

# 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



Star Export House

Date: 06/09/2023

To,  
**BSE Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai —400 001  
BSE Scrip Code: 512453

Dear Sir/Madam,

**SUBJECT: NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY, DETAILS OF E-VOTING AND CUT-OFF DATE**

The Notice calling the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company scheduled to be held at 03:00 P.M. on Friday, September 29, 2023 at Radisson Blu Hotel, Near Panchvati Cross. C.G. Road, Ambawadi, Ahmedabad - 380006, Gujarat, to transact the business specified in the notice of 39<sup>th</sup> Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including statutory modifications and re-enactment thereof), the Company has provided the facility to vote by electronics means i.e. E-Voting on all resolutions as set out in the Notice of AGM to those members holding shares either in physical or in electronic form as on the cut-off date i.e. Friday, September 22, 2023. The remote e-voting will commence on September 26, 2023 at (09:00 A.M.) and ends on September 28, 2023 at (05:00 P.M.). The instructions for voting are mentioned in the said Notice.

You are requested to take note of the above.

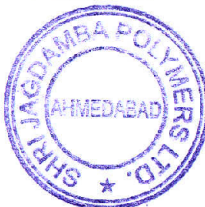
Thanking you,

Yours Sincerely,

**FOR SHRI JAGDAMBA POLYMERS LIMITED**

VIKAS  
SRIKISHAN  
AGARWAL

Digitally signed by  
VIKAS SRIKISHAN  
AGARWAL  
Date: 2023.09.06  
19:32:56 +05'30'



**VIKAS SRIKISHAN AGARWAL**  
**DIRECTOR**  
**DIN: 03585140**

Encl. A/a



**NOTICE** is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of SHRI JAGDAMBA POLYMERS LIMITED will be held at 03:00 P.M. on Friday, September 29, 2023 at Radisson Blu Hotel, Near Panchvati Cross. C.G. Road, Ambawadi, Ahmedabad – 380006, Gujarat, to transact the following businesses:

**ORDINARY BUSINESS:**

1) **ADOPTION OF FINANCIAL STATEMENTS:**

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 by passing the following resolution as an **ORDINARY RESOLUTION:**

**“RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the Reports of the Board of Directors and the Reports of the Auditors thereon be and are hereby received, considered and adopted.”

2) **DECLARATION OF FINAL DIVIDEND:**

To declare Final Dividend @ 50% on paid up Equity Share Capital (i.e. ₹ 0.50 per equity share) for the Financial Year 2022-23 and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

**“RESOLVED THAT** a dividend at the rate of 50% i.e. Rs. 0.50/- (Fifty Paise only) per equity share of Rs. 1/- (One rupees) each fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2023 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2023.”

3) **APPOINTMENT OF MR. VIKAS SRIKISHAN AGARWAL (DIN: 03585140) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:**

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.

Explanation: Based on the terms of appointment executive directors and the non-executive are subject to retirement by rotation. Mr. Vikas Srikishan Agarwal (DIN: 03585140) who was appointed as Executive Director for the current term and is the longest-serving member on the Board retires by rotation and being eligible seeks re-appointment.

To the extent that Mr. Vikas Srikishan Agarwal (DIN: 03585140) is required to retire by rotation he would need to be reappointed as such Therefore, shareholders are requested to consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION:**

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act 2013 the approval of the members of the Company be and is hereby accorded to the reappointment of Mr. Vikas Srikishan Agarwal (DIN: 03585140) as such to the extent that he is required to retire by rotation.”



**4) 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**

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 Therefore, shareholders are requested to consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force) and other applicable provisions, if any and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, Ahmedabad (firm registration number: 135182W) be and are hereby appointed as the Statutory Auditor of the Company, for a term of five consecutive years to hold the office from the conclusion of this 39<sup>th</sup> Annual General Meeting till the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the board and Auditors.

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution."

**SPECIAL BUSINESS:**

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

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to the Provisions of Section 196 and 197 and all other applicable provisions if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013, pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee and subject to provisions of Article of Association of the Company (including any statutory modification or re-enactment thereof for the time being in force) approval of the Members be and are hereby accorded to the revision in the remuneration of Mr. Vikas Srikishan Agarwal (DIN: 03585140), Executive Director of the Company, Up to ₹ 36 Lakh (Thirty-Six Lakh) per financial year with effect from April 01, 2023, upon terms and conditions decided by the Board of Directors with Nomination and Remuneration Committee.



**FURTHER RESOLVED THAT** the revised remuneration of Mr. Vikas Srikishan Agarwal shall include all components as per the applicable laws and regulations, including salary, allowances, perquisites, and any other benefits or incentives as may be determined by the Board of Directors.

**FURTHER RESOLVED THAT** the Board of Directors, in consultation with the Nomination and Remuneration Committee, be and is hereby authorized to make any modifications, additions, or alterations to the terms and conditions of the remuneration of Mr. Vikas Srikishan Agarwal as deemed necessary.

**FURTHER RESOLVED THAT** any director be and is hereby authorized to do all such acts, deeds, and things and execute all such documents, instruments, and writings as may be required to give effect to this resolution, including the filing of necessary forms, returns, and applications with the Registrar of Companies and any other regulatory authorities.

**FURTHER RESOLVED THAT** in the event of any loss, absence or inadequacy of the profit of the company in any financial year, during the term of office of Mr. Vikas Srikishan Agarwal, the remuneration mentioned above shall be paid to Mr. Vikas Srikishan Agarwal.

**Registered Office:**

**Harmony, 4th Floor,15/A, Shree Vidhyanagar  
Co.Op. Hsg Soc. Ltd. Opp. Nabard,Nr. Usmanpura  
Garden, Ahmedabad- 380014, Gujarat.**

**For and on behalf of Board of Directors  
Shri Jagdamba Polymers Limited**

**Date: August 31, 2023  
Place: Ahmedabad**

**Ramakant Bhojnagarwala  
Chairman Cum Managing Director  
DIN: 00012733**



**NOTES**

1. Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, Regulations 17 and 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force (hereinafter referred to as "the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Ordinary Business items i.e. item no. 4 and Special Business items no. 5 as set out above is annexed hereto.
2. **Further, on receiving various representations, the Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 providing relaxation from requirements under Regulation 36(1)(b) of Listing Regulations up to September 30, 2023 in respect to sending hard copies of Annual Reports to the shareholders.**
3. Body Corporates whose Authorized Representatives are intending to attend the Meeting are requested to send to the scrutinizer on the Email Id [csgaurang7@gmail.com](mailto:csgaurang7@gmail.com), certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through e-voting.
4. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (MEETINGS) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HER SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.  
The proxy from duly completed and signed, should be lodged with the Company, at its registered office at least 48 hours before the time of the meeting. A person cannot hold more than 50 proxies and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. For a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
5. Payment of final dividend on equity shares, as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting, will the dividend will be paid within 30 days from the conclusion of the AGM:
  - a. to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 22, 2023; and
  - b. to all Members in respect of shares held in physical form, after giving effect to all the valid transfers in respect of transfer requests lodged with the Company / Registrar & Share Transfer Agent as of the close of business hours on Friday, September 22, 2023.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of Listing Regulations, the Register of members and share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).
7. Those Members whose Email Id are not registered can get their Email Id registered as follows:
  - a. Members holding shares in demat form can get their Email Id registered / updated by contacting their respective Depository Participant (DP).
  - b. Members holding shares in the physical form can get their Email Id registered by contacting our **Registrar & Share Transfer Agent "SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" ("RTA") on their Email Id [admin@skylinerta.com](mailto:admin@skylinerta.com)**



8. Members who hold shares in physical form in multiple folios, in identical names or joint holding in the same order of names are requested to send share certificates to RTA of the Company, for consolidation into a single folio.
9. Members are requested to register their Email Ids with their DP or with the RTA of the Company, to receive documents / notices electronically from the Company in lieu of physical copies. Please note that, in case you have already registered your Email Id, you are not required to re-register unless there is any change in your Email Id. Members holding shares in physical form are requested to send Email at [admin@skylinerta.com](mailto:admin@skylinerta.com) to update their Email Ids.
10. SEBI has made it mandatory for all Companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS) / National Electronic Clearing Service (NECS) / Real Time Gross Settlement (RTGS) / Direct Credit/ IMPS / NEFT etc.
11. In order to receive the dividend without loss of time, the Members holding shares in physical form are requested to submit particulars of their bank account along with the original cancelled cheque bearing the name of the Member to RTA / Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective DPs, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, Email Id and Mobile No(s). Members holding shares in physical form may communicate these details to the RTA viz. Skyline Financial Services Private Limited, having address at D-153 A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020 Phone: 011 - 64732681, by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their Permanent Account Number ("PAN") card.

This will facilitate the remittance of the dividend amount as directed by SEBI in the bank account electronically. Updation of Email Ids and Mobile No(s) will enable the Company in sending communication relating to credit of dividend, un-encashed dividend, etc. The Company or RTA cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the DPs of the Members. Further instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in electronic mode.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Skyline Financial Services Private Limited, having address at D-153 A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020, in case the shares are held by them in physical form.
13. Manner of dealing with unclaimed shares --**transfer to the Investor Education and Protection Fund ("IEPF")**: Pursuant to the applicable provisions of the Act read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the shares in respect of which dividend has not been claimed (i.e. unclaimed shares) by the shareholders for seven consecutive years or more shall also be transferred to the demat account opened by the IEPF Authority in addition to the transfer of unpaid amount of dividend to IEPF. The Company follows all the prescribed procedures as set out in the relevant Rules before making any such transfer of shares to the IEPF Authority.



During the Financial Year under review, your Company has duly complied up with the provisions of the Sections 124 & 125 of the Act, read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

During the year under review, the unclaimed / unpaid amount of Dividend as declared by the Company for the Financial Year 2014-2015 was due for transfer to Investor Education Protection Fund (IEPF) on expiry of 7 years. The said unclaimed/ unpaid amount of dividend was transferred to the IEPF during the year.

a) Transfer of Unclaimed/Unpaid Dividend Amount to IEPF:

During the Financial Year 2014-2015, the Company had declared a Final Dividend @10% i.e. ₹ 1 per equity share of Face value of ₹ 10/- each at the Annual General Meeting held on September 18, 2015.

Pursuant to provisions of Sections 124, 125 of the Act read with IEPF Rules (including any statutory modifications or re-enactment thereof for the time being in force); the Company has transferred the unpaid /unclaimed dividend amount in respect of Final Dividend declared for Financial Year 2014-2015 to the Investor Education and Protection Fund of the Central Government.

The list of shareholders whose unclaimed /unpaid dividend amount was transferred to IEPF Authority as stated above alongwith the details of amount transferred is available on the website of the Company at [www.shrijagdamba.com](http://www.shrijagdamba.com)

b) Transfer of Shares to IEPF:

Pursuant to provisions of Section 124(6) of the Act read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (as amended from time to time) shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more shall be credited to the Demat Account of Investor Education and Protection Fund Authority (IEPFA) within a period of thirty days of such shares becoming due to be so transferred. Upon transfer of such shares, all benefits (like dividend, bonus, etc.), if any, accruing on such shares shall also be credited to such Demat Account and the voting rights on such shares shall remain frozen till the rightful owner claims the shares. Shares which are transferred to the Demat Account of IEPFA can be claimed back by the shareholder from IEPFA by following the procedure prescribed under the aforesaid rules.

Unclaimed dividend for the below mentioned financial years which remained unclaimed and unpaid for 7 years will be deposited with the Investor Education and Protection Fund as per the below schedule. Those Members, who have not encashed the dividend amount for the below mentioned years are requested to ensure that they claim their unclaimed dividends, before it is transferred to the IEPF Account. Once unclaimed dividend is transferred to IEPF, no claim shall lie in respect thereof with the Company. However, w.e.f. September 7, 2016, shareholders may claim their unclaimed amount as per the procedures/guidelines issued by the Ministry of Corporate Affairs (MCA). For details, investors can visit the website of IEPF Authority viz. [www.iepf.gov.in](http://www.iepf.gov.in).

Members who have not encashed the dividend for the below mentioned years are requested to immediately forward the **same, duly discharged to the Company's Share Transfer Agent to facilitate** payment of the dividend:

14. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to [admin@skylinerta.com](mailto:admin@skylinerta.com) on or before the start of the Book Closure Date, followed by original copy to the RTA



at its Registered Office. Please note that submission of original documents is mandatory. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% excluding surcharge & cess.

15. Pursuant to the Finance Act, 2020, dividend is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) from the dividend paid to shareholders if so approved at the AGM at the prescribed rates. To enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by sending the above referred documents, duly completed and signed to the RTA of the Company, Skyline Financial Services Private Limited through registered Email address by quoting your Name, Folio number / Demat Account No., number of shares and PAN details at its Email Id [admin@skylinerta.com](mailto:admin@skylinerta.com) on or before the start of the Book Closure Date in order to enable the Company to determine and deduct appropriate TDS / withholding tax.
16. The information regarding the Director(s) who is / are proposed to be re-appointed, as required to be provided under Listing Regulations and Secretarial Standard on General Meetings issued, is annexed hereto.
17. Members desiring any information as regards to Accounts are requested to send an Email to [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) 14 days in advance before the date of the AGM to enable the Management to keep full information ready on the date of **AGM**.
18. Members who wish to inspect the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 and relevant documents referred to in this Notice of AGM and explanatory statement on the date of AGM can send an Email to [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com)
19. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.
20. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote through E-Voting during the AGM.
21. If any of the members are holding shares in the same name or in the same order of names under different folios, then members are requested to notify the same to the RTA for consolidation of their shareholding into a single folio.
22. In compliance to the aforementioned circulars, the Annual Report for the Financial Year 2022-2023 of the Company will be sent through electronic mode only (i.e. Email) to those Shareholders of the Company whose Email Id are registered with the Company or the RTA, i.e., Skyline Financial Services Private Limited.
23. **The Annual Report alongwith the Notice of AGM will be available on Company's website on:** [www.shrijagdamba.com](http://www.shrijagdamba.com)

As per Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 1, 2019 unless the securities are held in the dematerialized form with the depositories. With the said changes which came into effect from April 1, 2019, Equity Shares of the Company shall be eligible for transfer only in dematerialized form. Therefore, the Members are requested to take action to dematerialize their physical Equity Shares of the Company promptly. The detailed procedure of conversion of physical shares into dematerialization form is available on the website of Central Depository Services



(India) Limited (CDSL) i.e. [www.cdslindia.com](http://www.cdslindia.com), National Securities Depository Limited (NSDL) i.e. [www.nsdl.co.in](http://www.nsdl.co.in)

24. Members are informed that as an ongoing measure to enhance ease of doing business for investors in dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has made applicable Common and **Simplified Norms for processing investor's service request by RTAs** and norms for mandatory furnishing PAN, KYC details and Nomination through various Forms.

Members are requested to intimate / update changes, if any, pertaining to their name, postal address, Email Ids, telephone / mobile numbers, Permanent Account Number (PAN), KYC, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,

**For shares held in dematerialized form:** to their Depository Participants (DPs).

**For shares held in physical form:** to the Company / RTA in prescribed Form ISR-1 and in other such applicable forms in accordance with the above-mentioned SEBI Circular.

Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate, claim from unclaimed suspense account, renewal / exchange of securities certificate endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates / folios, and transposition. Accordingly, members are requested to make such service requests by submitting a duly filled and signed Form ISR – 4, the downloadable version of such Form is available with RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file (a) nomination in the prescribed Form SH-13 (b) for cancellation / variations in nomination in the prescribed Form SH-14 and (c) for opting out of Nomination in prescribed Form ISR - 3 with the RTA of the Company.

Further SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/23 dated February 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/42 dated March 27, 2023 had mandated providing choice of nomination details, i.e., either furnishing of nomination or declaration for opting out of nomination for investors opening new trading and or demat account(s) on or after October 1, 2021 and for all existing eligible trading and demat account holders latest by September 30, 2023 failing which the trading accounts shall be frozen for trading and demat account shall be frozen for debits.

25. **Dividend:** In order to maintain the continuity and a track record of declaration of dividend since years the Board of Directors has recommended Final Dividend of ₹ 0.50 ( @ 50%) per equity shares for the Financial Year 2022-2023 which if declared at this ensuing Annual General Meeting by the Shareholders of the Company, will be paid to those members whose **names stands registered on the Company's Register of Members:** -





- a) as Beneficial Owners - as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to the RTA of the Company in respect of shares held in Demat Form, and;
- b) as Members- as per Register of Members of the Company - Physical shareholding; as at the end of business hours on Record Date i.e. Friday, September 22, 2023.

Accordingly, agenda item for declaration of Final Dividend for the Financial Year 2022-2023 has been proposed in this **Notice of Annual General Meeting for the approval of Shareholders thereof.**

**Tax Deduction at Source (TDS) on Dividend:** Pursuant to the Income Tax Act, 1961, as amended by the Finance Act 2020, dividend income became taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their valid PAN with the Depository Participants (if shares held in dematerialized form) and the Company (if shares are held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to RTA / Company. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under section 206AB of the Income-tax Act ("the Act"), **the tax will be deducted at a higher rate prescribed under section 206AA or 206AB of the Act, as applicable.**

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/JPG Format) by Email to RTA.

26. Members are requested to quote their Folio No. or DP Id / Client Id, in case shares are in physical / dematerialized form as the case may be, in all correspondence with the RTA.
27. Details for re-appointment of Directors {Disclosure under Regulation 36(3) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Secretarial Standard-2 issued by the Institute of Company Secretaries of India is as per details mentioned below:

At the Meeting, Mr. Vikas Srikishan Agarwal (DIN: 03585140) retires by rotation and being eligible, offer himself for re-appointment. The Board of Directors of the Company recommends his re-appointment. The information required to be given for the Directors seeking appointment/ reappointment at the Annual General Meeting as per regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

<b>Name</b>	Mr. Vikas Srikishan Agrawal
<b>Director Identification Number (DIN)</b>	03585140
<b>Date of Birth &amp; Age</b>	16th February, 1975
<b>Nationality</b>	Indian
<b>Qualification</b>	Commerce Literate
<b>Experience &amp; Expertise</b>	Mr. Vikas Srikishan Agarwal has knowledge in the field of Administration and Marketing of Polymer Products. He is leading our marketing team, under his great knowledge and experience in field of



	polymer we have make our remarkable position in the polymer industry. He has contributed a lot to the company
<b>Date of first Appointment on the Board of the Company</b>	14th September, 2012
<b>Shareholding in Shri Jagdamba Polymers Limited</b>	3500 Equity Shares
<b>Directorship held in other Listed Companies as on March 31, 2023</b>	Nil
<b>Membership / Chairmanships held in Committees of other Companies as on March 31, 2023</b>	<p><b>Shri Techtex Limited:</b> Stakeholders Relationship Committee: Member Nomination and Remuneration Committee: Member</p> <p><b>Shri Jagdamba Polymers Limited:</b> Corporate Social Responsibility Committee: Member</p>
<b>Relationship with other Directors / Key Managerial Personnel</b>	Not Related
<b>Number of meetings of the Board of Directors of the Company as attended during the Financial Year 2022-2023</b>	8 out of 8
<b>Terms &amp; Conditions</b>	Continuation: Same terms and conditions apply.
<b>Remuneration Last Drawn</b>	₹ 27,19,000 for Financial Year 2022-23

## 28. INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING:

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in Demat mode.**

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in Demat mode**

- The remote e-voting period begins on September, 26, 2023 at 09:00 A.M. and ends on September 28, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2023.
- The e-voting module shall be disabled by CDSL for voting thereafter.
- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, **in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.**

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.



In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the <b>e-Voting service providers' website</b> directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting</li> </ol>



	<p>option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p><b>Individual Shareholders holding securities in demat mode with NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
<p><b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
  - 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) **Click on "Shareholders" module.**
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
<b>PAN</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.





Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>
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- **After entering these details appropriately, click on "SUBMIT" tab.**
- Shareholders holding shares in physical form will then directly reach the Company selection screen. **However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.** Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant < SHRI JAGDAMBA POLYMERS LIMITED > on which you choose to vote.
- **On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired.** The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- **Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.**
- **After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.**
- **Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.**
- **You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.**
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are **required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.**
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz [csgaurang7@gmail.com](mailto:csgaurang7@gmail.com) and [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) & [admin@skylinerta.com](mailto:admin@skylinerta.com)
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

**Registered Office:**

**Harmony, 4th Floor,15/A, Shree Vidhyanager  
Co.Op. Hsg Soc. Ltd. Opp. Nabard,Nr. Usmanpura  
Garden, Ahmedabad- 380014, Gujarat.**

**For and on behalf of Board of Directors  
Shri Jagdamba Polymers Limited**

**Date: August 31, 2023  
Place: Ahmedabad**

**Ramakant Bhojnagarwala  
Chairman Cum Managing Director  
DIN: 00012733**

**ANNEXURE TO NOTICE**

**EXPLANATORY REGULATION STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATIONS 17 AND 36(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF, FOR THE TIME BEING IN FORCE)**

**Item No. 4:**

**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:**

**Resignation of Previous Statutory Auditor**

M/s. Jaymin D. Shah & Co. Chartered Accountants, previously appointed as the Statutory Auditor of the Company, tendered their resignation, resigned from their position as the statutory auditor of the Company with effect from November 14, 2022. The reason for their resignation was their busy schedule and workload.

**Appointment of New Statutory Auditor**

The Board of Directors of the Company has appointed M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, as the new Statutory Auditor of the Company, with effect from December 12, 2022. This appointment is to fill up the Casual Vacancy in the office of the statutory auditor and will hold office until the next Annual General Meeting (AGM) of the Company.

**Shareholder Approval and Term of Appointment:**

As per the provisions of Section 139(8) of the Companies Act, 2013, the shareholders of the Company, through an ordinary resolution, approved the appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, as the Statutory Auditors of the Company. The term of their appointment is to extend until the conclusion of the next Annual General Meeting of the Company.

**Recommendation for Extended Term:**

The tenure of M/s S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants is up to the 39th Annual General Meeting (AGM) of the Company. Considering their expertise and effective contribution, the Board of Directors of the Company has proposed to the shareholders the appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants for a period of 5 consecutive years, starting from the conclusion of this 39th AGM until the 44th Annual General Meeting (AGM) of the Company.

Pursuant to Section 139 of the Companies Act, 2013 and the rules framed thereunder, the Company has received written consent from M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants and a certificate that they satisfy the criteria provided under Section 141 of the Companies Act, 2013 and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.



**The details required to be disclosed under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) are as under:**

- A. Proposed fees payable to the Statutory Auditor(s):** ₹ 2 Lakhs p.a. (plus taxes) which includes annual certification charges but excludes out-of-pocket expenses.
- B. Terms of appointment:** Appointment as Statutory Auditors of the Company will be from the conclusion of the 39<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 44<sup>th</sup> Annual General Meeting (AGM) of the Company.
- C. In case of a new auditor, any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change:** There have been no material changes to the remuneration paid to our new Statutory Auditors, M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, and M/s. Jaymin D. Shah & Co. Chartered Accountants, previous auditor of the Company.

Despite the change in the auditing firm, we have ensured that the remuneration remains consistent with the previous arrangement. Our decision to maintain the remuneration unchanged is based on our confidence in the expertise and professionalism of our new auditors.

- D. Basis of recommendation for appointment:** The Board of Directors of Directors and the Audit Committee, at their respective meetings, have considered various parameters like capability to serve a widespread business landscape as that of the Company, audit experience across the industries, market standing of the firm, clientele served technical knowledge, governance standards, etc., and found M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants suitable for this appointment and accordingly, recommended the same.

**Brief profile/credentials of S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants:**

M/s. S V J K and Associates, a chartered accountant's firm in Ahmedabad. The firm was established in 2012 and has a firm registration number of 135182W. It is a partnership firm. The firm offers a wide range of services, including statutory audit, internal audit, system & management audit, concurrent and income & expenditure audit, stock audit, due diligence, certification work, assurance services, review of direct and tax return, consultancy in income tax matters & tax planning, transfer pricing matters, TDS & withholding tax compliance, income tax appeals, direct taxation related services, accounting & book keeping, payroll processing, financial reporting, business process outsourcing, financial services, preparation of project report, loan arrangement, due diligence for finance, valuation of shares, corporate & business valuation, formation and many mores.

**Benefit to the Company:**

The appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, has the potential to provide continuity, reliability, and consistent expertise in the financial reporting and auditing processes of the Company. This continuity is deemed beneficial for the Company's financial transparency and accountability.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.



In light of the above, the Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members of the Company.

#### Item No. 5

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

In accordance with the provisions of Section 196 and 203 of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and other applicable provisions, if any, of the Act, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and annual performance appraisal of all the employees of the company including senior management of the company the Board of Directors of the Company at its meeting held on, August 31, 2023 upon the recommendation of Nomination and Remuneration Committee, revised the salary of Mr. Vikas Srikishan Agarwal (DIN: 03585140), up to ₹ 36 Lakh (Thirty-Six Lakh) per financial year with effect from April 01, 2023.

Further, on the recommendations of the NRC, the Board at its meeting held on August 31, 2023 approved the terms and conditions of Mr. Vikas Srikishan Agarwal's **revision in remuneration, subject to approval of the Shareholders**. The main terms and conditions relating to the revision in remuneration of Mr. Vikas Srikishan Agarwal as Executive Director are as follows:

Mr. Vikas Srikishan Agarwal, is currently the Executive Director of the Company. Mr. Vikas Srikishan Agarwal has wide experience in the management of the Company. The details required pursuant to Schedule V of the Companies Act, 2013 and Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

#### **Information about Mr. Vikas Srikishan Agarwal (Executive Director):**

<b>DIN</b>	03585140
<b>Current Position</b>	Executive Director
<b>Background Details</b>	<p>Mr. Vikas Srikishan Agarwal is a highly experienced person who has been associated with Shri Jagdamba Polymers Limited since September 14, 2012. With his extensive knowledge and expertise, Mr. Vikas Srikishan Agarwal has played a pivotal role in the marketing and administration functions of Shri Jagdamba Polymers Limited.</p> <p>Throughout his tenure at Shri Jagdamba Polymers Limited, Mr. Vikas Srikishan Agarwal has demonstrated exceptional leadership skills and a deep understanding of the industry. His strategic approach to marketing has contributed significantly to the growth and success of the company.</p>
<b>Father Name</b>	Srikishan Lekhram Agarwal
<b>Date of Birth</b>	16/02/1975
<b>Educational Qualification</b>	Bachelor of Commerce
<b>Past Remuneration</b>	₹ 27,19,000 for Financial Year 2022-23
<b>Recognition/ Awards</b>	No





<b>Remuneration Proposed</b>	Up to ₹ 36 Lakh (Thirty-Six Lakh) per financial year with effect from April 01, 2023.
<b>Pecuniary relationship</b>	Mr. Vikas Srikishan Agarwal is presently Executive Director of the Company and he hold 3500 Equity Shares of the Company.
<b>Membership / Chairmanships held in Committees of other Companies including Shri Jagdamba Polymers Limited</b>	<p><b>Shri Techtex Limited:</b> Stakeholders Relationship Committee: Member Nomination and Remuneration Committee: Member</p> <p><b>Shri Jagdamba Polymers Limited:</b> Corporate Social Responsibility Committee: Member</p>

**Registered Office:**

Harmony, 4th Floor,15/A, Shree Vidhyanagar  
Co.Op. Hsg Soc. Ltd. Opp. Nabard,Nr. Usmanpura  
Garden, Ahmedabad- 380014, Gujarat.

**For and on behalf of Board of Directors  
Shri Jagdamba Polymers Limited**

**Date: August 31, 2023**

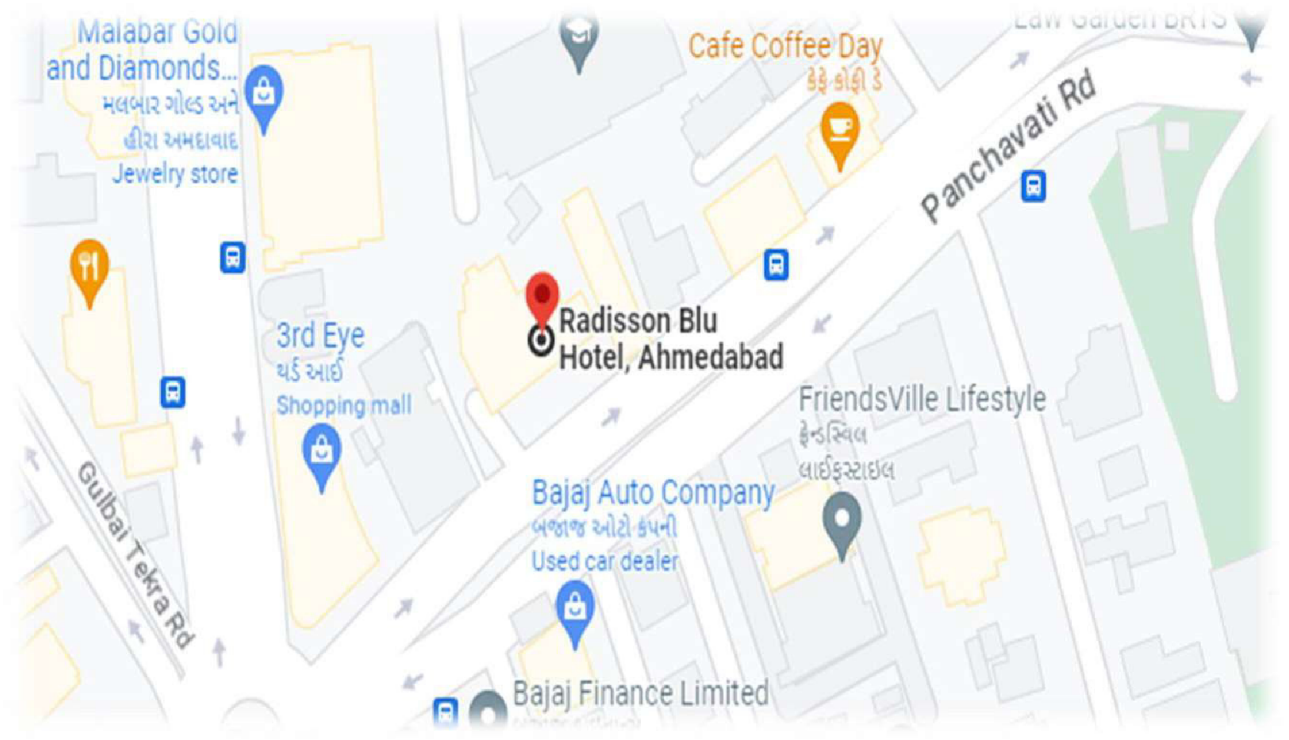
**Place: Ahmedabad**

**Ramakant Bhojnagarwala  
Chairman Cum Managing Director  
DIN: 00012733**



**ROUTE MAP TO THE VENUE OF 39TH ANNUAL GENERAL MEETING**

**Venue: Radisson Blu Hotel, Near Panchvati Cross. Road, Ambawadi, Ahmedabad – 380006, Gujarat**



**SHRI JAGDAMBA POLYMERS LIMITED**

CIN: L17239GJ1985PLC007829

Registered office: Harmony, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat

Website: [www.shrijagdamba.com](http://www.shrijagdamba.com) Email: [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) Tel. No.: +79-26565792

**ATTENDANCE SLIP**

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 39th Annual General Meeting of the Members of SHRI JAGDAMBA POLYMERS LIMITED held on Friday, September 29, 2023 at 03:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross. Road, Ambawadi, Ahmedabad – 380006, Gujarat.

\_\_\_\_\_  
**Member's/Proxy's Name in Block Letters**

\_\_\_\_\_  
**Member's/Proxy's Signature**

**Notes:** Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

**SHRI JAGDAMBA POLYMERS LIMITED**

CIN: L17239GJ1985PLC007829

Registered office: Harmony, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad- 380014, Gujarat

Website: [www.shrijagdamba.com](http://www.shrijagdamba.com) Email: [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) Tel. No.: +91-26565792**PROXY FORM****(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made there under)**

<b>Name of the member(s)</b>	
<b>Registered Address</b>	
<b>E-mail Id</b>	
<b>Folio No/Client Id</b>	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_ or failing him

2. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_ or failing him

3. Name:

Address:

E-mail Id:

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Members of SHRI JAGDAMBA POLYMERS LIMITED to be held on Friday, September 29, 2023 at 03:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross. Road, Ambawadi, Ahmedabad – 380006, Gujarat. and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary businesses</b>				
1.	Adoption of Financial Statements.			
2.	Declaration Of Final Dividend			
3.	Appointment of Mr. Vikas Srikishan Agarwal (DIN: 03585140) As Director Liable to Retire by Rotation			
4.	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			
5.	Approval for Revision in Remuneration of Mr. Vikas Srikishan Agarwal (DIN: 03585140), Executive Director of The Company			

Signed this.....day of....., 2023

Signature of Shareholder

Signature of Proxy Holder(S)

Affix Revenue  
Stamp of not  
less than ₹1**Notes:**

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate