



# JAUSS POLYMERS LIMITED

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

Ph.: 011-91-11-26427394, 65663687 Fax : 011-26477929, E-mail : [response@jausspolymers.com](mailto:response@jausspolymers.com)

July 16, 2016

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 40000

Scrip Code : 526001

Dear Sir,

Subject : Details of Results of Postal Ballot – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our Letter dated 10.06.2016, enclosing the Postal Ballot Notice along with Explanatory Statement seeking the consent of members of the Company by way of ordinary/ Special Resolution(s) through Postal Ballot/ E – voting process in respect of the following item of business :

1. Shifting of Registered office of the company from Delhi to State of Haryana;
2. Reinstatement of Cumulative Convertible Preference shares, and reclassification of terms of Cumulative Convertible Preference shares;
3. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Satish Rao, Executive Director.
4. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Ms. Ketineni Suchita Rao, Whole Time Director.
5. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Sayaji Rao, Managing Director.

In connection with the above and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution 1 to 5, in respect of the aforesaid business items, as stated in the aforesaid Postal Ballot Notice dated 30.05.2016 have been passed by the members of the Company by requisite majority. The approval to aforesaid Resolutions is deemed to have been received on the last date of the receipt Postal Ballot forms i.e. on 13.07.2016.

Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Results of the Postal Ballot as per the prescribed format (as per Annexure – A)
2. Scrutinizer's Report on Postal Ballot Forms and e – voting (as per Annexure – B)

The above are also being updated on Company's website at [www.jausspolymers.com](http://www.jausspolymers.com)

*Mam*

We request you to note the above and acknowledge the receipt of this letter.

Thanking You,

Yours truly,

For Jauss Polymers Limited

Ketineni Sateji Rao

Managing Director

Encl.: as above.



## POSTAL BALLOT VOTING RESULTS

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : Jauss Polymers Limited  
Date of the Postal Ballot : Notice dated 30.05.2016 (Voting start date : 13.06.2016 and Voting end date : 13.07.2016)  
Total No. of shareholders on record date (i.e. 03.06.2016) : 13744  
No. of shareholders present in the meeting either in person or through proxy : Not Applicable  
Promoters and Promoter group  
Public  
No. of shareholders attended the meeting through Video Conferencing : Not Applicable  
Promoters and Promoter group  
Public



1. Agenda Item No. 1 - Shifting of Registered office of the company form Delhi to State of Haryana;

Resolution required (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in agenda/resolution?					No			
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	240879	240879	100	240879	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	240879	240879	100	240879	0	100	0
Public Institutions	E – Voting	N.A.						
	Postal Ballot							
	Total							
Public Non Institutions	E – Voting	221686	20667	0.93228306	20667	0	100	0
	Postal Ballot	221686	20580	0.92835851	20375	205	99.0038873	0.99611273
	Total	221686	41247	1.86064157	41042	205	99.5029942	0.49700584
Total		4625575	2450006	52.9665177	2449801	205	99.9916327	0.00836733



2. Agenda Item No. 2 - Reinstatement of Cumulative Convertible Preference shares, and reclassification of terms of Cumulative Convertible Preference shares;

Resolution required (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in agenda/resolution?					No			
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	2408759	2408759	100	2408759	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2408759	2408759	100	2408759	0	100	0
Public Institutions	E - Voting	N.A.						
	Postal Ballot	N.A.						
	Total	N.A.						
Public Non Institutions	E - Voting	2216816	20667	0.93228306	20667	0	100	0
	Postal Ballot	2216816	20630	0.930614	2275	18355	11.0276297	88.9723703
	Total	2216816	41297	1.86289706	22942	18355	55.5536722	44.4463278
Total		4625575	2450056	52.9675986	2431701	18355	99.2508335	0.74916655



3. Agenda Item No. 3 - Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Satish Rao, Executive Director

Resolution required (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in agenda/resolution?					Yes			
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	$3 = \frac{(2/1) * 100}{}$	4	5	$6 = \frac{(4/2) * 100}{}$	$7 = \frac{(5/2) * 100}{}$
Promoter and Promoter Group	E - Voting	240879	240879	100	240879	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	240879	240879	100	240879	0	100	0
Public Institutions	E - Voting	N.A.						
	Postal Ballot	N.A.						
	Total	N.A.						
Public Non Institutions	E - Voting	2216816	20667	0.93228306	20167	500	97.5806842	2.41931582
	Postal Ballot	2216816	20680	0.93286948	20375	305	98.5251451	1.47485493
	Total	2216816	41347	1.86515254	40542	805	98.0530631	1.9469369
Total		4625575	2450106	52.9686796	2449301	805	99.9671443	0.03285572



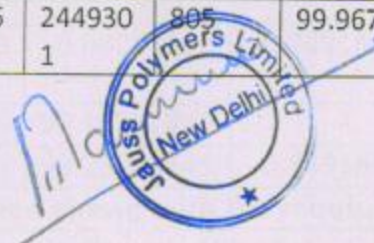
4. Agenda Item No. 4 - Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Ms. Ketineni Suchita Rao, Whole Time Director

Resolution required (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in agenda/resolution?					Yes			
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	240879	240879	100	240879	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	240879	240879	100	240879	0	100	0
Public Institutions	E – Voting	N.A.						
	Postal Ballot	N.A.						
	Total	N.A.						
Public Non Institutions	E – Voting	2216816	20667	0.93228306	20167	500	97.5806842	2.41931582
	Postal Ballot	2216816	20680	0.93286948	20375	305	98.5251451	1.47485493
	Total	2216816	41347	1.86515254	40542	805	98.0530631	1.9469369
Total		4625575	2450106	52.9686796	2449301	805	99.9671443	0.03285572



1. Agenda Item No. 5 - Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Sayaji Rao, Managing Director

Resolution required (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in agenda/resolution?					Yes			
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	2408759	2408759	100	2408759	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2408759	2408759	100	2408759	0	100	0
Public Institutions	E - Voting	N.A.						
	Postal Ballot							
	Total							
Public Non Institutions	E - Voting	2216816	20667	0.93228306	20167	500	97.5806842	2.41931582
	Postal Ballot	2216816	20680	0.93286948	20375	305	98.5251451	1.47485493
	Total	2216816	41347	1.86515254	40542	805	98.0530631	1.9469369
Total		4625575	2450106	52.9686796	2449301	805	99.9671443	0.03285572







# JAUSS POLYMERS LIMITED

Regd. Office : 1111, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)  
Ph.: 011-91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

RESULT OF POSTAL BALLOTS AND E-VOTING CONDUCTED VIDE POSTAL BALLOT NOTICE DATED 30.05.2016 PURSUANT TO SECTION 110 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION ) AMENDMENT RULES, 2014 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION ) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE - ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Mode of Voting by the members of the company	Valid votes in Favour(shares)	Valid votes against (Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes
<b>Special Resolution : 1. Shifting of Registered office of the company form Delhi to State of Haryana</b>						
Postal Ballot	20375	205	20580	0.831630616	0.008367326	201
e - voting	2429426	0	2429426	99.16000206	0	0
Total	2449801	205	2450006	99.99163267	0.008367326	201
Based on the above, the resolution No. 1, has been passed with the requisite majority						
<b>Special Resolution : 2. Reinstatement of Cumulative Convertible Preference shares, and reclassification of terms of Cumulative Convertible Preference shares</b>						
Postal Ballot	2275	18355	20630	0.09285502	0.74916655	151
e - voting	2429426	0	2429426	99.15797843	0	0
Total	2431701	18355	2450056	99.25083345	0.74916655	151
Based on the above, the resolution No. 2, has been passed with the requisite majority						
<b>Special Resolution: 3. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Satish Rao, Executive Director</b>						
Postal Ballot	20375	305	20680	0.831596674	0.012448441	101
e - voting	2428926	500	2429426	99.1355476	0.02040728	0
Total	2449301	805	2450106	99.96714428	0.032855721	101
Based on the above, the resolution No. 3, has been passed with the requisite majority						

*M. Ketineni Satish Rao*  
 Jauss Polymers Limited  
 New Delhi

<b>Special Resolution : 4. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Ms. Ketineni Suchita Rao, Whole Time Director</b>						
Postal Ballot	20375	305	20680	0.831596674	0.012448441	101
e - voting	2428926	500	2429426	99.1355476	0.02040728	0
Total	2449301	805	2450106	99.96714428	0.032855721	101
<b>Based on the above, the resolution No. 4, has been passed with the requisite majority</b>						
<b>Special Resolution : 5. Alteration in terms of Remuneration u/s 196 of the Companies Act, 2013 of Mr. Ketineni Sayaji Rao, Managing Director</b>						
Postal Ballot	20375	305	20680	0.831596674	0.012448441	101
e - voting	2428926	500	2429426	99.1355476	0.02040728	0
Total	2449301	805	2450106	99.96714428	0.032855721	101
<b>Based on the above, the resolution No. 5, has been passed with the requisite majority</b>						

For Jaipur Polymers Limited

Ketineni Sayaji Rao  
Chairman and Managing Director

Date : 16.07.2016

Place : New Delhi



**Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules 2014 and the Companies (Management and Administration) Rules, 2015]**

The Chairman  
Jauss Polymers Limited  
1111A, 11<sup>th</sup> floor,  
Chiranjiv Tower 43,  
Nehru Place, New Delhi- 110019

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 30<sup>th</sup> May, 2016 for approving the following resolutions :

1. Shifting of Registered office of the company from Delhi to state of Haryana.
2. Reinstatement of cumulative convertible Preference shares, and reclassification of terms of cumulative convertible preference shares;
3. Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Mr. Ketineni Satish Rao, executive Director.
4. Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Ms. Ketineni suchita Rao, Whole time Director.
5. Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Mr. Ketineni sayaji Rao, Managing Director.

**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 Friday June 03, 2016.



- 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 Monday, June 13, 2016 (9.00 am IST). The voting period for e-voting was ended on Wednesday, July 13, 2016 (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 Wednesday, July 13, 2016 (5.00 p.m. IST).
  4. All the Postal ballot forms including votes cast through e-voting received upto Wednesday, July 13, 2016, 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 Wednesday, July 13, 2016 (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, the signature verification process was also conducted by the registrar and transfer agent of the company i.e. Beetal Financial & Computer Services Private Limited.

9. The votes casted through e-voting were unblocked on July, 14 2016 around 12:20 hours IST in the presence of two witnesses, Mr. Arjun  
Dhingra ) [Signature]  
 and Mr. (Ankur), [Signature]  
 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 Shifting of Registered office of the company from Delhi to state of Haryana

(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	27	20375	0.83%
Voting by E- Voting	13	2429426	99.15
Total	39	2449801	99.98

(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	8	205	0.0083
Voting by E- Voting	-	-	
Total	8	205	

(iii) Invalid Votes:

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	3	201
Voting by E- Voting		
Total	3	201



**Item No.-2 Reinstatement of cumulative convertible Preference shares, and reclassification of terms of cumulative convertible preference shares**

(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	26	2275	0.09
Voting by E- Voting	13	2429426	99.15
Total	39	2431701	99.24

(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	9	18355	0.74
Voting by E- Voting	-	-	-
Total	9	18355	0.75

(iii) Invalid Votes

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	2	151
Voting by E- Voting	-	-
Total	2	151



**Item No.-3 Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Mr. Ketineni Satish Rao, executive Director.**

(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	26	20375	0.83
Voting by E- Voting	12	2428926	99.13
Total	38	2449301	99.96

(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	10	305	0.01
Voting by E- Voting	1	500	0.02
Total	11	805	0.03

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	2	101
Voting by E- Voting	-	-
Total	2	101





**Item No.-4 Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Ms. Ketineni suchita Rao, Whole time Director.**

(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	26	20375	0.83
Voting by E- Voting	12	2428926	99.13
Total	38	2449301	99.96

(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	10	305	0.01
Voting by E- Voting	1	500	0.02
Total	11	805	0.03

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	2	101
Voting by E- Voting	-	-
Total	2	101



Item No.-5 Alteration in terms of Remuneration u/s 196 of the companies Act, 2013 of Mr. Ketineni sayaji Rao, Managing Director.

(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	26	20375	0.83
Voting by E- Voting	12	2428926	99.13
Total	38	2449301	99.96

(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	10	305	0.01
Voting by E- Voting	1	500	0.02
Total	11	805	0.03

(iii) Invalid Votes :

Particulars	Number of Members	Number of Votes cast by them
Voted by Physical Postal Ballot Forms	2	101
Voting by E- Voting	-	-
Total	2	101

