

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi -110092
CIN NO: L70100GJ1981PLC004932 Email: JOLLYPLASINDLTD@GMAIL.COM
Website: jollyplasticindustriesltd.in Ph: 011-43206720

To,

Date: 10/03/2022

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

Scrip Code: 507968

Sub: Voting Result of 3rd(Third) Extra-ordinary General Meeting of Jolly Plastic Industries Limited

Dear Sir,

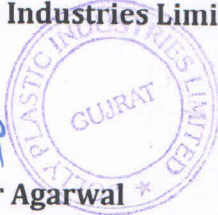
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 3rd (Third) Extra-ordinary General Meeting of the Company held on Monday 07th March, 2022 at 04.00 P.M. at 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot Gujarat- 360001". The Agenda -wise Resolution passed by remote e- voting and Poll at the EGM are given in "Annexure A".

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

Format for Voting Results								
Name of the Company				Jolly Plastic Industries Limited				
Date of the Adjourned AGM				07-Mar-22				
Total number of shareholders on record date				6248				
No. of shareholders present in the meeting either in person or through proxy:				20				
Promoters and Promoter Group:				0				
Public:				20				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Promoters and Promoter Group:								
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution : 1 Ordinary Resolution			APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held 1	No. of 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
Promoter and Promoter Group	E-Voting	3000	0	0.00%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6673400	1395905	20.9174	1395905	0	100.0000	0.0000
	Poll		1979200	29.6581	1979200	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	6673400	3375105	50.5750	3375105	0	100.0000	0.0000
	Total	6676400	3375105	50.5528	3375105	0	100.0000	0.0000

For Jolly Plastic Industries Limited

sd/-

Atul Kumar Agarwal
Director



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) Amendment Rules, 2021

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

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll and Electronic Voting Process on 3rd(Third) Extra-ordinary General Meeting.

Dear Sir,

I, Sandeep Kumar Singh, 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 at the 3rd (Third) Extra-ordinary General Meeting of the Company held on Monday 07th March, 2022 at 04:00 P.M. For and in respect of one resolution mentioned herein below as contained in notice of the said EGM.

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 through Poll at the said EGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

I now submit my report as under on the result of the voting by Poll in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.).

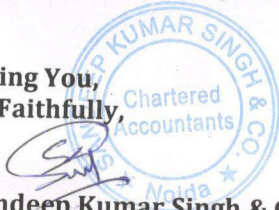
The shareholders holding shares as on the "**cut off date (record date) 25th February, 2022** were entitled to vote in the proposed One (1) resolution as mentioned in the EGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 07th March, 2022 that is after the voting completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Naveen Kumar and Mr. Mahadev Maurya.

CONCLUSION

Resolution mentioned in the EGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,




For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N

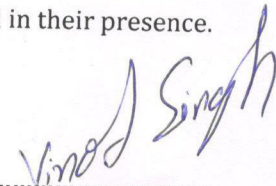
Sandeep Kumar Singh
(Proprietor)
M. No.: 511685

UDIN: 22511685 AEOT X 82724

Place: Delhi
Date: 09.03.2022

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


.....
Name: Naveen Kumar
Witness:-



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

Annexure 1

Resolution : 1 Ordinary Resolution		APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY						
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 Poll Postal Ballot (if applicable) Total	1 3000 3000	2 0 0 0	0.00% 0 0.00%	4 0 0	5 0 0	0 0 0	0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Total		6673400 6673400	1395905 1979200 3375105	20.9174 29.6581 50.5750	1395905 1979200 3375105	0 0 0	100.0000 100 0%	0.0000 0 0.0000
		6676400	3375105	50.5528	3375105	0	100.0000	0.0000

Yours Faithfully

For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N

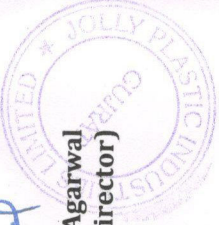


Sandeep Kumar Singh
(Proprietor)
M. No.: 511685

Counter Signed by
For Jolly Plastic Industries Limited



Mr. Atul Kumar Agarwal
(Director)



UDIN: 22511685AE0TXS2724

Date: 09/03/2022

Place: Delhi