The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, Hinganghat – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 25/03/2017

The Manager (Listing), **BSE Ltd.,** **Rotunda Building, 1st Floor,** **Dalal Street, Fort,** **Mumbai – 440 001** **Code : 530047**	**The Manager (Listing),** **National Stock Exchange of India Ltd.,** **Exchange Plaza, 5th Floor,** **Bandra Kurla Complex,** **Bandra (East),** **Mumbai – 440 001** **Code : RAIREKMOH/EQ**

Sub: Outcome of the Class Meeting of 8% Non Cumulative Redeemable Preference Shares Held on Saturday 25th March, 2017.

Dear Sir/Madam,

We wish to inform that 8% Non Cumulative Redeemable Preference Share Holders of the Company in its Class Meeting held on Saturday the 25th March, 2017 inter-alia have approved the business specified in the Notice convening the Meeting:

Yours faithfully
For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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Details of the voting result of the Class Meeting of 8% Non Cumulative redeemable Preference Shares of the Company:

Date of Meeting	25th March, 2017
Total No of shareholders on the record date	2 (Two)
No. of shareholders present in the meeting either in person or through proxy	2 (Two)
No. of Shareholders attended the meeting through Video Conferencing	Nil

1. **Variation in the Terms and Conditions of 8% Non-Cumulative Redeemable Preference Share to 1% Non-cumulative Preference shares:**

Resolution required: (Ordinary/ Special)			**Special**				
Mode of Voting	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]* 100	**No. of Votes– in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
E-Voting	-	-	-	-	-	-	-
Poll	60000	60000	100%	60000	-	100%	-
Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	**60000**	**60000**	**100%**	**60000**	-	**100%**	-

This is for your information and record.

Yours faithfully
For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940