



JAUSS POLYMERS LIMITED

Regd. Office : 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)

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To,
The Manager
Department of Corporate Service
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 01.10.2016

Dear Sirs,
Scrip Code: 526001

Sub: Details of voting results at the 29th Annual General Meeting of Jauss Polymers Limited

This is to inform you that the 29th Annual General Meeting of Jauss Polymers Limited was held on Friday, the 30th day of September, 2016 at 09.30 AM at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Distt. Mewat, Haryana

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed format as an Annexure-1.

Further we are also enclosing the Report of the Scrutinizer dated 01st October, 2016, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Thanking you,
Yours faithfully,

For Jauss Polymers Limited


Ketineni Sayaji Rao
Chairman & Managing Director
DIN: 01045817



Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	13729 as on 23 rd September, 2016 i.e. cut-off date
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	2
- Public:	43
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged
- Public	

Resolution No. 1

- To approve the audited Standalone of the Company for the year ended 31st March, 2016, together with the Report of the Directors and Auditors' thereon.
- Ratification of appointment of M/s BGJC & Associates, Chartered Accountants, as statutory Auditors and fixing their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2133759	2133759	100.00%	0	100.00%	0.00%
	Poll	2133759	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	2133759	2133759	100.00%	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-
Public-Non Institutions	Total	-	-	-	-	-	-
	E-Voting	2491816	139018	05.58%	0	100.00%	0.00%
	Poll	2491816	1051	0.042%	0	100.00%	0.00%
Total	Postal Ballot (if applicable)	2491816	140069	05.62%	0	100.00%	0.00%
	Total	4625575	2273828	49.16%	0	100.00%	0.00%



Resolution No. 2
Increase the Authorised Share Capital of the Company

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes In favour	No. of Votes - against	% of favour polled	Votes in	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	on	(4)	(5)	(6)=[(4)/(2)]*100	in	(7)=[(5)/(2)]*100	
	Poll	2133759	2133759	100.00%	16105940	0	100.00%	0.00%	0.00%		
Public-Institutions	Total	2133759	2133759	100.00%	16105940	0	100.00%	0.00%	0.00%		
	E-Voting	-	-	-	-	-	-	-	-		
Public-Non Institutions	Total	-	-	-	-	-	-	-	-		
	E-Voting	139018	139018	05.58%	709262	0	100.00%	0.00%	0.00%		
Total	Poll	2491816	1051	0.042%	1481	0	100.00%	0.00%	0.00%		
	Postal Ballot (if applicable)	2491816	140069	05.62%	710743	0	100.00%	0.00%	0.00%		
	Total	4625575	2273828	49.16%	16816683	0	100.00%	0.00%	0.00%		

Resolution No. 3
To amend the Memorandum and Articles of Association of the Company

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes In favour	No. of Votes - against	% of favour polled	Votes in	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	on	(4)	(5)	(6)=[(4)/(2)]*100	in	(7)=[(5)/(2)]*100	

[Handwritten Signature]


Promoter and Group	E-Voting	2133759	2133759	100.00%	16105940	0	100.00%	0.00%
	Poll	2133759	0	0	0	0	0.00%	0.00%
Public-Institutions	Postal Ballot (if applicable)	2133759	2133759	100.00%	16105940	0	100.00%	0.00%
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2491816	139018	05.58%	709262	0	100.00%	0.00%
	Poll	2491816	1051	0.042%	1481	0	100.00%	0.00%
Total	Postal Ballot (if applicable)	2491816	140069	05.62%	710743	0	100.00%	0.00%
	Total	4625575	2273828	49.16%	16816683	0	100.00%	0.00%

Resolution No. 4
To Increase the Borrowing Power of the Company

Resolution required: (Ordinary/ Special)		Special		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes on	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Group	E-Voting	2133759	2133759	100.00%	16105940	0	100.00%	0.00%		
	Poll	2133759	0	0	0	0	0.00%	0.00%		
Public-Institutions	Postal Ballot (if applicable)	2133759	2133759	100.00%	16105940	0	100.00%	0.00%		
	Total	-	-	-	-	-	-	-		
Public-Non Institutions	E-Voting	2491816	139018	05.58%	709262	0	100.00%	0.00%		
	Poll	2491816	1051	0.042%	1481	0	100.00%	0.00%		
Total	Postal Ballot (if applicable)	2491816	140069	05.62%	710743	0	100.00%	0.00%		
	Total	4625575	2273828	49.16%	16816683	0	100.00%	0.00%		

Jauss
New Delhi
Limited



CONSOLIDATED REPORT OF SCRUTINIZER

[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,
JAUSS POLYMERS LIMITED

Regarding:- 29th Annual General Meeting of the Members of JAUSS POLYMERS LIMITED to be held on Friday, the 30th day of September, 2016 at 09:30 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Haryana.

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 29nd Annual General Meeting of the Equity Shareholders of JAUSS POLYMERS, held on Friday, the 30th day of September, 2016 at 09.30 a.m. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

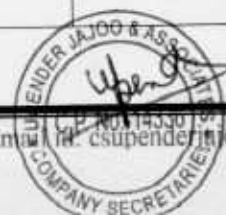
Resolution No. 1- Ordinary Resolution

To consider and adopt:

- (a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) To rectify the Appointment of Statutory auditor;

(i)Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
52	2273828	100%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 2- Ordinary Resolution

To increase the Authorised Share Capital.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
52	2273828	100%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them



Nil	Nil
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Resolution No. 3- Special Resolution

To Amend the Memorandum and Articles of Association.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
52	2273828	100%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 4- Special Resolution

To increase the Borrowing Powers of the Company

(i) Voted in favour of the Resolution:



No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
52	2273828	100%

(ii) Voted in against of the Resolution:

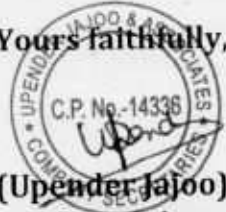
No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Place: New Delhi
Date: 01/10/2016

Yours faithfully,

 (Upender Jajoo)
 Scrutinizer
 M No. 33121
 COP No. 14336



SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
JAUSS POLYMERS LIMITED

Regarding:- 29th Annual General Meeting of the Members of JAUSS POLYMERS LIMITED to be held on Friday, the 30th day of September, 2016 at 09:30 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Haryana.

Subject:- E-Voting result

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 29th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

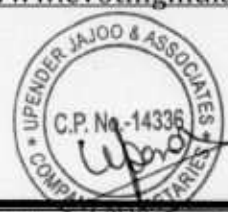
1. The e-voting services were provided Central Depository Services Limited (CDSL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23th September, 2016.
3. The period of e-voting started from 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.).
4. The votes cast were unblocked on 01.10.2016 at 6:19 a.m. in the presence of two witnesses, Mr. Pankaj Bansal and Mr. Ankit Sharma both of whom are not in the employment of the Company.

Mr. Pankaj Bansal

Mr. Ankit Sharma

Based on the report generated form CDSL e-voting website www.evotingindia.com the result of the e-voting are as under:

ORDINARY BUSINESS



Resolution No. 1- Ordinary Resolution

To consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;

(b) To rectify the Appointment of Statutory Auditor;

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	9	2272777	100
Voted against the Resolution	0	0	0
Invalid Votes	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

To increase the Authorised Share Capital.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	9	2272777	100
Voted against the Resolution	0	0	0
Invalid Votes	NIL	NIL	NIL

Resolution No. 3- Special Resolution

To Amend the Memorandum and Articles of Association.

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	9	2272777	100
Voted against the Resolution	0	0	0

Invalid Votes	NIL	NIL	NIL
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Resolution No. 4- Special Resolution

To Increase the Borrowing Powers of the Company

	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid votes cast
Voted in favour of the Resolution	9	2272777	100
Voted against the Resolution	0	0	0
Invalid Votes	NIL	NIL	NIL

Yours faithfully,



(Upender Jajoo)
Scrutinizer
M. No. 33121
COP No.14336

Place: New Delhi
Date: 01/10/2016

We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://www.evotingindia.com/> in our presence on Saturday, 01st day of October, 2016 at 06.19 A.M.



SCRUTINIZER'S REPORT

[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,
JAUSS POLYMERS LIMITED

Regarding:- 29th Annual General Meeting of the Members of JAUSS POLYMERS LIMITED to be held on Friday, the 30th day of September, 2016 at 09:30 a.m. at Hakim Ji Ki Choupal opp Batra Hospital, Vill Ujina, Police Station Nuh, Distt Mewat Haryana.

Subject:- POLLING RESULTS

Dear Sir,

I Upender Jajoo, Practicing Company secretaries, proprietor of M/s Upender Jajoo & Associates., Company secretaries, New Delhi, appointed by JAUSS POLYMERS LIMITED (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of JAUSS POLYMERS LIMITED, held on Friday, the 30th day of September, 2016 at 09.30 a.m. submit our report as under:

1. After the time fixed for the closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/ us.
2. The locked ballot box was subsequently opened in our presence 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 authorization/ proxies lodged with the Company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. Result of the poll is as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To consider and adopt:



- (a) the Audited Financial Statements of the Company for the Financial year ended at March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon;
- (b) To rectify the Appointment of Statutory auditor;

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (43)	1051	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution No. 2- Ordinary Resolution

To increase the Authorised Share Capital.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast



No. of Members Present (43) & No. of Members Voting (in person or by proxy) (43)	1051	100.00%
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(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution No. 3- Special Resolution

To Amend the Memorandum and Articles of Association.

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (43)	1051	100.00%



(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution No. 4- Special Resolution

To increase the Borrowing Powers of the Company

(i) Voted in favour of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
No. of Members Present (43) & No. of Members Voting (in person or by proxy) (43)	1051	100.00%

(ii) Voted in against of the Resolution:

No. of Members Present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Total Number of Members (in person or by proxy), whose votes are declared invalid	Total Number of votes cast by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Yours faithfully,



(Upender Jajoo)

Scrutinizer

M. No:- 33121

COP No. 14336

Place: New Delhi
Date: 01/10/2016