

<b>SHRI JAGDAMBA POLYMERS LIMITED</b>	
<b>Date of the AGM/EGM</b>	September 28, 2016
<b>Total number of shareholders on record date</b>	390
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	17 ( 11 in person & 6 in Proxy ) 4 13
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

<b>Resolution – 1</b>		<b>Ordinary Resolution</b>		<b>Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2016 and Balance Sheet as at that date and reports of the Director and the auditor thereon and other documents attached or annexed thereto.</b>											
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No													
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>(1)</b>	<b>No. of votes polled</b>	<b>(2)</b>	<b>% of Polled outstanding shares</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour</b>	<b>(4)</b>	<b>No. of Votes against</b>	<b>(5)</b>	<b>% of favour on votes polled</b>	<b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting			641100		100		641100		-		100			
	Poll		641100	-		-		-		-		-			
	Postal Ballot			NA		NA		NA		NA		NA		NA	
	<b>Total</b>			641100		100		641100		-		100			
<b>Public- Institutions</b>	E-Voting			-		-		-		-		-			
	Poll		40900	NA		NA		NA		NA		NA		NA	
	Postal Ballot			-		-		-		-		-			
	<b>Total</b>			40900		NA		NA		NA		NA		NA	
<b>Public- Non Institutions</b>	E-Voting			18		0.01		18		-		100			
	Poll		193800	123000		63.47		123000		-		100			
	Postal Ballot			NA		NA		NA		NA		NA		NA	
	<b>Total</b>			123018		63.47		123018		-		100			
<b>Total</b>				764118		87.25		764118		-		100			

For, Shri Jagdamba Polymers Ltd.

*K. Lal*

Company Secretary

Resolution – 2		Ordinary Resolution		To declare dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	641100	641100	100	641100	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		NA	NA	NA	NA	NA	NA	NA	
Public- Institutions	E-Voting Poll	40900	641100	100	641100	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		NA	NA	NA	NA	NA	NA	NA	
Public- Non Institutions	E-Voting Poll	193800	18	0.01	18	-	100	-		
	Postal Ballot		123000	63.47	123000	-	100	-		
	Total		NA	NA	NA	NA	NA	NA	NA	
Total		875800	123018	63.47	123018	-	100	-		
			764118	87.25	764118	-	100	-		

For, Shri Jagdamba Polymers Ltd.

*R. J. J.*

Company Secretary

Resolution – 3		Ordinary Resolution		Re-appoint Mr. Vikas Srikishan Agarwal, Director of the Company (DIN: 03585140), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, himself for Re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	641100	641100	100	641100	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		NA	NA	NA	NA	NA	NA		
Public- Institutions	E-Voting Poll	40900	641100	100	641100	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		NA	NA	NA	NA	NA	NA		
Public- Non Institutions	E-Voting Poll	193800	18	0.01	18	-	100	-		
	Postal Ballot		123000	63.47	122000#	-	99.19	-		
	Total		NA	NA	NA	NA	NA	NA		
Total		875800	123018	63.47	122018	-	99.18	-		
			764118	87.25	763118	-	99.87	-		

# Excluding 2 votes casted for 1000 shares were invalid

For, Shri Jagdamba Polymers Ltd.



Company Secretary

