

# 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: January 13, 2025**

**To,**

**BSE Limited**

Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, MH

**BSE Code: 512453**

Dear Sir/Madam,

**BSE Scrip Code: 512453**

**Sub: Submission of the Postal Ballot voting results along with Scrutinizer's report**

---

**Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015**

---

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, the Scrutinizer's report on remote e-voting is enclosed along with the Voting results.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Thanking you,

Yours faithfully,

**FOR SHRI JAGDAMBA POLYMERS LIMITED**

---

**Dharmistha Kabra**  
**Company Secretary**  
**(M. no. A73289)**

**Enclosures:** As above

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	512453
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE564J01026
Name of the company	HRI JAGDAMBA POLYMERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	GAURANG RADHESHYAM SHAH
Firms Name	G R SHAH AND ASSOCIATES
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	12-12-2024
Date of Issuance of Report to the company	13-01-2025

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	06-12-2024
Total number of shareholders on record date	9328
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Prev



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan under section 185 of Companies Act, 2013				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6387675	6387675	100.0000	6387675	0	100.0000
Public- Institutions	E-Voting	410921	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		410921	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1959404	470818	24.0286	454986	15832	96.6373	3.3627
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1959404	470818	24.0286	454986	15832	96.6373
<b>Total</b>		8758000	6858493	78.3112	6842661	15832	99.7692	0.2308
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Insitutions	0
Public - Non Insitutions	5010

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Global Polyweave Private Limited, a Subsidiary Company				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6387675	6387675	100.0000	6387675	0	100.0000
Public- Institutions	E-Voting	410921	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		410921	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1959404	470818	24.0286	454987	15831	96.6376	3.3624
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1959404	470818	24.0286	454987	15831	96.6376
<b>Total</b>		8758000	6858493	78.3112	6842662	15831	99.7692	0.2308
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Insitutions	0
Public - Non Insitutions	5010



**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

### **Scrutinizer's Report**

*[Postal Ballot through remote e-voting]*

To,

**The Chairman of**

**Shri Jagdamba Polymers Limited**

Harmony, 4th Floor, 15/A Shree Vidhyanagar

Co-Op. Housing Soc. Ltd, Opp. NABARD, Near

Usmanpura Garden, Usmanpura, Ahmedabad-380014,

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

**Dear Sir,**

I, Gaurang Shah, proprietor of M/S G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/S 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 read with the General Circular No. 9/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 12<sup>th</sup> December, 2024 ("Notice").

1. The voting through remote e-voting, was open from 9.00 A.M Friday, December 13, 2024 up to 5:00 P.M. Sunday, January 12, 2025. 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, December 06, 2024 ("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 Sunday, January 12, 2025.



+91 97246 62344



info@grshah.com  
www.grshah.com

Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014





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:

**ITEM NO. 1: AS SPECIAL RESOLUTION****APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN UNDER SECTION 185 OF COMPANIES ACT, 2013**

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No.of member	No.of shares/ votes	%	No.of members	No.of shares/ votes	%	No.of shares/ votes
Remote e-voting	41	4,49,976	96.60	4	15,832	3.40	63,92,685
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>41</b>	<b>4,49,976</b>	<b>96.60</b>	<b>4</b>	<b>15,832</b>	<b>3.40</b>	<b>63,92,685</b>

**ITEM NO. 2: AS A ORDINARY RESOLUTION****APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. GLOBAL POLYWEAVE PRIVATE LIMITED, A SUBSIDIARY COMPANY. 481664**

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No.of shares/ votes	%	No.of members	No.of shares/ votes	%	No.of shares/ votes
Remote e-	42	4,49,977	96.71	3	15,831	3.29	63,92,685



+91 97246 62344

info@grshah.com  
www.grshah.com

Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014





**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

voting							
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	42	4,49,977	96.71	3	15,831	3.29	63,92,685

Thanking you,  
Yours faithfully,

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

  


**Gaurang Shah**  
Proprietor  
COP: 14446  
FCS: 12870  
UDIN: F012870F003669688  
Date: 13<sup>th</sup> January, 2025  
Place: Ahmedabad

**COUNTERSIGNED BY:**  
**For, Shri Jagdamba Polymers Limited**

**Ramakant Bhojnagarwala**  
Managing Director  
DIN: 00012733



+91 97246 62344



info@grshah.com  
www.grshah.com



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad – 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014