

RSWM/SECTT/2021

April 19, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 11th February, 2021, had decided to obtain consent of the members through Postal Ballot pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") also read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations to transact the below mentioned special businesses by the Members of RSWM Limited ("the Company") through Postal Ballot by remote e-voting process (e-voting) only:

Resolution No.1 (Special) - Approval of re-appointment of Shri Riju Jhunjhunwala (DIN: 00061060) as Managing Director of the Company for a period of five years w.e.f. 1st May, 2021.

Resolution No.2 (Special) - Approval of revised Remuneration of Shri Brij Mohan Sharma (DIN: 08195895), Joint Managing Director of the Company w.e.f. 1st January, 2021 for his remaining tenure.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.rswm.in GSTIN: 09AACR9700M1Z1	Regd. Office: Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479 Website: www.lnjbihilwara.com GSTIN: 08AACR9700M1Z3
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Corporate Identification Number: L17115RJ1960PLC008216

Resolution No.3 (Special) – Approval of re-appointment of Shri Deepak Jain (DIN: 00004972) as Independent Director of the Company for second term of five consecutive years commencing from 11th May, 2021 upto 10th May, 2026.

In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the members to exercise their votes electronically and vote on the Resolutions through remote e-voting service facility arranged by National Securities Depository Limited ("NSDL").

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Shri Mahesh Kumar Gupta, a Practicing Company Secretary (Certificate of Practice No. 1999 & Membership No. FCS 2870), Proprietor of M/s Mahesh Gupta & Company, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice dated March 8, 2021 was sent to Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on March 12, 2021 (Cut Off date). The Company has completed sending Postal Ballot Notices by way of emails on 16th March, 2021 through NSDL to those members/ shareholders who have registered their e-mail ids with the depositories or with the Company.

The e-voting commenced from Saturday, March 20, 2021 at 9.00 A.M. (IST) and ended on Sunday, April 18, 2021 at 5.00 P.M. (IST) (both days inclusive).

The results shall be declared on or before Tuesday, April 20, 2021 at 17:00 hours (IST) by posting the same on the website of the Company (www.rswm.in), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

The Company will submit the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report separately, in due course.

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The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, April 18, 2021 i.e. the last date specified for remote e-voting.

This is for your information and record.

Thanking you,

Yours faithfully,
For RSWM LIMITED



SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS-2615

Encl.: As above

rswm.investor@lnjbihilwara.com

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