

# 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: 28.09.2020

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

Dear Sir/Madam,

**Subject: Proceedings at the 36<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 we hereby inform you that the following businesses were transacted at the 36<sup>th</sup> Annual General Meeting of the Company held on today i.e. Monday, September 28, 2020, at 11:00 a.m. through Video Conferencing / other Audio Visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on equity shares.
3. To appoint a Director in place of Mr. Vikas Srikishan Agarwal who retires by rotation and being eligible offered himself for re-appointment as Director of the Company.

The above businesses were transacted by the remote e-voting system of CDSL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. 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.

The meeting was conducted at 11:00 A.M. and concluded at 11:43 A.M.

Kindly take note of the above.

Thanking You.

For, Shri Jagdamba Polymers Limited

Kunjal Soni  
Company secretary

