

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.						
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	Whether promoter/ promoter group are interested in the agenda/resolution?
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	641100	641100	100	641100	-	100	-	
Public- Institutions	E-Voting Poll Postal Ballot Total	40900	NA	NA	NA	NA	NA	NA	
Public- Non Institutions	E-Voting Poll Postal Ballot Total	193800	18	0.01	18	-	100	-	
Total		875800	123000	63.47	123000	-	100	-	
			NA	NA	NA	NA	NA	NA	
			123018	63.47	123018	-	100	-	
			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 <sup>st</sup> 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	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		-	-	-	-	-	-		
	Total		NA	NA	NA	NA	NA	NA		
Public- Institutions	E-Voting Poll	40900	641100	100	641100	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		NA	NA	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		875800	123018	63.47	122018	-	99.18	-		
			764118	87.25	763118	-	99.87	-		

# Excluding 2 votes casted for 1000 shares were invalid

For, Shri Jagdamba Polymers Ltd.



Company Secretary

