

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: July 16, 2021

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.: 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

Result of Postal Ballot

Date of Postal Ballot Notice	25/05/2021							
Voting start Date	16/06/2021 09:00 A.M.							
Voting end Date	15/07/2021 05:00 P.M.							
Total Number of shareholders as on record date	5565							
Resolution No. 1: Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited								
Resolution Required: (ordinary / special)				Ordinary				
Whether promoter and promoter Group are interested in the agenda / resolution)								
				Yes				
Resolution (1) : Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
Yes								
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		860000	13.4214	860000	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6407675	860000	13.4214	860000	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	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1165893	60.1160	1165881	12	99.9990	0.0010
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1939404	1165893	60.1160	1165881	12	99.9990	0.0010
		Total	2025893	23.1319	2025881	12	99.9994	0.0006
Whether resolution is Pass or Not.								
Yes								

For Shri Jagdamba Polymers, Ltd.

R.K. Rajgopal

Managing Director



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

Resolution (2): Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private Limited

		Resolution required: (Ordinary / Special)					Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					Yes	
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		860000	13.4214	860000	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6407675	860000	13.4214	860000	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		1165893	60.1160	1165891	2	99.9998	0.0002
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1939404	1165893	60.1160	1165891	2	99.9998	0.0002
	Total	8758000	2025893	23.1319	2025891	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For Shri Jagdamba Polymers Ltd.

R.K. Bhingardale
Managing Director



SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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

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

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

Resolution (3): Approval of Contract/Agreement for Related Party Transactions with M/s. Shri Techtex Private Limited									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
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		860000	13.4214	860000	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		860000	13.4214	860000	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		1160938	59.8606	1160936	2	99.9998	0.0002	
	Poll	1939404	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1939404	1160938	59.8606	1160936	2	99.9998	0.0002
	Total	8758000	2020938	23.0753	2020936	2	99.9999	0.0001	Yes
Whether resolution is Pass or Not.									

For Shri Jagdamba Polymers Ltd.
R.K. Brijendra
 Managing Director



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

Resolution (4): Approval for revision in remuneration of Mr. Ramakant Bhojnarwala(DIN: 00012733), Managing Director of the Company

		Resolution required: (Ordinary / Special)						Special
		Whether promoter/promoter group are interested in the agenda/resolution?						Yes
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		150000	2.3409	150000	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6407675	150000	2.3409	150000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410321	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410321	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1165938	60.1184	1165938	0	100.0000	0.0000
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1939404	1165938	60.1184	1165938	0	100.0000	0.0000
	Total	8757400	1315938	15.0266	1315938	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Shri Jagdamba Polymers Ltd.

R. K. Singh
Managing Director



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

Resolution (5): Approval for revision in remuneration of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360), Whole Time Director of the Company

		Resolution required: (Ordinary / Special)				Special		
		Whether promoter/promoter group are interested in the agenda/resolution?						
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		6407675	100.0000	6407675	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6407675	6407675	100.0000	6407675	0	100.0000
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
Public- Non Institutions	E-Voting		1164938	60.0668	1164934	4	99.9997	0.0003
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1939404	1164938	60.0668	1164934	4	99.9997
		Total	8758000	86.4651	7572609	4	99.9999	0.0001
		Whether resolution is Pass or Not.						Yes

For Shri Jagdamba Polymers Ltd.

 Managing Director



SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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

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

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

Resolution (6): Approval for revision in remuneration of Mr. Vikas Srikishan Agarwal (DIN: 03585140), Director of the Company									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
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		6407675	100.0000	6407675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		6407675	6407675	100.0000	6407675	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1161938	59.9121	1161934	4	99.9997	0.0003	
	Poll	1939404	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1939404	1161938	59.9121	1161934	4	99.9997	0.0003
	Total	8758000	7569613	86.4308	7569609	4	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									

For Shri Jagdamba Polymers Ltd.

R.K. Bhatnagar
Managing Director



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

Resolution (7): To approve the request received by Mrs. Anjali Ashutosh Taparia for reclassification of their shareholding from 'Promoter Group' to 'Public' Category

		Resolution required: (Ordinary / Special)							Ordinary	
		Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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		543675	8.4847	543675	0	100.0000	0.0000		
	Poll	6407675	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6407675	543675	8.4847	543675	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		1165938	60.1184	1165868	70	99.9940	0.0060		
	Poll	1939404	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1939404	1165938	60.1184	1165868	70	99.9940	0.0060		
Total		8758000	1709613	19.5206	1709543	70	99.9959	0.0041		
Whether resolution is Pass or Not.								Yes		

For Shri Jagdamba Polymers Ltd.

R K Brijendra
Managing Director



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

Resolution (8): To approve the request received by Mr. Parag Kumar Sonthalia and their family members for reclassification of their shareholding from 'Promoter Group' to 'Public' Category

		Resolution required: (Ordinary / Special)						
		Ordinary						
		Yes						
Whether promoter/promoter group are interested in the agenda/resolution?								
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		4816000	75.1599	4816000	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4816000	75.1599	4816000	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	0.0000	0.0000
Public- Non Institutions	E-Voting		1165938	60.1184	1165866	72	99.9938	0.0062
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1939404	1165938	60.1184	1165866	72	99.9938
	Total	8758000	5981938	68.3026	5981866	72	99.9988	0.0012
		Whether resolution is Pass or Not.						
		Yes						

For Shri Jagdamba Polymers Ltd.

R.V. Binyal
Managing Director



SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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

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

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

Resolution (9): To approve the request received by shareholders for reclassification from 'Promoter Group' to the 'Public' Category									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
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		4249675	66.3216	4249675	0	100.0000	0.0000	
	Poll	6407675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6407675	4249675	66.3216	4249675	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		15590	0.8039	15518	72	99.5382	0.4618	
	Poll	1939404	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1939404	15590	0.8039	15518	72	99.5382	0.4618
	Total	8758000	4265265	48.7014	4265193	72	99.9983	0.0017	
Whether resolution is Pass or Not.									
Yes									

For Shri Jagdamba Polymers Ltd.

R.K. Bhojwala
Managing Director



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

Resolution (10): Re-Appointment of Mr. Mahesh Gaurishanker Joshi (DIN: 07214532) as an Independent Director of the Company

		Resolution required: (Ordinary / Special)				Special		
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		6407675	100.0000	6407675	0	100.0000	0.0000
	Poll	6407675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6407675	6407675	100.0000	6407675	0	100.0000
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
Public- Non Institutions	E-Voting		1165938	60.1184	1165938	0	100.0000	0.0000
	Poll	1939404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1939404	1165938	60.1184	1165938	0	100.0000
	Total	8758000	7573613	86.4765	7573613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Shri Jagdamba Polymers Ltd.

A.K. Bhatnagar
Managing Director



G R SHAH & ASSOCIATES

Scrutinizer's Report

[Postal Ballot through remote e-voting]

To,
The Chairman of
Shri Jagdamba polymers Limited
802, Narnarayan Complex,
Opp. Navrangpura Post Office,
Navrangpura, Ahmedabad - 380009

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

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of 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 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17 /2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 28/2020 dated 17th August, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December 2020 ("General Circular") and as amended time to time issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 25th May 2021 ("Notice").

1. The voting through remote e-voting, was open from 9.00 A.M Wednesday, June 16, 2021 up to 5:00 P.M Thursday, July 15, 2021. 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 Friday, June 11, 2021 ("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 Thursday, July 15, 2021.
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:





G R SHAH & ASSOCIATES

ITEM NO. 1: AS AN ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S.
SHAKTI TECHTEX PRIVATE LIMITED:

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	30	2025881	100	2	12	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	30	2025881	100	2	12	0	0

ITEM NO. 2: AS AN ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S.
SHAKTI POLYWEAVE PRIVATE LIMITED:

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	31	2025891	100	1	2	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	31	2025891	100	1	2	0	0

ITEM NO. 3: AS AN ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S.
SHRI TECHTEX PRIVATE LIMITED

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	29	2020936	100	1	2	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	29	2020936	100	1	2	0	0





G R SHAH & ASSOCIATES

ITEM NO. 4: AS A SPECIAL RESOLUTION

APPROVAL FOR REVISION IN REMUNERATION OF MR. RAMAKANT BHOJNAGARWALA
(DIN: 00012733), MANAGING DIRECTOR OF THE COMPANY

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-votng	32	1315938	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	32	1315938	100	0	0	0	0

ITEM NO. 5: 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			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-votng	34	7572609	100	2	4	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	34	7572609	100	2	4	0	0

ITEM NO. 6: AS A SPECIAL RESOLUTION

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

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-votng	33	7569609	100	2	4	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	33	7569609	100	2	4	0	0





G R SHAH & ASSOCIATES

ITEM NO. 7: AS AN ORDINARY RESOLUTION

TO APPROVE THE REQUEST RECEIVED BY MRS. ANJALI ASHUTOSH TAPARIA FOR RECLASSIFICATION OF THEIR SHAREHOLDING FROM 'PROMOTER GROUP' TO 'PUBLIC' CATEGORY

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	32	1709543	100	1	70	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	32	1709543	100	1	70	0	0

ITEM NO. 8: AS AN ORDINARY RESOLUTION

TO APPROVE THE REQUEST RECEIVED BY MR. PARAG KUMAR SONTHALIA AND THEIR FAMILY MEMBERS FOR RECLASSIFICATION OF THEIR SHAREHOLDING FROM 'PROMOTER GROUP' TO 'PUBLIC' CATEGORY

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	32	5981866	100	2	72	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	32	5981866	100	2	72	0	0

ITEM NO. 9: AS AN ORDINARY RESOLUTION

TO APPROVE THE REQUEST RECEIVED BY SHAREHOLDERS FOR RECLASSIFICATION FROM 'PROMOTER GROUP' TO THE 'PUBLIC' CATEGORY

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	32	4265193	100	2	72	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	32	4265193	100	2	72	0	0





G R SHAH & ASSOCIATES

ITEM NO. 10: AS A SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MAHESH GAURISHANKER JOSHI (DIN: 07214532) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode of Voting	In favour of the resolution			Against the resolution			Abstained /Invalid
	No.of members	No.of shares/votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-votng	37	7573613	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	37	7573613	100	0	0	0	0

Thanking you,
Yours faithfully,
For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
UDIN: A038703C000644506
Date: 16/07/2021
Place: Ahmedabad

Conter Signed By



RAMAKANT BHOJNAGARWALA
MANAGING DIRECTOR
DIN: 00012733

