

# 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 13, 2025**

**To,**  
**BSE Limited**  
Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, MH

**BSE Code: 512453**

Dear Sir/Madam,

**BSE Scrip Code: 512453**

**Sub: Submission of the Voting Results along with Scrutinizer's report**

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**Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015**

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With reference to the captioned subject, we hereby enclose the Voting Results of remote e-voting and voting by poll at the 41<sup>st</sup> Annual General Meeting held on Thursday, September 11, 2025, along with Scrutinizer's Report.

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

Kindly take note of the same.

**For, Shri Jagdamba Polymers Limited**

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**Dharmistha Kabra**  
**Company Secretary**  
**(ACS 73289)**

**Enclosures: As above**

**SHRI JAGDAMBA POLYMERS LIMITED**

<b>General information about company</b>	
Scrip code	512453
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE564J01026
Name of the company	SHRI JAGDAMBA POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	03.00 PM
End time of the meeting	04.30 PM

## SHRI JAGDAMBA POLYMERS LIMITED

Scrutinizer Details	
Name of the Scrutinizer	GAURANG SHAH
Firms Name	G R SHAH AND ASSOCIATES
Qualification	CS
Membership Number	F12870
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	13-09-2025

## SHRI JAGDAMBA POLYMERS LIMITED

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	7866
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	42
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



**SHRI JAGDAMBA POLYMERS LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, 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.				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	495703	25.7394	495702	1	99.9998	0.0002
	Poll		11862	0.6159	11862	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	507565	26.3553	507564	1	99.9998	0.0002
Total		8758000	6895240	78.7308	6895239	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**SHRI JAGDAMBA POLYMERS LIMITED**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	495703	25.7394	495698	5	99.9990	0.0010
	Poll		11862	0.6159	11862	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	507565	26.3553	507560	5	99.9990	0.0010
Total		8758000	6895240	78.7308	6895235	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# SHRI JAGDAMBA POLYMERS LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	491703	25.5317	491702	1	99.9998	0.0002
	Poll		11862	0.6159	11862	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	503565	26.1476	503564	1	99.9998	0.0002
Total		8758000	6891240	78.6851	6891239	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**SHRI JAGDAMBA POLYMERS LIMITED**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	485766	25.2234	485765	1	99.9998	0.0002
	Poll		5404	0.2806	5404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	491170	25.5040	491169	1	99.9998	0.0002
Total		8758000	6878845	78.5436	6878844	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# SHRI JAGDAMBA POLYMERS LIMITED

## Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	495703	25.7394	495682	21	99.9958	0.0042
	Poll		11862	0.6159	11862	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	507565	26.3553	507544	21	99.9959	0.0041
Total		8758000	6895240	78.7308	6895219	21	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# SHRI JAGDAMBA POLYMERS LIMITED

## Resolution (6)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve revision in remuneration of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), Executive 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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	491703	25.5317	487698	4005	99.1855	0.8145
	Poll		6864	0.3564	6864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	498567	25.8881	494562	4005	99.1967	0.8033
Total		8758000	6886242	78.6280	6882237	4005	99.9418	0.0582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**SHRI JAGDAMBA POLYMERS LIMITED**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve revision in remuneration of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360), Whole-Time 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	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public- Institutions	E-Voting	444471	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	444471	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1925854	495703	25.7394	491702	4001	99.1929	0.8071
	Poll		6864	0.3564	6864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1925854	502567	26.0958	498566	4001	99.2039	0.7961
Total		8758000	6890242	78.6737	6886241	4001	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





GR SHAH & ASSOCIATES

COMPANY SECRETARIES

### 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  
41<sup>st</sup> Annual General Meeting of the Equity Shareholders  
Shri Jagdamba Polymers Limited  
Harmony, 4th Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd.  
Opp. Nabard, Nr. Usmanpura, Garden,  
Ahmedabad-380014

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the 41<sup>st</sup> Annual General Meeting of Shri Jagdamba Polymers Limited held on Thursday, September 11, 2025, from 03:00 P.M. onwards at the Radisson Blu Hotel, Near Panchvati Cross Roads, C.G. 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 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Shri Jagdamba Polymers Limited held on Thursday, September 11, 2025 at 03:00 P.M. at the Radisson Blu Hotel, Near Panchvati Cross Road, C.G. 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.

#### 2. Cut-off date



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Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014





The members of the company holding shares as on the cut-off date i.e. Friday, September 05, 2025 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.

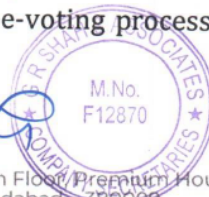
### 3. E-Voting

#### a. Agency

- i. 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

- i. The remote e-voting platform was open from Monday, September 08, 2025 (9:00 A.M.) to Wednesday, September 10, 2025 (5:00 P.M.).
  - ii. The shareholders holding shares as on the "cut off" date i.e. 05<sup>th</sup> September, 2025 were entitled to vote on the proposed resolution (Item No. 1 to 7 as set out in the Notice of the AGM of the Company).
  - iii. Accordingly the electronic votes cast were taken into account and on 10<sup>th</sup> September, 2025 (around 5:00 P.M.); the e-voting portal was blocked for voting by CDSL.
5. 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.
6. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Mr. Tanish Limbachiya and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. I found 03 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



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were unblocked by me in the presence of two witnesses 1 Mr. Parth Parmar and 2. Mr. Tanish Limbachiya 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 46 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
12. Thereafter, I as a Scrutinizer 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 favour" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM, the details of which are as follows

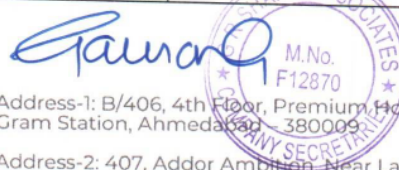
**Consolidated report on result of e-voting and voting by poll is as under:**

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

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE 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.**

**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	9	11,862	0.17
Through remote E-voting	31	68,83,377	99.83





**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

<b>Total</b>	<b>40</b>	<b>68,95,239</b>	<b>100</b>
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**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	0	0	0
Through remote E-voting	1	1	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

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

**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 ENDING ON MARCH 31, 2025**

**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	9	11862	0.17
Through remote E-voting	30	68,83,373	99.83
<b>Total</b>	<b>39</b>	<b>68,95,235</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	0	0	0
Through remote E-voting	2	5	0
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0</b>

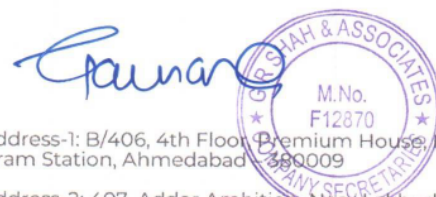
**iii. Votes Invalid:**

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**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

**Item No. 3: As an Ordinary Resolution**

**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**

**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	9	11,862	0.17
Through remote E-voting	29	68,79,377	99.83
<b>Total</b>	<b>38</b>	<b>68,91,239</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	0	0	0
Through remote E-voting	1	1	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

**Item No. 4: As an Ordinary Resolution**

**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.**

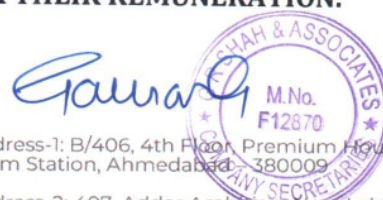


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**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

**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	8	5,404	0.08
Through remote E-voting	29	68,73,440	99.92
<b>Total</b>	<b>37</b>	<b>68,78,844</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	0	0	0
Through remote E-voting	1	1	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

**Item No. 5: As an Ordinary Resolution**

**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.**

**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	9	11,862	0.17
Through remote E-voting	30	68,83,357	99.83



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<b>Total</b>	<b>39</b>	<b>68,95,219</b>	<b>100</b>
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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	0	0	0
Through remote E-voting	2	21	0
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0</b>

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

Item No. 6: As a Special Resolution

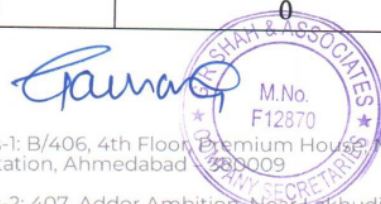
**TO CONSIDER AND APPROVE REVISION IN REMUNERATION OF MR. VIKAS SHRIKISHAN AGARWAL (DIN: 03585140), EXECUTIVE DIRECTOR OF THE COMPANY.**

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	8	6,864	0.10
Through remote E-voting	27	68,75,373	99.84
<b>Total</b>	<b>35</b>	<b>68,82,237</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	0	0	0





**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

Through remote E-voting	3	4,005	0.06
<b>Total</b>	<b>3</b>	<b>4,005</b>	<b>0.06</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>

**Item No. 7: As a Special Resolution**

**TO CONSIDER AND APPROVE REVISION IN REMUNERATION OF MR. KIRANBHAI BHAILALBHAI PATEL (DIN: 00045360), WHOLE-TIME 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	8	6,864	0.10
Through remote E-voting	30	68,79,377	99.84
<b>Total</b>	<b>38</b>	<b>68,86,241</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	0	0	0
Through remote E-voting	2	4,001	0.06
<b>Total</b>	<b>2</b>	<b>4,001</b>	<b>0.06</b>

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	3	4,677
Through remote E-voting	0	0
<b>Total</b>	<b>3</b>	<b>4,677</b>



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**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

13. Based on the above voting, all resolutions carried on with requisite majority accordingly request the Chairman of 41<sup>st</sup> Annual General Meeting to announce the results of the voting.

14. 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.

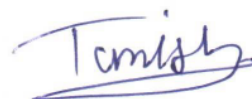
Thanking you,  
Yours faithfully,  
For, G R Shah & Associates  
Company Secretaries

  
**Gaurang Shah**  
Proprietor  
COP: 14446  
FCS: 12870  
Place: Ahmedabad  
Dated: 13<sup>th</sup> September, 2025  
UDIN: F012870G001243495





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



**Witness 2**  
**Mr. Tanish Limbachiya**

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

**Maheshkumar Gaurishanker Joshi**  
**Chairman and Independent Director**  
**DIN: 07214532**





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