

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".

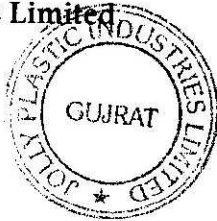
We have to further inform that Mr. Himanshu Goel (535066), Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll Voting (through Ballot) for the aforesaid AGM and the copy of the said report is also enclosed.

This is for information and record.

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



Atul Kumar Agarwal
Director
DIN-00022779



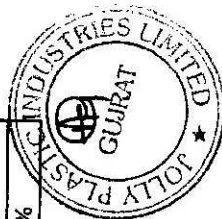
Encl: Annexure A

Annexure-A

Format for Voting Results

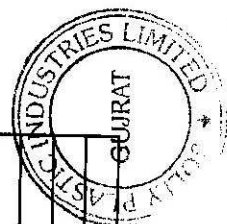
Name of the Company	JOLLY PLASTIC INDUSTRIES LIMITED
Date of the AGM	29.09.2018
Total number of shareholders on record date	6262
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	0
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution : 1 Ordinary Resolution		Adoption of the Audited Accounts for the year ended 31st March, 2018 and the Auditors 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	E-Voting		2	0	0	0	0	0	
Promoter Group	Poll	3000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3000	0	0	0	0	0	0	
Public-Institutions	E-Voting	0	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	0	
Public-Non Institutions	E-Voting		715300	10.71%	714800	500	99.93%	0.07%	
	Poll	6673400	23500	0.35%	23500	0	100	0	
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0	
	Total	6673400	738800	11.07%	738300	500	99.93%	0.07%	
Total		6676400	738800	11.07%	738300	500	99.93%	0.07%	



Resolution : 2 Ordinary Resolution		Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.						
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	E-Voting	3000	2	0	0	5	0	0
Promoter	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	0
Public-Non Institutions	E-Voting	6673400	715300	10.71%	714800	500	99.93%	0.07%
	Poll		23500	0.35%	23500	0	100	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Total		6673400	738800	11.07%	738300	500	99.93%	0.07%
Total		6676400	738800	11.07%	738300	500	99.93%	0.07%

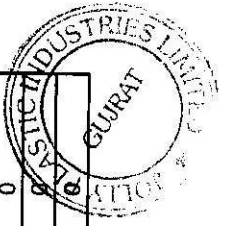
Resolution : 3 Ordinary Resolution		REGULARISATION OF MR. ADESH KUMAR AGARWAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes 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	E-Voting	3000	2	0	0	5	0	0
Promoter	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	0



Public-Non Institutions	E-Voting	6673400	715300	10.71%	714800	500	99.93%	0.07%
	Poll		23500	0.35%	23500	0	100	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Total	Total	6673400	738800	11.07%	738300	500	99.93%	0.07%
		6676400	738800	11.07%	738300	500	99.93%	0.07%

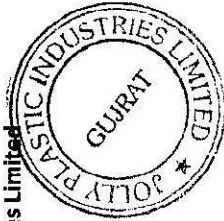
Resolution : 4 Special Resolution								
ALTERATION IN MEMORANDUM OF ASSOCIATION								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of 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	E-Voting	3000	2	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Promoter Group	Total	3000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	0
Public-Non Institutions	E-Voting	6673400	715300	10.71%	714800	500	99.93%	0.07%
	Poll		23500	0.35%	23500	0	100	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Total	Total	6673400	738800	11.07%	738300	500	99.93%	0.07%
		6676400	738800	11.07%	738300	500	99.93%	0.07%

Resolution : 5 Ordinary Resolution								
APPROVAL FOR RELATED PARTY TRANSACTIONS								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	E-Voting	3000	2	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Promoter	Total	3000	0	0	0	0	0	0



Group	Total	3000	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		715300	10.71%	714800	500	99.93%		0.07%	
	Poll	6673400	23500	0.35%	23500	0	100		0	
	Postal Ballot (if applicable)		0	0.00%	0	0	0		0	
	Total	6673400	738800	11.07%	738300	500	99.93%		0.07%	
Total		6676400	738800	11.07%	738300	500	99.93%		0.07%	

For Jolly Plastic Industries Limited



Atul Kumar Agarwal

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 e-voting 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.

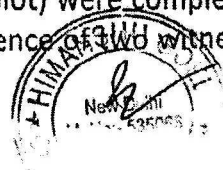
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e-voting and voting by Poll (through Ballot) at 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 28th September, 2018 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 21st 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 www.evotingindia.com 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 two witnesses, namely Mr. Akhilesh and Ms. Tripti.



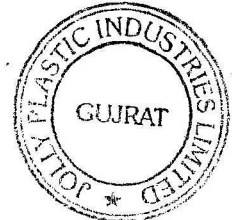
CONCLUSION

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,



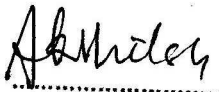
Himanshu Goel
Practicing Chartered Accountants
M.No. 535066



Mr. Atul Kumar Agarwal
(Chairman)

Place: Delhi
Date: 01.10.2018

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



Name: Akhilesh
Witness:- 1

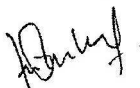


Name: Tripti
Witness:- 2

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		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 the audited Financial Statement for the F.Y. ended on 31 March, 2018 and Auditors and Directors Report thereon.	Favour	14	714800	33	23500	47	738300	100	0	0
		Against	1	500	0	0	1	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0
2	Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.	Favour	14	714800	33	23500	47	738300	100	0	0
		Against	1	500	0	0	1	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0
3	Ordinary Resolution for Regularisation of Mr. Adesh Kumar Agarwal.	Favour	14	714800	33	23500	47	738300	100	0	0
		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 Memorandum of Association.	Favour	14	714800	33	23500	47	738300	100	0	0
		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 Party Transactions.	Favour	14	714800	33	23500	47	738300	100	0	0
		Against	1	500	0	0	1	500	100	0	0
		Total	15	715300	33	23500	47	738800	100	0	0

Yours Faithfully

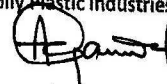


CA Himanshu Goel
Practicing Chartered Accountant
M. No.: 535066

Date:- 01.10.2018
Place:- Delhi



Counter Signed by
For Jolly Plastic Industries Limited



Atul Kumar Agarwal
(Chairman)

