

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: 29th September 2023

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
Phirozejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 512453

Res. Sir/ Madam,

Sub: Proceedings of 39th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited held on 29th September, 2023

The 39th Annual General Meeting (AGM) of the Shri Jagdamba Polymers Limited was held on Friday, 29th September, 2023 at 03:00 P.M. at the Radisson Blu Hotel, Near Panchvati Cross. C.G. Road, Ambawadi, Ahmedabad 380006 and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours truly,

For, Shri Jagdamba Polymers Limited



Mr. Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

Encl.:- Annexure -I

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Annexure -I

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI JAGDAMBA POLYMERS LIMITED HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2023 AT 03:00 P.M.

A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING (MEETING):

The 39th Annual General Meeting of the Company held on today i.e. 03:00 P.M. on Friday, September 29, 2023 at Radisson Btu Hotet, Near panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Guiarat.

B. PROCEEDINGS IN BRIEF:

1. Shri Ramakant Bhojnarwala 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 Tuesday, September 26, 2023 and concluded at 5:00 p.m. (IST) on Thursday, September 28, 2023.
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 39th Annual General Meeting were commended for members' consideration and approval:

| ITEM No. | Particulars | Resolutions Type Ordinary OR Special |
|-------------------|--|--------------------------------------|
| Ordinary Business | | |
| 1 | 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 | Ordinary |
| 2 | To declare Final Dividend @ 50% on paid up Equity Share Capital (i.e. ₹ 0.50 per equity share) for the Financial Year 2022-23 | Ordinary |
| 3 | To appoint a director in place of Mr. Vikas Srikishan Agarwal (DIN: 03585140) who | Ordinary |

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| | | |
|------------------|---|----------|
| | retires by rotation and being eligible, offers himself for re-appointment as Director of the Company | |
| 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 | Ordinary |
| Special Business | | |
| 5 | Approval for revision in remuneration of Mr. Vikas Srikishan Agarwal (DIN: 03585140), executive director of the company | Special |

C. VOTING BY MEMBERS:

The Company had provided remote e-voting facility to its members to cast their 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 within two working days from the conclusion of this AGM and the same will be uploaded on the website of the company, 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.

Thanking you,

Yours truly,

For, Shri Jagdamba Polymers Limited

Mr. Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

