

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 26, 2026

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

BSE Code: 512453

Subject: Submission of the Voting Results along with Scrutinizer's Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), we herewith submit Scrutinizer's Report for Remote E-voting and voting by poll at the 42nd Annual General Meeting held on Thursday, September 24, 2026, at 03:00 P.M. at Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380014.

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

**DIKSHA
GEHLOT**

Digitally signed by
DIKSHA GEHLOT
Date: 2026.09.26
17:53:07 +05'30'

Diksha Gehlot
Company Secretary
(ACS 79462)

Encl: As above

[Home](#)[Validate](#)

General information about company

Scrip code	512453
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE564J01026
Name of the company	HRI JAGDAMBA POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:26 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	02-09-2026
Date of Issuance of Report to the company	25-09-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	6791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**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, 2026, including the Audited Balance Sheet, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that				
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)							
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	459991	3	99.9993	0.0007
	Poll		713713	37.1389	713713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	1173707	61.0752	1173704	3	99.9997	0.0003
Total		8758000	7561382	86.3369	7561379	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

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 ₹ 1 per equity share of fully paid-up face value of ₹1 each of the Company for the Financial Year ended on March 31, 2026				
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)							
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	459991	3	99.9993	0.0007
	Poll		713713	37.1389	710037	3676	99.4849	0.5151
	Postal Ballot (if applicable)							
	Total	1921742	1173707	61.0752	1170028	3679	99.6865	0.3135
Total		8758000	7561382	86.3369	7557703	3679	99.9513	0.0487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and appoint a director in place of Mrs. Radhadevi Agrawal (DIN: 07309539), who retires by rotation and being eligible, offers herself 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	4439675	69.5038	4439675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6387675	4439675	69.5038	4439675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	455966	4028	99.1243	0.8757
	Poll		713713	37.1389	713713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	1173707	61.0752	1169679	4028	99.6568	0.3432
Total		8758000	5613382	64.0943	5609354	4028	99.9282	0.0718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Aalay Girishbhai Mehta (DIN: 00853119) as an Independent 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)							
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	459991	3	99.9993	0.0007
	Poll		713713	37.1389	713713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	1173707	61.0752	1173704	3	99.9997	0.0003
Total		8758000	7561382	86.3369	7561379	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Hardik Kirankumar Shah (DIN: 11620485) as an Independent 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)							
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	459966	28	99.9939	0.0061
	Poll		713713	37.1389	713713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	1173707	61.0752	1173679	28	99.9976	0.0024
Total		8758000	7561382	86.3369	7561354	28	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

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. 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)							
	Total	6387675	6387675	100.0000	6387675	0	100.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	457994	23.8322	457991	3	99.9993	0.0007
	Poll		713713	37.1389	713713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	1171707	60.9711	1171704	3	99.9997	0.0003
Total		8758000	7559382	86.3140	7559379	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the Material Related Party Transactions With M/S. Global Polyweave Private Limited.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6387675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	459991	3	99.9993	0.0007
	Poll		3713	0.1932	3713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	463707	24.1295	463704	3	99.9994	0.0006
Total		8758000	463707	5.2947	463704	3	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the Material Related Party Transactions With M/S. Shakti Polyweave Private Limited.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6387675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	449773	10221	97.7780	2.2220
	Poll		3713	0.1932	3713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	463707	24.1295	453486	10221	97.7958	2.2042
Total		8758000	463707	5.2947	453486	10221	97.7958	2.2042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the Material Related Party Transactions With M/S. Harmony Finvest				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6387675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	448583	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	448583	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1921742	459994	23.9363	449748	10246	97.7726	2.2274
	Poll		3713	0.1932	3713	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1921742	463707	24.1295	453461	10246	97.7904	2.2096
Total		8758000	463707	5.2947	453461	10246	97.7904	2.2096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



G R SHAH & ASSOCIATES

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
42nd 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 42nd Annual General Meeting of Shri Jagdamba Polymers Limited held on Thursday, September 24, 2026, from 03:00 P.M. onwards at the Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat - 380014.

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 42nd Annual General Meeting of the Equity Shareholders of Shri Jagdamba Polymers Limited held on Thursday, September 24, 2026 at 03:00 P.M. at the Hyatt Regency Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat - 380014., 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

The members of the company holding shares as on the cut-off date i.e. Thursday, September 17, 2026 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 21, 2026 (9:00 A.M.) to Wednesday, September 23, 2026 (5:00 P.M.).
 - ii. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2026 were entitled to vote on the proposed resolution (Item No. 1 to 9 as set out in the Notice of the AGM of the Company).
 - iii. Accordingly the electronic votes cast were taken into account and on 24th September, 2026 (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 Nil 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 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 42 shareholders present at the meeting 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 STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 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	8	71,3713	9.44%
Through remote E-voting	44	68,47,666	90.56%
Total	52	75,61,379	100

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	3	0
Total	2	3	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

TO CONSIDER AND DECLARE A FINAL DIVIDEND OF ₹ 1 PER EQUITY SHARE OF FULLY PAID-UP FACE VALUE OF ₹1 EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2026

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	7	7,10,037	9.35%
Through remote E-voting	44	68,47,666	90.13%
Total	51	75,57,703	99.48%





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	1	3676	0.52%
Through remote E-voting	2	3	0
Total	3	3679	0.52%

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

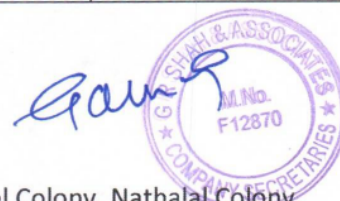
TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MRS. RADHADEVI AGRAWAL (DIN: 07309539), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

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	8	71,3713	12.71%
Through remote E-voting	41	48,95,641	87.21%
Total	49	56,09,351	99.92%

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	4	4028	0.08%
Total	4	4028	0.08%





iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 4: As Special Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. AALAY GIRISHBHAI MEHTA (DIN: 00853119) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.VOTED IN FAVOUR OF THE RESOLUTION:

i. Voted in favour of the resolution:.

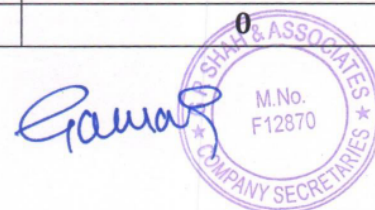
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	8	7,13,713	9.44
Through remote E-voting	44	68,47,666	90.56
Total	52	75,61,379	100

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	3	0
Total	2	3	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0





G R SHAH & ASSOCIATES

Item No. 5: As an Special Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HARDIK KIRANKUMARSHAH (DIN: 11620485) AS AN INDEPENDENT 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	7,13,713	9.44%
Through remote E-voting	43	68,47,641	90.56%
Total	51	75,61,354	100

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	3	28	0
Total	3	28	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 6: As a Special Resolution

TO CONSIDER AND APPROVE REVISION IN REMUNERATION OF MR. KIRANBHAI BHAILALBHAI PATEL (DIN: 00045360), WHOLE-TIME DIRECTOR OF THE COMPANY.





G R SHAH & ASSOCIATES

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	7,13,713	9.44%
Through remote E-voting	42	68,45,666	90.56%
Total	50	75,59,379	100%

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	3	0
Total	2	3	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No.7 : As an Ordinary Resolution

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. GLOBAL POLYWEAVE PRIVATE LIMITED.





G R SHAH & ASSOCIATES

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	7	3713	0.8%
Through remote E-voting	40	4,59,991	99.2%
Total	47	4,63,704	100

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	3	0
Total	2	3	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 8: As an Ordinary Resolution

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI POLYWEAVE PRIVATE LIMITED.





G R SHAH & ASSOCIATES

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	7	3713	0.8%
Through remote E-voting	39	449773	96.98%
Total	46	4,53,486	97.78%

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	3	10221	2.22%
Total	3	10,221	2.22%

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

ITEM NO. 9: As an Ordinary Resolution

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. HARMONY FINVEST





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	3	3713	0.8%
Through remote E-voting	38	4,49,748	96.97%
Total	41	4,53,461	97.77%

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	4	10246	2.23%
Total	4	10246	2.23%

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll		
Through remote E-voting		
Total		

13. Based on the above voting, all resolutions carried on with requisite majority accordingly request the Chairman of 42nd 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.





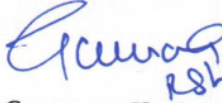
G R SHAH & ASSOCIATES

Thanking you,

Yours faithfully,

For, G R Shah & Associates

Company Secretaries



Gaurang Shah

Proprietor

COP: 14446

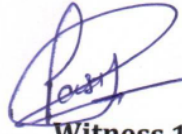
FCS: 12870

Place: Ahmedabad

Dated: 25th September, 2026

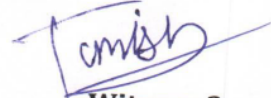
UDIN: F012870H001610345





Witness 1

Mr. Parth Parmar



Witness 2

Mr. Tanish Limbachiya

COUNTERSIGNED BY:

For, SHRI JAGDAMBA POLYMERS LIMITED

RAMAKANT

BHOJNAGARWA

LA

Ramakant Bhojnagarwala

Chairman and Managing Director

DIN: 00012733

Digitally signed by
RAMAKANT
BHOJNAGARWALA
Date: 2026.09.26 17:52:11
+05'30'