

# Jolly Plastic Industries Limited

(CIN : L70100GJ1981PLC004932)

**Regd. Office:** 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabd - 380054  
**Corporate Office:** S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092

23<sup>rd</sup> February 2026

To,

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code:** 507968

**ISIN:** INE289M01016

**Subject:** Voting Results of the Corrigendum issued to the Notice Extra Ordinary General Meeting of Jolly Plastic Industries Limited held on Monday, 16<sup>th</sup> February 2026 at 11:00 AM.

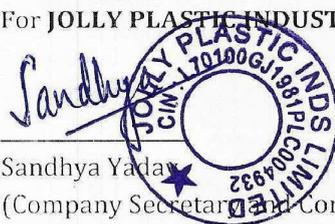
Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Corrigendum issued to the Notice Extra Ordinary General Meeting of Jolly Plastic Industries Limited (the Company) held on Monday 16<sup>th</sup> Day of February 2026 at 11:00 AM., at the registered office of the Company situated at 426, 4<sup>th</sup> Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054. The resolutions as mentioned in the Corrigendum to the notice of EGM were passed by voting done by the members of the Company conducted through remote e- voting process are given in "Annexure A".

Kindly take the above information on your records and oblige.

Thanking you,

For JOLLY PLASTIC INDUSTRIES LIMITED

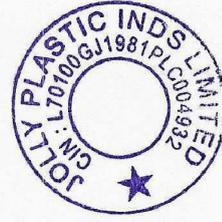
  
Sandhya Yada  
(Company Secretary and Compliance Officer)  
M. No: A61470

Place: Delhi

Enclosure: Annexure A

ANNEXURE A

FORMAT FOR VOTING RESULTS	
NAME OF THE COMPANY	JOLLY PLASTIC INDUSTRIES LIMITED
DATE OF THE EXTRA ORDINARY GENERAL MEETING (EGM)	16 <sup>TH</sup> FEBRUARY 2026
DATE OF ISSUE OF CORRIGENDUM TO THE NOTICE OG EGM	19 <sup>TH</sup> FEBRUARY 2026
RECORD DATE FOR THE PURPOSE OF DISPATCH OF CORRIGENDUM	09 <sup>TH</sup> FEBRUARY 2026
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	6241
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NA
PROMOTERS AND PROMOTER GROUP	NA
PUBLIC	NA
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: 01 - SPECIAL RESOLUTION**

**DISCLOSURE UNDER REGULATION 163(1) (G) OF THE SEBI ICDR REGULATIONS, THE COMPANY HEREBY UNDERTAKES THAT IT SHALL RE-COMPUTE THE PRICE OF THE SPECIFIED SECURITIES WHEREVER SUCH RE-COMPUTATION IS REQUIRED.**

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		0	0.00%	0	0	0.00%	0.00%			
	Poll	3000	0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	3000	0	0.00%	0	0	0.00%	0.00%			
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%			
	Poll	0	0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	0	0	0.00%	0	0	0.00%	0.00%			
Public - Non Institutions	E-Voting		494500	7.41%	492000	2500	99.49%	0.51%			
	Poll	6673400	0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%			
	Total	6673400	494500	7.41%	492000	2500	99.49%	0.51%			
	<b>Grand Total</b>	6676400	494500	7.41%	492000	2500	99.49%	0.51%			



**DISCLOSURE UNDER REGULATION 163(1) (H) OF THE SEBI ICDR REGULATIONS,**  
 THE COMPANY FURTHER UNDERTAKES THAT IF THE AMOUNT PAYABLE, AFORESAID RE-  
 COMPUTATION OF PRICE IS NOT PAID WITHIN THE TIME STIPULATED, THE EQUITY SHARES  
 SO ALLOTTED PURSUANT TO THE PREFERENTIAL ISSUE SHALL CONTINUE TO REMAIN  
 LOCKED-IN.

**RESOLUTION: 02 - SPECIAL RESOLUTION**

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		0	0.00%	0	0	0.00%	0.00%
	Poll	3000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3000	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting		494500	7.41%	492000	2500	99.49%	0.51%
	Poll	6673400	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	6673400	494500	7.41%	492000	2500	99.49%	0.51%
	<b>Grand Total</b>	6676400	494500	7.41%	492000	2500	99.49%	0.51%

For JOLLY PLASTIC INDUSTRIES LIMITED



*Sandhya*

Sandhya Yadav  
 (Company Secretary and Compliance Officer)  
 M. No: A61470

Date: 23<sup>rd</sup> February 2026  
 Place: Delhi

*Sandeep Kumar Singh  
& Co.*



Ph, : 9911184430

Email :  
ca.sandeepsingh1981@gmail.com

Chartered Accountants

**SCRUTINIZER REPORT ON E-VOTING**

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

To,

The Chairperson,

Jolly Plastic Industries Limited,

**Regd Add:** 426, 4<sup>th</sup> Floor, Patel Avenue, Near Gurudwara,

SG Road, Bodakdev, Ahmedabad, Gujarat - 380054

**Corp Add:** S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

**Subject:** Report on Electronic Voting Process on Corrigendum issued to the Notice of EGM done by the members of Jolly Plastic Industries Limited.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, appointed as Scrutinizer by the Board of Directors of Jolly Plastic Industries Limited, ("the Company") for the purpose of e-voting process conducted pursuant to the Corrigendum issued to the notice of the Extra Ordinary General Meeting of the Members of the Company, held on Monday, 16<sup>th</sup> February 2026 at 11:00 AM., at the registered office of the Company at "426, 4<sup>th</sup> Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad, Gujarat - 380054" and on advise of the Bombay Stock Exchange (BSE) for and in respect of two (2) resolutions mentioned herein below and as contained in the Corrigendum issued to notice of the said Extra Ordinary General Meeting.

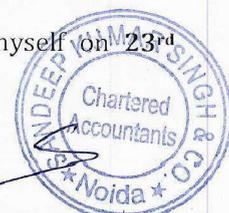
Pursuant to the provisions of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting process to the corrigendum to the notice of the said EGM in respect of the aforesaid resolutions under the **Annexure 1** as attached below.

I, hereby submit my report as under on the results of the voting process conducted through electronic means in respect of passing resolutions contained Corrigendum issued to notice.

The period of remote e-voting period commenced on **Friday, 20<sup>th</sup> February 2026 (09:00 AM IST)** and ended on **Sunday, 22<sup>nd</sup> February 2026 (05.00 PM IST)**.

The shareholders holding shares as on the cut-off date (**record date**) **Monday, 09<sup>th</sup> February, 2026** were entitled to vote on the proposed resolutions as mentioned in the EGM Notice.

The said remote e-voting at [www.evotingindia.com](http://www.evotingindia.com) portal was unblocked by myself on **23<sup>rd</sup> February 2026**, which was after the E-voting process was successfully conducted



Flat No. 1318, Block A1P, 13th Floor, Supertech Eco Village, Sector-1, Noida, Uttar Pradesh

*Sandeep Kumar Singh  
& Co.*



Ph, : 9911184430

Email :  
ca.sandeepsingh1981@gmail.com

Chartered Accountants

The said remote e-voting was unblocked by myself in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

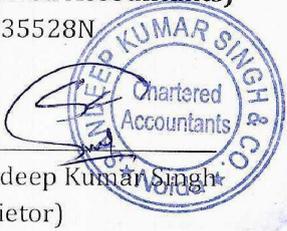
**CONCLUSION**

All the resolutions as mentioned in the Corrigendum issued to notice of Extra Ordinary General Meeting under the remote e-voting process in physical have been passed with requisite majority.

Thanking You,

For Sandeep Kumar Singh & Co.  
(Chartered Accountants)

FRN: 035528N



CA Sandeep Kumar Singh  
(Proprietor)

M. No. 511685

UDIN: 26511685LY6RFC6321

Place: Noida

Date: 23<sup>rd</sup> February 2026

Witness having signed below in confirmation of votes being unblocked in their presence.

Mahesh Kumar

Ram Dayal

ANNEXURE 1

ITEM NO. AS PER NOTICE OF EGM	SUBJECT MATTER OF THE RESOLUTION (IN BRIEF)	REMOTE E-VOTING		POLL AT AGM		TOTAL		% 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 (4+6)	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.
	<b>Favour</b>	4	492000	0	0	4	492000	100%	0	0
1	<b>Against</b>	2	2500	0	0	2	2500	100%	0	0
	<b>Total</b>	6	494500	0	0	6	494500	100%	0	0
	<b>Favour</b>	4	492000	0	0	4	492000	100%	0	0
2	<b>Against</b>	2	2500	0	0	2	2500	100%	0	0
	<b>Total</b>	6	494500	0	0	6	494500	100%	0	0

Thanking You,

For Sandeep Kumar Singh & Co. (Chartered Accountants)

FRN: 035528N



CA Sandeep Kumar Singh

Proprietor

M. No: 511685

UDIN: 26511685L46RFC6321

Counter Signed by  
for Jolly Plast Technologies Limited



Sandhya Yadav

(Company Secretary & Compliance Officer)

M. No: A61470

Date: 23<sup>rd</sup> February 2026

Place: Delhi