



**Combined Scrutinizer Report For E-Voting & Poll**  
**For Shri Jagdamba Polymers Limited**

To,  
The Chairman,  
Shri Jagdamba Polymers Limited,  
802 Narnarayan Complex,  
Nr. Navrangpura Post Office,  
Navrangpura,  
Ahmedabad - 380009

**Sub: Passing of Resolution through electronic and poll conducted at the 32<sup>nd</sup> Annual General Meeting of Shri Jagdamba Polymers Limited ( "the Company" ) held on Wednesday, 28<sup>th</sup> September, 2016 at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380 009 at 11:00 a.m.**

1. The Board at its meeting held on August 12, 2016 had appointed me as a Scrutinizer for the e-voting held between 25<sup>th</sup> September, 2016 9.00 a.m. and ends on 27<sup>th</sup> September, 2016 5.00 p.m. and the Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 32<sup>nd</sup> AGM of the Company on Wednesday, 28<sup>th</sup> September, 2016.
2. The Company has appointed M/s Cameo Corporate Services Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 9.00 a.m. on 25<sup>th</sup> September, 2016 up to 5.00 p.m. on 27<sup>th</sup> September, 2016. M/s Cameo Corporate Services Limited is also the Registrar and Share Transfer Agent of the Company. The e-voting results were unlocked by me on September 28, 2016 in the presence of two witnesses, namely Mr. Mahesh Prajapati and Mr. Lomesh Karekar residing in Ahmedabad who are not in employment of the company.

**Mahesh Prajapati**

**Lomesh Karekar**

3. At the 32<sup>nd</sup> AGM of the Company held on Wednesday, September 28, 2016 the Chairman of the Company had suo-motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their voting through the poll process. Company had appointed me as the Scrutinizer for the same.



4. The Result of the E-voting together with that of the Poll is as under:-

Number of members who cast their votes through e-voting and Poll	Total Number of Shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
18	764118	Various as mentioned under each of the Resolution

Item No. of Business	Particulars of Business	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	641118	100%	Nil	Nil	Nil	Nil
	Poll	123000	100%	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>764118</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	641118	100%	Nil	Nil	Nil	Nil
	Poll	123000	100%	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>764118</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	641118	100%	Nil	Nil	Nil	Nil
	Poll	122000	99.19%	Nil	Nil	1000	0.81%
	<b>TOTAL</b>	<b>763118</b>	<b>99.87%</b>	<b>Nil</b>	<b>Nil</b>	<b>1000</b>	<b>0.13%</b>
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	641118	100%	Nil	Nil	Nil	Nil
	Poll	123000	100%	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>764118</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





<b>Item No.5 of the Notice (As an Ordinary Resolution)</b>	<b>E-voting</b>	641118	100%	Nil	Nil	Nil	Nil
	<b>Poll</b>	123000	100%	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	764118	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Item No.6 of the Notice (As an Special Resolution)</b>	<b>E-voting</b>	18	0.003%	Nil	Nil	641100	99.99%
	<b>Poll</b>	123000	100%	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	123018	<b>16.10%</b>	<b>Nil</b>	<b>Nil</b>	641100	83.90%

All the resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the vote cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking You

Yours faithfully

**For, Priyank Surana & Associates**

**(Priyank Surana)**

**Proprietor**

**M.No.: 127916**

**Firm Reg. No.: 128655W**