

Shri Jagdamba Polymers Ltd.



Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, TeleFax : 91-2714-248369, 248370, Mobile : 9898048360

Export House

Date : 13th July, 2015

To,
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai
(Through Post and email at : corp.relations@bseindia.com)

Sub : **Quarterly Report on Corporate Governance**

Dear Sir

With reference to the above subject in accordance with Clause 49 of the listing agreement please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended on 30th June, 2015.

Kindly acknowledge the same.

Thanking You,
For, **SHRI JAGDAMBA POLYMERS LIMITED**

Managing Director
Shri Ramakant Bhojnagarwalla

Encl : As Above

Regd. Office : 802, Narnarayan Complex, Opp. Navrangpura Post Office, Navrangpura, Ahmedabad-380 009.
Tele : +91-79-26565792, 26430201 • Fax : +91-79-26560115 • E-mail : admin@jagdambapolymers.com • URL : www.shrijagdamba.com

Managing Director [Ramakant Bhojnagarwalla]

Date: 13.07.2015
Place: Amedabad



Quarterly compliance report on Corporate Governance

Name of the Company : Shri Jagdamba Polymers Limited
 Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation & Disclosures'	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Company	49 (V)	N.A.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transaction	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	For the year 14 - 15 complied with.
(C) Remuneration of Directors	49 (VIIC)	yes	
(D) Management	49 (VIID)	Yes	For the year 14 - 15 will be complied in the Annual Report.
(E) Shareholders	49 (VIIE)	Yes	For the year 14 - 15 will be complied in the Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 14 - 15 will be complied in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	For the year 14 - 15 will be complied in the Annual Report.
XI. Compliance	49 (XI)	Yes	For the year 14 - 15 will be complied in the Annual Report.

FOR, Shri Jagdamba Polymers Ltd.

Managing Director [Ramakant Bhojagarwalla]

Date: 13.07.2015
Place: Amedabad