

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 21, 2024

To,

BSE Limited

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

BSE Code: 512453

Dear Sir/Madam,

Sub: Submission of proceedings of the 40th Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the proceedings of the 40th Annual General Meeting of the company held today i.e., Saturday, September 21, 2024, at the Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, Gujarat, at 11:00 A.M.

Kindly take the same on records.

FOR, SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary

Enclosures: As above

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Star Export House

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI JAGDAMBA POLYMERS LIMITED HELD ON SATURDAY, SEPTEMBER 21, 2024, AT THE RADISSON BLU HOTEL, NEAR PANCHVATI CROSS ROAD, CG RD, AMBAWADI, AHMEDABAD - 380006, GUJARAT, AT 11:00 A.M.

The 40th Annual General Meeting of the Company held on today i.e. 11:00 A.M. on Saturday, September 21, 2024, at Radisson Btu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat. The meeting was held in compliance with the provisions of Companies Act, 2013, rules made thereunder, and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

The following Directors and KMP were present for the Meeting:

Mr. Maheshbhai Joshi	Chairman & Independent Director
Mr. Ramakant Bhojnagarwala	Managing Director
Mr. Kiranbhai Bhailalbhai Patel	Whole- Time Director
Mr. Vikas Srikishan Agarwal	Executive Director
Mrs. Radhadevi Agarwal	Non- Executive Director
Mr. Shail Akhil Patel	Independent Director
Mr. Hanskumar Agarwal	Chief Executive Officer
Mr. Anil Parmar	Chief Financial Officer
Ms. Dharmistha Kabra	Company Secretary

Other invitees in attendance:

Mr. Reeturaj Verma	Statutory Auditor
Mr. Gaurang Shah	Secretarial Auditor and Scrutinizer

In addition to the above, 46 shareholders attended the Annual General Meeting. The requisite quorum being present, the Company Secretary called the Meeting to order.

At the outset, Ms. Dharmistha Kabra, the Company Secretary and Compliance Officer of the Company, welcomed all the attendees to the 40th Annual General Meeting of the Company and introduced the Directors and other invitees present at the meeting and requested Mr. Maheshbhai Joshi, Chairman Sir, to address the shareholders.

The Chairman warmly welcomed shareholders and attendees to the 40th Annual General Meeting of Shri Jagdamba Polymers Limited and addressed them, highlighting the continuous growth and resilience of the Company.

Concluding his remarks, he handed over the floor to Mr. Hanskumar Agarwal, Chief Executive Officer of the Company.

The Chief Executive Officer provided an overview of the company's business and financial performance for the year, highlighting the profitability, various aspects of the company's operations, including the revenue growth, cost management, and outlook, giving shareholders a comprehensive understanding of the company's standing and potential moving forward.

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The Company Secretary expressed gratitude on behalf of the entire team of Shri Jagdamba Polymers Limited to the Senior Management Team for their inspiring vision, leadership and an insightful overview of our financial performance and strategic direction.

Moving Forward, the Company Secretary informed the members that pursuant to the provisions of 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and administration) Rules, 2014, and Listing Regulations, the company has provided facility for Remote e-voting system on resolutions as set forth in the Notice of AGM. The remote E-voting commenced at 9:00 a.m. (IST) on Wednesday, September 18, 2024, and concluded at 5:00 p.m. (IST) on Friday, September 20, 2024.

The facility to vote at the meeting, on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Notice convening the 40th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended March 31, 2024, including Balance Sheet and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The following items of business as set out in the Notice convening the 40th Annual General Meeting were commended for members' consideration and approval:

Item No.	Particulars	Nature of Resolution
Ordinary Business		
1	To receive, Consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and Reports of the Statutory Auditors thereon	Ordinary
2	To declare Final Dividend @ 75% on paid up Equity Share Capital (i.e. ₹ 0.75 per equity share) for the Financial Year 2023-24	Ordinary
3	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 as Director of the Company	Ordinary

The Company Secretary invited the shareholders to ask questions or raise any queries related to the operational and financial aspects of the company.

After the queries and questions raised by the shareholders were duly answered, the shareholders were informed that the Scrutinizer will prepare a Consolidated Report that includes the results of both the Remote E-voting process and the poll conducted today. This report will be submitted to the Chairman of the Annual General Meeting.

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The results will be communicated to BSE Limited and will be uploaded on the Company's website, as well as on the website of CDSL in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

The Company Secretary appreciated the members for their participation in the meeting and formally concluded the meeting at 01:00 p.m.

FOR, SHRI JAGDAMBA POLYMERS LIMITED

Dharmistha Kabra
Company Secretary