

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,
Listing Compliance Department
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001

03-10-2023

Scrip Code: 507968

Sub: Voting Result of 42nd Annual 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 42nd Annual general Meeting of the Company held on Friday 29th September, 2023 at 11.00 A.M. at 1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev, Ahmedabad-380054..

The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

Yours faithfully,

For and on Behalf of Board of Directors of

JOLLY PLASTIC INDUSTRIES LIMITED

For JOLLY PLASTIC INDUSTRIES



SANDEEP KAUR

(Director)

DIN: 09625723

Enclosure: As above

Annexure-A

| Format for Voting Results | | | | | | | | |
|--|--|--------------------|---------------------|--|-----------------------|---------------------|--|--|
| Name of the Company | Jolly Plastic Industries Limited | | | | | | | |
| Date of the AGM | 29/9/2023 | | | | | | | |
| Total number of shareholders on record date | 6243 | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | 34 | | | | | | | |
| Promoters and Promoter Group: | 0 | | | | | | | |
| Public: | 34 | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | NA | | | | | | | |
| Public | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
| Resolution : 1 Ordinary Resolution | | | | | | | | |
| to considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2023, together with and the Auditor's and Directors Report thereon. | | | | | | | | |
| 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 Poll Postal Ballot (if applicable) Total | 1 3000 3000 | 2 0 0 0 | 0.00% 0 0.00% | 4 0 0 0 | 5 0 0 0 | (6)=[(4)/(2)]*100 0 0 0 | (7)=[(5)/(2)]*100 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 0 0 0 | 0 0 0 0 |
| Public-Group | E-Voting | 6673400 | 1066900 | 15.9874 | 1066100 | 800 | 99.9250 | 0.0750 |

| | held | polled | outstanding shares | in favour | against | polled | (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------|--------------------|-----------|---------|-------------------|-------------------|
| | 1 | 2 | (3)=[(2)/(1)]* 100 | 4 | 5 | (6)=[(4)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 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 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1066900 | 15.9874 | 1066100 | 800 | 99.9250 | 0.0750 |
| | Poll | 3500 | 0.0524 | 3400 | 100 | 97.14285714 | 2.857142857 |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0% | 0 |
| | Total | 6673400 | 16.0398 | 1069500 | 900 | 99.9159 | 0.0841 |
| Total | 6676400 | 1070400 | 16.0326 | 1069500 | 900 | 99.9159 | 0.0841 |

For Jolly Plastic Industries Limited

FOR JOLLY PLASTIC INDUSTRIES



Director

Director

Mr. Atul Kumar Agarwal

DIN: 00024935



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
1107, 11th Floor, Shilp Epitome
Rajpath club Road Bodakdev,
Ahmedabad, Gujarat, India, 380054

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll (through Ballot) and Electronic Voting Process on 42nd Annual General Meeting.

Dear Sir,

I, **Manish Jain**, 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 42nd Annual General Meeting of the Equity Shareholders of the Company, held on Friday 29th Day of September, 2023 at 11:00 AM. at the "1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev Ahmedabad 380054 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 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, 26th September, 2023 (9:00 A.M.) and ends on Thursday, 28th September, 2023 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 15th September, 2023**" were entitled to vote in the proposed Three (3) resolution as mentioned in the AGM Notice.

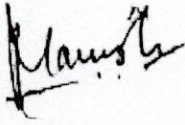
That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **29th September, 2023** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Sandeep and Mr. Ram Dayal

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,

For Manish Pawan Jain & Co.
Chartered Accountants



CA Manish Jain
Proprietor
Membership No. 523718
FRN - 024790N


UDIN: 23523218BHBFIV2585

Place: Delhi
Date: 03.10.2023

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



.....
Name: Sandeep
Witness:-



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

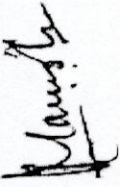
Annexure 1

| 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. | | 3. | 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 st March, 2023, together with and the Auditor's and Directors Report thereon. | Favour Against Total | 8 1 9 | 106610 800 106690 | 33 1 34 | 3400 100 3500 | 41 2 43 | 106950 900 107040 | 99.92 0.08 100 | 0 0 0 | 0 0 0 |
| 2 | Ordinary Resolution for Re-appointment of Mr. Adesh Kumar Agarwal (DIN- 07966067), retires by rotation, as a Director of the Company. | Favour Against Total | 8 1 9 | 106610 800 106690 | 32 2 34 | 3300 200 3500 | 40 3 43 | 106940 1000 107040 | 99.91 .09 100 | 0 0 0 | 0 0 0 |
| 3 | Special Resolution for Approve Related Party transaction | Favour Against Total | 8 1 9 | 106610 800 106690 | 33 1 34 | 3400 100 3500 | 41 2 43 | 106950 900 107040 | 99.92 0.08 100 | 0 0 0 | 0 0 0 |



Yours Faithfully

For Manish Pawan Jain & Co.
Chartered Accountants



CA Manish Jain
Proprietor
Membership No. 523718
FRN - 024790N



UDIN: 23525218BHBFIV2585

Counter Signed by
For JOLLY PLASTIC INDUSTRIES LIMITED



Mr. Atul Kumar Agarwal
(Director)

Date: 03.10.2023
Place: Delhi