

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: September 29, 2020

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

Dear Sir,

**Subject: Submission of the voting results of the 36th Annual General Meeting (AGM)
along with Scrutinizer's report.**

Ref: Script Code -512453

With reference to the captioned subject, we hereby enclose the voting results of 36th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 36th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through Venue Voting at the AGM.

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

Please take the same on record.

Thanking You.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

Regd. Off.: 802 Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad-380009.

E-Mail : admin@jagdambapolymers.com website:- www.shrijagdamba.com

Telephone: 079 – 26565792, Fax No. 079 - 26560115

Voting result

Date of AGM	28/09/2010
Total Number of shareholders as on record date	890
No. of Share holder present in Meeting through Video Conferencing:	
Promoter and Promoter Group	4
Public	17
Resolution No. 1: Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2020 and Balance Sheet as at that date and reports of the Director and the auditor thereon	
Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favoure on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	6407675	6407675	100.00	6407675	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		6407675	6407675	100.00	6407675	0	100.00
Public – institution	E-voting	409000	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		409000	0	0	0	0	0
Public – Non – institutions	E-voting	1941325	15486	0.79	15486	0	100.00	0
	Venue Voting		186348	9.60	186348	0	100.00	0
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		1941325	201834	10.39	6609509	0	100.00
Total		8758000	6609509	75.46	6609509	0	100.00	0

For Shri Jagdamba Polymers Ltd.

R. K. Bhargava
Managing Director



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Resolution No. 2: declare dividend on equity shares for the financial year ended on 31st March, 2020.

Resolution Required: (ordinary / special)

Ordinary

Whether promoter and promoter Group are interested in the agenda / resolution)

Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favoure on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled) = [(5)/(2)]*100
Promoter and promoter group	E-voting	6407675	6407675	100.00	6407675	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total	6407675	6407675	100.00	6407675	0	100.00	0.00
Public – institution	E-voting	409000	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total	409000	0	0	0	0	0	0
Public – Non – institutions	E-voting	1941325	15486	0.79	15486	0	100.00	0
	Venue Voting		186348	9.60	186348	0	100.00	0
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		1941325	201834	10.39	6609509	0	100.00
Total		8758000	6609509	75.46	6609509	0	100.00	0

For Shri Jagdamba Polymers Ltd.

R. V. B. K. K. K.
Managing Director



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Resolution No. 3.: Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.

Resolution Required: (ordinary / special)	Ordinary
Whether promoter and promoter Group are interested in the agenda / resolution)	Not Interested

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favoure on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled) = [(5)/(2)]*100
Promoter and promoter group	E-voting	6407675	6407675	100.00	6407675	0	100.00	0.00
	Venue Voting		-	-	-	-	-	-
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		6407675	6407675	100.00	6407675	0	100.00
Public – institution	E-voting	409000	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0
	Total		409000	0	0	0	0	0
Public – Non – institutions	E-voting	1941325	15486	0.79	13906	1580	89.80	10.20
	Venue Voting		186348	9.60	177515	8833	95.26	4.74
	Postal ballot (if Applicable)		-	-	-	-	-	-
	Total		1941325	201834	10.39	191421	10413	94.89
Total		8758000	6609509	75.46	6599096	10413	99.85	0.15

For Shri Jagdamba Polymers Ltd.

R.K. Bhojwala
Managing Director



SCRUTINIZER'S CONSOLIDATED REPORT

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


To,
The Chairman,
36th Annual General Meeting of Shareholders of
Shri Jagdamba Polymers Limited,
Held on Monday, September 28, 2020, at 11:00 a.m. Through video Conferencing
Dear Sir,

I, Priyank Surana proprietor of M/s. Priyank Surana & Associates, Chartered Accountants, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 36th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Monday, September 28, 2020 at 11:00 a.m. through Video Conferencing pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Venue voting process on the resolution contained in the Notice of the 36th Annual General Meeting dated August 20, 2020. My Responsibility as a Scrutinizer for remote e-voting and Venue voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and venue voting system of Central Depository Services (India) Limited.

I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 25, 2020 up to 5.00 p.m. on September 27, 2020.
2. The voting rights were reckoned as on September 19, 2020 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 36th Annual General Meeting who could not participate in the remote e-voting to cast their votes through Venue voting process.
4. The votes were unblocked in the presence of the following two witnesses not being in the employment of the company September 28, 2020 (after the conclusion of the meeting).


1. Ketan Dalwadi


2. Lomesh Karekar





5. The results of the voting are as under:-

Ordinary Business:

Resolution No. 1: (Ordinary Resolution)

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2020 and Balance Sheet as at that date and reports of the Director and the auditor thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6423161	97.18%
Venue Voting	3	186348	2.81%
Total	18	6609509	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

Resolution No. 2: (Ordinary Resolution)

To declare dividend on equity shares for the financial year ended on March 31, 2020.

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	15	6423161	97.18%
Venue Voting	3	186348	2.81%
Total	18	6609509	100%





(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

(ii) Invalid votes:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

Resolution No. 3: (Ordinary Resolution)

Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	14	6421581	97.31%
Venue Voting	2	177515	2.68%
Total	16	6599096	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	1580	15.17%
Venue Voting	1	8833	84.82%
Total	2	10413	100%





(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of invalid votes cast
Remote E-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

All the resolutions stands passed under e-voting and Venue voting with the majority.

Thanking You
Yours faithfully

For, Priyank Surana & Associates

Priyank Surana
Proprietor
Mem. No.: 127916
Firm Reg. No.: 128655W
UDIN: 20127916AAAAAA6971
Date : 29/09/2020



Countersigned by

(Mr. Ramakant Bhojnarwala)
Chairman of the meeting

