

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: 29.09.2018

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

Dear Sir/Madam,

**Sub: Submission of Voting Results of 34th Annual General Meeting of the Company
Pursuant to Regulation 44(3) of SEBI (LODR), Regulations, 2015**

Ref: Scrip Code - 512453

Pursuant to Regulation 44 (3) of the SEBI (LODR), Regulations, 2015, we hereby enclosing herewith the Scrutinizer's Report and details regarding Voting Results of e-voting and Poll conducted at the 34th Annual General Meeting of the Company held on September 27, 2017 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Further, we also like to intimate that the following Directors have been re-appointed at the 34th Annual General Meeting:

1. Mr. Vikas Srikishan Agarwal, (DIN: 03585140) Director of the Company, who was liable to retire by rotation offered himself for the Re-appointment was duly appointed.

Kindly take the above information on your record.

Thanking you,

For, Shri Jagdamba Polymers Limited



Kunjal Soni
Company Secretary





SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

Regd. Off.: 802 Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad-380009.

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

Telephone: 079 – 26565792, Fax No. 079 - 26560115

| Date of AGM | | | | 27-09-2018 | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Total Number of Shareholders on Record date | | | | 600 | | | | |
| Total Number of Shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoter and Promoter Group | | | | 4 | | | | |
| Public | | | | 23 | | | | |
| Total Number of Shareholders attended the meeting through Video Conferencing: N.A. | | | | | | | | |
| Promoter and Promoter Group | | | | - | | | | |
| Public | | | | - | | | | |
| 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 Statement for the Financial year ended March 31, 2018 and report of Directors' and the Auditors' there on | | | | |
| 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 | 6411000 | 6411000 | 100.0000 | 6411000 | 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 | | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 409000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |





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Telephone: 079 – 26565792, Fax No. 079 - 26560115

| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | Total | 409000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 66 | 0.0034 | 66 | 0 | 100.0000 | 0.0000 |
| | Poll | 1938000 | 1456030 | 75.1305 | 1456030 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1938000 | 1456096 | 75.1340 | 1456096 | 0 | 100.0000 | 0.0000 |
| Total | | 8758000 | 7867096 | 89.8275 | 7867096 | 0 | 100.0000 | 0.0000 |
| Resolution (2) | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declared Dividend on equity shares for the Financial Year ended as on March 31, 2018 | | | | |
| 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 | | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
| | Poll | 6411000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
| Public- | E-Voting | 409000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |





SHRI JAGDAMBA POLYMERS LIMITED

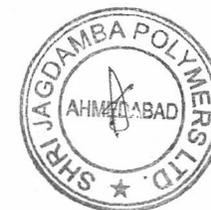
(CIN: L17239GJ1985PLC007829)

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| | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Institutions | Poll | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 409000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 66 | 0.0034 | 66 | 0 | 100.0000 | 0.0000 | |
| | Poll | 1938000 | 1456030 | 75.1305 | 1456030 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 1938000 | 1456096 | 75.1340 | 1456096 | 0 | 100.0000 | 0.0000 |
| Total | | 8758000 | 7867096 | 89.8275 | 7867096 | 0 | 100.0000 | 0.0000 |
| 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 who retires by rotation, being eligible , he has offered him self for re-appointment as 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 | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
| | Poll | 6411000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |





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Telephone: 079 – 26565792, Fax No. 079 - 26560115

| | Total | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
|--------------------------------|-------------------------------|---------|---------|----------|---------|---|----------|--------|
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 409000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 409000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 66 | 0.0034 | 66 | 0 | 100.0000 | 0.0000 |
| | Poll | 1938000 | 1456030 | 75.1305 | 1456030 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1938000 | 1456096 | 75.1340 | 1456096 | 0 | 100.0000 | 0.0000 |
| Total | | 8758000 | 7867096 | 89.8275 | 7867096 | 0 | 100.0000 | 0.0000 |

Resolution (4)

| | |
|--|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ratification of Appointment of Statutory Auditor for the Financial Year 2018-19 and to fix their Remuneration |

| 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 | E-Voting | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |





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| | | | | | | | | |
|-------------------------|-------------------------------|---------|---------|----------|---------|---|----------|--------|
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 6411000 | 6411000 | 100.0000 | 6411000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 409000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 409000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 6820000 | 6411000 | 94.0029 | 6411000 | 0 | 100.0000 | 0.0000 |





FORM NO. MGT.13

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,

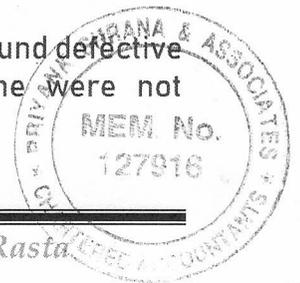
34th Annual General Meeting of the Equity Shareholders of M/s. Shri Jagdamba Polymers Limited ("the Company") held on Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Ref: 34th Annual General Meeting held on Thursday, September 27, 2018,

Dear Sir,

I, Priyank Surana proprietor of M/s. Priyank Surana & Associates, Chartered Accountants, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 34th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Thursday, September 27, 2018 at 11:00 a.m. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.





4. The result of the Poll is as under:-

a. **Resolution No. 1:-**

Re: To Consider and adopt the Audited Financial Statement for the Financial year ended March 31, 2018 and report of Directors' and the Auditors' thereon

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 1456030 | 100% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

b. **Resolution No. 2:-**

Re: To declare dividend on equity shares for the financial year ended on March 31, 2018.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 1456030 | 100% |





(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

c. **Resolution No. 3:-**

Re: Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 1456030 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |





d. Resolution No.4:-

Re: Ratification of Auditors of the Company and fixing of their remuneration

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 | 1456030 | 100% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For, **Priyank Surana & Associates**

Priyank Surana

Proprietor

Mem. No.: 127916

Firm Reg. No.: 128655W



REPORT OF SCRUTINIZER ON E - VOTING

Date:- September 28, 2017

To,

The Chairman,

Shri Jagdamba Polymers Limited,

Held on Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

34th Annual General Meeting of Equity Shareholders of **M/s. Shri Jagdamba Polymers Limited, ("the Company")** Held on Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Ref: 34th Annual General Meeting held on Thursday, September 27, 2018.

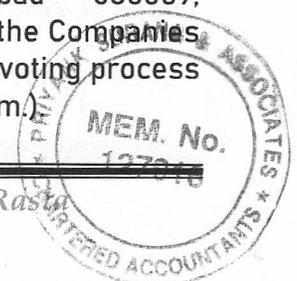
Re: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Priyank Surana proprietor of M/s. Priyank Surana & Associates, Chartered Accountants, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 34th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Thursday, September 27, 2018 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 24, 2018 (9.00 a.m.) to September 26, 2018 (5.00 p.m.)

Surana House, Opp. Nar-Narayan Complex, Nr. Swastik Char Rasta

Navrangpura, Ahmedabad-380009





The Notice dated August 13, 2018 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held held on Thursday, September 27, 2018 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009,

The Company has availed the e-voting facility offered by **Central Depository Services (India) Limited** ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cutoff" date of September 22, 2018, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of the Company.

The voting period for e-voting commenced on September 24, 2018 (9.00 a.m.) to September 26, 2018 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:



1. Mr. Pranav Vajani



2. Mr. Mohit Pareek

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a. Resolution No. 1:-

Re: To Consider and adopt the Audited Financial Statement for the Financial year ended March 31, 2018 and report of Directors' and the Auditors' there on

(i) Voted in favour of the resolution:

Surana House, Opp. Nar-Narayan Complex, Nr. Swastik Char Rast

Navrangpura, Ahmedabad-380009





| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 10 | 6411066 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

b. Resolution No. 2:-

Re: To declare dividend on equity shares for the financial year ended on March 31, 2018

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 10 | 6411066 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in | Total number of votes cast by |
|-----------------------------|-------------------------------|
|-----------------------------|-------------------------------|

Surana House, Opp. Nar-Narayan Complex, Nr. Swastik Char Rasta

Navrangpura, Ahmedabad-380009





| person or by proxy) whose votes were declared invalid | them |
|---|------|
| -- | -- |

c. Resolution No. 3:-

Re: Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 10 | 6411066 | 100% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

d. Resolution No.4:-

Re: Ratification of Auditors of the Company and fixing of their remuneration

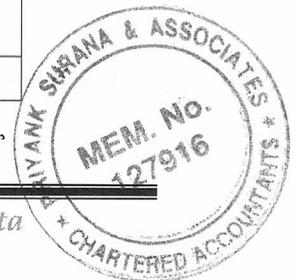
(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 10 | 6411066 | 100% |

(ii) Voted against the resolution:

Surana House, Opp. Nar-Narayan Complex, Nr. Swastik Char Rasta

Navrangpura, Ahmedabad-380009





| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | -- | -- |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company.

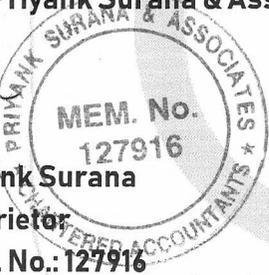
For, Priyank Surana & Associates

Priyank Surana

Proprietor

Mem. No.: 127916

Firm Reg. No.: 128655W





REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)

Date:- September 28, 2017

To,
The Chairman,

34th Annual General Meeting of the Equity Shareholders of **M/s. Shri Jagdamba Polymers Limited** ("the Company") held on Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Ref: 34th Annual General Meeting held on Thursday, September 27, 2018,

Dear Sir,

I, Priyank Surana proprietor of M/s. Priyank Surana & Associates, Chartered Accountants, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 34th Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Thursday, September 27, 2018 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 24, 2018 (9.00 a.m.) to September 26, 2018 (5.00 p.m.).

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 34th AGM of the members of the Company, held Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

Ordinary Business:

Resolution No. 1: (Ordinary Resolution)

To Consider and adopt the Audited Financial Statement for the Financial year ended March 31, 2018 and report of Directors' and the Auditors' there on





(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 10 | 6411066 | 81.49% |
| Voting by poll | 19 | 1456030 | 18.51% |
| Total | 29 | 7867096 | 100% |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of invalid votes cast |
|-----------------|---|---------------------------------|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 2: (Ordinary Resolution)

To declare dividend on equity shares for the financial year ended on March 31, 2018.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 10 | 6411066 | 81.49% |
| Voting by poll | 19 | 1456030 | 18.51% |
| Total | 29 | 7867096 | 100% |





(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of invalid votes cast |
|-----------------|---|---------------------------------|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 3: (Ordinary Resolution)

Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 10 | 6411066 | 81.49% |
| Voting by poll | 19 | 1456030 | 18.51% |
| Total | 29 | 7867096 | 100% |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |





(iii) Invalid votes:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of invalid votes cast |
|-----------------|---|---------------------------------|---|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Resolution No. 4: (Ordinary Resolution)

Ratification of Auditors of the Company and fixing of their remuneration.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 10 | 6411066 | 81.49% |
| Voting by poll | 19 | 1456030 | 18.51% |
| Total | 29 | 7867096 | 100% |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and Ballot (in person or by proxy) | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|---|---------------------------------|---------------------------------------|
| Remote E-voting | 0 | 0 | 0 |
| Voting by poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |





Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

For, Priyank Surana & Associates



Priyank Surana
Proprietor
Mem. No.: 127916
Firm Reg. No.: 128655W

For Shri Jagdamba Polymers Ltd.
P. V. Singh
Managing Director

