

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: September 11, 2025

To,
BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Code: 512453

Dear Sir/ Ma'am,

Sub: Submission of proceedings of the 41st Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Please find attached the proceedings of the 41st Annual General Meeting of the Company held today i.e., Thursday, September 11, 2025, at 03:00 P.M. at the Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad – 380006, Gujarat.

Kindly take note of the same.

For, Shri Jagdamba Polymers Limited

Dharmistha Kabra
Company Secretary
(ACS 73289)

Enclosures: As above

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SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI JAGDAMBA POLYMERS LIMITED HELD ON THURSDAY, SEPTEMBER 11, 2025, AT THE RADISSON BLU HOTEL, NEAR PANCHVATI CROSS ROAD, AMBAWADI, AHMEDABAD - 380006, GUJARAT, AT 03:00 P.M.

1. Commencement & Welcome

The 41st Annual General Meeting of the Company was convened today, i.e. Thursday, September 11, 2025, at 03:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross Road, CG Rd, Ambawadi, Ahmedabad - 380006, Gujarat. The meeting was held in compliance with the provisions of Companies Act, 2013, rules made thereunder, and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

2. Quorum & Invocation

In total, 46 shareholders attended the 41st Annual General Meeting. With the requisite quorum as under Section 103 of the Companies Act, 2013, being present, the Company Secretary called the Meeting to order.

3. Introduction of Board Members and Key Managerial Personnel

The members of the Board and Key Managerial Personnel present in the meeting were as follows:

- **Mr. Mahesh Gaurishanker Joshi** – Chairman & Independent Director
- **Mr. Ramakant Bhojnagarwala** – Managing Director
- **Mr. Kiranbhai Bhailalbhai Patel** – Whole-Time Director
- **Mr. Vikas Srikishan Agarwal** – Executive Director
- **Mr. Shail Akhil Patel** – Independent Director
- **Mr. Hanskumar Agarwal** – Chief Executive Officer
- **Mr. Anil Parmar** – Chief Financial Officer
- **Ms. Dharmistha Kabra** – Company Secretary

Other invitees in attendance:

- **Mr. Gaurang Shah** – Secretarial Auditor and Scrutinizer

4. Proxies & Representations

The Company Secretary informed that 21 proxy forms had been received and no representations under Section 113 of the Companies Act, 2013, were submitted.

5. Chairman's Address

Mr. Mahesh Joshi, Chairman, warmly welcomed shareholders and attendees to the Annual General Meeting and addressed them, highlighting the continuous growth and resilience of the Company.

6. Chief Executive Officer's Address & Financial Highlights

The CEO presented the Company's performance for FY 2024-25, highlighting the profitability, various aspects of the company's operations, including the revenue growth, cost management, and outlook, giving shareholders a comprehensive understanding of the company's standing and potential moving forward.

7. Notice & Reports

The Notice of AGM and Annual Report for FY 2024-25 were taken as read, with consent of the members.

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8. Agenda Items

The following items of business as set out in the Notice convening the 41st Annual General Meeting were placed for members' consideration and approval:

Item No.	Particulars	Nature of resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2025, including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.	Ordinary
2.	To consider and declare a Final Dividend of ₹ 0.75 per equity share of fully paid-up face value of ₹1 each of the Company for the Financial Year ended on March 31, 2025.	Ordinary
3.	To consider and appoint a director in place of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider and approve the appointment of M/s. Jain K S and Associates, Chartered Accountants, Ahmedabad (FRN: 160810W), as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
5.	To consider and approve the appointment of M/s. G R Shah & Associates, Company Secretaries in Practice, Ahmedabad (COP: 14446), as Secretarial Auditor of the Company and to fix their remuneration.	Ordinary
6.	To consider and approve revision in remuneration of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), Executive Director of the Company.	Special
7.	To consider and approve revision in remuneration of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360), Whole- Time Director of the Company.	Special

9. Discussion & Q&A

The floor was then opened for the shareholders to ask questions or raise any queries on business and financial matters, which were duly addressed.

10. Voting

The Company Secretary further informed the members that pursuant to the provisions of 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and administration) Rules, 2014, and Listing Regulations, the company has provided facility for Remote e-voting on resolutions as set forth in the Notice of AGM which commenced at 9:00 a.m. (IST) on Monday, September 8, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, September 10, 2025.

The facility to vote at the meeting on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Gaurang Shah, Practicing Company Secretary, acted as Scrutinizer to oversee the remote e-voting and poll process, to ensure the same were conducted in a fair and transparent manner.

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11. Intimation of Results

The results will be communicated to BSE Limited and will be uploaded on the Company's website, as well as on the website of CDSL in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

12. Conclusion

The Company Secretary expressed gratitude to the shareholders for their continued trust and participation.

There being no other business to transact, the meeting concluded at 04:30 P.M.

For, Shri Jagdamba Polymers Limited

Dharmistha Kabra
Company Secretary
(ACS 73289)