

SHRI JAGDAMBA POLYMERS LIMITED	
Date of the AGM/EGM	September 28, 2016
Total number of shareholders on record date	390
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	17 (11 in person & 6 in Proxy) 4 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution – 1		Ordinary Resolution	Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2016 and Balance Sheet as at that date and reports of the Director and the auditor thereon and other documents attached or annexed thereto.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	641100	641100	100	641100	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	641100	641100	100	641100	-	100	-	
Public- Institutions	E-Voting	40900	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	40900	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	193800	18	0.01	18	-	100	-	
	Poll		123000	63.47	123000	-	100	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	193800	123018	63.47	123018	-	100	-	
Total		875800	764118	87.25	764118	-	100	-	

For, Shri Jagdamba Polymers Ltd.

K. Lal

Company Secretary

Resolution – 2		Ordinary Resolution		To declare dividend on equity shares for the financial year ended on 31 st March, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	641100	641100	100	641100	-	100	-		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	Total		641100	100	641100	-	100	-		
Public- Institutions	E-Voting Poll	40900	NA	NA	NA	NA	NA	NA		
	Postal Ballot		NA	NA	NA	NA	NA			
	Total		NA	NA	NA	NA	NA			
Public- Non Institutions	E-Voting Poll	193800	18	0.01	18	-	100	-		
	Postal Ballot		123000	63.47	123000	-	100	-		
	Total		NA	NA	NA	NA	NA	NA		
Total		875800	123018	63.47	123018	-	100	-		
			764118	87.25	764118	-	100	-		

For, Shri Jagdamba Polymers Ltd.

R. J. J.

Company Secretary

Resolution – 3		Ordinary Resolution		Re-appoint Mr. Vikas Srikishan Agarwal, Director of the Company (DIN: 03585140), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, himself for Re-appointment.											
Whether promoter/ promoter group are interested in the agenda/resolution?				No											
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	641100		641100		100		641100		-		100		-	
	Postal Ballot			NA		NA		NA		NA		NA		NA	
	Total			641100		100		641100		-		100		-	
Public- Institutions	E-Voting Poll	40900		NA		NA		NA		NA		NA		NA	
	Postal Ballot			NA		NA		NA		NA		NA		NA	
	Total			NA		NA		NA		-		NA		-	
Public- Non Institutions	E-Voting Poll	193800		18		0.01		18		-		100		-	
	Postal Ballot			123000		63.47		122000#		-		99.19		-	
	Total			NA		NA		NA		NA		NA		NA	
Total				123018		63.47		122018		-		99.18		-	
				764118		87.25		763118		-		99.87		-	

Excluding 2 votes cast for 1000 shares were invalid

For, Shri Jagdamba Polymers Ltd.



Company Secretary

Resolution – 4		Ordinary Resolution		Ratification of M/s. Loonia & Associates, chartered accountants, Ahmedabad as statutory auditor of the company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	641100	641100	100	641100	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		641100	641100	100	641100	-	100	-
Public- Institutions	E-Voting	40900	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	193800	18	0.01	18	-	100	-	
	Poll		123000	63.47	123000	-	100	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		123018	63.47	123018	-	100	-	
Total		875800	764118	87.25	764118	-	100	-	

For, Shri Jagdamba Polymers Ltd.



Company Secretary

Resolution – 5	Ordinary Resolution	Appointment of Mr. Mahesh Gaurishanker Joshi as Independent Director of the company for 5 years.														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour 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	641100	641100	100	641100	-	100	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		641100	100	641100	-	100	-	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	40900	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	193800	18	0.01	18	-	100	-	-	-	-	-	-	-	-	
	Poll		123000	63.47	123000	-	100	-	-	-	-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		123018	63.47	123018	-	100	-	-	-	-	-	-	-	-	-
Total		875800	764118	87.25	764118	-	100	-	-	-	-	-	-	-		

For, Shri Jagdamba Polymers Ltd.


Company Secretary

Resolution – 6		Special Resolution		Re-appointment of Mr. Ramakant Bhojnagarwalla as Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No. of shares held		Yes						
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	641100	641100	100	#	#	-	-		
	Poll			-			-	-		
	Postal Ballot			NA	NA	NA	NA	NA		
	Total	641100	641100	100	-	-	-	-		
Public- Institutions	E-Voting			-			-	-		
	Poll	40900		-			-	-		
	Postal Ballot			NA	NA	NA	NA	NA		
	Total	40900	40900	NA	NA	NA	NA	NA		
Public- Non Institutions	E-Voting			0.01	18	18	100	-		
	Poll	193800	193800	63.47	123000	123000	100	-		
	Postal Ballot			NA	NA	NA	NA	NA		
	Total	193800	193800	63.47	123018	123018	100	-		
Total		875800	875800	87.25	123018	123018	16.10	-		

Excluding 4 votes caste for 641100 shares were invalid

For, Shri Jagdamba Polymers Ltd.


Company Secretary