

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



Date: March 13, 2023

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

Dear Sir,

Subject: Submission of the Postal Ballot voting results along with Scrutinizer's report.

Ref: Script Code -512453

With reference to the captioned subject, we hereby enclose the Postal Ballot voting results 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 Postal Ballot 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 report of the Scrutinizer on remote e-voting.

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.

For, Shri Jagdamba Polymers Limited

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

Regd. Off: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,

Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014. E-Mail : admin@jagdambapolymers.com website:- www.shrijagdamba.com

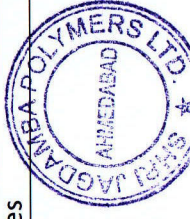
Telephone: 079 – 26565792, Fax No. 079 - 26560115

Result of Postal Ballot

Date of Postal Ballot Notice	03/02/2023
Voting start Date	11/02/2023 09:00 A.M.
Voting end Date	12/03/2023 05:00 P.M.
Total Number of shareholders as on record date	11644

Resolution (1)

Resolution required: (Ordinary / Special)		APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Category	Mode of voting	Description of resolution considered	No. of shares 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 – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		5962675	5962675	100.0000	5962675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0
	Total		5962675	5962675	100.0000	5962675	0	100.0000	0.0000
	E-Voting Poll		410921	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		410921	0	0.0000	0	0	0	0
	Total		410921	0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll		2384404	1566481	65.6970	1566481	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		2384404	0	0.0000	0	0	0	0
	Total		2384404	1566481	65.6970	1566481	0	100.0000	0.0000
	Total		8758000	7529156	85.9689	7529156	0	100.0000	0.0000





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Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014. E-Mail : admin@jagdambapolymers.com website:- www.shrijagdamba.com

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

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL FOR REVISION IN REMUNERATION OF MR. KIRANBHAI BHAILALBHAI PATEL (DIN: 00045360), WHOLE TIME 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		5962675	100.0000	5962675	0	100.0000	0.0000
	Poll	5962675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1566481	65.6970	1563329	3152	99.7988	0.2012
	Poll	2384404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2384404	1566481	65.6970	1563329	3152	99.7988	0.2012
Total		8758000	7529156	85.9689	7526004	3152	99.9581	0.0419
		Whether resolution is Pass or Not.				Yes		





G R SHAH & ASSOCIATES

Scrutinizer's Report

[Postal Ballot through remote e-voting]

To,
The Chairman of
Shri Jagdamba Polymers Limited
Harmony, 4th Floor, 15/A Shree Vidhyanagar
Co-Op. Housing Soc. Ltd, Opp. NABARD, Near
Usmanpura Garden, Usmanpura, Ahmedabad-380014,

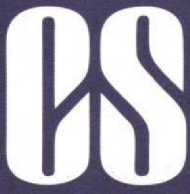
Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Gaurang Shah, proprietor of M/S G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/S Shri Jagdamba Polymers Limited (CIN: L17239GJ1985PLC007829) ("the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 03rd February, 2023 ("Notice").

1. The voting through remote e-voting. was open from 9.00 A.M Saturday, February 11, 2023 up to 5:00 P.M. Sunday, March 12, 2023. The remote e-voting facility was provided by Central Depository Services Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Saturday, February 04, 2023 ("Cut-off Date") and whose email addresses were registered with the Company.
2. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
3. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Sunday, March 12, 2023.





G R SHAH & ASSOCIATES

4. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
5. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.
6. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

ITEM NO. 1: AS ORDINARY RESOLUTION

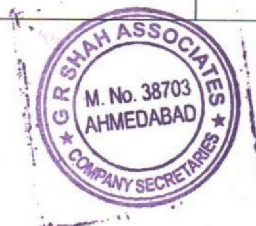
APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	39	75,29,156	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	39	75,29,156	100	0	0	0	0

ITEM NO. 2: AS A SPECIAL RESOLUTION

APPROVAL FOR REVISION IN REMUNERATION OF MR. KIRANBHAI BHAILALBHAI PATEL (DIN: 00045360), WHOLE TIME DIRECTOR OF THE COMPANY:

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-	37	75,26,004	99.96	2	3,152	.04	0



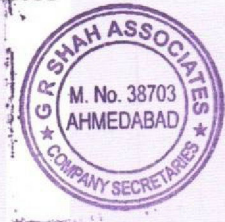


G R SHAH & ASSOCIATES

voting							
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	37	75,26,004	99.96	2	3,152	.04	0

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries



Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
UDIN: A038703D003264233
Date: 13-03-2023
Place: Ahmedabad

COUNTERSIGNED BY:
For, Shri Jagdamba Polymers Limited

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733