



JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

02.10.2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 526001	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
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Dear Sirs,

Sub: Details of voting results and scrutinizers report at the 37th Annual General Meeting of Jauss Polymers Limited.

This is to inform you that the 37th Annual General Meeting of **Jauss Polymers Limited** was held on Monday, the 30th day of September, 2024 at 09.30 AM at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Mewat, Haryana-122103.

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-1.

Further we are also enclosing the Report of the Scrutinizer dated 1st October, 2024, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Yours faithfully,

For Jauss Polymers Limited

SATISH RAO
KETINENI

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Ketineni Satish Rao

Managing Director

DIN: 02435513

JAUSS POLYMERS LIMITED

**Details of Voting Results of 37th Annual General Meeting (AGM) pursuant to Regulation 44
of the Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Date of the AGM	30.09.2024
Total number of shareholders on record date	13500
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 the reports of the Board of Directors and Auditors hereon.				
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	2007754	2007754	100.0000	2007754	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		2007754	2007754	100.0000	2007754	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2617821	186161	7.1113	186022	139	99.9253	0.0747
	Poll		1153	0.0440	1153	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2617821	187314	7.1553	187175	139	99.9258
Total		4625575	2195068	47.4550	2194929	139	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers himself for reappointment.				
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	2007754	2007754	100.0000	2007754	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		2007754	2007754	100.0000	2007754	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2617821	186161	7.1113	3614	182547	1.9413	98.0587
	Poll		1153	0.0440	1153	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2617821	187314	7.1553	4767	182547	2.5449
Total		4625575	2195068	47.4550	2012521	182547	91.6838	8.3162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Maddi Venkata Sudarsan (DIN 00988521) as an Independent Director of the 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	2007754	2007754	100.0000	2007754	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		2007754	2007754	100.0000	2007754	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2617821	186161	7.1113	3614	182547	1.9413	98.0587	
	Poll		1153	0.0440	1153	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2617821	187314	7.1553	4767	182547	2.5449	97.4551
Total		4625575	2195068	47.4550	2012521	182547	91.6838	8.3162	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									


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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director of the 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	2007754	2007754	100.0000	2007754	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		2007754	2007754	100.0000	2007754	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2617821	186161	7.1113	3614	182547	1.9413	98.0587
	Poll		1153	0.0440	1153	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2617821	187314	7.1553	4767	182547	2.5449
Total		4625575	2195068	47.4550	2012521	182547	91.6838	8.3162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

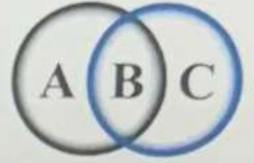
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ABIZ CHANCELLOR

ADVOCATES & COMPANY SECRETARIES



SCRUTINIZER'S REPORT

{Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014}

To,
The Chairman,
JAUSS POLYMERS LIMITED
Plot No-51, Roz KaMeo
Industrial Area Sohna Gurgaon HR 122103

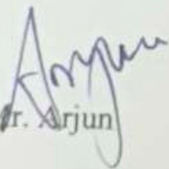
Regarding:- 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAUSS POLYMERS LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:30 A.M AT HAKIM JI KI CHOUPAL OPPBATRA HOSPITAL, VILLUJINA, POLICE STATION NUH, SOHNA, HARYANA-122103.

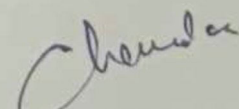
Sub: E-Voting result


Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated Partner of M/s ABIZCHANCELLOR LAW LLP, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the resolutions propose date the 37th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:


1. The e-voting services were provided Central Depository Services Limited (CDSL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23rd September, 2024.
3. The period of e-voting started from 27th September, 2023 (9.00 am.) to 29th September, 2023 (5.00 p.m.).
4. The votes cast were unblocked on 01.10.2024 at 05.37 PM. in the presence of two witnesses, Mr. Chandan Chaudhary and Mr. Arjun both of whom are not in the employment of the company.


Mr. Arjun



Mr. Chandan Chaudhary For ABIZCHANCELLOR LAW LI P


Designated Partner

Based on the report generated form CDSL e-voting website www.evotingindia.com the Result of the e-voting are as under:

 8882017384
9999222102
9716664652

 abizchancellor@gmail.com
adv.parvindra@gmail.com
advocatemohitbedi@gmail.com

 Office No. 9, Lower Ground Floor,
1 Birbal Road, Jangpura Ext.
New Delhi - 110014

Resolution No.1- Ordinary Resolution

To consider and adopt the audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 the reports of the Board of Directors and Auditors thereon.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	85	2193776	99.99%
Voted against the Resolution	15	139	0.01%
Invalid votes	0	0	0

Resolution No.2- Ordinary Resolution

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers himself for reappointment.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	83	2011368	91.68%
Voted against the Resolution	17	182547	8.32%
Invalid votes	0	0	0


Resolution No.3- Special Resolution

To appoint Mr. Maddi Venkata Sudarsan (DIN 00988521) as an Independent Director of the Company.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	83	2011368	91.68%
Voted against the Resolution	17	182547	8.32%
Invalid votes	0	0	0

Resolution No.4- Special Resolution

For ABIZCHANCELLOR LAW LLP


Designated Partner

Re-Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director of the Company.

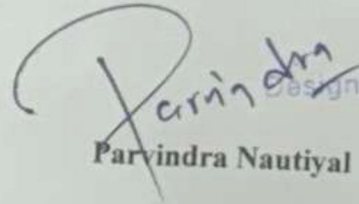
	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	83	2011368	91.68%
Voted against the Resolution	17	182547	8.32%
Invalid votes	0	0	0

Yours faithfully,

Place: Delhi

Date: 01/10/2024

For ABIZCHANCELLOR LAW LLP


Designated Partner
Parvindra Nautiyal

SCRUTINIZER'S REPORT

[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,
JAUSS POLYMERS LIMITED
Plot No-51, Roz KaMeo
Industrial Area Sohna Gurgaon HR 122103

Regarding:- 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAUSS POLYMERS LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:30 A.M AT HAKIM JI KI CHOUPALOPPBATRA HOSPITAL, VILLUJINA, POLICE STATION NUH, SOHNA, HARYANA-122103.

Sub: Polling Results

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated Partner of M/s ABIZCHANCELLOR LAW LLP, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of JAUSSPOLYMERS LIMITED, held on Monday, the 30th day of September, 2024 at 9.30 A.M. submit our report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agent of the Company and the authorization/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. Result of the poll is as under:

For ABIZCHANCELLOR LAW LLP
Designated Partner

Resolution No.1

To consider and adopt the audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	1153	100%

II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL


Resolution No.2

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	1153	100%

For ABIZCHANCELLOR LAW LLP


Designated Partner

II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.3-

To appoint Mr. Maddi Venkata Sudarsan (DIN 00988521) as an Independent Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	1153	100%

II. Voted against the resolution:

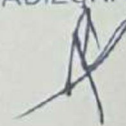
No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.4- Special Resolution

For ABIZCHANCELLOR LAW LI P



Designated Partner

Re-Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 20	1153	100%

II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

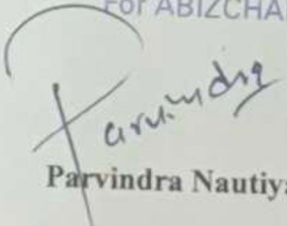
III. Invalid votes:

Total No. of Members Present & voting in person or by proxy (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Yours faithfully

Place: Delhi

Date: 01/10/2024

For ABIZCHANCELLOR LAW LLP

Designated Partner
Parvindra Nautiyal

SCRUTINIZER'S REPORT

[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,
JAUSS POLYMERS LIMITED
Plot No-51, Roz KaMeo
Industrial Area Sohna Gurgaon HR 122103

Regarding:- 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JAUSS POLYMERS LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 9:30 A.M AT HAKIM JI KI CHOUPALOPPBATRA HOSPITAL, VILLUJINA, POLICE STATION NUH, SOHNA, HARYANA-122103

Dear Sir,

I Parvindra Nautiyal, Advocate in Practice, Designated partner of M/s ABIZCHANCELLOR LAW LLP, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of JAUSS POLYMERS, held on Friday, the 30th day of September, 2023 at 9.30 a.m. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No.1

To consider and adopt the audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 105	2194929	99.99%

For ABIZCHANCELLOR LAW LLP

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II. Voted against the resolution:

No. of Members Present & voting in person or by proxy or through e-voting	No. of votes cast by them	% of total No. of valid votes cast
15	139	0.01%

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy or through e-voting(whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Resolution No.2-

To appoint a director in place of Mrs. Pratibha Rao Ketineni (DIN: 06955087), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 103	2012521	91.68%


II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
17	182547	8.31%

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy or through e-voting (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

FOR ABIZCHANCELLOR LAW LLP

 Designated Partner

SPECIAL BUSINESS

Resolution No.3-

To appoint Mr. Maddi Venkata Sudarsan (DIN 00988521) as an Independent Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 103	2012521	91.68%

II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
17	182547	8.31%

III. Invalid votes:

Total No. of Members Present & voting in person or by proxy or through e-voting (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL


Resolution No.4-

Re-Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director of the Company.

I. Voted in favour of the resolution :

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
No. of Members Present & No. of Members Voting (in person or by proxy) 103	2012521	91.68%

For ABIZCHANCELLOR LAW LI P


Designated Partner

II. Voted against the resolution:

No. of Members Present & voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total No. of valid votes cast
17	182547	8.31%

III. Invalid votes:

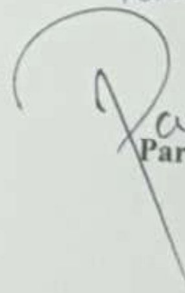
Total No. of Members Present & voting in person or by proxy or through e-voting (whose votes are declared invalid)	Total No. of votes cast by them
NIL	NIL

Yours faithfully

Place: Delhi

Date: 01/10/2024

For ABIZCHANCELLOR LAW LLP


Parvindra Nautiyal
Designated Partner