

Shri Jagdamba Polymers Ltd.



Export House

Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, Tele/Fax : 91-2714-248369, 248370, Mobile : 9898048360
CIN : L17239GJ1985PLC007829

Date: 27.09.2017

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

Dear Sir/Madam,

**Sub: Proceedings at the 33rd Annual General Meeting Pursuant to
Regulation 30 of SEBI (LODR) Regulation, 2015.**

Scrip Code: 512453

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted at the 33rd Annual General Meeting of the Company held on today i.e. 27th September, 2017 at 11:00 a.m. at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on equity shares.
3. Re-Appointment of Mr. Vikas Srikishan Agarwal as Director of the Company, Liable to retire by rotation.
4. Re-Appointment of Auditors of the Company and fixing of their remuneration.
5. Approval of Sub-Division of Share Capital of the Company.
6. Alteration of Memorandum of Association for Sub-Division of Share.
7. Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013.
8. Re-Appointment of Mr. Kiran B Patel as Whole Time Director of the Company.
9. Approval for revision in remuneration of Mr. Ramakant Bhojnagarwalla, Managing Director.
10. Approval of Contract/Agreement for Related Party Transactions.

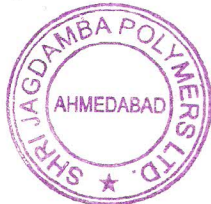
The above businesses were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.

Kindly take note of the above.

Thanking You.

For, Shri Jagdamba Polymers Limited


Dhruvi Patel
Company secretary



Regd. Office : 802, Narnarayan Complex, Opp. Navrangpura Post Office, Navrangpura, Ahmedabad-380 009.

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