

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092

CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com

Website: www.jollyplasticindustriesltd.in

PH: 011-42420464

To,

Date: 29.09.2019

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 507968

Re: Voting Result of 37th Annual General Meeting held on under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 37th Annual General Meeting (AGM) of the Company held on September 28th 2019 at 9.00 a.m. at 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot-360001. The Agenda -wise Resolution passed by remote e- voting and Poll (through Ballot) at the AGM are given in "Annexure A".

We have to further inform that Mr. Amit Kumar (518735), Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll Voting (through Ballot) for the aforesaid AGM and the copy of the said report is also enclosed.

This is for information and record.

For and on Behalf of Board of Directors of
Jolly Plastic Industries Limited




Atul Kumar Agarwal
Director
DIN-00022779

Encl: Annexure A



COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015

To,
The Chairman
Jolly Plastic Industries Limited
311, Third Floor, Pooja Complex, Harihar Chowk,
Sadar Bazaar, Rajkot-360001.

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll (through Ballot) and Electronic Voting Process on 37th Annual General Meeting.

Dear Sir,

I, Amit Kumar, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Jolly Plastic Industries Limited; ("the Company") for the purpose of e-voting and Poll (through Ballot) at the 37th Annual General Meeting of the Equity Shareholders of the Company, held on Saturday, the 28th day of September, 2019 at 9.00 am at 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot-360001 for and in respect of Three (3) resolution mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act , 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting by Poll (through Ballot) at the said AGM in respect of the aforesaid resolution.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice under Annexure - 1.

The e-voting period remained open from 25th September, 2019 at 12:30 P.M. and ends on 27th September, 2019 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled to vote in the proposed Three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 28th September, 2019 that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vinod Kumar and Mr. Akash Jindal.



CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and voting by poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

Amit Kumar



Amit Kumar
Practicing Chartered Accountants
M.No. 518735



Mr. Atul Kumar Agarwal
(Chairman)

Place: Delhi
Date: 29.09.2019

They have signed below in confirmation of vote being unblocked in their presence.

.....
Name: Vinod Kumar
Witness:- 1

.....
Name: Akash Jindal
Witness:- 2



Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2019 and Auditors and Directors Report thereon.	Favour	3	27700	36	2538405	2566105	2566105	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	3	27700	36	2538405	2566105	2566105	100	0	0
2	Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	Favour	3	27700	36	2538405	2566105	2566105	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	3	27700	36	2538405	2566105	2566105	100	0	0
3	Ordinary Resolution for Approval of Related Party Transactions.	Favour	3	27700	36	2538405	2566105	2566105	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	3	27700	36	2538405	2566105	2566105	100	0	0

Yours Faithfully



Amit Kumar
 Practicing Chartered Accountants
 M.No. 518735

Place: Delhi
 Date: 29.09.2019

Counter Signed by
 For Jolly Plastic Industries Limited


Mr. Atul Kumar Agarwal
 (Chairman)

Format for Voting Results

Name of the Company	JOLLY PLASTIC INDUSTRIES LIMITED
Date of the AGM	28.09.2019
Total number of shareholders on record date	6251
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	0
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution : 1 Ordinary Resolution	Adoption of the Audited Accounts for the year ended 31st March, 2019 and the Auditors and Directors Report thereon						
		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
Promoter and Promoter Group	E-Voting	1	2	$(3)=[(2)/(1)] * 100$	4	5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
	Poll	3000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	Total	3000	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	27700	27700	0.42%	27700	0	100.00%	0.00%
Public-Non Institutions	Poll	6673400	2538405	38.03%	2538405	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	6673400	2566105	38.45%	2566105	0	100.00%	0.00%
Total		6676400	2566105	38.45%	2566105	0	100.00%	0.00%

Resolution : 2 Ordinary Resolution	Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	1	0	0	0	0	0	0	0
	Poll	3000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public-Institutions	Total	3000	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public-Non Institutions	Poll	6673400	27700	0.42%	27700	0	100.00%	0.00%	0.00%
	Postal Ballot (if applicable)	0	2538405	38.03%	2538405	0	100.00%	0.00%	0
	Total	6673400	2566105	0.00%	0	0	0	0	0
Total	Postal Ballot (if applicable)	6673400	2566105	38.45%	2566105	0	100.00%	0.00%	0.00%
	Total	6676400	2566105	38.45%	2566105	0	100.00%	0.00%	0.00%

Resolution : 3 Ordinary Resolution

3. APPROVAL FOR RELATED PARTY TRANSACTIONS

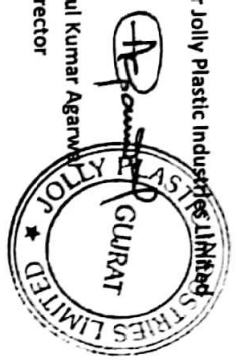
Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	1	0	0	0	0	0	0	0
	Poll	3000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public-Institutions	Total	3000	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public-Non Institutions	Poll	6673400	27700	0.42%	27700	0	100.00%	0.00%	0.00%
	Postal Ballot (if applicable)	0	2538405	38.03%	2538405	0	100.00%	0.00%	0
	Total	6673400	2566105	0.00%	0	0	0	0	0
Total	Postal Ballot (if applicable)	6673400	2566105	38.45%	2566105	0	100.00%	0.00%	0.00%
	Total	6676400	2566105	38.45%	2566105	0	100.00%	0.00%	0.00%

For Jolly Plastic Industries Limited

Atul Kumar Agarwal
Director



Date: 29.09.2019

Place: Delhi