JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)
CIN: L17111PN1907PLC000258
Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001
Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.
PHONE:022 45782579 E-MAIL: jammill1907@gmail.com

27nd Aug , 2026

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

Sub: Voting Results of the 118th Annual General Meeting (AGM) of Jamshri Realty Limited

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear sir/madam

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed the voting results of the 118th AGM held on 25th Aug 2026 at 12:00 P.M and concluded at 12.45 p.m. with the Scrutinizer's report.

Request you to kindly take the above information on record.

Yours faithfully,

For Jamshri Realty Limited

Jamshri Realty Limited Mumbai

Authorised Signatory

CONSOLIDATED SCRUTINIZER'S REPORT

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
The Chairman of 118th Annual General Meeting (AGM),
JAMSHRI REALTY LIMITED
Fatehchand Damani Nagar, Station Road, Solapur- 413001

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 118th Annual General Meeting (AGM) of **"Jamshri Realty Limited"** (hereinafter referred to as "the Company) held on Tuesday, 25th August, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. Our responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The AGM Notice dated 23rd July, 2026, as confirmed by the Company, was sent to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with General Circulars Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Company had appointed Purva Sharegistry ('Purva') as the Service Provider for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

The members of the Company as on cut-off date i.e. 18th August, 2026 were entitled to vote on the resolutions as set out in the notice of the 118th AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Saturday, 22nd August 2026 and ended at 5.00 p.m. on Monday, 24th August, 2026, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 118th Annual General Meeting of the Company held on Tuesday, 25th August, 2026 for those members who attended the meeting but had not voted through remote e-voting facility.

On completion of e-voting during AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM on the e-voting platform provided by Purva and downloaded the results.
Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 23rd July, 2026 is enclosed herewith.

Item No.1: Adoption of Financial Statement for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	66	2	68
Number of votes cast by them	5056166	366	5056532
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 2: Appointment of a Director in place Shri Premratan Damani (DIN: 00030400), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	66	2	68
Number of votes cast by them	5056166	366	5056532
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 3: Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	65	2	67
Number of votes cast by them	5056146	366	5056512
As a % of total no. of valid votes	100.00%	100%	100.00%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	1	NIL	1
Number of votes cast by them	20	NIL	20
As a % of total no. of valid votes	0.00%	NIL	0.00%

(iii) Invalid Votes**: NIL**

Item No. 4: **Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director of the Company (Ordinary Resolution)**

(i) Voted in favor of the resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM**	**Total**
Number of members voted	66	2	68
Number of votes cast by them	5056166	366	5056532
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	**Remote E-voting**	**E-Voting at the AGM**	**Total**
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 5: **Approval for increase in borrowing limits from Rs. 75 crores to Rs.100 crores (Special Resolution)**

(i) Voted in favor of the resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM**	**Total**
Number of members voted	65	2	67
Number of votes cast by them	5056146	366	5056512
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

Item No. 6: **Approval for creation of charges on assets of the Company (Special Resolution):**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	64	2	66
Number of votes cast by them	5056145	366	5056511
As a % of total no. of valid votes	100.00%	100%	100.00%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	1	NIL	1
Number of votes cast by them	1	NIL	1
As a % of total no. of valid votes	0.00%	NIL	0.00%

(iii) Invalid Votes**: NIL**

Item No. 7: **Approval of Related Party Transaction for purchase of Solar Power Plant from Rampro Consultants Pvt Ltd (Ordinary Resolution):**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	62	2	64
Number of votes cast by them	632146	366	632512
As a % of total no. of valid votes	100%	100%	100%

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes**: NIL**

The aforesaid resolutions were passed by the members of the Company with requisite majority. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions through Remote E-voting and E-voting at the AGM has been handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Manisha Bajaj & Associates

MANISHA ADVAIT DIKSHIT Digitally signed by MANISHA ADVAIT DIKSHIT Date: 2026.08.27 09:29:13 +05'30'

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
UDIN: A024724H001239740

Date: 27.08.2026
Place: Mumbai

Countersigned by

RAJESH DAMANI Digitally signed by RAJESH DAMANI Date: 2026.08.27 11:51:40 +05'30'

Rajesh Damani
Chairman of the meeting
Jamshri Realty Limited

Place: Mumbai
Date: 27.08.2026