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: 04/10/2022**

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

Scrip Code: 507968

Sub: Voting Result of 41st 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 41st Annual general Meeting of the Company held on Friday 30th September, 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 AGM are given in "**Annexure A**".

This is for information and record.

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

JOLLY PLASTIC INDUSTRIES LIMITED GUJARAT

Atul Kumar Agarwal
(Director)
DIN: 00022779

Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	Jolly Plastic Industries Limited
Date of the AGM	30/9/2022
Total number of shareholders on record date	6246
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	0
Public:	33
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 — **considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2022, 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** 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	30000	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	30000	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	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015800	400	99.9606	0.0394
Total		66764000	1016200	1.5221	1015800	400	99.9606	0.0394

Resolution : 2 Ordinary Resolution			Ordinary Resolution for Re-appointment of Mr. Atul Kumar Agarwal (DIN- 00022779), retires by rotation, as a Director of the Company					
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	30000	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	30000	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	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5000	200	96.15384615	3.846153846
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015700	500	99.9508	0.0492
Total		66764000	1016200	1.5221	1015700	500	99.9508	0.0492

Resolution : 3 Ordinary Resolution			To re-appoint M/S G A M S & ASSOCIATES LLP (FRN 0N500094), as a statutory auditor for the term of 5 years					
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	30000	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	30000	0	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	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5200	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015900	300	99.9705	0.0295
Total		66764000	1016200	1.5221	1015900	300	99.9705	0.0295

Resolution : 4 Special Resolution			Special Resolution to make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act,2013					
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	30000	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	30000	0	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	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015800	400	99.9606	0.0394
Total		66764000	1016200	1.5221	1015800	400	99.9606	0.0394

Resolution : 5 Special Resolution			Special Resolution To Borrow In Excess Of Paid Up Capital, Free Reserve and Securities Premium Reserve under 180(1)(c) of Companies Act,2013					
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	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled

		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000	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	30000	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	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5000	200	96.15384615	3.846153846
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015700	500	99.9508	0.0492
Total		66764000	1016200	1.5221	1015700	500	99.9508	0.0492

Resolution : 6 Special Resolution		Special Resolution for Approve Related Party transaction						
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	30000	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	30000	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	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5200	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015900	300	99.9705	0.0295
Total		66764000	1016200	1.5221	1015900	300	99.9705	0.0295

Resolution : 7 Special Resolution			Special Resolution To Change Registered Office of company From One City to Another City Within Same Roc/State					
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	30000	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	30000	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	66734000	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	1016200	1.5228	1015800	400	99.9606	0.0394
Total		66764000	1016200	1.5221	1015800	400	99.9606	0.0394

Resolution : 8 Special Resolution			Special Resolution To Regularization of Mrs. Sandeep Kaur (DIN: 09625723) as a director					
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	30000	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	30000	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	**66734000**	1011000	1.5150	1010700	300	99.9703	0.0297
	Poll		5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	**66734000**	1016200	1.5228	1015800	400	99.9606	0.0394
Total		**66764000**	1016200	1.5221	1015800	400	99.9606	0.0394

For Jolly Plastic Industries Limited

Atul Kumar Agarwal
Director

Sandeep Kumar Singh & Co.
Chartered Accountants

Ph:9911184430

Email:
ca.sandeepsingh1981@gmail.com.com

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 41st 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 41st Annual General Meeting of the Equity Shareholders of the Company, held on Friday 30th 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) 16TH 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 was unblocked by me on **30th 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

SANDEEP KUMAR SINGH & CO.

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,

SANDEEP KUMAR SINGH & CO.
Chartered Accountants
Noida

CA Sandeep Kumar Singh
Proprietor
Membership No. 511685
FRN – 035528N
UDIN: 22511685AYEYBC9503
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:-
Ram

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.	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 31st March, 2022, together with and the Auditor's and Directors Report thereon.	Favour	5	1010700	32	5100	37	1015800	99.96	0	0
		Against	1	300	1	100	2	400	0.03	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
2	Ordinary Resolution for Re-appointment of Mr. Atul Kumar Agarwal (DIN- 00022779), retires by rotation, as a Director of the Company.	Favour	5	1010700	31	5000	36	1015700	99.95	0	0
		Against	1	300	2	200	3	500	.05	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
3	Ordinary Resolution for re-appoint M/S G A M S & ASSOCIATES LLP **(FRN 0N500094)**, 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)	Favour	5	1010700	33	5200	38	1015900	99.97	0	0
		Against	1	300	0	0	1	300	.03	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
4	Special Resolution To make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of	Favour	5	1010700	32	5100	37	1015800	99.96	0	0

SANDEEP KUMAR SINGH & CO. Chartered Accountants

	Companies Act,2013										
		Against	1	300	1	100	2	400	.04	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
5	Special Resolution To Borrow In Excess Of Paid Up Capital, Free Reserve and Securities Premium Reserve under 180(1)(c) of Companies Act,2013	Favour	5	1010700	31	5000	36	1015700	99.95	0	0
		Against	1	300	2	200	3	500	.05	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
6	Special Resolution for Approve Related Party transaction	Favour	5	1010700	33	5200	38	1015900	99.97	0	0
		Against	1	300	0	0	1	300	.03	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
7	Special Resolution To Change Registered Office of company From One City to Another City Within Same Roc/State	Favour	5	1010700	32	5100	37	1015800	99.96	0	0
		Against	1	300	1	100	2	400	.04	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0
8	Special Resolution To Regularization of Mrs. Sandeep Kaur (DIN: 09625723) as a director	Favour	5	1010700	32	5100	37	1015800	99.96	0	0
		Against	1	300	1	100	2	400	.04	0	0
		Total	**6**	**1011000**	**33**	**5200**	**39**	**1016200**	**100**	0	0

Yours Faithfully

SANDEEP KUMAR SINGH & CO. Chartered Accountants Noida

M/s Sandeep Kumar Singh & Co.
Chartered Accountants

CA Sandeep Kumar Singh
Proprietor
Membership No. 511685
FRN – 035528N
UDIN: 22511685AYEYBC9503

Counter Signed by
For JOLLY PLASTIC INDUSTRIES LIMITED

Mr. Atul Kumar Agarwal
(Director)

Date: 03.10.2022
Place: Delhi