

JOLLY PLASTIC INDUSTRIES LIMITED

(RIGID PVC PIPES & FITTINGS MANUFACTURER)

Corporate Office: Office No- 205 & 206, Second Floor, Neelkanth Chamber-II,
Plot No. 14, LSC, Saini Enclave, Delhi-110092
CIN NO: L25209GJ1981PLC004932, Ph: - 011-42418878

Date: 30th September, 2016

To,
The Manager
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai-400001
Scrip Code-507968

Sub: - Proceeds of Annual General Meeting

Dear Sir,

In compliance with the Provisions of SEBI (LODR), Regulation 2015, we wish to inform you that the 34th Annual general Meeting of the Company held on Friday, 30th day of September 2016, at 7, Sidhi Vinayak, Shivshakti Complex, KantaSri Vikas Gruh, Main Road Pujara Plot, Rajkot-360002 [Gujarat] has been duly convened at 9.00 a.m. and concluded at 10.30 a.m.

Mr. Braj Mohan Singh chaired the meeting. The chairman welcomed the shareholders at 34th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 27th September, 2016 (9.00 a.m.) and concluded on Thursday, 29th September, 2016 (5.00 p.m.)

The Company has appointed Mr. Atul (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.



Regd. Office-7, Sidhi Vinayak, Shivshakti Complex, KantaSri Vikas Gruh, Main Road Pujara Plot,
Rajkot -360003 (Gujarat)

The following items of Business were transacted at the meeting;

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Auditors and Directors Report thereon.
2. Appointment of **M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N)**, as Statutory Auditor of the Company in place of **M/S D KHURANA & COMPANY**, the Statutory Auditor, to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting on the remuneration as may be determined by the Board of Directors of the Company with Auditors.

SPECIAL BUSINESS

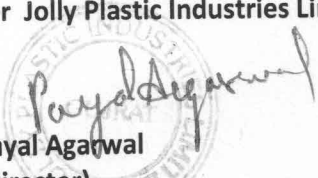
3. Appointment of Mrs. Payal Agarwal as an Independent Director of the Company.
4. Re-appointment of Mr. Shyam Mittal Mohan as a Managing Director of the Company

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and shall be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.
Thanking you.

For Jolly Plastic Industries Limited


Payal Agarwal
(Director)
DIN: 00920334