

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



Star Export House

Date: September 30, 2021

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

Dear Sir,

Subject: Submission of the voting results of the 37th Annual General Meeting (AGM) along with Scrutinizer's report.

Ref: Script Code -512453

With reference to the captioned subject, we hereby enclose the voting results of 37th Annual General Meeting of the Members 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 the 37th Annual General Meeting 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 is the report of the Scrutinizer on remote e-voting and through Venue Voting at the AGM.

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.

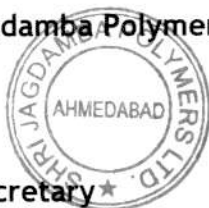
Thanking You.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni

Company Secretary





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

Voting result

Date of AGM	28/09/2021
Total Number of shareholders as on record date	10878
No. of Share holder present in Meeting through Video Conferencing:	
Promoter and Promoter Group	6
Public	40

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	Description of resolution considered			% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				(1)	(2)	(4)					
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	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		1130110			58.2710	1130108	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	1130110			58.2710	1130108	2	99.9998	0.0002	
		Total	8758000	7537785		86.0674	7537783	2	100.0000	0.0000	

Whether resolution is Pass or Not. Yes

For Shri Jagdamba Polymers Ltd.

R.K. Singh
Managing Director



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To declare Dividend on equity shares for the financial year ended on March 31, 2021.							
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 Poll	6407675	6407675	100.0000	6407675	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000	
	E-Voting Poll	40921	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	40921	6407675	0.0000	0	0	0.0000	0.0000	
	E-Voting Poll	1939404	1130110	58.2710	1130049	61	99.9946	0.0054	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Public- Non Institutions	Total	1939404	1130110	58.2710	1130049	61	99.9946	0.0054	
	Total	8388000	7537785	89.8639	7537724	61	99.9992	0.0008	
	Whether resolution is Pass or Not.				Yes				

For Shri Jagdamba Polymers Ltd.

R.K. Syngal
Managing Director



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
Category	Mode of voting	No. of shares held	No. of votes polled	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 Poll	6407675	6407675	100.0000	6407675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6407675	6407675	100.0000	6407675	0	100.0000	0.0000
	E-Voting Poll	410921	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	410921	0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll	1939404	1130110	58.2710	1129288	822	99.9273	0.0727
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Non Institutions	Total	1939404	1130110	58.2710	1129288	822	99.9273	0.0727
	Total	8758000	7537785	86.0674	7536963	822	99.9891	0.0109
			Whether resolution is Pass or Not.				Yes	

For Shri Jagdamba Polymers Ltd.

R.K. Bhojraj

Managing Director



G R SHAH & ASSOCIATES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

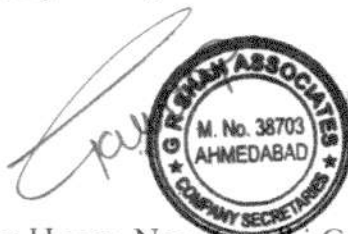
To,
The Chairman
Shri Jagdamba Polymers Limited
802 Narnarayan Complex
Nr Navrangpura Post Office
Navrangpura 9
Ahmedabad 380009.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of Shri Jagdamba Polymers Limited held on Tuesday, September 28, 2021 at 11.00 a.m. (IST) through video conferencing ('VC') /other audio visual means ('OA VM')

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of Shri Jagdamba Polymers Limited (CIN: L17239GJ1985PLC007829), ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting system during the Annual General Meeting as per the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively (Collectively referred to MCA Circular) , and SEBI Circular dated May 12, 2020 and January 15, 2021 (Collectively referred to SEBI Circular) on the resolution(s) mentioned in Notice dated August 27th, 2021 for 37th AGM of the Company held on Tuesday, 28th September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on the below mentioned resolution(s) at the

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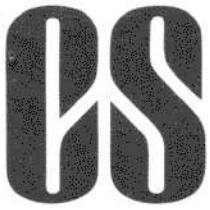
G R SHAH & ASSOCIATES

the company at 802 Narnarayan Complex Nr navrangpura Post Office Navrangpura 9, Ahmedabad 380009.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with CDSL, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period Commenced from September 25th, 2021 at 9.00 a.m. to September 27, 2021 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2021 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and on 27th September, 2021 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.





G R SHAH & ASSOCIATES

7. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Ms. Ishmeet Kheda** and **2. Mr. Monal Sheth** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL <https://web.cdslindia.com/myeasi/home/login>.
10. There were 46 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
12. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

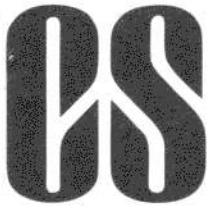
Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To consider and adopt the Audited Financial Statements for the year ended on 31st March, 2021, together with the Report of the Directors and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		% of total number of valid votes cast
	Nos.	%	Nos.	%	





G R SHAH & ASSOCIATES

Total votes through Remote e-voting and voting by electronic means at the meeting	7537783	100	2	0	100.00(Round off)
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Item No. 2: As an Ordinary Resolution:

To declare Dividend on equity shares for the financial year ended on March 31, 2021.

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		% of total number of valid votes cast
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and voting by electronic means at the meeting	7537724	100	61	0	100.00(Round off)

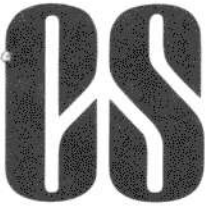
Item No. 3: As an Ordinary Resolution

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:

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		% of total number of valid votes cast
	Nos.	%	Nos.	%	
Total votes through Remote e-voting and voting by electronic means at the meeting	7536963	99.99	822	0.01	99.99

13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 37th Annual General Meeting to announce the results of the voting.





G R SHAH & ASSOCIATES

14. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, G R Shah & Associates
Company Secretaries**

Gaurang Shah

Proprietor

COP: 14446 ACS: 38703

UDIN:A038703C001027713

Place: Ahmedabad

Date: September 28, 2021

Witness 1

Ms. Ishmeet Kheda

Witness 2

Mr Monal Sheth



**COUNTERSIGNED BY:
For, SHRI JAGDAMBA POLYMERS LIMITED**

Ramakant Bhojnagarwala

Chairman

(DIN: 00012733)

