

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: July 29, 2024

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, 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.

Thanking you,

Yours faithfully,

FOR SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

Enclosures: As above



SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

HARMONY, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd., Opp.
NABARD, Nr. Usmanpura Garden, Ahmedabad, Gujarat, India- 380014

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

Telephone: 079 – 26565792

Result of Postal Ballot

General information about company	
Scrip code	512453
ISIN	INE564J01026
Name of the company	SHRI JAGDAMBA POLYMERS LIMITED
Type of meeting	Postal Ballot
Date of Postal Ballot Notice	26-06-2024
Voting start date	27-06-2024
Voting end date	26-07-2024
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2024

R.K. Brijendra





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Yes						
Description of resolution considered		Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited						
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	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6387675	100.0000	6387675	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
Public- Non Institutions	E-Voting		1179281	60.1857	1152159	27122	97.7001	2.2999
	Poll	1959404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1959404	1179281	60.1857	1152159	27122	97.7001
Total		8758000	7566956	86.4005	7539834	27122	99.6416	0.3584
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Institutions	0
Public - Non Institutions	15



R.H. Jagtap



SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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Resolution (2)								
Whether promoter/promoter group are interested in the agenda / resolution?		Ordinary						
		Yes						
		Limited						
Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private								
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	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6387675	6387675	100.0000	6387675	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		1179281	60.1857	1152156	27125	97.6999	2.3001
	Poll	1959404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1959404	1179281	60.1857	1152156	27125	97.6999
Total		8758000	7566956	86.4005	7539831	27125	99.6415	0.3585
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Institutions	0
Public - Non Institutions	15





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Resolution (3)														
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary												
		Yes												
Description of resolution considered		Approval of Contract/Agreement for Related Party Transactions with M/s. Shri Techtex Limited												
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675	6387675		100.0000	6387675		0		100.0000	0.0000	0.0000	
	Poll	6387675	0	0		0.0000	0		0		0	0		
	Postal Ballot (if applicable)		0	0		0.0000	0		0		0	0		
	Total		6387675	6387675		100.0000	6387675		0		100.0000	0.0000	0.0000	
Public- Institutions	E-Voting		0	0		0.0000	0		0		0	0		
	Poll	410921	0	0		0.0000	0		0		0	0		
	Postal Ballot (if applicable)		0	0		0.0000	0		0		0	0		
	Total	410921	0	0		0.0000	0		0		0.0000	0.0000		
Public- Non Institutions	E-Voting		1179281	1179281		60.1857	1152143		27138		97.6988	2.3012		
	Poll	1959404	0	0		0.0000	0		0		0	0		
	Postal Ballot (if applicable)		0	0		0.0000	0		0		0	0		
	Total	1959404	1179281	1179281		60.1857	1152143		27138		97.6988	2.3012		
Total		8758000	7566956	7566956		86.4005	7539818		27138		99.6414	0.3586		
Whether resolution is Pass or Not.										Yes				
Disclosure of notes on resolution										Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Institutions	0
Public - Non Institutions	4000





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Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
Yes										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		6387675	100.0000	6387675	0	100.0000	0.0000		
	Poll	6387675	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		6387675	6387675	100.0000	6387675	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		1179281	60.1857	1152156	27125	97.6999	2.3001		
	Poll	1959404	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		1959404	1179281	60.1857	1152156	27125	97.6999	2.3001	
Total		8758000	7566956	86.4005	7539831	27125	99.6415	0.3585		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										



R.K. Bhatnagar

* this fields are optional

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



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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
Yes									
Description of resolution considered									
Approval of Contract/Agreement for Related Party Transactions with M/s. Harmony Finvest									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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	100.0000	6387675	0	100.0000	0.0000	
	Poll	6387675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6387675	6387675	100.0000	6387675	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		1179281	60.1857	1152156	27125	97.6999	2.3001	
	Poll	1959404	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1959404	1179281	60.1857	1152156	27125	97.6999	2.3001
Total		8758000	7566956	86.4005	7539831	27125	99.6415	0.3585	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



Rajesh Jagdamba



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Resolution (6)														
Resolution required: (Ordinary / Special)					Special									
Whether promoter/promoter group are interested in the agenda/resolution?														
Yes														
Approval for revision in remuneration of Mr. Ramakant Bhojnagarwala (DIN: 00012733), Managing Director, of the Company														
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675		6387675	100.0000	6387675	6387675	0	0	100.0000	0.0000	0.0000	
	Poll		0		0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	Total			6387675		6387675	100.0000	6387675	0	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting		0		0	0.0000	0	0	0	0	0	0	0	
	Poll		0		0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	Total			0		0.0000	0	0	0	0	0.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting		1179281		1179281	60.1857	1151709	1151709	27572	27572	97.6620	2.3380		
	Poll		0		0	0.0000	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0		
	Total			1179281		1179281	60.1857	1151709	27572	27572	97.6620	2.3380		
Total			7566956		7566956	86.4005	7539384	27572	27572	99.6356	0.3644			
Whether resolution is Pass or Not.										Yes				
Disclosure of notes on resolution										Add Notes				

* this fields are optional

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





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Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Regularisation of Mrs. Radhadevi Agarwal (DIN: 07309539) as Non-Executive Non-Independent Director of the Company										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		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
	Total			6387675		100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting		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
	Total			0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1179281			60.1857	1152286	26995	97.7109	2.2891
	Poll		0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total			1179281		60.1857	1152286	26995	97.7109	2.2891
Total			8758000		7566956	86.4005	7539961	26995	99.6433	0.3567
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

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





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Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
Re-Appointment of Mr. Shall Akhil Patel (DIN: 08427908) as an Independent Director of the Company for a second term										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
							(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675			100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total		6387675	6387675		100.0000	6387675	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		1179281			60.1857	1152286	26995	97.7109	2.2891
	Poll	1959404	0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total		1959404	1179281		60.1857	1152286	26995	97.7109	2.2891
Total		8758000	7566956			86.4005	7539961	26995	99.6433	0.3567
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

R.K. Brijesh





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Resolution (9)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?										
Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shakti Techtex Private Limited, a Group Entity										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675			100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total	6387675	6387675			100.0000	6387675	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		1179281			60.1857	1151709	27572	97.6620	2.3380
	Poll	1959404	0			0.0000	0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0	0	0	0
	Total	1959404	1179281			60.1857	1151709	27572	97.6620	2.3380
	Total	8758000	7566956			86.4005	7539384	27572	99.6356	0.3644
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Insitutions	0
Public - Non Insitutions	15

D.V. Brijendra





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Resolution (10)											
Resolution required: (Ordinary / Special)											
Whether promoter/promoter group are interested in the agenda/resolution?											
Special											
Yes											
Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shakti Polyweave Private Limited, a Group Entity											
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	6387675	6387675	100.0000	6387675	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		6387675	6387675	100.0000	6387675	0	100.0000	0.0000		
Public- Institutions	E-Voting										
	Poll	410921		0.0000							
	Postal Ballot (if applicable)			0.0000							
	Total		410921	0	0.0000						
Public- Non Institutions	E-Voting		1179281	60.1857	1151693	27588	97.6606	2.3394			
	Poll	1959404	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)			0.0000							
	Total		1959404	1179281	60.1857	1151693	27588	97.6606	2.3394		
Total		8758000	7566956	86.4005	7539368	27588	99.6354	0.3646			
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Institutions	0
Public - Non Institutions	15





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

HARMONY, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014

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

Telephone: 079 – 26565792

Resolution (11)											
Resolution required: (Ordinary / Special)											
Whether promoter/promoter group are interested in the agenda/resolution?											
Special											
Yes											
Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shri Techtex Limited, a Group Entity											
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6387675			100.0000	6387675			100.0000	0.0000
	Poll	6387675	0			0.0000	0			0	0
	Postal Ballot (if applicable)		0			0.0000	0			0	0
	Total		6387675	6387675		100.0000	6387675			100.0000	0.0000
Public- Institutions	E-Voting		0			0.0000	0			0	0
	Poll	410921	0			0.0000	0			0	0
	Postal Ballot (if applicable)		0			0.0000	0			0	0
	Total	410921	0	6387675		0.0000	0			0.0000	0.0000
Public- Non Institutions	E-Voting		1179281			60.1857	1151706		27575	97.6617	2.3383
	Poll	1959404	0			0.0000	0			0	0
	Postal Ballot (if applicable)		0			0.0000	0			0	0
	Total	1959404	1179281	1179281		60.1857	1151706		27575	97.6617	2.3383
Total		8758000	7566956		86.4005	7539381		27575	99.6356	0.3644	
Whether resolution is Pass or Not.											
Disclosure of notes on resolution											
Yes											
Add Notes											

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6387675
Public Institutions	0
Public - Non Institutions	4000

R. K. Singh





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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Telephone: 079 – 26565792

Resolution (12)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
Yes								
Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Aurum Fabrictech LLP, a Group Entity								
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	100.0000	6387675	0	100.0000	0.0000
	Poll	6387675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6387675	6387675	100.0000	6387675	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		1179281	60.1857	1151706	27575	97.6617	2.3383
	Poll	1959404	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1959404	1179281	60.1857	1151706	27575	97.6617
Total		8758000	7566956	86.4005	7539381	27575	99.6356	0.3644
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

HARMONY, 4th Floor, 15/A, Shree Vidhyanagar Co.Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad- 380014

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

Telephone: 079 – 26565792

Resolution (13)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Harmony Finvest, a Group Entity									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		(2)		(4)	(5)			
	Poll	6387675	6387675	100.0000	6387675	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting				0	0			
	Poll	410921		0.0000	0	0			
	Postal Ballot (if applicable)			0.0000	0	0			
	Total		410921	0	0	0		0.0000	0.0000
Public- Non Institutions	E-Voting		1179281	60.1857	1151687	27594	97.6601	2.3399	
	Poll	1959404	0	0.0000	0	0			
	Postal Ballot (if applicable)			0.0000	0	0			
	Total		1959404	1179281	60.1857	1151687	27594	97.6601	2.3399
Total		8758000	7566956	86.4005	7539362	27594	99.6353	0.3647	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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

D. K. Brijendra





G R SHAH & ASSOCIATES

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: L17239GJ1985PLC0078290) ("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 26th June, 2024 ("Notice").

1. The voting through remote e-voting. was open from 9.00 A.M Thursday, June 27, 2024 up to 5:00 P.M. Friday, July 26, 2024. 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 21, 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.

407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbai Patel Colony, Navrangpura, Ahmedabad 380014

(O) 079-40029177 (M) 09724662344 Email: csgaurang7@gmail.com





G R SHAH & ASSOCIATES

3. -After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Saturday, July 27, 2024.
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 ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI TECHTEX PRIVATE LIMITED, A GROUP ENTITY

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	40	11,52,144	97.70	5	27,122	2.30	63,87,690
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	40	11,52,144	97.70	5	27,122	2.30	63,87,690

ITEM NO. 2: AS A ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI POLYWEAVE PRIVATE LIMITED, A GROUP ENTITY

Mode of	In favour of the resolution			Against the resolution			Invalid
	No. of	No.of	%	No.of	No.of	%	No.of

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Voting member	shares/votes		members	shares/votes		shares/votes	
Remote e-voting	39	11,52,141	97.70	6	27,125	2.30	63,87,690
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	39	11,52,141	97.70	6	27,125	2.30	63,87,690

ITEM NO. 3: AS A ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHRI TECHTEX LIMITED, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/votes
Remote e-voting	37	11,48,143	97.69	7	27,138	2.31	63,91,675
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	37	11,48,143	97.69	7	27,138	2.31	63,91,675

ITEM NO. 4: AS A ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. AURUM FABRICTECH LLP, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/	%	No. of members	No. of shares/votes	%	No. of shares/votes

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

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G R SHAH & ASSOCIATES

	s	votes					
Remote e-voting	40	11,52,156	97.70	6	27,125	2.30	63,87,675
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	40	11,52,156	97.70	6	27,125	2.30	63,87,675

ITEM NO. 5: AS A ORDINARY RESOLUTION

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. HARMONY FINVEST, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	40	11,52,156	97.70	6	27,125	2.30	63,87,675
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	40	11,52,156	97.70	6	27,125	2.30	63,87,675

ITEM NO. 6: 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			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote	40	11,51,709	97.66	6	27,572	2.34	63,87,675

407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbai Patel Colony, Navrangpura, Ahmedabad 380014

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e e- voting							
Physic al postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	40	11,51,709	97.66	6	27,572	2.34	63,87,675

ITEM NO. 7: AS A ORDINARY RESOLUTION

REGULARISATION OF MRS. RADHADEVI AGARWAL (DIN: 07309539) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member s	No.of shares/ votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remot e e- voting	41	11,52,286	97.97	5	26,995	2.29	63,87,675
Physic al postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	41	11,52,286	97.97	5	26,995	2.29	63,87,675

ITEM NO. 8: AS A SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SHAIL AKHIL PATEL (DIN: 08427908) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM

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
Remot e e-	45	75,39,961	99.64	5	26,995	0.36	0

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voting							
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	45	75,39,961	99.64	5	26,995	0.36	0

ITEM NO. 9: AS A SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHAKTI TECHTEX PRIVATE LIMITED, A GROUP ENTITY

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	39	11,51,694	97.66	6	27,572	2.34	63,87,690
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	39	11,51,709	97.66	6	27,572	2.34	63,87,675

ITEM NO. 10: AS A SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHAKTI POLYWEAVE PRIVATE LIMITED, A GROUP ENTITY

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	38	11,51,678	97.66	8	27,588	2.34	63,87,690

407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Navrangpura, Ahmedabad 380014

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e e-voting							
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	38	11,51,693	97.66	8	27,588	2.34	63,87,675

ITEM NO. 11: AS A SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHRI TECHTEX LIMITED, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	37	11,47,706	97.65	7	27,575	2.35	63,91,675
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	37	11,47,706	97.65	7	27,575	2.35	63,91,675

ITEM NO. 12: AS A SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY AURUM FABRICTECH LLP, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	39	11,51,706	97.66	7	27,575	2.34	63,87,675

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Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	39	11,51,706	97.66	7	27,575	2.34	0

ITEM NO. 13: AS A SPECIAL RESOLUTION

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY HARMONY FINVEST, A GROUP ENTITY

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	38	11,51,687	97.66	8	27,594	2.34	63,87,675
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	38	11,51,687	97.66	8	27,594	2.34	63,87,675

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries





Gaurang Shah
Proprietor

COP: 14446

FCS: 12870

UDIN: F012870F000840015

Date: 27th July, 2024

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G R SHAH & ASSOCIATES

Place: Ahmedabad

COUNTERSIGNED BY:
For, Shri Jagdamba Polymers Limited

R.K. Bhojnagarwala



Ramakant Bhojnagarwala
Managing Director
DIN: 00012733

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

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