

# 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: 28.09.2022

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

Dear Sir/Madam,

**Subject: Proceedings at the 38<sup>th</sup> 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 38th Annual General Meeting of the company as under:

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

The 38<sup>th</sup> Annual General Meeting of the Company held on today i.e. 03:00 P.M. on Wednesday, September 28, 2022 at Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat.

**B. Proceedings in brief:**

1. Shri Ramakant Bhojnagarwala Chairman & Managing Director, chaired the Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the members.
4. 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 Sunday, September 25, 2022 and concluded at 5:00 p.m. (IST) on Tuesday, September 27, 2022.
5. M/s G.R. Shah & Associates, Company Secretary, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).
6. The following items of business as set out in the Notice convening the 38<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the Auditors thereon.
2. To declare Dividend on equity shares for the Financial Year ended on March 31, 2022.

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Star Export House

3. 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.

## **Special Business**

4. Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP.
5. Re-appointment of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360) as a Whole-time Director.
6. Re-Appointment of Mr. Ramakant Bhojnagarwala (DIN:00012733) as Chairman and Managing Director.
7. To make loans, give guarantees and make investments in other bodies corporate.
8. Approval Under Section 180(1)(C) Of Companies Act, 2013.
9. Approval Under Section 180 (1) (a) Of Companies Act, 2013.

## **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 Polling Paper, 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 Venue voting):**

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.

The Chairman thanked the members for their participation in the meeting and formally concluded the meeting at 03:45 p.m.

Kindly take note of the above.

For, Shri Jagdamba Polymers Limited

Kunjal Soni  
Company secretary