

JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400 FAX:91 -22- 43152424 E-MAIL: jammill1907@gmail.com

Sept 29th , 2020

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI.

BSE Scrip Code: 502901

Re: Outcome of AGM (Annual General Meeting).

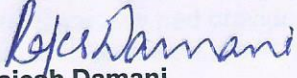
Dear Sir,

This is to inform you that the 112th Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2020 at 3.00 p.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 29th July, 2020, convening the AGM were transacted thereat.

In this regard, please find enclosed the Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Thanking you.

Yours faithfully,
FOR JAMSHRI REALTY LIMITED


Rajesh Damani
(JOINT MANAGING DIRECTOR)



BRIEF PROCEEDINGS OF THE 112th ANNUAL GENERAL MEETING OF THE COMPANY

The 112th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2020, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 3.00 p.m.

Shri P.R. Damani , Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All Directors were present for the meeting. The Statutory Auditors were also present during the meeting.

The Chairman introduced all the Directors on the Board of Company.

At the request of the Chairman, Mr. Rajesh Damani, Joint Managing Director & CFO briefed the shareholders of the Company. He briefed the shareholders about business performance, financials and future outlook of the Company.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the members.

As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

After conclusion of the speech, the Chairman informed the following:

The remote e-voting period which had commenced on 26th September 2020, at 9.00 a.m. ended on 28th September, 2020 ,at 5.00 p.m.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 112th AGM of the Company.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM.

The Chairman, thereafter, thanked all the members for their participation at the AGM

He informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 3:30 p.m.



The following items of business, as per the Notice convening the 112th AGM of the Company dated 29th September , 2020 were transacted at the meeting:

Sr. No.	Item of notice
1	Adoption of Annual Accounts and the Directors' and Auditor's Reports thereon for the financial year ended 31 st March, 2020
2	Appointment of a Director in place Shri Anand Ashvin Dalal (DIN: 00353555) who retires by rotation but being eligible, offers himself for reappointment.
3	Appointment of a Director in place Shri Jagdish Muljibhai Adhia (DIN: 00318345) who retires by rotation but being eligible, offers himself for reappointment.
4	Appointment of Shri Kiranbhai Shah (DIN: 00057434) as an Independent Director for a period of 5(five) years
5	Appointment of Shri Balkishan Mohta (DIN:00146822) as an Independent Director for a period of 5 (five) years.
6	Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2020

FOR JAMSHRI REALTY LIMITED

Rajesh Damani

Rajesh Damani
(JOINT MANAGING DIRECTOR)

