

JAUSS POLYMERS LIMITED

CIN : L74899HR1987PLC066065

Regd. Office : Plot No. 51, Roz Ka Meo Industrial Area, Sohna Distt. Gurugram - 122103

Ph.: 0120-7195236-239, 0124-2202293 E-mail : response@jausspolymers.com

Website : www.jausspolymers.com

Date: 12.03.2018

The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 526001

Sub: Outcome of the voting result of Postal Ballot.

Dear Sir/Madam,

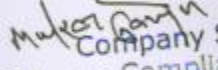
We refer to the Postal Ballot Notice, dated February 05, 2018, seeking approval of the company's Shareholders to the business listed therein, by postal ballot pursuant to section 110 of the Companies Act, 2013 read with the companies (Management and Administration) Rules 2014 (as Amended) and furnish herewith the voting results of postal Ballots, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with Scrutinizer Report.

Basis the aforesaid voting result, the resolution as set out at Item no. 1 to Item no. 5 of the Aforementioned Postal Ballot Notice, dated February 05, 2018, stand approved with requisite Majority, under the relevant provisions of the companies Act, 2013 and the Rules framed there under.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Jauss Polymers Limited


Mukesh Kumar
Company Secretary &
Compliance Officer
Company Secretary

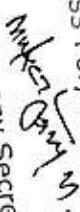
Record Date of Postal ballot	02 nd February, 2018
Total number of shareholders on record date	13557
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution No. 1

Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013;

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favour	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	2007754	0	0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
Public-Institutions	Total	2007754	0	0	0	0	0.00%	0.00%
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	40558	40558	25	99.94%	-	-	0.06%
Total	Poll	2617821	-	0.08%	1750	400	81.40%	18.60%
	Postal Ballot (if applicable)	2617821	42708	1.63%	42283	425	99.00%	01.00%
	Total	4625575	42708	0.92%	42283	425	99.00%	01.00%

Jaussurymers Limited


 Company Secretary &
 Compliance Officer

Resolution No. 2

Approval of related party transaction under Section 188 of the Companies Act, 2013;

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	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	(1)	(2)		(4)	(5)		
	Poll	2007754	0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0.00%
Public-Institutions	Total	2007754	0	0	0	0	0.00%	0.00%
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		40918	01.56%	40893	25	99.94%	0.06%
Total	Poll	2617821	-	-	-	-	-	-
	Postal Ballot (if applicable)		2150	0.08%	1750	400	81.40%	18.60%
	Total	2617821	43068	1.65%	42643	425	99.01%	0.99%
		4625575	43068	0.93%	42643	425	99.01%	0.99%

Jauss Fortipraxis Limited

Company Secretary & Compliance Officer

Resolution No. 3

Alteration in the Main Object clause of the Memorandum of Association;

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 Polled outstanding shares	% of Votes on	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in 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		2007754	100.00%	2007754	0	100.00%	0.00%			
	Poll	2007754	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Institutions	Total	2007754	2007754	100.00%	2007754	0	100.00%	0.00%			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
	E-Voting	40918	40918	01.56%	40893	25	99.94%	0.06%			
Total	Poll	2617821	-	-	1750	400	81.40%	18.60%			
	Postal Ballot (if applicable)	2617821	2150	0.08%	42643	425	99.01%	0.99%			
	Total	4625575	2050822	44.34%	2050397	425	99.98%	0.02%			

Jauss Polymers Limited

Company Secretary & Compliance Officer

Resolution No. 4

Adoption of new set of Memorandum of Association; and

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 votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	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	(1)	(2)		(4)	(5)		
	Poll	2007754	2007754	100.00%	2007754	0	100.00%	0.00%
	Postal Ballot (if applicable)	2007754	0	0	0	0	0.00%	0.00%
Public-Institutions	Total	2007754	2007754	100.00%	2007754	0	100.00%	0.00%
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	-	40918	01.56%	40893	25	99.94%	0.05%
	Postal Ballot (if applicable)	2617821	-	-	-	-	-	-
Total	Total	2617821	2050822	01.65%	42643	425	99.01%	0.99%
	E-Voting	4625575	2050822	44.34%	2050397	425	99.98%	0.02%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

Jauss Polymers Limited
 Mukherjee
 Company Secretary &
 Compliance Officer

Resolution No. 5

Adoption of new set of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)	Special	No.								
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 votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	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	(1)	(2)	100.00%	(4)	(5)	100.00%	0.00%
			Poll	2007754	0		0	0.00%		
			Postal Ballot (if applicable)	-	-		-	0.00%		
Public-Institutions			E-Voting	2007754	2007754	100.00%	2007754	0	100.00%	0.00%
			Poll	-	-	-	-	-	-	-
			Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions			Total	-	-	-	-	-	-	-
			E-Voting	40918	40893	01.56%	40893	25	99.94%	0.06%
			Poll	2617821	-	-	-	-	-	-
Total			Postal Ballot (if applicable)	2617821	2150	0.08%	1750	400	81.40%	18.60%
			Total	4625575	43068	01.65%	42643	425	99.01%	0.99%
			Total	4625575	2050822	44.34%	2050397	425	99.98%	0.02%

Jauss Polymers Limited
 Compliance Officer
 Company Secretary &
 Jaus Polymers



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules 2014

The Chairman
Jauss Polymers Limited
801-802, 8th Floor, Tower-2,
Assotech Business Cresterra,
Sector-135, Noida-201301

Dear Sir,

This has reference to appointment of undersigned (i.e. Upender Jajoo, Company secretary in whole time Practice, having office at 12/105, Aditya Complex, Preet Vihar-110092) as scrutinizer by the company in terms of section 110 and all other applicable provision of companies act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (management and Administration) Amendment Rules, 2015 for the purpose receiving and scrutinizing the postal ballot forms received from the members and also to scrutinizing the e-voting process in a fair and transparent manner, in respect of resolution as stated in postal ballot notice dated 05th February, 2018 for approving the following resolutions :

1. Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.
2. Approval of related party transaction under Section 188 of the Companies Act, 2013;
3. Alteration in the Main Object clause of the Memorandum of Association.
4. Adoption of new set of Memorandum of Association.
5. Adoption of new set of Articles of Association of the Company.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. The dispatch of postal ballot notice and postal ballot form along with postage prepaid self-addressed business reply envelope to the members of the company whose name(s) appeared on the register of Members/List of Beneficial Owners as on February 02, 2018.
 - a. In physical Mode, the postal ballot Notice and postal ballot form along with postage prepaid self-addressed business reply, envelope, through courier and Registered post to all the shareholders of the company.




- b. In electronic mode, to those shareholders whose e-mail IDs are registered with the company/depositaries, in addition to the notice in physical mode.
2. The Company has provided with the e-voting facility to the members to exercise their votes electronically on said resolutions through the e-voting service facility arranged by the Central depository Services (India) limited(CDSL).
 3. The voting period for e-voting and postal ballot was commenced on Friday, February 09, 2018 (9.00 am IST). The voting period for e-voting was ended on Saturday, March 10, 2018 (5.00 p.m. IST). And the CDSL e-voting platform was blocked thereafter. The last date for the receipt of postal ballot forms by the scrutinizer was Saturday, March 10, 2018, (5.00 p.m. IST).
 4. All the Postal ballot forms including votes cast through e-voting received upto Saturday, March 10, 2018, the last day and time fixed by the company for receipt of the postal ballot forms /e-voting, were scrutinized by me with respect to their validity and the votes cast through the same have been recorded.
 5. No postal ballot form including votes cast through e- voting received after Saturday, March 10, 2018 (5.00 p.m. IST), the last day and time fixed by the company have been considered.
 6. The postal ballot register was prepared to record shareholders' Assent or Dissent received, mentioning the particulars of name, address, folio number or client ID of shareholder, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights if any.
 7. A postal ballot form received from the shareholder of the company was consider invalid if:
 - (i) A form other than one issued by the company was used;
 - (ii) It was not signed by or on behalf of the member;
 - (iii) It was not possible to determine without any doubt the assent or dissent of the member;
 - (iv) Neither assent nor dissent was mentioned;
 - (v) Any incomplete, torn , incorrectly completed, mutilated, over-written form;
 - (vi) Any competent authority had given direction in writing to the company to freeze the voting rights of the member;
 - (vii) The envelope containing the postal ballot form was received after the last date prescribe;




- (viii) The postal ballot form, signed in a representative capacity, was not accompanied by a certified copy of relevant specified authority;
 - (ix) It was received from a member who was in arrears of payment of calls;
 - (x) It was defaced or mutilated in such a way that's its identity as a genuine form could not be established;
 - (xi) Members had made any amendment to the resolution or imposed any condition while exercising his vote.
8. I further report that the e-voting data and physical postal ballot forms are scrutinized by me for verification of votes cast in favor and against the resolution.
9. The votes casted through e-voting were unblocked on March, 12 2018 around 10:38 hours IST in the presence of two witnesses, Mr. Amit Kumar Amit Kumar and Mr. Ankit Sharma, Ankit who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
10. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting and postal ballot forms

I have scrutinized and reviewed the postal ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the company represent one vote. Member's voting rights is in proportions to his share in paid up capital of the company.

I now submit my Report as under on the result of the Postal ballot and e-voting in respect of the following resolution;

SUMMARY OF VOTES CAST



Item No.-1 Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	32	1750	4.097
Voting by E- Voting	16	40533	94.907
Total	48	42283	99.006

(ii) Voted in Against of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	2	400	0.936
Voting by E- Voting	1	25	0.058
Total	3	425	0.994

(iii) Invalid Votes:

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	-	-
Voting by E- Voting	-	-
Total	-	-

Item No.-2 Approval of related party transaction under Section 188 of the Companies Act, 2013

(i) Voted in favour of the Resolution:



Rupender

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	32	1750	4.063
Voting by E- Voting	17	40893	94.949
Total	49	42643	99.012

(ii) Voted in Against of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	2	400	.928
Voting by E- Voting	1	25	.058
Total	3	425	.986

(iii) Invalid Votes

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	-	-
Voting by E- Voting	-	-
Total	-	-

Item No.-3 Alteration in the Main Object clause of the Memorandum of Association.

(i) Voted in favour of the Resolution:

Particulars	Number	Number of	%of total
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Pender

	of Members	Votes cast by them	Number of Valid votes cast
Voted by Physical Postal Ballot Forms	32	1750	0.085
Voting by E- Voting	19	2048647	99.893
Total	51	2050397	99.978

(ii) Voted in Against of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	2	400	.019
Voting by E- Voting	1	25	.0012
Total	3	425	.02

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	-	-
Voting by E- Voting	-	-
Total	-	-

Upendra



Item No.-4 Adoption of new set of Memorandum of Association.

(i) Voted in favour of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	32	1750	0.085
Voting by E- Voting	19	2048647	99.893
Total	51	2050397	99.978

(ii) Voted in Against of the Resolution:

Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	2	400	.019
Voting by E- Voting	1	25	.0012
Total	3	425	.02

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	-	-
Voting by E- Voting	-	-
Total	-	-

Item No.-5 Adoption of new set of Articles of Association of the Company.

(i) Voted in favour of the Resolution:



Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	32	1750	0.085
Voting by E- Voting	19	2048647	99.893
Total	51	2050397	99.978

(ii) Voted in Against of the Resolution:

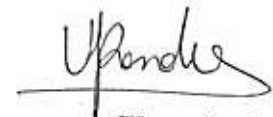
Particulars	Number of Members	Number of Votes cast by them	%of total Number of Valid votes cast
Voted by Physical Postal Ballot Forms	2	400	.019
Voting by E- Voting	1	25	.0012
Total	3	425	.02

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	-	-
Voting by E- Voting	-	-
Total	-	-

Place: New Delhi
Date: 12/03/2018

For Upender Jajoo Associates
Company Secretaries



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