



# JAUSS POLYMERS LIMITED

CIN : L74899DL1987PLC027007

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

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Date: 01.10.2015

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 40001

## Re.: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015, have been passed by the Members with requisite majority, the result of which was declared at 11:00 a.m. on 29<sup>th</sup> September, 2015.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement are enclosed as Annexure - A along with the Scrutinizer Report which is enclosed as Annexure – B.

For Jauss Polymers Limited

Abha Garg  
Compliance Officer

<b>JAUSS POLYMERS LIMITED</b>	
<b>CIN: L74899DL1987PLC027007</b>	
Date of AGM :29.09.2015 AT 09:00 A.M.	
Total Number of Shareholders as on record Date	13,864
<b>(a) No. of Shareholders present in the meeting either personally or through Proxy*</b>	
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group:	2
Public Shareholders:	29
<b>(b) No. of Shareholders attended the meeting through video conferencing</b>	<b>0</b>

Resolution 1: Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the reports of the Board of Directors and Auditors thereon.  
Ordinary Business

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	263,889 263,889	0	99.94 100	0.00 0.00
Total	4,625,575		2,413,998	52	2,413,848	-	100	-



Resolution 2: Appointment of M/s BGJC and Associates, Chartered Accountants, (Firm Registration No. 003304N)  
Ordinary Business

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	264,039 264,039	0	100.00 100	0.00 0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	-

Resolution 3: To Give Loans Or To Give Guarantees Or To Provide Securities In Connection With The Loan Made To Any Other Body Corporate Or Person Or To Make Investments Under Section 186 Of The Companies Act, 2013.  
Special Business

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	264,039 264,039	0	100.00 100	0.00 0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	-



**Resolution 4: To appoint Mr. Rajani Shirish Ladda (DIN 02399687) as Director of the Company**

**Special Business**

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	-	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	264,039 264,039	0	100.00 100	0.00 0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	-

**Resolution 5: To appoint Mr. Ketineni Satish Rao (DIN 02435513) as Director of the Company**

**Special Business**

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	264,039 264,039	0	100.00 100	0.00 0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	-



**Resolution 6: To appoint Mr. Ketinemi Suchita Rao (DIN 06585213) as Director of the Company.  
Special Business**

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93	264,039	0	100.00	0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	0.00

**Resolution 7: Approval of Remuneration of Ms. Ketinemi Suchita Rao  
Special Business**

Category	No. of shares Held	Mode of Voting	No of Valid 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)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93	264,039	0	100.00	0.00
Total	4,625,575		2,413,998	52	2,413,998	-	100	0.00



**Resolution 8: Appointment of Mr. Ketineni Sayaji Rao as Managing Director  
Special Business**

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	2,411,759	e-voting Sub-total	2,149,959 2,149,959	89.14 89	2,149,959 2,149,959	0	100.00 100	0.00
Public-Others	2,213,816	e-voting Sub-total	264,039 264,039	11.93 12	264,039 264,039	0	100.00 100	0.00 0.00
<b>Total</b>	<b>4,625,575</b>		<b>2,413,998</b>	<b>52</b>	<b>2,413,998</b>	<b>-</b>	<b>100</b>	<b>-</b>



**FORM No. MGT-13**  
**Report of Scrutinizer**  
**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,

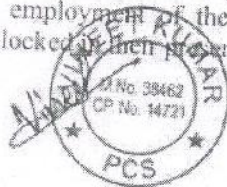
The Chairman of 28th Annual General Meeting of the Equity Shareholders of Jauss Polymers Limited ("the Company") (CIN: L74899DL1987PLC027007) held on the Tuesday, September 29, 2015 at 09.00 A.M at Sanatan Dharam Mandir, Moti Nagar, New Delhi - 110015

Dear Sir,

I, Vineet Kumar, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process (i.e. remote e-voting) and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the Tuesday, September 29, 2015 at 09.00 A.M at Sanatan Dharam Mandir, Moti Nagar, New Delhi - 110015. submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorised under the Rules to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report on remote e-voting as under:-
  - i. The remote e-voting period remained open from 26.09.2015 09:00 A.M, Till 28.09.2015 05:00 P.M.
  - ii. The members of the Company as on the "cut-off" date i.e. 24.09.2015 for e-voting, were entitled to vote on the resolutions (item no. 1 to 8 as set out in the notice of the AGM of the Company).
  - iii. The votes cast were unblocked on 29.09.2015 in the presence of 2 witnesses, Amita Verma and Atreyee Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Amita Verma*  
 (Amita Verma)  
 1040, Sector-3,  
 Huda Colony,  
 Faridabad 121004



*Atreyee Das*  
 ATREYEE DAS  
 Add:- T-87, UHam Nagar,  
 New Delhi - 110059

iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and based on such reports generated, the result of the remote e-voting is as under:

**Item No. 1:-**

**Ordinary Resolution:** Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413848	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	150

**Item No. 2:-**

**Ordinary Resolution:** Appointment of M/s BGJC and Associates, Chartered Accountants, (Firm Registration No. 003304N)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them





**Item No. 3:-**

**Special Resolution:** To Give Loans Or To Give Guarantees Or To Provide Securities In Connection With The Loan Made To Any Other Body Corporate Or Person Or To Make Investments Under Section 186 Of The Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 4:-**

**Ordinary Resolution:** To appoint Mr. Rajani Shirish Ladda (DIN 02399687) as Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted against the resolution:

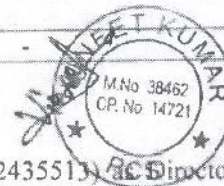
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 5:-**

**Ordinary Resolution:** To appoint Mr. Ketineni Satish Rao (DIN 02435513) as Director of the Company



(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 6:-**

**Ordinary Resolution:** To appoint Mr. Ketineni Suchita Rao (DIN 06585213) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) **Invalid Votes:**

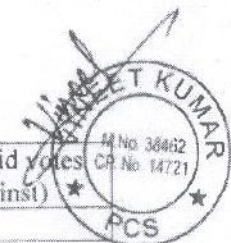
Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 7:-**

**Special Resolution:** Approval of Remuneration of Ms. Ketineni Suchita Rao

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 8:-**

**Special Resolution :** Appointment of Mr. Ketineni Sayaji Rao as Managing Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
25	2413998	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
-	-	-

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,



Vinced Kumar  
Practicing Company Secretary  
C.P No. 14721  
Membership No.: 38462

Place: New Delhi  
Dated: September 30, 2015