



Reliance
Jute Mills (International) Ltd.

Dated: 26th September 2026

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 30th Annual General Meeting held on 25th September 2026 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is in furtherance to our letter dated 25th September 2026, wherein the Company had submitted the proceedings of 30th Annual General Meeting (AGM) of the Company held on 25th September 2026.

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 30th 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 30th 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 Digitally signed by
AGARWAL RAHUL AGARWAL
Date: 2026.09.26
13:52:01 +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

CS KANCHAN YADAV
Company Secretary



K Y & Associates

8, B. B. D. Bag (East), Kolkata-1
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✉: 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: Rohit Singh

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

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

Signature: Shalu Soni



CS KANCHAN YADAV

Company Secretary

**K Y & Associates**

8, B. B. D. Bag (East), Kolkata-1
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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.



CS KANCHAN YADAV

Company Secretary

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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%



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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.



CS KANCHAN YADAV

Company Secretary

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Item No. 6: Material Related Party Transaction(s) of the Company with Spintex Jute India Private Limited ('SJJI'), 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:

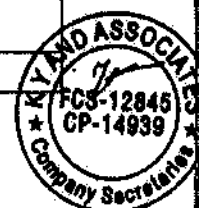
Mode of voting	Number of members voted	Number of votes cast (shares)	Remarks
Remote e-voting	0	0	—
E-voting during AGM	0	0	—
Total	0	0	—

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.



CS KANCHAN YADAV

Company Secretary

**K Y & Associates**

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Item No. 10: Material Related Party Transaction(s) of the Company with Jal 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 (share)	% of total number of validly voted share
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 (share)	% of total number of validly voted share
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 (share)	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 (share)	% of total number of validly voted share
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

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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



CIN: L17125WB1906PLC081382

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

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

Name of the Company	Reliance Jute Mills (International) Ltd
Date of Annual General Meeting (AGM)	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	Not applicable
Promoter and Promoter Group	123
Public	8
Resolutions No.	115

Resolution required (Ordinary)

1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors' and Auditor's thereon.

Whether promoter/promoter group interest in the agenda/resolution

No

Sl. No.	Resolution	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (5)/(2)*100	(7) = (5)/(2)*100
1	Promoter and Promoter Group	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-
	Remote e-Voting e-Voting (VCOAVM)							
	Postal Ballot (if applicable)							
2	Public-Institutional holder	7,012						
	Remote e-Voting e-Voting (VCOAVM)							
	Postal Ballot (if applicable)							
3	Public-Other	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-
	Remote e-Voting e-Voting (VCOAVM)							
	Postal Ballot (if applicable)							

For Reliance Jute Mills (International) Ltd.

RAHUL

Digitally signed by RAHUL

AGARWAL

Digitally signed by AGARWAL

Company Secretary



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 Disclosures 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)		To appoint a director in place of Shri Abhail 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.	Name of the Shareholder	No. of Shares Held	(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	9,70,929	50.00	9,70,929	-	100.00	-
		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	-

For Reliance Jute Mills (International) Ltd.
 Digitally signed by RAHUL AGARWAL
 Date: 2026.09.26 10:45:43+05'30'
 Company Secretary



CIN: L17125WB1998PLC081382

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

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

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	1637
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

3

Resolution No.

Resolution required (Ordinary)

Appointment of Shri Fuspendu Chattopadhyay (DIN: 05276483) as director of the Company.

Whether promoter/promoter group interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

Interest in the agenda/resolution

No

For Reliance Jute Mills (International) Ltd.
RAHUL AGARWAL
Date: 2026.09.26
13:44:53 +05'30'
Company Secretary



CIN: L17125WB1898PLC081382

Regd. Office: 13/C, Kashinath Mudlick 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 Disclosures 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		1637	
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)		Appointment of Shri Puspendu Chattopadhyay (DIN:85276483) as Whole-time Director of the Company.	
Whether promoter/promoter group interest in the agenda/resolution		Yes.	

		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
1	Promoter and Promoter Group	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-
	Remote e-Voting							
	e-Voting (VC/OAVM)							
2	Public-Institutional holder	7,012	3,69,851	100.00	3,69,851	-	100.00	-
	Remote e-Voting							
	e-Voting (VC/OAVM)							
3	Public-Other	6,40,620	3,69,851	57.73	3,69,851	-	100.00	-
	Remote e-Voting							
	e-Voting (VC/OAVM)							

For Reliance Jute Mills (International) Ltd.

RAHUL AGARWAL
 Company Secretary



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)		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	For	Against	Abstain	No. of Votes	No. of Votes in % of Votable Shares	No. of Votes in % of Votable Shares	Votes Invalid
1	Promoter and Promoter Group	Remote e-Voting	19,41,858		(5)	(5) = (2X(1)*100)	(4)	(5) = [(4/(2))]*100 (7) = [(5/(2))]*100
		e-Voting (VC/OAVM)			-	-	-	#DIV/0!
		Postal Ballot (if applicable)			-	-	-	-
2	Public-Institutional holder	Remote e-Voting	7,012		-	-	-	-
		e-Voting (VC/OAVM)			-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-
3	Public-Other	Remote e-Voting	6,40,620		3,69,851	57.73	3,69,851	100.00
		e-Voting (VC/OAVM)			-	-	-	-
		Postal Ballot (if applicable)			-	-	-	-
		Total	19,48,870		3,76,863	19.33	3,76,863	19.33

For Reliance Jute Mills (International) Ltd.

**RAHUL
AGARWAL**

Company Secretary



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

For Reliance Jute Mills (International) Ltd.
RAHUL AGARWAL
Company Secretary



CIN: L17125WB1899PLC081382

Regd. Office: 13/C, Kashi Nath Muffick 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)		Approval and ratification of material Related Party Transaction(s) of the Company with S D Polytex Private Limited ("SDP"), an associate company					
Whether promoter/promoter group interest in the agenda/resolution		Yes					
Sl. No.		No. of Shares Held by		No. of Shares Held by		No. of Shares Held by	
		Promoter and Promoter Group		Public		Total	
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100 (7) = [(5)/(2)]*100 (8) = [(7)/(5)]*100
1	Promoter and Promoter Group	Remote e-Voting	19,41,856	-	-	-	#DIV/0!
		VC/OA/VMA	-	-	-	-	-
		Total (if applicable)	-	-	-	-	-
2	Public-Institutional holder	Remote e-Voting	7,012	-	-	-	-
		VC/OA/VMA	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-
3	Public-Other	Remote e-Voting	6,40,620	3,69,851	57.73	3,69,851	100.00
		VC/OA/VMA	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-
		Total	-	3,69,851	-	-	-
		Grand Total	-	3,69,851	-	-	-

For Reliance Jute Mills (International) Ltd.

RAHUL AGARWAL
Company Secretary



CIN: L17125WB1996PLC001382

Regd. Office: 13/C, Kachinath 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						
Resolutions required (Ordinary)		Approval and ratification of material Related Party Transaction(s) of the Company with ValueLine Sales Private Limited ('VS'), an associate company						
Whether promoter/promoter group interest in the agenda/resolution		Yes						
Particulars	Recorded and	3,69,851	57.73	3,69,851	100.00	-	-	-
	Present	3,69,851	57.73	3,69,851	100.00	-	-	-
	Not Present	-	-	-	-	-	-	-
Particulars	Recorded e-voting	3,69,851	57.73	3,69,851	100.00	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Particulars	Recorded e-voting	3,69,851	57.73	3,69,851	100.00	-	-	-
	e-Voting (VC/OAVM)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

For Reliance Jute Mills (International) Ltd.

Duly signed by
RAHUL
AGARWAL
Company Secretary



CIN: L17125WB1988PLC081382

Regd. Office: 13/C, Kashinath Mallick 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)		Approval and ratification of material Related Party Transaction(s) of the Company with Anupam Advisory Private Limited ('AA'), an associate company			
Whether promoter/promoter group interest in the agenda/resolution		Yes			
1. Promoter and Promoter Group	By e-Voting	(1)	(2)	(3) = (2)/(1)*100	(4) = [(3)/(2)]*100; (7) = [(3)/(2)]*100
	By Postal Ballot (VC/OAVM)			#DIV/0!	#DIV/0!
	By e-Voting (if appli- cable)				
	By Postal Ballot (if appli- cable)				
2. Public- Other	By e-Voting	7,012			
	By Postal Ballot (VC/OAVM)				
	By e-Voting (if appli- cable)				
	By Postal Ballot (if appli- cable)				
Total		6,40,620	3,69,851	57.73	3,69,851
By e-Voting (VC/OAVM)					100.00
By Postal Ballot (if applicable)					
By e-Voting (if applicable)					
By Postal Ballot (if applicable)					
Grand Total		6,40,620	3,69,851	57.73	3,69,851

For Reliance Jute Mills (International) Ltd.

Digitally signed by
RAHUL
AGARWAL
13.09.2026 10:57:37
Company Secretary



Obligations and Disclosures 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)		Approval and ratification of material Related Party Transaction(s) of the Company with Jai Shree Ram Vyapar Private Limited (JSRV), an associate company	
Whether promoter/promoter group interest in the agenda/resolution		Yes	
Remote e-Voting		7,772	
e-Voting (VCOA VM)		-	
Total Ballots (if applicable)		-	
e-Voting (VCOA VM)		3,69,851	
Postal Ballot (if applicable)		-	
Total Ballots (if applicable)		3,69,851	
e-Voting (VCOA VM)		100.00	
Postal Ballot (if applicable)		-	
Total Ballots (if applicable)		100.00	

For Reliance Jute Mills (International) Ltd.
RAHUL
AGARWAL
 Digitally signed by RAHUL AGARWAL
 Date: 2005.09.25 13:46:56 +05'30'
Company Secretary



CIN: L17125WB1995PLC001332

Regd. Office: 13/C, Kashinath Muddick 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)		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.

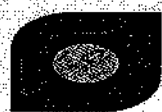
Sl. No.	Category	No. of Shares Held	No. of Shares Held by Promoter and Promoter Group	No. of Shares Held by Public	Total No. of Shares Held	Percentage of Shares Held	Voting Rights			Total	Percentage of Shares Held	Voted	Abstained	Total	Percentage of Shares Held	Voted	Abstained	Total
							e-Voting (VCOAVM)	Postal Ballot (if applicable)										
1	Promoter Group	100	100	0	100	100.00	100	100	0	200	100.00	100	0	200	100.00	100	0	200
2	Public	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
3	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
4	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
5	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
6	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
7	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
8	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
9	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
10	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
11	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
12	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
13	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
14	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
15	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
16	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
17	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
18	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
19	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
20	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
21	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
22	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
23	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
24	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
25	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
26	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
27	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
28	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
29	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
30	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
31	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
32	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
33	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
34	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
35	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
36	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
37	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
38	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
39	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
40	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
41	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
42	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
43	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
44	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
45	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
46	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
47	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
48	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
49	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
50	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
51	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
52	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
53	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
54	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
55	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
56	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
57	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
58	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
59	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
60	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
61	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
62	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
63	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
64	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
65	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
66	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
67	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
68	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
69	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230
70	Public-Other	115	0	115	115	100.00	115	115	0	230	100.00	115	0	230	100.00	115	0	230



Sl. No.	Name of the Company	Share and Dividend Requirements) Regulations, 2015	in accordance with Regulation 44(3) of SEBI (Listing
1	...	...	...
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95	...	...	...
96	...	...	...
97	...	...	...
98	...	...	...
99	...	...	...
100	...	...	...

Product or Group	1	2	3	4	(5)	$[(6) = [(5)/(2)] * 100]$	$(7) = [(5)/(2)] * 100$
Post-Valing (VCOAVM)				10.73	12,41,828	100.00	-
Post-Valor (if applicable)						-	-
Post-Valor (VCOAVM)						-	-
Post-Valor (if applicable)						-	-
Post-Valor (VCOAVM)				57.73	3,69,851	100.00	-
Post-Valor (if applicable)						-	-
Post-Valor (VCOAVM)						-	-
Post-Valor (if applicable)						-	-

Company Secretary



Reliance

Jute Mills (International) Ltd.

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: 06635919) 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 ("SJIP"), an associate company.	100.00	000.00
7.	Approval and ratification of material Related Party Transaction(s) of the Company with S P 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 Value-time Sales Private Limited ("VS"), an associate company.	100.00	000.00

UNIT: RELIANCE JUTE MILLS

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

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

CIN: L17125WB199, PLC081382



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 Sai Sree Lam Vyapaar Private Limited ('SV'), 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. 00056) Cost Auditor of the Company for the financial year 2025-27.	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.

RAHUL Digitally signed by
AGARWAL RAHUL AGARWAL
Date: 2026.09.26
13:53:54 +05'30'

Place: Kolkata
Date: 26th September, 2026

(Rahul Agarwal)
Company Secretary

UNIT: RELIANCE JUTE MILLS
13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073
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