

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanager 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: 03.10.2023

**To,
Department of Corporate Service
BSE Limited**

P. J. Tower, Dalal Street,
Fort,
Mumbai - 400001
Dear Sir,

BSE Scrip Code: 512453

Sub: Submission of voting Results of Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and venue voting conducted at Annual General Meeting of the Company held at Radisson Blu Hotel, Near Panchvati Cross. C.G. Road, Ambawadi, Ahmedabad - 380006, Gujarat, on Friday, 29th September, 2023 at 03.00 P.M.

Thanking you,

Yours faithfully,

FOR SHRI JAGDAMBA POLYMERS LIMITED

**VIKAS SRIKISHAN AGARWAL
DIRECTOR
DIN: 03585140**

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidyanagar Co-Op. Housing Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380 014.
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CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023				
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	0	0	0.0000	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	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1146958	99.9732	1146952	0	99.9995	0.0000
	Poll	1147265	281	0.0245	281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1147265	1147239	99.9977	1147233	0	99.9995	0.0000
Total		7534940	7534914	99.9997	1147233	0	15.2256	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	20

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CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO OECLARE FINAL DIVIDEND @ 50% ON PAID UP EQUITY SHARE CAPITAL (I.E. RS. 0.50 PER EQUITY SHARE) FOR THE FINANCIAL YEAR 2022-23.				
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	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1147265	1146958	99.9732	1146958	6	100.0000	0.0005
	Poll		281	0.0245	281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1147265	1147239	99.9977	1147239	6	100.0000
Total		7534940	7534914	99.9997	7534914	6	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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	20

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS SRIKISHAN AGARWAL (DIN: 03585140) WHO RETIRES BY ROTATION AND BEING ELIGIBLE.				
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	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1146963	99.9732	1146962	1	99.9999	0.0001
	Poll	1147270	281	0.0245	281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1147270	1147244	99.9977	1147243	1	99.9999	0.0001
Total		7534945	7534919	99.9997	7534918	1	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	20

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. S V J K AND ASSOCIATES (FORMERLY KNOWN AS M/S ASRV & CO.) , CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NUMBER: 135182W) AS THE STATUTORY AUDITORS OF THE				
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	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1146963	99.9732	1146962	1	99.9999	0.0001
	Poll	1147270	281	0.0245	281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1147270	1147244	99.9977	1147243	1	99.9999	0.0001
Total		7534945	7534919	99.9997	7534918	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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	20

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR REVISION IN REMUNERATION OF MR. VIKAS SRIKISHAN AGARWAL (DIN: 03585140). EXECUTIVE DIRECTOR OF THE COMPANY				
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	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1147270	1146963	99.9732	1146962	1	99.9999	0.0001
	Poll		281	0.0245	281	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1147270	1147244	99.9977	1147243	1	99.9999
Total		7534945	7534919	99.9997	7534918	1	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	20



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
39th Annual General Meeting of the Equity Shareholders
Shri Jagdamba Polymers Limited
802 Narnarayan Complex Nrnnavrangpura Post Office
Navrangpura
Ahmedabad 380009.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the 39th Annual General Meeting of Shri Jagdamba Polymers Limited held on Friday, September 29, 2023, from 03:00 p.m. onwards at the Radisson Blue Hotel, Near Panchvati Cross 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 39th Annual General Meeting of the Equity Shareholders of Shri Jagdamba Polymers Limited held on Friday, September 29, 2023 at 03:00 p.m. at the Radisson Blue Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat, 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.



G R SHAH & ASSOCIATES

The members of the company holding shares as on the cut-off date i.e. Friday, September 22, 2023 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.

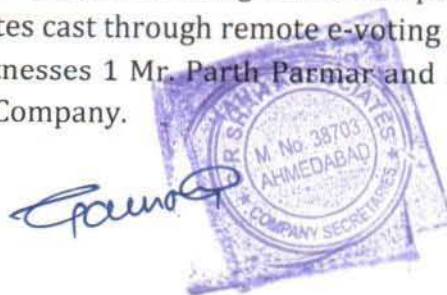
3. E-Voting

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 Tuesday, September 26, 2023 (9:00 a.m.) to Thursday, September 28, 2023 (5:00 p.m.).
 - ii. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2023 were entitled to vote on the proposed resolution (Item No. 1 to 5 as set out in the Notice of the AGM of the Company).
 - iii. Accordingly the electronic votes cast were taken into account and on 27th September, 2022 (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 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. Vikas Meena 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 01 invalid poll papers.
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. Vikas Meena 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 33 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, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND REPORTS OF THE STATUTORY AUDITORS THEREON:

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	3	281	0.004
Through remote E-voting	33	7534633	99.996
Total	36	7534914	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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G R SHAH & ASSOCIATES

Through voting by poll	0	0	0
Through remote E-voting	2	6	0
Total	2	6	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	1	20
Through remote E-voting	0	0
Total	1	20

Item No. 2: As an Ordinary Resolution:

TO DECLARE FINAL DIVIDEND @ 50% ON PAID UP EQUITY SHARE CAPITAL (I.E. ₹ 0.50 PER EQUITY SHARE) FOR THE FINANCIAL YEAR 2022-23.

i. Voted in favour of the resolution:

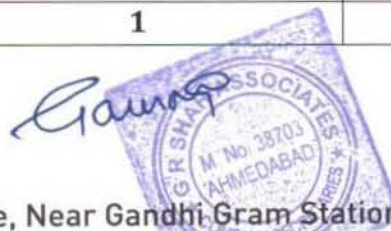
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	3	281	0.004
Through remote E-voting	33	7534633	99.996
Total	36	7534914	100

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	2	6	0
Total	2	6	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	1	20
Through remote E-voting	0	0
Total	1	20





G R SHAH & ASSOCIATES

Item No. 3: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS SRIKISHAN AGARWAL (DIN: 03585140) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY:

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	3	281	0.004
Through remote E-voting	34	7534638	99.996
Total	37	7534919	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	1	1	100
Total	1	1	100

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	1	20
Through remote E-voting	0	0
Total	1	20

Item No. 4: As an Ordinary Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. S V J K AND ASSOCIATES (FORMERLY KNOWN AS M/S ASRV & CO.), CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NUMBER: 135182W), AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
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G R SHAH & ASSOCIATES

Through voting by poll	3	281	0.004
Through remote E-voting	34	7534638	99.996
Total	37	7534919	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	1	1	0
Total	1	1	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	1	20
Through remote E-voting	0	0
Total	1	20

Item No. 5: As a Special Resolution

APPROVAL FOR REVISION IN REMUNERATION OF MR. VIKAS SRIKISHAN AGARWAL (DIN: 03585140), EXECUTIVE DIRECTOR OF THE COMPANY:

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	5	281	0.004
Through remote E-voting	32	7530638	99.996
Total	37	7530919	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	1	1	0
Total	1	1	0



G R SHAH & ASSOCIATES

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	1	20
Through remote E-voting	0	0
Total	1	20

13. Based on the above voting, all resolutions carried on with requisite majority accordingly request the Chairman of 39th Annual General Meeting to announce the results of the voting.

14. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries




Gaurang Shah
Proprietor


COP: 14446

ACS: 38703

Place: Ahmedabad

Dated: 30/09/2023

UDIN: F012870E001143461

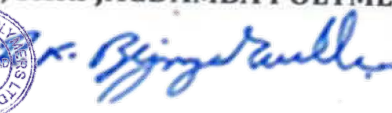

Witness 1
Mr. Parth Parmar


Witness 2
Mr. Vikas Meena

COUNTERSIGNED BY:

For, SHRI JAGDAMBA POLYMERS LIMITED




Ramakant Bhojnagarwala
Chairman
(DIN: 00012733)