

SHRI JAGDAMBA POLYMERS LIMITED

Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on record date	452
No. of shareholders present in the meeting either in person or through proxy:	19 (12 in person & 7 in Proxy)
Promoters and Promoter Group:	4
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution – 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	No			
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?			
		(1)	(2)			
		(3)=[(2)/(1)]* 100	(4)=[(4)/(2)]*100			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	641100	100	-	100	-
	Poll	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA
	Total	641100	100	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-
	Poll	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA
	Total	-	-	-	-	-
Public- Non Institutions	E-Voting	6	0.003	-	6	100
	Poll	125287	64.65	-	125287	100
	Postal Ballot	NA	NA	NA	NA	NA
	Total	125293	64.65	-	125293	100
Total		875800	87.51	-	766393	100

For, Shri Jagdamba Polymers Ltd.

 Company Secretary

Resolution – 2	Ordinary Resolution	To declare dividend on equity shares for the financial year ended on 31 st March, 2017									
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	Votes in	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting	641100	641100	100	641100	-	100	-	-		
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		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	
	Total		-	-	-	-	-	-	-		
Public- Non Institutions	E-Voting	193800	6	0.003	6	-	100	-	-		
	Poll		125287	64.65	125287	-	100	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	
	Total		125293	64.65	125293	-	100	-	-		
Total		875800	766393	87.51	766393	-	100	-	-		

For, Shri Jagdamba Polymers Ltd.

 Company Secretary

Resolution – 3		Ordinary Resolution		Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation											
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 polled	(6)=[(4)/(2)]*100	Votes in	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			641100		100		641100		-			100		-
	Poll		641100	-		-		-		-			-		-
	Postal Ballot			NA		NA		NA		NA			NA		NA
	Total			641100		100		641100		-			100		-
Public- Institutions	E-Voting			-		-		-		-			-		-
	Poll		40900	-		-		-		-			-		-
	Postal Ballot			NA		NA		NA		NA			NA		NA
	Total			-		-		-		-			-		-
Public- Non Institutions	E-Voting			6		0.003		6		-			100		-
	Poll		193800	125287		64.65		125287		-			100		-
	Postal Ballot			NA		NA		NA		NA			NA		NA
	Total			125293		64.65		125293		-			100		-
Total			875800	766393		87.51		766393		-			100		-

For, Shri Jagdamba Polymers Ltd.

Dhruv

Company Secretary

Resolution – 4	Ordinary Resolution	Ratification of Auditors of the Company and fixing of their remuneration						
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	100	641100	-	100	-
	Poll	641100	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		641100	100	641100	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	40900	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting		6	0.003	6	-	100	-
	Poll	193800	125287	64.65	125287	-	100	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		125293	64.65	125293	-	100	-
Total		875800	766393	87.51	766393	-	100	-

For, Shri Jagdamba Polymers Ltd.

 Company Secretary

Resolution – 5		Ordinary Resolution		Approval of Sub-Division of Share capital of the Company												
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 polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	641100		641100	641100	100	100	641100	641100	-	-	100	-	-	-	
	Poll			-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	Total	641100		641100	641100	100	100	641100	641100	-	-	100	-	-	-	
	E-Voting	40900		-	-	-	-	-	-	-	-	-	-	-	-	
	Poll			-	-	-	-	-	-	-	-	-	-	-	-	-
Postal Ballot	NA			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	Total	-		-	-	-	-	-	-	-	-	-	-	-	-	
	E-Voting	193800		6	6	0.003	0.003	6	6	-	-	100	-	-	-	
	Poll			125287	125287	64.65	64.65	125287	125287	-	-	-	100	-	-	-
Postal Ballot	NA			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	Total	125293		125293	125293	64.65	64.65	125293	125293	-	-	100	-	-	-	
	E-Voting	875800		766393	766393	87.51	87.51	766393	766393	-	-	100	-	-	-	
	Poll			-	-	-	-	-	-	-	-	-	-	-	-	-
Postal Ballot	NA			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For, Shri Jagdamba Polymers Ltd.



Company Secretary

Resolution – 6	Special Resolution	Alteration of Memorandum of Association for Sub-Division of Share									
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	Votes on votes	% 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 Poll		641100	100	641100	-	100	-			
	Postal Ballot	641100	NA	NA	NA	NA	NA	NA	NA		
	Total		641100	100	641100	-	100	-			
Public-Institutions	E-Voting Poll		-	-	-	-	-	-			
	Postal Ballot	40900	NA	NA	NA	NA	NA	NA	NA		
	Total		NA	NA	NA	NA	NA	NA	NA		
Public- Non Institutions	E-Voting Poll		6	0.003	6	-	100	-			
	Postal Ballot	193800	125287	64.65	125287	-	100	-			
	Total		NA	NA	NA	NA	NA	NA	NA		
Total		875800	766393	87.51	766393	-	100	-			

For, Shri Jagdamba Polymers Ltd.

 Company Secretary

Resolution – 7	Special Resolution	Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	641100	641100	641100	100	641100	641100	-	-	100	100	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		641100	641100	641100	100	641100	641100	-	-	100	100	-
Public- Institutions	E-Voting Poll	40900	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	193800	6	6	0.003	6	6	-	-	100	100	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		125287	125287	125287	64.65	125287	125287	-	-	100	100	-
Total		875800	766393	766393	87.51	766393	766393	-	-	100	100	-	-

For, Shri Jagdamba Polymers Ltd.



Company Secretary

Resolution – 8		Re-appointment of Mr. Kiran B Patel as Whole Time Director of the Company									
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	Votes on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting	641100	641100	100	641100	-	100	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		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	
	Total		-	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	193800	6	0.003	6	-	100	-	-	-	
	Poll		125287	64.65	125287	-	100	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	
	Total		125293	64.65	125293	-	100	-	-	-	
Total		875800	766393	87.51	766393	-	100	-	-	-	

For, Shri Jagdamba Polymers Ltd.


Company Secretary

Resolution – 9		Special Resolution	Approval for revision in remuneration of Mr. Ramakant Bhojnagarwalla, Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	100	641100	-	100	-
	Poll	641100	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		641100	100	641100	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	40900	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		6	0.003	6	-	100	-
	Poll	193800	125287	64.65	125287	-	100	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		125293	64.65	125293	-	100	-
Total		875800	766393	87.51	766393	-	100	-

For, Shri Jagdamba Polymers Ltd.


Company Secretary

Resolution – 10	Special Resolution	Approval of Contract/Agreement for Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – 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	100	#	-	#	-
	Poll	641100	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		641100	100	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	40900	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		6	0.003	6	-	100	-
	Poll	193800	125287	64.65	125187#	-	99.92	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		125293	64.65	125193	-	99.92	-
Total		875800	766393	87.51	125193	-	16.34	-

Excluding 5 votes caste for 641200 shares were invalid

Note: All the aforesaid resolutions were passed with requisite majority.

For, Shri Jagdamba Polymers Ltd.



Company Secretary