

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: September 23, 2024

To,

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

BSE Scrip Code: 512453

Sub: Submission of the Voting Results along with Scrutinizer's report

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby enclose the Voting Results of remote e-voting and voting by poll at the Annual General Meeting held on Saturday, September 21, 2024, along with Scrutinizer's Report.

The voting results along with Scrutinizer's report will be uploaded on the website of the company and CDSL.

Thanking you,

Yours faithfully,

FOR, SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary

Enclosures: As above

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Voting results	
Record date	14-09-2024
Total number of shareholders on record date	16161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	16157
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

For Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733



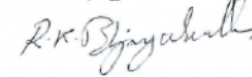
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1163185	59.3642	1163185	0	100.0000	0.0000
	Poll	1959404	25404	1.2965	25404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1959404	1188589	60.6607	1188589	0	100.0000	0.0000
Total		8758000	7576264	86.5068	7576264	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7576

For Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733



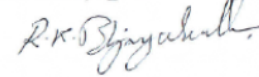
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of ₹ 0.75 per equity share of fully paid-up face value of ₹1 each of the Company for the Financial Year ending on March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1163185	59.3642	1163185	0	100.0000	0.0000
	Poll	1959404	25404	1.2965	25404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1959404	1188589	60.6607	1188589	0	100.0000	0.0000
Total		8758000	7576264	86.5068	7576264	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7576

For Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
 Managing Director
 DIN: 00012733



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1163185	59.3642	1163185	0	100.0000	0.0000
	Poll	1959404	25404	1.2965	25404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1959404	1188589	60.6607	1188589	0	100.0000	0.0000
Total		8758000	7576264	86.5068	7576264	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	8576

For Shri Jagdamba Polymers Limited



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733





GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
40th Annual General Meeting of the Equity Shareholders
Shri Jagdamba Polymers Limited
Harmony, 4th Floor, 15/A, Shree Vidhyanager Co. Op. Hsg. Soc. Ltd.
Opp. Nabard, Nr. Usmanpura, Garden,
Ahmedabad-380014

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the 40th Annual General Meeting of Shri Jagdamba Polymers Limited held on Saturday, September 21, 2024, from 11:00 a.m. onwards at the Radisson Blu Hotel, Near Panchvati Cross Roads, C.G. Road, Ambawadi, Ahmedabad - 380006, Gujarat

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Shri Jagdamba Polymers Limited (CIN: L17239GJ1985PLC007829), ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of Shri Jagdamba Polymers Limited held on Saturday, September 21, 2024 at 11:00 a.m. at the Radisson Blu Hotel, Near Panchvati Cross Roads, C.G. Road, Ambawadi, Ahmedabad - 380006 Gujarat, has attended the meeting through my Authorised Representative Mr. Vikas Meena and I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.



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Crossing, Station, Ahmedabad - 380009

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JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad, 380014



2. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Saturday, September 14, 2024 were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

3. E-Voting

a. Agency

- i. The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

b. Remote e-voting

- i. The remote e-voting platform was open from Wednesday, September 18, 2024 (9:00 a.m.) to Friday, September 20, 2024 (5:00 p.m.).
 - ii. The shareholders holding shares as on the "cut off" date i.e. 14th September, 2024 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
 - iii. Accordingly the electronic votes cast were taken into account and on 20th September, 2024 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my /his presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Mr. Bhavin Magnani and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. I found 03 invalid poll papers.



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8. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1 Mr. Parth Parmar and 2. Mr. Bhavin Magnani who are not in the employment of the Company.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. There were 46 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
12. Thereafter, I as a Scrutinizer based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM, , the details of which are as follows

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 INCLUDING THE AUDITED BALANCE SHEET, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

- i. **Voted in favour of the resolution:**



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Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	9	25404	0.34
Through remote E-voting	37	75,50,860	99.66
Total	46	75,76,264	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	7576
Through remote E-voting	0	0
Total	3	7576

Item No. 2: As an Ordinary Resolution:

TO DECLARE A FINAL DIVIDEND OF ₹ 0.75 PER EQUITY SHARE OF FULLY PAID-UP FACE VALUE OF ₹1 EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2024

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	9	25404	0.34
Through remote E-voting	37	75,50,860	99.66
Total	46	75,76,264	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
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M.No. F12870





Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	7576
Through remote E-voting	0	0
Total	3	7576

Item No. 3: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. KIRANBHAI BHAILALBHAI PATEL (DIN: 00045360), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	9	25404	0.34
Through remote E-voting	36	75,49,860	99.66
Total	45	75,75,264	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	7576
Through remote E-voting	1	1000
Total	4	8576





GR SHAH & ASSOCIATES

COMPANY SECRETARIES

For, G R Shah & Associates
Company Secretaries



Gaurang Shah

Proprietor

COP: 14446

FCS: 12870

Place: Ahmedabad

Dated: 23rd September, 2024

UDIN: F012870F001289992

Witness 1

Mr. Parth Parmar

Witness 2

Mr. Bhavin Magnani

COUNTERSIGNED BY:

For Shri Jagdamba Polymers Limited

Ramakant Bhojnagarwala

Managing Director

DIN: 00012733



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