		Grand Total	25,89,490	3,69,851	14.28	3,69,851	-	100.00	#DIV/0!	-		



For Reliance Jute Mills (International) Ltd.

[Signature]

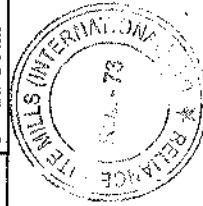
Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)			25 th September, 2026							
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026			1657							
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			123							
Promoter and Promoter Group			8							
Public			115							
Resolution No.			6							
Resolution required (Ordinary/Special)			Ordinary		Approval and ratification of material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJTI'), an associate company					
Whether promoter/promoter group interest in the agenda/resolution			Yes							
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		e-Voting (VC/OAVM)	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-
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	3,69,851	57.73	3,69,851	-	100.00	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
Grand Total			25,89,490	3,69,851	14.28	3,69,851	-	100.00	#DIV/0!	-



For Reliance Jute Mills (International) Ltd.

[Signature]

Executive Chairman

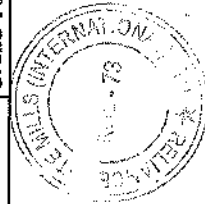


CIN: L17125WB1996PLC081382

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

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026								
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657								
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		123								
Promoter and Promoter Group		8								
Public		115								
Resolution No.		7								
Resolution required (Ordinary/Special)		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								
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(2)]*100	
		e-Voting (VC/OAVM)	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-
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	3,69,851	57.73	3,69,851	-	100.00	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
Grand Total			25,89,490	3,69,851	14.28	3,69,851	-	100.00	#DIV/0!	-



For Reliance Jute Mills (International) Ltd.

Sunder A

Executive Chairman



CIN: L17125WB1996PLC081382

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

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 8 th September, 2025		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		8									
Resolution required (Ordinary/Special)		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											
SL No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
		e-Voting (VC/OAVM)	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-		
		Total	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-		
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-		
		e-Voting (VC/OAVM)		-	-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-		
		Total	7,012	-	-	-	-	-	-		
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-		
		e-Voting (VC/OAVM)		-	-	-	-	-	-		
		Postal Ballot (if applicable)		-	-	-	-	-	-		
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-		
Grand Total			25,89,490	13,40,780	51.78	13,40,780	-	100.00	-		



For Reliance Jute Mills (International) Ltd.

Signature

Executive Chairman



CIN: L17125WB1996PLC081382

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

Consolidated Voting Results of e-voting during the 30th 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)			25 th September, 2026							
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026			1657							
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			123							
Promoter and Promoter Group			8							
Public			115							
Resolution No.			9							
Resolution required (Ordinary/Special)			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							
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 #DIV/0!	% of Votes against on votes polled (7)=[(5)/(2)]*100 #DIV/0!	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting	19,41,858	(2)	(3) = (2)/(1)*100 -	(4)	(5)	#DIV/0!	#DIV/0!	-
		e-Voting (VC/OAVM)								
		Postal Ballot (if applicable)								
		Total								
2	Public-Institutional holder	Remote e-Voting	19,41,858	-	-	-	-	#DIV/0!	#DIV/0!	-
		e-Voting (VC/OAVM)								
		Postal Ballot (if applicable)								
		Total								
3	Public-Other	Remote e-Voting	7,012	-	-	-	-	-	-	-
		e-Voting (VC/OAVM)								
		Postal Ballot (if applicable)								
		Total								
			6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
				-	-	-	-	-	-	-
				-	-	-	-	-	-	-
			6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-
Grand Total			25,89,490	3,69,851	14.28	3,69,851	-	100.00	#DIV/0!	-



For Reliance Jute Mills (International) Ltd.

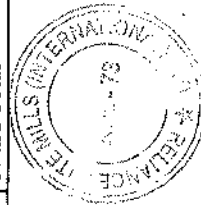
 Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		10									
Resolution required (Ordinary/Special)		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									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 9,70,929	(3) = (2)/(1)*100 50.00	(4) 9,70,929	(5) -	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 -	-	
		e-Voting (VC/OA/VM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OA/VM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
		e-Voting (VC/OA/VM)		-	-	-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
Grand Total			25,89,490	13,40,780	51.78	13,40,780	-	100.00	-	-	



For Reliance Jute Mills (International) Ltd.

[Signature]

Executive Chairman

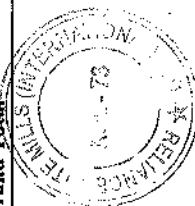


CIN: L17125WB1996PLC081382

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

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		11									
Resolution required (Ordinary/Special)		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 2026-27.							
Whether promoter/promoter group interest in the agenda/resolution		No.									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(6)=[(4)/(2)]*100 100.00	(5) -	(7)=[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)								-	
		Postal Ballot (if applicable)								-	
		Total	19,41,858	19,41,858	100.00	19,41,858	100.00	-	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012							-	
		e-Voting (VC/OAVM)								-	
		Postal Ballot (if applicable)								-	
		Total	7,012							-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	100.00	-	-	-	
		e-Voting (VC/OAVM)								-	
		Postal Ballot (if applicable)								-	
		Total	6,40,620	3,69,851	57.73	3,69,851	100.00	-	-	-	
Grand Total			25,89,490	23,11,709	89.27	23,11,709	100.00	-	-	-	



For Reliance Jute Mills (International) Ltd.

[Signature]

Executive Chairman



CIN: L17125WB1996PLC081382
Regd. Office: 13/C, Kashinath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 30th 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)		25 th September, 2026									
Total No. of shareholders on the cut-off date i.e. on 18 th September, 2026		1657									
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		123									
Promoter and Promoter Group		8									
Public		115									
Resolution No.		12									
Resolution required (Ordinary/Special)		Special									
Whether promoter/promoter group interest in the agenda/resolution		Alteration in Object Clause of Memorandum and Articles of Association of the Company.									
Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes invalid	
1	Promoter and Promoter Group	Remote e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
		e-Voting (VC/OAVM)	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		Total	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		Total	7,012	-	-	-	-	-	-	-	
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		Total	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-	-	
Grand Total			25,89,490	23,11,709	89.27	23,11,709	-	100.00	-	-	



For Reliance Jute Mills (International) Ltd.

[Signature]

Executive Chairman

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

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING
THE ANNUAL GENERAL MEETING**

To

The Chairman

RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

CIN: L17125WB1996PLC081382

13/C, Kashinath Mullick Lane, 1st Floor

Kolkata-700073

Dear Sir,

Ref.: 30th Annual General Meeting held on Friday, 25th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM, conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Smt. Kanchan Yadav, Proprietor of K Y & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **RELIANCE JUTE MILLS (INTERNATIONAL) LTD.** ("the Company") vide resolution dated 12th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the process of remote e-voting prior to the meeting and e-voting during the 30th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026 at 4.00 p.m. (IST) through VC / OAVM (the deemed venue of the meeting being the Registered Office of the Company), in a fair and transparent manner, in respect of the Resolutions set out in the Notice of the said AGM.

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 e-voting during the AGM for the resolutions contained in the Notice of the AGM of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules.

I submit my report as under:





The remote e-voting period remained open from Sunday, 20th September, 2026 (9.00 a.m.) and ended on Thursday, 24th September, 2026 (5.00 p.m.).

The Notice dated 12th August, 2026 convening the 30th Annual General Meeting (AGM) of the Company, read with the Addendum to the Notice dated 12th August, 2026 (by which Item No. 12 – Alteration of the Object Clause of the Memorandum of Association – was added as Special Business), along with the statements setting out material facts under Section 102 of the Companies Act, 2013, was sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on Friday, 25th September, 2026 at 4.00 p.m. (IST) through VC / OAVM, in accordance with the General Circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated 22nd September, 2025.

The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company prior to the AGM, and the facility of e-voting during the AGM for those Shareholders attending the AGM through VC / OAVM who had not cast their votes through remote e-voting.

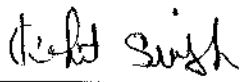
The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 18th September, 2026, were entitled to vote on the proposed resolution(s) as set out at Item Nos. 1 to 12 in the Notice of the AGM of **RELIANCE JUTE MILLS (INTERNATIONAL) LTD.**

At the AGM, the Chairman announced that the facility of e-voting during the AGM would be made available to the Shareholders attending the meeting through VC / OAVM who had not cast their votes through remote e-voting. Accordingly, 3 (three) Shareholders attending the AGM cast their votes through e-voting during the AGM.

After the conclusion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on 25th September, 2026 in the presence of the following two witnesses not being in the employment of the Company:

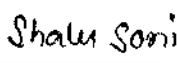
1. Name: **Mr. Rohit Singh.**

Address: 11 N.C. Saha Road, Uttarpara, Pincode – 712232

Signature: 

2. Name: **Ms. Shalu Soni.**

Address: 16/7 16 Janmo Bhumi Apartment Rishra, Hooghly, Pincode – 712250

Signature: 



I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM, based on the data downloaded from the NSDL e-voting system (Online Report and Venue Report for EVEN 141273). On scrutiny, it was observed that no Shareholder who had cast his/her vote through remote e-voting has cast vote again during the AGM.

I now submit the consolidated report as under on the result of the voting in respect of the said resolutions:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	132	2311706	99.99987%
E-voting during AGM	3	3	0.00013%
Total	135	2311709	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 1 has been passed with requisite majority.





Item No. 2: To appoint a director in place of Shri Akhil Jain (DIN: 06635949), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	128	1340777	99.99978%
E-voting during AGM	3	3	0.00022%
Total	131	1340780	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

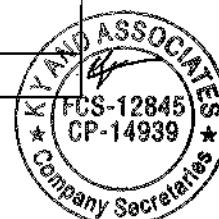
Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 2 has been passed with requisite majority.

Item No. 3: Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483), Additional Director, as a Director of the Company. (Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	132	2311706	99.99987%
E-voting during AGM	3	3	0.00013%
Total	135	2311709	100.00000%



ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 3 has been passed with requisite majority.

Item No. 4: Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483) as a Whole-time Director of the Company for a period of 2 years from 1st October, 2026 to 30th September, 2028 and approval of his remuneration. (Special Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	132	2311706	99.99987%
E-voting during AGM	3	3	0.00013%
Total	135	2311709	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%



**iii. Invalid votes:**

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 4 has been passed with requisite majority.

Item No. 5: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	124	369848	99.99919%
E-voting during AGM	3	3	0.00081%
Total	127	369851	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 5 has been passed with requisite majority.





Item No. 6: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	124	369848	99.99919%
E-voting during AGM	3	3	0.00081%
Total	127	369851	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

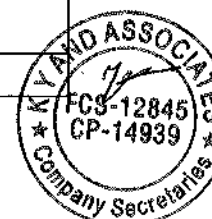
Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 6 has been passed with requisite majority.

Item No. 7: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	124	369848	99.99919%
E-voting during AGM	3	3	0.00081%
Total	127	369851	100.00000%



**ii. Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 7 has been passed with requisite majority.

Item No. 8: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	128	1340777	99.99978%
E-voting during AGM	3	3	0.00022%
Total	131	1340780	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%



iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 8 has been passed with requisite majority.

Item No. 9: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	124	369848	99.99919%
E-voting during AGM	3	3	0.00081%
Total	127	369851	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 9 has been passed with requisite majority.





Item No. 10: 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:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	128	1340777	99.99978%
E-voting during AGM	3	3	0.00022%
Total	131	1340780	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

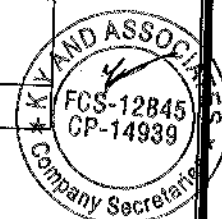
Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 10 has been passed with requisite majority.

Item No. 11: Ratification of remuneration payable to M/s. N. Radhakrishnan & Co., Cost Accountants (Firm Registration No. 000056), Cost Auditors of the Company for the financial year ending 31st March, 2027. (Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	132	2311706	99.99987%
E-voting during AGM	3	3	0.00013%
Total	135	2311709	100.00000%



**ii. Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%

iii. Invalid votes:

Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 11 has been passed with requisite majority.

Item No. 12: Alteration of the Object Clause of the Memorandum of Association by insertion of sub-clauses 21 to 29 under Clause III(B), pursuant to Section 13 of the Companies Act, 2013 (Item added vide Addendum to the Notice dated 12th August, 2026). (Special Resolution)

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	132	2311706	99.99987%
E-voting during AGM	3	3	0.00013%
Total	135	2311709	100.00000%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting during AGM	0	0	0%
Total	0	0	0%



**iii. Invalid votes:**

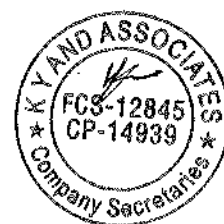
Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

Result: The resolution at Item No. 12 has been passed with requisite majority.

Summary of Results

Item No.	Type of Resolution	Members voted (For)	Votes in favour	Votes against	% in favour	Result
Item No. 1	Ordinary	135	2311709	0	100.00%	Passed
Item No. 2	Ordinary	131	1340780	0	100.00%	Passed
Item No. 3	Ordinary	135	2311709	0	100.00%	Passed
Item No. 4	Special	135	2311709	0	100.00%	Passed
Item No. 5	Ordinary	127	369851	0	100.00%	Passed
Item No. 6	Ordinary	127	369851	0	100.00%	Passed
Item No. 7	Ordinary	127	369851	0	100.00%	Passed
Item No. 8	Ordinary	131	1340780	0	100.00%	Passed
Item No. 9	Ordinary	127	369851	0	100.00%	Passed
Item No. 10	Ordinary	131	1340780	0	100.00%	Passed
Item No. 11	Ordinary	135	2311709	0	100.00%	Passed
Item No. 12	Special	135	2311709	0	100.00%	Passed

Based on the above, all the resolutions as set out in Item Nos. 1 to 12 of the Notice of the 30th AGM dated 12th August, 2026 read with the Addendum thereto stand passed with the requisite majority (Ordinary Resolutions by simple majority and Special Resolutions at Item Nos. 4 and 12 with votes in favour not less than three times the votes against), and may be deemed to have been passed on the date of the AGM, i.e. Friday, 25th September, 2026.



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

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

Thanking you,
Yours faithfully,

For K Y & Associates
Company Secretaries



FCS KANCHAN YADAV
(Proprietor)

FCS No. 12845

C P No.: 14939

Peer Review No.: 3364/2023

UDIN: F012845H001617514

Place: Kolkata

Date: 26.09.2026