

**PROXY FORM  
MGT - 11**

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of  
The Companies (Management and Administration) Rules, 2014]

**SHRI JAGDAMBA POLYMERS LIMITED**

Regd Office: 802 Narnarayan Complex, Nr. Navrangpura Post Office, Navrangpura, Ahmedabad, Gujarat – 380009 Tel No.  
079-26565792, Fax No. 079-26430201, [www.shrijagdamba.com](http://www.shrijagdamba.com)  
CIN: L17239GJ1985PLC007829

Name of the Member(s): Registered address: E-mail Id: Folio No./ DP Id/Client ID:
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I/We being the member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

- (1) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_ or falling him;
- (2) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_ or falling him;
- (3) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_ or falling him;

As my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 38th Annual General Meeting of the Company to be held on Wednesday, September 28, 2022 at 03:00 P.M. at Radisson Blu Hotel, Near Panchvati Cross Road, Ambawadi, Ahmedabad – 380006, Gujarat and at any adjournment thereof in respect of such resolution as are indicate below:

Resolution No.	Particulars of Resolution	Vote (Optional) See Note No. 2 (Please mention no. of shares)	
		For	Against
<b>ORDINARY BUSINESS</b>			
1	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the Auditors thereon.		
2	To declare Dividend on equity shares for the Financial Year ended on March 31, 2022.		
3	To Reappoint Mr. Vikas Srikishan Agarwal who retires by rotation and, being eligible, himself for Re-appointment.		
<b>SPECIAL BUSINESS</b>			
4	Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP.		
5	Re-appointment of Mr. Kiranbhai Bhailalbhai Patel (DIN: 00045360) as a Whole-time Director		
6	Re-Appointment of Mr. Ramakant Bhojnarwala (DIN:00012733) as Chairman and Managing Director,		
7	To make loans, give guarantees and make investments in other bodies corporate		
8	Approval Under Section 180(1)(C) Of The Companies Act, 2013		
9	approval under section 180 (1) (a) of companies act, 2013		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of the Shareholder \_\_\_\_\_

Affix  
Revenue  
Stamp

Signature of: \_\_\_\_\_ First proxy holder      \_\_\_\_\_ Second proxy holder      \_\_\_\_\_ Third proxy holder

Notes:  
1. This form, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.  
2. It is optional to indicate your preference. If you leave for or against column blank against above resolution, your proxy will be entitled to vote in the manner as he may deem fit.