

# Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,  
M. : 9898048360 CIN : L17239GJ1985PLC007829



**Date: September 30, 2022**

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Subject: Submission of the voting results of the 38th Annual General Meeting (AGM) along with Scrutinizer's report.**

**Ref: Script Code -512453**

With reference to the captioned subject, we hereby enclose the voting results of 38th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 38th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the report of the Scrutinizer on remote e-voting and through Venue Voting at the AGM.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Please take the same on record.

Thanking You.

Yours Faithfully,

**For, Shri Jagdamba Polymers Limited**

**Kunjal Soni**  
**Company Secretary**



# SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

Regd. Off.: 802 Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad-380009.

E-Mail : [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) website:- [www.shrijagdamba.com](http://www.shrijagdamba.com)

Telephone: 079 – 26565792, Fax No. 079 - 26560115

## Voting result

Date of AGM				28/09/2022					
Total Number of shareholders as on record date				11624					
No. of Share holder present in Meeting through Video Conferencing:									
Promoter and Promoter Group				4					
Public				41					
<b>Resolution (1)</b>									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 1) To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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 Poll		5962675	100.0000	5962675	0	100.0000	0.0000	
	Postal Ballot (if applicable)	5962675	0	0.0000	0	0	0	0	
			0	0.0000	0	0	0	0	
	<b>Total</b>		5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public-Institutions	E-Voting Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	410921	0	0.0000	0	0	0	0	
			0	0.0000	0	0	0	0	
	<b>Total</b>		410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll		1569995	65.8443	1569995	0	100.0000	0.0000	
	Postal Ballot (if applicable)	2384404	107213	4.4964	107213	0	100.0000	0.0000	
			0	0.0000	0	0	0	0	
	<b>Total</b>		2384404	1677208	70.3408	1677208	0	100.0000	0.0000
<b>Total</b>			8758000	7639883	87.2332	7639883	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes		

For Shri Jagdamba Polymers Ltd.

*R.K. Vijayakumar*  
Managing Director



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				2) To declare Dividend on equity shares for the Financial Year ended on March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		5962675	100.0000	5962675	0	100.0000	0.0000
	Poll	5962675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1569995	65.8443	1569995	0	100.0000	0.0000
	Poll	2384404	107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2384404	1677208	70.3408	1677208	0	100.0000	0.0000
<b>Total</b>		8758000	7639883	87.2332	7639883	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

For Shri Jagdamba Polymers Ltd.

*R.K. Singh*  
Managing Director



# SHRI JAGDAMBA POLYMERS LIMITED

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				3) To appoint a Director in place of Mr. Vikas Srikishan Agarwal (DIN: 03585140) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		5962675	100.0000	5962675	0	100.0000	0.0000
	Poll	5962675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5962675</b>	<b>5962675</b>	<b>100.0000</b>	<b>5962675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>410921</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		1569995	65.8443	1565495	4500	99.7134	0.2866
	Poll	2384404	107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2384404</b>	<b>1677208</b>	<b>70.3408</b>	<b>1672708</b>	<b>4500</b>	<b>99.7317</b>	<b>0.2683</b>
<b>Total</b>		<b>8758000</b>	<b>7639883</b>	<b>87.2332</b>	<b>7635383</b>	<b>4500</b>	<b>99.9411</b>	<b>0.0589</b>
Whether resolution is Pass or Not.							Yes	

For Shri Jagdamba Polymers Ltd.

*D.K. Srinivasulu*

Managing Director



# SHRI JAGDAMBA POLYMERS LIMITED

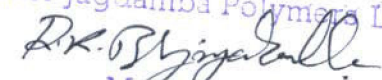
(CIN: L17239GJ1985PLC007829)

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Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Resolution (4) Ordinary Yes				
Description of resolution considered				4) Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	5962675	0	0.0000	0	0	0	0
	<b>Total</b>	5962675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	410921	0	0.0000	0	0	0	0
	<b>Total</b>	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		434995	18.2433	430495	4500	98.9655	1.0345
	Poll		107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)	2384404	0	0.0000	0	0	0	0
	<b>Total</b>	2384404	542208	22.7398	537708	4500	99.1701	0.8299
<b>Total</b>		8758000	542208	6.1910	537708	4500	99.1701	0.8299
<b>Whether resolution is Pass or Not.</b>							Yes	

For Shri Jagdamba Polymers Ltd.  
  
 Managing Director



# SHRI JAGDAMBA POLYMERS LIMITED

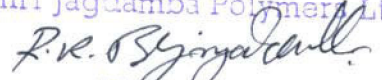
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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 5) Re-appointment of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360) as a Whole-time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		5962675	100.0000	5962675	0	100.0000	0.0000
	Poll	5962675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1568995	65.8024	1564495	4500	99.7132	0.2868
	Poll	2384404	107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2384404	1676208	70.2988	1671708	4500	99.7315	0.2685
<b>Total</b>		8758000	7638883	87.2218	7634383	4500	99.9411	0.0589
<b>Whether resolution is Pass or Not.</b>							Yes	

For Shri Jagdamba Polymers Ltd,  
  
 Managing Director



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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Special  Yes  6) Re-Appointment of Mr. Ramakant Bhojnarwala (DIN:00012733) as Chairman and Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	5962675	0	0.0000	0	0	0	0
	<b>Total</b>	5962675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	410921	0	0.0000	0	0	0	0
	<b>Total</b>	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		434995	18.2433	430495	4500	98.9655	1.0345
	Poll		107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)	2384404	0	0.0000	0	0	0	0
	<b>Total</b>	2384404	542208	22.7398	537708	4500	99.1701	0.8299
<b>Total</b>		8758000	542208	6.1910	537708	4500	99.1701	0.8299
<b>Whether resolution is Pass or Not.</b>							Yes	

For Shri Jagdamba Polymers Ltd.  
*R.K. Bhojnarwala*  
 Managing Director



# SHRI JAGDAMBA POLYMERS LIMITED

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Resolution (7)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 7) To make loans, give guarantees and make investments in other bodies corporate.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		5962675	100.0000	5962675	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	5962675	0	0.0000	0	0	0	0	
	<b>Total</b>		5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	410921	0	0.0000	0	0	0	0	
	<b>Total</b>		410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1569995	65.8443	1565495	4500	99.7134	0.2866	
	Poll		107213	4.4964	107213	0	100.0000	0.0000	
	Postal Ballot (if applicable)	2384404	0	0.0000	0	0	0	0	
	<b>Total</b>		2384404	1677208	70.3408	1672708	4500	99.7317	0.2683
<b>Total</b>			8758000	7639883	87.2332	7635383	4500	99.9411	0.0589
Whether resolution is Pass or Not.							Yes		

For Shri Jagdamba Polymers Ltd.

*R.K. Brijwala*  
Managing Director





# SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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Resolution (8)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special					
Description of resolution considered				8) Approval Under Section 180(1)(C) Of The Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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 Poll	5962675	5962675	100.0000	5962675	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		5962675	5962675	100.0000	5962675	0	100.0000	0.0000
	Public-Institutions	E-Voting Poll	410921	0	0.0000	0	0	0	0
Postal Ballot (if applicable)		0		0.0000	0	0	0	0	
<b>Total</b>		410921		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions		E-Voting Poll	2384404	1569995	65.8443	1565495	4500	99.7134	0.2866
	Postal Ballot (if applicable)	107213		4.4964	107213	0	100.0000	0.0000	
	<b>Total</b>	2384404		1677208	70.3408	1672708	4500	99.7317	0.2683
	<b>Total</b>		8758000	7639883	87.2332	7635383	4500	99.9411	0.0589
						Whether resolution is Pass or Not.			Yes

For Shri Jagdamba Polymers Ltd.

*R.K. Singh*  
Managing Director



# SHRI JAGDAMBA POLYMERS LIMITED

(CIN: L17239GJ1985PLC007829)

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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 1) Approval Under Section 180(1)(a) Of The Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes 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		5962675	100.0000	5962675	0	100.0000	0.0000
	Poll	5962675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5962675	5962675	100.0000	5962675	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	410921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	410921	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1569995	65.8443	1565495	4500	99.7134	0.2866
	Poll	2384404	107213	4.4964	107213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2384404	1677208	70.3408	1672708	4500	99.7317	0.2683
<b>Total</b>		8758000	7639883	87.2332	7635383	4500	99.9411	0.0589
							Whether resolution is Pass or Not.	
							Yes	

For Shri Jagdamba Polymers Ltd.:

*R.K. Bhatnagar*  
Managing Director



# G R SHAH & ASSOCIATES

## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Shri Jagdamba Polymers Limited  
802 Narnarayan Complex Nrnavrangpura Post Office  
Navrangpura  
Ahmedabad 380009.

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the 38<sup>th</sup> Annual General Meeting of Shri Jagdamba Polymers Limited held on Wednesday, September 28, 2022, from 03:00 p.m. onwards at the Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat**

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Shri Jagdamba Polymers Limited (CIN: L17239GJ1985PLC007829), ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shri Jagdamba Polymers Limited held on Wednesday, September 28, 2022 at 03:00 p.m. at the Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad - 380006, Gujarat, I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.





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- The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

### 3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Saturday, September 17, 2022 were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

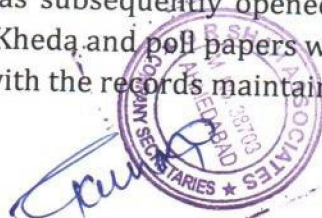
### 4. E-Voting

#### a. Agency

- The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

#### b. Remote e-voting

- The remote e-voting platform was open from Sunday, September 25, 2022 (9:00 a.m.) to Tuesday, September 27, 2022 (5:00 p.m.).
  - The shareholders holding shares as on the "cut off" date i.e. 17<sup>th</sup> September, 2022 were entitled to vote on the proposed resolution (Item No. 1 to 9 as set out in the Notice of the AGM of the Company).
  - Accordingly the electronic votes cast were taken into account and on 27<sup>th</sup> September, 2022 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
- After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
  - The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Ms. Ishmeet Kheda and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and





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Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

7. I found 02 (Two) invalid poll papers.
8. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1 Mr. Parth Parmar and 2. Ms. Ishmeet Kheda who are not in the employment of the Company.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
10. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights
11. There were 45 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
12. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.  
As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.





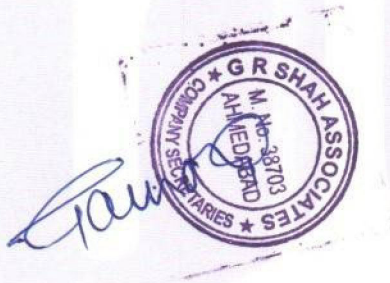
# G R SHAH & ASSOCIATES

The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

## **Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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Consolidated report on result of e-voting and voting by poll is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the Auditors thereon:

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	41	7532670	98.60
<b>Total</b>	<b>63</b>	<b>7639883</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>		<b>3155</b>





# G R SHAH & ASSOCIATES

## Item No. 2: As an Ordinary Resolution:

To declare Dividend on equity shares for the Financial Year ended on March 31, 2022.

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	41	7532670	98.60
<b>Total</b>	<b>63</b>	<b>7639883</b>	<b>100</b>

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>		<b>3155</b>







# G R SHAH & ASSOCIATES

## Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Mr. Vikas Srikishan Agarwal (DIN: 03585140) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company:

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	40	7528170	98.54
<b>Total</b>	<b>62</b>	<b>7635383</b>	<b>99.94</b>

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.06
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.06</b>

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>	<b>2</b>	<b>3155</b>





# G R SHAH & ASSOCIATES

## Item No. 4: As an Ordinary Resolution

**Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP.**

### **i. Voted in favour of the resolution:**

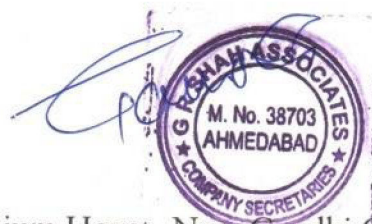
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	19.77
Through remote E-voting	34	430495	79.40
<b>Total</b>	<b>56</b>	<b>537708</b>	<b>99.17</b>

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.83
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.83</b>

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	3	1528675
<b>Total</b>	<b>5</b>	<b>1531830</b>





# G R SHAH & ASSOCIATES

## Item No. 5: As a Special Resolution

**Re-appointment of Mr. Kiranbhai Bhailalbhair Patel (DIN: 00045360) as a Whole-time Director:**

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	39	7527170	98.54
<b>Total</b>	<b>61</b>	<b>7634383</b>	<b>99.94</b>

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.06
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.06</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>	<b>2</b>	<b>3155</b>





# G R SHAH & ASSOCIATES

## Item No. 6: As a Special Resolution

**Re-Appointment of Mr. Ramakant Bhojnarwala (DIN: 00012733) as Chairman and Managing Director:**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	19.77
Through remote E-voting	38	430495	79.40
<b>Total</b>	<b>60</b>	<b>537708</b>	<b>99.17</b>

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.83
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.83</b>

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	2	1135000
<b>Total</b>	<b>4</b>	<b>1138155</b>





# G R SHAH & ASSOCIATES

## Item No. 7: As a Special Resolution

To make loans, give guarantees and make investments in other bodies corporate:

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	40	7528170	98.54
<b>Total</b>	<b>62</b>	<b>7635383</b>	<b>99.94</b>

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.06
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.06</b>

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>		<b>3155</b>





# G R SHAH & ASSOCIATES

## Item No. 8: As a Special Resolution

### Approval Under Section 180(1)(C) Of The Companies Act, 2013:

#### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	40	7528170	98.54
<b>Total</b>	<b>62</b>	<b>7635383</b>	<b>99.94</b>

#### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.06
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.06</b>

#### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>	<b>2</b>	<b>3155</b>





# G R SHAH & ASSOCIATES

## Item No. 9: As a Special Resolution

### APPROVAL UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013:

#### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	22	107213	1.40
Through remote E-voting	40	7528170	98.54
<b>Total</b>	<b>62</b>	<b>7635383</b>	<b>99.94</b>

#### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote E-voting	1	4500	0.06
<b>Total</b>	<b>1</b>	<b>4500</b>	<b>0.06</b>

#### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	2	3155
Through remote E-voting	-	-
<b>Total</b>	<b>2</b>	<b>3155</b>





# G R SHAH & ASSOCIATES

13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 38<sup>th</sup> Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,  
Yours faithfully,  
For, **G R Shah & Associates**  
Company Secretaries

**Gaurang Shah**  
Proprietor  
COP: 14446  
ACS: 38703  
Place: Ahmedabad  
Dated: 28-09-2022  
UDIN: A038703D00107248



**Witness 1**  
**Mr. Parth Parmar**

**Witness 2**  
**Ms. Ishmeet Kheda**

**COUNTERSIGNED BY:**  
**For, SHRI JAGDAMBA POLYMERS LIMITED**

**Ramakant Bhojnagarwala**  
**Chairman**

**(DIN: 00012733)**