

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: 27.09.2018

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

Dear Sir/Madam,

Subject: Proceedings at the 34th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Ref: Scrip Code - 512453

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following Ordinary businesses were transacted at the 34th Annual General Meeting of the Company held on today i.e. Thursday, September 27, 2018, at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on equity shares.
3. Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.
4. Ratification of Auditors of the Company and fixing of their remuneration.

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


Members who have casted electronic vote and also made physical voting in respect of identical Demat id/ folio no. will be treated as invalid. The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting concluded at 12.00 A.M.

Kindly take note of the above.

Thanking You.

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company secretary

