



CIN: L17239GJ1985PLC007829

Date: 12.08.2016

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

Dear Sir,

Scrip Code: 512453
Sub: Outcome of Board Meeting

With reference to the above mention subject at the Board Meeting held on Friday, 12th August, 2016, i.e today the Board of Directors of the company have transacted following business:

1. Considered and approved Unaudited quarterly financial results along with Limited review report for Quarter ended on 30th June, 2016.
2. Decided to convey the 32nd Annual General Meeting of the company on 28th September, 2016 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380 009
3. In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Friday, 23rd September, 2016 to Wednesday, 28th September, 2016 (Both days inclusive). Cut-off date for payment of Dividend and Remote E-voting would be 23rd September, 2016.
4. Recommended appointment of Additional Director Mahesh Joshi as Director of the company.
5. Considered and approved the contents of Notice calling 32nd Annual General Meeting.
6. Considered and approved Director Report including Annexures for the financial year 2015 - 16.
7. Considered and approved to Increase in remuneration of Directors subject to necessary approval by shareholder in ensuring Annual General Meeting.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take the same on your records.

Thanking you.

For, Shri Jagdamba Polymers Ltd

Krushang Shah
Compliance Officer

SHRI JAGDAMBA POLYMERS LIMITED

REGD. OFFICE : 802, NARNARAYAN COMPLEX, NR .NAVRANGPURA P. O.,
NAVRANGPURA, AHMEDABAD - 380 009.

Tele Fax:- +91 79 26565792, 26430201 Email: admin@jagdambapolymers.com, Website: www.shrijagdambapolymers.com
CIN : L17239GJ1985PLC007829

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2016

PART I

(Rs In Lakhs)

Sl. NO.	Particulars	3 months ended	3 months ended	3 months ended	Accounting Year Ended on
		30.06.2016	30.06.2015	31.03.2016	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	4066.66	3428.43	3203.33	12014.33
	(b) Other Operating Income	151.81	72.50	221.60	248.38
	Total income from operations (net)	4218.47	3500.93	3424.93	12262.71
2	Expenses				
	a. Cost of material consumed	2105.24	1760.58	1491.53	6626.31
	b. Purchase of stock -in-trade	275.27	83.11	0.00	143.00
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	72.75	226.46	263.42	237.76
	d. Employees benefits expense	311.45	296.75	314.31	1148.29
	e. Depreciation and amortisation expense	107.23	70.73	185.75	401.37
	f. Power and fuel	238.91	220.27	343.40	826.62
	g. Other expenses	856.57	636.45	476.99	1818.74
	Total	3967.42	3294.35	3075.40	11202.09
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	251.05	206.58	349.53	1060.62
4	Other Income	0.00	0.00	0.00	0.00
5	Profit(Loss) from ordinary Activities before Finance Cost and Exceptional Items (3 + 4)	251.05	206.58	349.53	1060.62
6	Finance costs	76.62	77.70	61.90	318.6
7	Profit (Loss) from ordinary Activities after finance costs but before Exceptional Items (5-6)	174.43	128.88	287.63	742.02
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax (7+8)	174.43	128.88	287.63	742.02
10	Tax expense / Deferred Tax Adjustment	70.00	40.00	147.14	239.64
11	Net Profit from Ordinary Activities after tax (9-10)	104.43	88.88	140.49	502.38
12	Extraordinary Items (Net of Tax Expenses Rs. Nil)	0.00	0.00	0.00	0.00
13	Net Profit for the period (11-12)	104.43	88.88	140.49	502.38
14	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00
16	Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	104.43	88.88	140.49	502.38
17	Paid-up equity share capital (face value Rs.10/- each)	88.13	88.13	88.13	88.13
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				2,098.16
19	Basic and Diluted Earnings Per Share (EPS) before and after Extra-Ordinary Items (of Rs. 10/- each) (Not Annualized)	11.92	10.15	16.04	57.36

SI. NO.	Particulars	3 months ended	3 months ended	3 months ended	Accounting Year Ended on
		30.06.2016	30.06.2015	31.03.2016	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited


PART II

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	234700	234200	234700	234700
	- Percentage of shareholding	26.80	26.74	26.80	26.80
2	Promoters and promoter group Shareholding				
(a)	Pledged/Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
(b)	Non-encumbered				
	- Number of Shares	641100	641600	641100	641100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a% of the total share capital of the company)	73.20	73.26	73.20	73.20
Particulars		3 months ended			
		30.06.2016			
B	INVESTOR COMPLAINTS				
	- Pending at the beginning of the quarter	NIL			
	- Received during the quarter	NIL			
	- Disposed of during the quarter	N. A.			
	- Remaining unresolved at the end of the quarter	N. A.			

Notes :

1. The above Un- Audited financial Results for the current quarter was reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2016
2. The Statutory Auditor of the Company have carried out a "Limited Review" of the Unaudited financial Results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The figure for the quarter ended 31st March, 2016 are the balancing figures in respect of full financial year and published year to date figures upto 31st December, 15
4. Previous year's figures have ben regrouped / reclassified and /or rearranged wherever considered necessary.

For Shri Jagdamba Polymers Limited



(Ramakant Bhojnagarwalla)

Managing Director (DIN 00012733)

Place : Ahmedabad

Date : 12.08.2016

SHRI JAGDAMBA POLYMERS LIMITED
UN-AUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lakhs)

Sl. NO.	Particulars	3 months ended	3 months ended	3 months ended	Accounting Year Ended on
		30.06.2016	30.06.2015	31.03.2016	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
	a) Technical Textile / Woven Sacks	4016.17	3324.26	3281.09	11499.63
	b) Woven Fabrics / Packaging Products	248.64	209.49	247.47	1000.33
	c) Wind Mill Power Generation Income	125.68	63.62	40.29	198.70
	Total	4390.49	3597.37	3568.85	12698.66
	Less: Inter segment Revenue	172.02	96.44	143.93	435.95
	Net Sales / Income from Operations	4218.47	3500.93	3424.92	12262.71
2	Segment Results				
	a) Technical Textile / Woven Sacks	250.94	289.86	415.32	1239.26
	b) Woven Fabrics / Packaging Products	(50.89)	(91.92)	81.83	(1.01)
	c) Wind Mill Power Generation Income	87.76	46.8	-144.43	(21.01)
	Total	287.81	244.74	352.72	1217.24
	Less: i) Finance Costs	76.62	77.7	61.90	318.60
	ii) Other Un-allocable Expenses net of Un-allocable Incomes	36.76	38.16	3.19	156.62
	PROFIT BEFORE TAX	174.43	128.88	287.63	742.02
3	CAPITAL EMPLOYED (Segment Assets Less Segment Liabilities)				
	a) Technical Textile / Woven Sacks	5027.47	2941.47	849.62	5021.10
	b) Woven Fabrics / Packaging Products	768.42	673.43	47.69	772.33
	c) Wind Mill Power Generation	1649.08	1153.91	-6.67	1618.63
	Total Segment Capital Employed	7444.97	4768.81	890.64	7412.06

For Shri Jagdamba Polymers Limited



(Ramakant Bhojagarwalla)

Managing Director (DIN 00012733)

Place : Ahmedabad

Date : 12.08.2016

