

Sandeep Kumar Singh

& Co.

Chartered Accountants



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**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Amendment Rules, 2021

To,  
The Chairman  
JOLLY PLASTIC INDUSTRIES LIMITED  
311, Third Floor, Pooja Complex,  
Harihar Chowk, Sadar Bazaar  
Rajkot Rajkot GJ 360001

**Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll (through Ballot) and Electronic Voting Process on 41<sup>st</sup> Annual 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 through ballot at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Friday 30<sup>th</sup> Day of September, 2022 at 04:00 PM. at the "311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot Rajkot GJ 360001, IN for and in respect of Eight (8) 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 through Poll (through Ballot) at the said AGM 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 (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

**E-voting was commenced from Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.).**

The shareholders holding shares as on the "cut off date (record date) 16<sup>th</sup> September, 2022 were entitled to vote in the proposed Eight (8) resolution as mentioned in the AGM Notice.

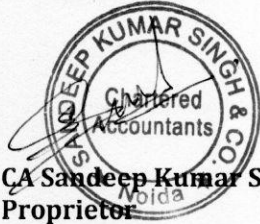
That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on 30<sup>th</sup> September, 2022 that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vinod Kumar and Mr. Braj Mohan Singh



## CONCLUSION

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

Thanking You,  
Yours Faithfully,



CA Sandeep Kumar Singh  
Proprietor

Membership No. 511685

FRN - 035528N

UDIN: 22511685AYE4BC9503

Place: Delhi

Date: 03.10.2022

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

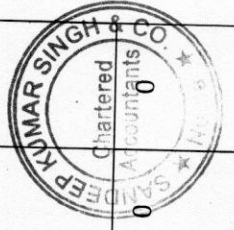
*Priyanshi*  
.....  
Name: Priyanshi  
Witness:-

.....  
Name: Ram Dayal  
Witness:-

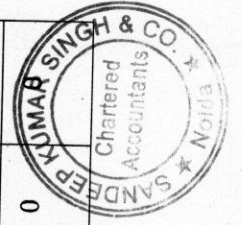
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Annexure 1

| 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 (5+7) |                           | No. of Members | No. of Invalid Votes |
| 1.                        | 2.   | 4.                   | 5.                      | 6.                   | 7.                      | 8.                   | 9.                            | 10.                       | 11.            | 12.                  |
| 1                         | Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 <sup>st</sup> March, 2022, together with and the Auditor's and Directors Report thereon.  | 5                    | 1010700                 | 32                   | 5100                    | 37                   | 1015800                       | 99.96                     | 0              | 0                    |
|                           | Against  | 1                    | 300                     | 1                    | 100                     | 2                    | 400                           | 0.03                      | 0              | 0                    |
|                           | <b>Total</b>   | <b>6</b>             | <b>1011000</b>          | <b>33</b>            | <b>5200</b>             | <b>39</b>            | <b>1016200</b>                | <b>100</b>                | <b>0</b>       | <b>0</b>             |
| 2                         | Ordinary Resolution for Re-appointment of Mr. Atul Kumar Agarwal (DIN- 00022779), retires by rotation, as a Director of the Company.   | 5                    | 1010700                 | 31                   | 5000                    | 36                   | 1015700                       | 99.95                     | 0              | 0                    |
|                           | Against  | 1                    | 300                     | 2                    | 200                     | 3                    | 500                           | .05                       | 0              | 0                    |
|                           | <b>Total</b>   | <b>6</b>             | <b>1011000</b>          | <b>33</b>            | <b>5200</b>             | <b>39</b>            | <b>1016200</b>                | <b>100</b>                | <b>0</b>       | <b>0</b>             |
| 3                         | Ordinary Resolution for re-appoint M/S G A M S & ASSOCIATES LLP (FRN <b>ON500094</b> ), as Statutory Auditor for the term 2022-2023 to 2026-2027 of the Company whose term of appointment expires at the ensuing AGM, who was appointed to fill the casual vacancy caused due to the resignation of M/s Moon And Company, Chartered Accountants, (FRN/Membership No: 523034) | 5                    | 1010700                 | 33                   | 5200                    | 38                   | 1015900                       | 99.97                     | 0              | 0                    |
|                           | Against  | 1                    | 300                     | 0                    | 0                       | 1                    | 300                           | .03                       | 0              | 0                    |
|                           | <b>Total</b>   | <b>6</b>             | <b>1011000</b>          | <b>33</b>            | <b>5200</b>             | <b>39</b>            | <b>1016200</b>                | <b>100</b>                | <b>0</b>       | <b>0</b>             |
| 4                         | Special Resolution To make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of   | 5                    | 1010700                 | 32                   | 5100                    | 37                   | 1015800                       | 99.96                     | 0              | 0                    |

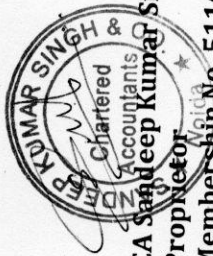


|   |                     |          |                |           |             |           |                |            |          |          |  |  |  |  |
|---|---------------------|----------|----------------|-----------|-------------|-----------|----------------|------------|----------|----------|--|--|--|--|
|   | Companies Act, 2013 |          |                |           |             |           |                |            |          |          |  |  |  |  |
|   | Against             | 1        | 300            | 1         | 100         | 2         | 400            | .04        | 0        | 0        |  |  |  |  |
|   | <b>Total</b>        | <b>6</b> | <b>1011000</b> | <b>33</b> | <b>5200</b> | <b>39</b> | <b>1016200</b> | <b>100</b> | <b>0</b> | <b>0</b> |  |  |  |  |
| 5 | Favour              | 5        | 1010700        | 31        | 5000        | 36        | 1015700        | 99.95      | 0        | 0        |  |  |  |  |
|   |                     |          |                |           |             |           |                |            |          |          |  |  |  |  |
|   | Against             | 1        | 300            | 2         | 200         | 3         | 500            | .05        | 0        | 0        |  |  |  |  |
|   | <b>Total</b>        | <b>6</b> | <b>1011000</b> | <b>33</b> | <b>5200</b> | <b>39</b> | <b>1016200</b> | <b>100</b> | <b>0</b> | <b>0</b> |  |  |  |  |
| 6 | Favour              | 5        | 1010700        | 33        | 5200        | 38        | 1015900        | 99.97      | 0        | 0        |  |  |  |  |
|   |                     |          |                |           |             |           |                |            |          |          |  |  |  |  |
|   | Against             | 1        | 300            | 0         | 0           | 1         | 300            | .03        | 0        | 0        |  |  |  |  |
|   | <b>Total</b>        | <b>6</b> | <b>1011000</b> | <b>33</b> | <b>5200</b> | <b>39</b> | <b>1016200</b> | <b>100</b> | <b>0</b> | <b>0</b> |  |  |  |  |
| 7 | Favour              | 5        | 1010700        | 32        | 5100        | 37        | 1015800        | 99.96      | 0        | 0        |  |  |  |  |
|   |                     |          |                |           |             |           |                |            |          |          |  |  |  |  |
|   | Against             | 1        | 300            | 1         | 100         | 2         | 400            | .04        | 0        | 0        |  |  |  |  |
|   | <b>Total</b>        | <b>6</b> | <b>1011000</b> | <b>33</b> | <b>5200</b> | <b>39</b> | <b>1016200</b> | <b>100</b> | <b>0</b> | <b>0</b> |  |  |  |  |
| 8 | Favour              | 5        | 1010700        | 32        | 5100        | 37        | 1015800        | 99.96      | 0        | 0        |  |  |  |  |
|   |                     |          |                |           |             |           |                |            |          |          |  |  |  |  |
|   | Against             | 1        | 300            | 1         | 100         | 2         | 400            | .04        | 0        | 0        |  |  |  |  |
|   | <b>Total</b>        | <b>6</b> | <b>1011000</b> | <b>33</b> | <b>5200</b> | <b>39</b> | <b>1016200</b> | <b>100</b> | <b>0</b> | <b>0</b> |  |  |  |  |



Yours Faithfully

M/s Sandeep Kumar Singh & Co.  
Chartered Accountants



CA Sandeep Kumar Singh  
Proprietor  
Membership No. 511685  
FRN - 035528N

UDINI: 22511685AYEYBCC9R03

Counter Signed by  
For JOLLY PLASTIC INDUSTRIES LIMITED

Mr. Atul Kumar Agarwal  
(Director)

Date: 03.10.2022  
Place: Delhi