



Form No. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of Shareholders of
Shri Jagdamba Polymers Limited,
Held on Wednesday, 27th Day of September, 2017 at 11:00 a.m. at Ishwar Bhuvan, Near H.L.
Commerce College, Navrangpura, Ahmedabad - 380009.

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 33rd Annual General Meeting (AGM) of Shri Jagdamba Polymers Limited ("the Company"), held on Wednesday, 27th Day of September, 2017 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 33rd Annual General Meeting dated 14th August, 2017. My Responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members presented at the 33rd Annual General Meeting of the Company.

I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on 24th September, 2017 up to 5.00 p.m. on 26th September, 2017.
2. The voting rights were reckoned as on 22nd September, 2017 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 33rd Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process.
4. 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on 27th September, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Miss. Jyoti Choithani and Mr. Lomesh Karekar residing in Ahmedabad who are not in employment of the company.

Miss. Jyoti Choithani

Mr. Lomesh Karekar

6. No poll paper was found invalid.

7. The results of the voting are as under:-

Ordinary Business:

Resolution No. 1: (Ordinary Resolution)

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2017 and Balance Sheet as at that date and reports of the Director and the auditor thereon and other documents attached or annexed thereto.

- (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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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 31st March, 2017.

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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

Special Business:

Resolution No. 5: (Ordinary Resolution)

Approval of Sub-Division of Share capital of the Company

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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. 6: (Special Resolution)

Alteration of Memorandum of Association for Sub-Division of Share

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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. 7: (Special Resolution)

Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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. 8: (Ordinary Resolution)

Re appointment of Mr. Kiran B Patel as Whole Time Director of the Company

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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. 9: (Special Resolution)

Approval for revision in remuneration of Mr. Ramakant Bhojnagarwalla, Managing Director

(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	5	641106	83.65%
Voting by poll	15	125287	16.35%
Total	20	766393	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. 10: (Special Resolution)

Approval of Contract/Agreement for Related Party Transactions

(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	5	641106	0.001%
Voting by poll	15	125287	16.33%
Total	20	766393	16.34%

(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	4	641100	83.65%
Voting by poll	1	100	0.013%
Total	5	641200	83.66%

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

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Compliance Officer authorized by the Board for safe keeping.

Thanking You
Yours faithfully

For Priyank Surana & Associates
Chartered Accountants


PRIYANK SURANA
(Proprietor)
M. No 127916
Priyank Surana
Proprietor
Mem. No.: 127916
Firm Reg. No.: 128655W