



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

08.02.2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 526001	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 020054
---	--

Dear Sirs,

Sub: Voting Results of Postal Ballot Notice dated January 07, 2025.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In continuation to our letter dated 07 January, 2025, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 07 January, 2025 to Consider and approve the selling of shares of Material Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) as per section 180(1)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 by executing a definitive Share Purchase Agreement (SPA).

Mr. Advocate Parvindra Nautiyal partner of ABIZCHANCELLOR LAW LLP, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 08th February, 2025. In accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice dated 07th January, 2025 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. We request you to take the above on record and do the needful.

Yours faithfully,

For Jauss Polymers Limited

SATISH RAO Digitally signed by
SATISH RAO KETINENI
Date: 2025.02.08
19:12:15 +05'30'
KETINENI

Ketineni Satish Rao
Managing Director
DIN: 02435513

JAUSS POLYMERS LIMITED

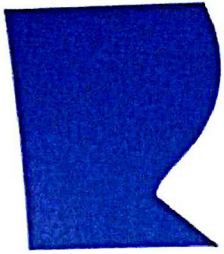
**DETAILS OF VOTING RESULT OF POSTAL BALLOT (INCLUDING REMOTE E-VOTING)
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Postal ballot notice	January 07, 2025
Total number of shareholders on record date	13683
Cut-off Date	Friday, 03.01.2025
Voting Start Date & Time	Thursday, January 9, 2025 at 9.00 A.M (IST))
Voting End Date & Time	Friday, February 7, 2025 at 5.00 P.M (IST)
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA

**SATISH
RAO
KETINENI** Digitally signed
by SATISH RAO
KETINENI
Date: 2025.02.08
19:12:27 +05'30'

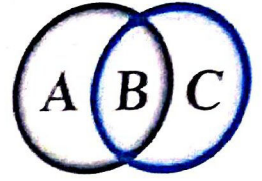
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the selling of shares of Material Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) as per section 180(l)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 by executing a definitive Share Purchase Agreement (SPA).				
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	20077 54	20077 54	100.0000	20077 54	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20077 54	20077 54	100.0000	20077 54	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26178 21	13868 0	5.2975	10841 6	30264	78.1771	21.8229
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26178 21	13868 0	5.2975	10841 6	30264	78.1771	21.8229
Total	Total	46255 75	21464 34	46.4036	21161 70	30264	98.5900	1.4100
Whether resolution is Pass or Not.							Yes	

**SATISH
RAO
KETINEN** Digitally signed
by SATISH RAO
KETINEN
Date: 2025.02.08
19:12:37 +05'30'



A BIZ CHANCELLOR

ADVOCATES & COMPANY SECRETARIES



To,
The Chairman,
JAUSS POLYMERS LIMITED
Plot No-51, Roz KaMeo
Industrial Area Sohna Gurgaon HR 122103

Sub: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir

I Parvindra Nautiyal, Advocate in Practice, Designated Partner of M/s ABIZCHANCELLOR LAW LLP, have been appointed as Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 (the Act) as amended from time to time read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide General Circular No 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time (MCA Circulars) and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of voting through postal ballot by way of remote electronic voting (e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated January 7, 2025

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Companies Act, 2013 and the Rules thereunder; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) in respect of postal ballot through remote e-voting. The management of the Company is also responsible for ensuring a framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer for the a-voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized service provider engaged by the company to provide e-voting facility.

I submit my report as under:

8882017384
9999222102
9716664652

abizchancellor@gmail.com
adv.parvindra@gmail.com
advocatemohitbedi@gmail.com

Office No. 9, Lower Ground Floor,
1 Birbal Road, Jangpura Ext
New Delhi - 110014

1. The Company has confirmed that the Postal Ballot Notice dated January 07th, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the resolution contained therein, was sent on January 07, 2025 via e-mail, only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail address is registered with the Company Registrar and Transfer Agent/Depository Participants/Depositories as on the "Cut Off i.e. Friday, 3rd January, 2025.
2. The equity shareholders of the Company as of the "Cut Off date as set out in the Notice, i.e. Friday, 3rd January, 2025 were entitled to participate in the remote e-voting on the proposed resolution (item no. 1 as set out in the Notice)
3. The following resolution was proposed by postal ballot through remote e-voting only:

S.NO	Type of Resolution	Description
1.	Special Resolution	To Consider and approve the selling of shares of Material Subsidiary company i.e. Innovative Container Services Private Limited (ICSPL) as per section 180(l)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 by executing a definitive Share Purchase Agreement (SPA).

4. The remote e-voting commenced on Thursday, January 09, 2025 at 09:00 AM and ended on Friday, February 07, 2025 at 05:00 PM on the designated website of CDSL i.e. <https://www.evotingindia.com/>.
5. On completion of the remote e-voting, the votes cast were unblocked and download on Saturday, February 08, 2025 at 03:39 PM and witnessed by two witnesses, Mr. Arjun Pundir and Mr. Arjun Choudhary who were not in the employment of the Company and/or CDSL
6. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>
7. Based on the reports generated from CDSL's e-voting website <https://www.evotingindia.com/> which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolution:

Resolution-1: Ordinary Resolution

To Consider and approve the selling of shares of Material Subsidiary company i.e Innovative Container Services Private Limited (ICSPL) as per section 180(l)a of Companies Act, 2013 and regulation 24 (5) and (6) of SEBI (Listing Obligation and Disclosure Requirements, 2015 by executing a definitive Share Purchase Agreement (SPA).

I. Voted in favour of the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
73	2116170	98.59%

II. Voted against of the resolution

Number of members	Number of votes cast by	% of total number of valid votes cast
11	30264	1.41%

III. Invalid votes

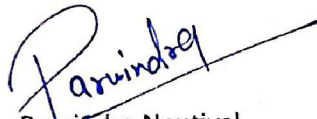
Number of members	Number of votes cast by
Nil	Nil

Result: Resolution passed with requisite majority.

8. The electronic data and all other relevant records relating to remote e-voting are under my safe custody until the Chairman considers, approves and signs the minutes or proceedings of Postal Ballot and thereafter the same shall be handed over to the Company.

For ABIZCHANCELLOR LAW LLP

Advocate ABIZCHANCELLOR LAW LLP



Parvindra Nautiyal
Designated Partner

Date: 08/02/2025

Place: Delhi