

# Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,  
M. : 9898048360 CIN : L17239GJ1985PLC007829



To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Date: 30.09.2019

Dear Sir/Madam,

**Subject: Proceedings at the 35th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

**Ref: Scrip Code - 512453**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted at the 35<sup>th</sup> Annual General Meeting of the Company held on today i.e. Monday, September 30, 2019, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on equity shares.
3. To appoint a Director in place of Mr. Vikas Srikishan Agarwal who retires by rotation and being eligible offered himself for re-appointment as Director of the Company.
4. Appointment of M/s. Jaymin D. Shah & Co. (Membership No. 145169) as statutory Auditors of the Company.
5. Re-Appointment of Mr. Ramakant Bhojnagarwala (DIN: 00012733) as Chairman and Managing Director of the Company.
6. Appointment of Mr. Shail Akhil Patel (DIN: 08427908) as independent Director.
7. Re-Appointment of Mrs. Mudra Sachin Kansal (DIN: 06904735) as an independent director.
8. Approval of Contract / Agreement for Related Party Transaction.
9. Revision in Borrowing Power of the Company.
10. Creation of Charge/ Security on the Company's assets with respect to borrowing.

The above businesses were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.

Kindly take note of the above.

Thanking You.

For, Shri Jagdamba Polymers Limited

  
Kunjal Soni  
Company secretary  
