

Shri Jagdamba Polymers Limited

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



Date: 28.09.2021

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

Dear Sir/Madam,

**Subject: Proceedings at the 37th Annual General Meeting Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Ref: Scrip Code - 512453

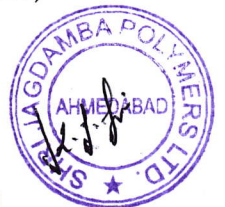
Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of 37th Annual General Meeting of the company as under:

A. Date, time and venue of the Annual General Meeting (Meeting):

The 37th Annual General Meeting of the Company held on today i.e. Tuesday, September 28, 2021, through Video Conferencing (VC)/ other Audio Visual Means (OAVC). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:38 a.m. (IST).

B. Proceedings in brief:

- Shri Ramakant Bhojnagarwala Chairman & Managing Director, chaired the Meeting.
- The Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 9:00 a.m. (IST) on Saturday, September 25, 2021 and concluded at 5:00 p.m. (IST) on Monday, September 27, 2021.



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- M/s G.R. Shah & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The following items of business as set out in the Notice convening the 37th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on @40% i.e. 0.40(Forty Paise) per equity shares of Rs. 1 each fully paid up.
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.

C. Voting by members:

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

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

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, Website of the BSE Limited and CDSL.

Kindly take note of the above.

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company secretary

