# JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092 CIN No: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com Website: www.jollyplasticindustriesltd.in PH: 011-43206730

To,

Date: 01.10.2018

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

Scrip Code: 507968

Re: Voting Result of 36th Annual General Meeting held on under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 36th Annual General Meeting (AGM) of the Company held on September 29, 2018 at 11.00 a.m. at 407, Sudarshan Commercial Complex, Limda Chowk, Rajkot 360001 (Gujarat). The Agenda –wise Resolution passed by remote e- voting and Poll (through Ballot) at the AGM are given in "Annexure A".

We have to further inform that Mr. Himanshu Goel (535066), Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll Voting (through Ballot) for the aforesaid AGM and the copy of the said report is also enclosed.

This is for information and record.

For and on Behalf of Board of Directors of

**GUJRAT** 

Jolly Plastic Industries Limited

Atul Kumar Agarwal

Director

DIN-00022779

Encl: Annexure A

Annexure-A

Format for Voting Results

JOLLY PLASTIC INDUSTRIES LIMITED 29.09.2018 6262 40
92.2018 526.2 40
99.2018 2262 40 0
262 40 0
40
0
0
(
40
VA.
¥ Y

	Agenda- v	wise disclosu	ire (to be	wise disclosure (to be disclosed separately for each agenda item)	ely for ea	sch ageno	da item)		
<b>x</b>	Resolution: 1 Ordinary Resolu	tion	Adoption	n of the Audited Acco	unts for the Director	s for the year ended 31st Directors Report thereon	d 31st March, 2018 ereon	Adoption of the Audited Accounts for the year ended 31st March, 2018 and the Auditors and Directors Report thereon	T
Whether promoter, agenda/resolution?	Whether promoter/promoter group are inter agenda/resolution?	ested in the				NO.			- 52
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votor against	T
		shares	votes	Polled on	_	votes	favour on Votes	on votes nolled	
		held	polled	outstanding shares	in favour	against	polled	200	
		Н	2	(3)=[(2)/(1)]* 100	4	J.	(6)=[(4)/(2)]*100	(7)-[(5)/[7)]*100	
Promoter	E-Voting		0	0		Ö		001 [/>///////////////////////////////////	-
and	Poll	3000	0	0	L	0		0 0	_
Promoter	Postal Ballot (if applicable)		0	0		Ö			-
Group	Total	3000	0	0	0	0	Ô	0 0	
Public-	E-Voting		0	0	0	0	0	0 0	_
Institutions	Poll	. 0	0	0	0	0	C		1
	Postal Balfot (if applicable)		0	0	0	0	0		
	Total	0	0	0	0	0	- C	0	-
Public-	E-Voting		715300	10.71%	714800	500	99.93%	%20.0	
Non	Poll	6673400	23500	0.35%	23500	0	100	0	_
Institutions	Postal Ballot (if applicable)		0	0:00%	0	0	0	0	_
	Total	6673400	738800	11.07%	738300	200	99,93%	0.07%	
Total		6676400	738800	11.07%	738300	200	99,93%	0.07%	

æ	Resolution:2 Ordinary Resolution	tion	Re-appoir	Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being	mar Agarw	al (DIN 000)	tul Kumar Agarwal (DIN 00022779), who retires	by rotation and being
Whether pro-	Whether promoter promoter groups are justificated in the	and the state of		210	III CIDIN III	insea for re-	-appointment.	
agenda/resolution?	ution?	ested in the	- P			N O		
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	10. 10 total 20 to 10.
	• 5	shares	votes	Polled on		votes	favour on Votor	o or votes against
		held	polled	outstanding shares in favour		against	polled	on votes polled
		+	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(2)/(3)]*100
Promoter	E-Voting	1000	0	0	0	C	0	007 [[-] [[-]] [-]
and	Poll	3000	0			0 0		0 0
Promoter	Postal Ballot (if applicable)	•				0	ם ב	0
Group	Total	0000			5	5	0	0
- Ide	1000 L	2000	0	0	0	ō	0	0
-Jilgin J	E-Voting		0	0	0	ō	o	
Institutions	Poll	0	0	C	c	C	s c	
	Postal Ballot (if applicable)		0		0	ofe		ס   י
	Total	0			3 0	5 0	5 0	0
Public-	F-Voting		2000		5	5	O	0
No.	- * Otti 18		/15300	10.71%	714800	200	99.93%	0.07%
	roll	6673400	23500	0.35%	23500	0	100	0
Institutions	Postal Ballot (if applicable)		0	%00:0	0	0	C	0
	Total	6673400	738800	11.07%	738300	200	99 93%	0.07%
Total		6676400	738800	11.07%	738300	202	00 03%	0,000
		200000000000000000000000000000000000000			2000	200	0/05.50	%/o.o

Mode of Voting   Acting   Ac	0								S. Santa	
Mode of Voting   No. of   % of votes   No of   % of votes in shares   No. of   % of votes   No of   % of votes in favour on Votes   Shares   No. of   % of votes   No. of	L L	Ordinon: 3 Ordinary Resolu	tion		REGULARI	SATION OF	MR. ADES	4 KUMAR AGARWAL	8	
Mode of Voting   No. of   % of votes   No of   % of votes in   % of votes in	er prome	oter/ promoter group are inter				Joos				_,
Mode of Voting         No. of shares         No. of	/resoluti	ion?					ON N			
Shares         votes         Polled on Ustranding shares         votes         polled         outstanding shares         in favour         deal outstanding shares         deal outstanding shares         in favour         deal outstanding shares         deal outstanding shares         in favour         deal outstanding shares		Aode of Voting		No. of	% of votes	No of	No of	% of votes in	% of votes against	
Total Ballot (if applicable)   Automate			shares	votes	Polled on	votes	votes	favour on Votes	on votes polled	
Total Ballot (if applicable)   2 (3)=[(2)/(1)]*100   4   5   5     Postal Ballot (if applicable)   3000   0   0   0   0     F-Voting   Postal Ballot (if applicable)   Cotal   0   0   0   0   0   0   0   0   0	1993		heid	polled			against	polled		
E-Voting         0<			1	2	(3)=[(2)/(1)]* 100	4	S	(6)=[(4)/(2)]*100	(7)=[/5]/(2)]*100	
Poll Postal Ballot (if applicable)         3000         0		-Voting			0	C		0 0	004 [/2] //cl] -/ /1	- tv
Postal Ballot (if applicable)         3000         <	[ که	llo	3000	0	0	C				
Total         3000         0<	1000	ostal Ballot (if applicable)							o	
E-Voting         0<	ĮĔ	otal	3000			0	2	0	0	
Poll         0	4	-Voting	300		) 	o	0	0	0	
Postal Ballot (if applicable)         0         0         0         0         0         0           Total         0         0         0         0         0         0         0		91130		٦	0	0	0	0	0	
Ballot (if applicable)			<b>o</b>	0	0	0	0	0	0	
0 0 0 0 0	ا_ق	ostal Ballot (if applicable)		0	0	C	C			
	7	otal	0	0	0	0	0	0	10000	

Public-	E-Voting		715300	10.71%	714800	200	99.93%	%200	
Non	Poll	6673400	23500	0.35%	23500	C	100	2,555	_
1 1 1						2	227	5	-
Institutions	Postal Ballot (if applicable)		0	%00'0	0	c	c	O	•
								>	-
	lotal	6673400	738800	11.07%	738300	200	%26.66	70200	т –
							20000	0,0,0	-
lotal		6676400	738800	11.07%	738300	200	%Eb 66	702.00	*
200			30000000000000000000000000000000000000	The second secon	,		2000	0.0.0	•

	Resolution: 4 Special Resoluti	tion		ALTERAT	ON IN MEN	AORANDIIA	ALTERATION IN MEMORANDIIM OF ASSOCIATION	
Whether pro	Whether promoter/ promoter group are inter	rested in the					NO IVEN IN THE PROPERTY OF THE	
agenda/resolution?	ution?					ON N		
Category	Mode of Voting	No. of	No. of	% of vates	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	Ŋ	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	3000	0	0	0	0	0	C
Promoter	Postal Ballot (if applicable)		0	0	0	O	O	0
Group	Total	3000	0	0	0			o c
Public-	E-Voting		0	C	C	C	, c	
Institutions	Poli	c	C			o c	5 (	<b>O</b>
	23	5		<u> </u>	٥	0	0	0
2	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting		715300	10.71%	714800	200	99.93%	%20.0
Non	Poli	6673400	23500	0.35%	23500	0	100	0
Institutions	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	6673400	238800	11.07%	738300	500	99.93%	0.07%
Total		6676400	738800	11.07%	738300	200	99.93%	0.07%
		200000						STOCKE WITH THE PROPERTY OF TH

æ	Resolution: 5 Ordinary Resolution	tion	6	VOGGGA	AI EOD DE	ATEN DADT	ADDROVAL FOR BELATER BARTY TRANSACTIONS		
				A COLLEGE	AL ON PE	A LED LAK	I LANDACIIONS	- CONTRACTOR CONTRACTO	22
Whether pro	Whether promoter/ promoter group are interested in	ested in the							
agenda/resol∪tion?	ution?					YES		8,254	
Category	Mode of Voting	No. of	No. of	Se	No of	No of	% of votes in	% of votes against	
<u>*</u>		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled	
		held	polled	outstanding shares	in favour against	against	polled		28
		1	7	(3)=[(2)/(1)]* 100	4	'n	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0	0	C			89
and	Poll	3000	0	C				Serie A	1/3
Promoter	Postal Ballot (if applicable)	30,000	0	0	, 0		0		309
								100 T	TRI
							+	\$ \\ \( \)	E37

						2000	100		
Group	Total	3000	ō	0	0	0	0	U	_
Public-	E-Voting		0	ō	0	0	0	0 0	
Institutions	Poll	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	o	0	0 0	-
	Total	0	0	0	0	c	C	) c	
Public-	E-Voting		715300	10.71%	714800	200	99.93%	%200	_
Non	Poll	6673400	23500	0.35%	23500	0	100	0.000	φ.
Institutions	Postal Ballot (if applicable)		0	0.00%	0	0	0	0 0	_
	Total	6673400	738800	11.07%	738300	200	99.93%	%200	
Total		6676400	738800	11.07%	738300	200	99.93%	%/0:0	_
								0.000	_

For Jolly Plastic Industries Limited

Atul Kumar Agarwal Director

Date: 01.10.2018 Place: Delhi



#### HIMANSHU GOEL

Chartered Accountants Email: cahgoel@gmail.com

## 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) Rules, 2015

To,
The Chairman
Jolly Plastic Industries Limited
407, Sudarshan Commercial Complex
Limda Chowk Rajkot Gujarat 360001

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll (through Ballot) and Electronic Voting Process on 36th Annual General Meeting.

Dear Sir,

I, Himanshu Goel, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Jolly Plastic Industries Limited, ("the Company") for the purpose of evoting and Poll (through Ballot) at the 36th Annual General Meeting of the Equity Shareholders of the Company, held on Saturday, the 29th day of September, 2018 at 11:00 am at 407, Sudarshan Commercial Complex, Limda Chowk Rajkot 360001 (Gujarat), for and in respect of five (5) 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 by Poll (through Ballot) at the said AGM in respect of the aforesaid resolution.

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 under Annexure -1.

The e-voting period remained open from 25th September, 2018 at 9:00 A.M. and ends on  $28^{th}$  September, 2018 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 21" September, 2018 were entitled to vote in the proposed five (5) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal <a href="www.evotingindia.com">www.evotingindia.com</a> was unblocked by me on 29th September, 2018 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 the winnesses, namely Mr. Akhilesh and Ms. Tripti.

### CONCLUSION

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

Thanking You, Yours Faithfully,

New Octor | New Oc

Himanshu Goel
Practicing Chartered Accountants
M.No. 535066

Place: Delhi

Date: 01.10.2018

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

Name: Akhilesh

Witness:- 1

Name: Tripti Witness:- 2

Mr. Atul Kumar Agarwal

(Chairman)

**GUJRA**1

#### Annexure - 1

No. of Notice of	Subject matter of the Resolution (in brief)		200000000000000000000000000000000000000	OTE E- TING	POLL A	AT AGM	TO	FAL .	%age of total valid votes	Invalid	Votes
AGM			No. of Mem bers Vote d	No. of Valid Votes Cast	No. of Memb ers Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	3	No. of Member s	No. of Invalid Votes
1,	2,	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for Considering and	Favour	14	714800	33	23500	47	738300	100	0	0
	adopting the audited Financial Statement	Against	1	500	0	0	1	500	100	0	0
***************************************	for the F.Y. ended on 31 March, 2018 and Auditors and Directors Report thereon.	Total	15	715300	33	23500	47	738800	100	0	0
2	Ordinary Resolution for Appointment of Mr.	Favour	14	714800	33	23500	47	738300	100	0	0
	Atul Kumar Agarwal, who retires by rotation	Against	1	500	0	0	1	500	100	0	0
	and being eligible offers himself for re- appointment.	Total	15	715300	33	23500	47	738800	100	0	0
3	Ordinary Resolution for Regularisation of	Favour	14	714800	33	23500	47	738300	100	0	0
	Mr. Adesh Kumar Agarwal.	Against	1	500	0	0	1	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0
4	Special Resolution for Alteration in	Favour	14	714800	33	23500	47	738300	100	0	0
	Memorandum of Association.	Against	1	500	0	0	1	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0
5	Ordinary Resolution for Approval of Related	Favour	14	714800	33	23500	47	738300	100	0	0
	Party Transactions.	Against	1	500	0	0	1 .	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0

Yours Faithfully

CA Himanshu Goel Practicing Chartered Accountant M. No.: 535066

Date:- 01.10.2018 Place:- Delhi

Counter Signed by For Jolly Plastic Industries Limited C IND

> Atul Kumar Agarw (Chairman)

Scanned by CamScanner