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: 04/10/2021

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

Scrip Code: 507968

Sub: Voting Result of 40th 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 40th Annual general Meeting of the Company held on Thursday 30th September, 2021 at 09.00 A.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

Atul Kumar Agarwal

(Director)
DIN: 00022779

Encl: Annexure A

		Institutions	Non	Public-				Institutions	Public-	Group	Promoter	and	Promoter			Category	Whether promoter,	Re	Agenda- wise	Public	Piolioteisali	Departure and	No. of Shareh	Public:	Promoters and	No. of shareho	Total number	Date of the Adjourned AGM	Name of the Company		
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of Voting	Whether promoter/ promoter group are interested in the	Resolution: 1 Ordinary Resolution	Agenda- wise disclosure (to be disclosed separately for each agenda item)		Plollioters and Frontocci orocks	d Bromoter Group:	No. of Shareholders attended the meeting through Video Conferencing		Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	ljourned AGM	ompany		
66764000	66734000		00/34000	CONNECTO		0	0	0	0	30000		30000	20000	,	shares	No. of	erested in the	ution	arately for each a				hrough Video Cor			either in person o	e				
2813100	2813100		1044500	104450	96860										votes polled	No. of		consider	genda item				nferencing			r through p					Contract
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500				0	500	0	0	0		0	0	0	0	0	against 5	No of	NO	Auditor's	the state of											-	
39.3022				100	99.9484	0	0		0	0	0	0	0	0	polled (6)=[(4)/(2)]*100	% of votes in		and Directors Repor	the Company for th			NA	***	9.0	33	0	33	6250	30-Sep-21	Iolly Plastic Industries Limited	
			0	0	0.0516	0			0	0	0	0	0	0	(7)=[(5)/(2)]*100	on votes polled		rt thereon.	he year ended 31st											s Limited	

Resolution : 2 Ordinary Resolution Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Shares held Promoter E-Voting Poll Promoter E-Voting Poll And Poll Ordinary Resolution Ordinary Resolution for to appoint Mr. Aturoto and being eligible or votation and	Ordinary Resolution for to appoint Mr. Atul Kurr rotation and being eligible offers No. of % of votes votes votes polled on outstanding shares in favour again 0 0.00% 0 0
Ordinary Resolution for to appoint Mr. Atu rotation and being eligible of votes No of votes votes Polled on	7 5 7
Resolution for to appoint Mr. Ature Resolution for to appoint Mr. Ature Resolution and being eligible o	Resolution for to appoint Mr. Atul Kumar Agrotation and being eligible offers himse rotation and being eligible offers himse votes outstanding shares outstanding shares of the color of
No of votes in favour 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ng eligible offers himse NO No of votes in favour against 4 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Ball	E-Voting				Mode of Voting	Whether promoter/ promoter group are interested in the	Resolution: 5 Ordinary Resolution		106	Total	Postal Ballot (if applicable)	E-vouing	I Otal	FOStal Ballot (III applicable)	Postal Ballot (if applicable)	E-voning	TVotice	Total	Poli	E-vonig	E-Worling		Simon to about	unon:	Whether promoter/ promoter group are interested in the	Resolution: 4 Ordinary Resolution		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)
30000		-	held		No. of	terested in the	olution		66764000	66734000		66734000				0		30000		30000		held 1	shares	No of	erested in the	lution	66764000	66734000		66734000		0	0
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0 0	0.00%	10/-1/-// -//	outstanding shares (3)=[(2)/(1)]* 100	Polled on	% of votes		Ordinary Resolution for appointment of Mr. Rajesh Kumar Vaid as an Independent Director.			4.2154			1.4						0.			outstanding shares (3)=[(2)/(1)]* 100	Polled on	% of votes		appointment of N	4.2135	4.2154	0.0000	2.7640	1.4514	0	0
. 0	0	,	in favour	votes	No of		tment of N		2812600	2812600			968100	0	0	0	0	0	0	0	0	in favour 4	votes	No of		Vir. Braj Mo	0002797		0	1844500	968000	0	C
0	0	0	against 5	votes	No of	NO	1r. Rajesh Kı		500	500	0		500	0	0	0	0	0	0	0	0	against 5	votes	No of	NO	han Singh a	000	600	500	0 0	600	0	0
0	0 0	0	polled (6)=[(4)/(2)]*100	favour on Votes	% of votes in		umar Vaid as an Ind		99.9822	99.9822	0%	100	99.9484	0	0	0	0	0	0	0	0	polled (6)=[(4)/(2)]*100	favour on Votes	% of votes in		appointment of Mr. Braj Mohan Singh as a Managing Director.	00.00	99 9787	00 0787	700T	99.9381	0	
		0	(7)=[(5)/(2)]*100	on votes polled	100		ependent Director.		2 0.0178		0	0	0.0516	0	0	0	0	0	0	0	0	(7)=[(5)/(2)]*100	on votes polled	% of votes against		tor.				0 0	0.0619	0000	

Total		Institutions Postal Ballot (if applicable)	Non Poll	Public- E-Voting		Total		nstitutions Poll	Public- E-Voting	Group Total	Promoter Postal Ballot (if applicable)	and Poll	Promoter E-vourig		Category Mode of Voting	agenda/resolution r	Whether promoter/ promoter group are interested in the	Resolution : 6 Special R	IOtal			rutions		Public- E-Voting	Total	Postal Ballot (if applicable)	Institutions Poll	Public- E-Voting	Group Total	Promoter Postal Ballot (if applicable)
	66734000	ole)	66734000							30000		20000	20000		shares held	20.00	re interested in the	Special Resolution		66764000	66734000	le)	66734000		0	e) 0	0	0	30000	e)
7813100	2813100	0	1844500	20000	98866	0	0	0	0					0	votes polled	No of				2813100	2813100	0	1844500	968600	0	0			0	0
0 4.2135	0 4.2154				1.4514	0 0	0 0							0.00%	Polled on outstanding shares (3)=[(2)/(1)]* 100	% of votes		Special Resolution for approval for Related Party		4.2135	4.2154	0.0000	2.7640	1.4514	0	0		0	0	0.00%
5 2812500		T	CHHOT		968000	0	0	C				0	0	0	votes in favour	No of		on for appro		2812600	2812600	0	1844500	968100	C	0				
600					600	0	0			0	0	0	0	0	votes against 5	No of	NO	val for Rela		500	500	0	0	500	1000					
0 99.9787		0,70		0 100	99.9381	0				0	0	0	0	0	favour on Votes polled (6)=[(4)/(2)]*100	% of votes in		sted Party Transactions		99.9822		70%		y	20000	0 0	0			0
0.0213			0	0	0.06:9	C			0	0	0	0	0	C	on votes polled (7)=[(5)/(2) *100	% of votes against		ons.		טיחדיס		0		0.001	0.0516	0	0	0	0	0

For Jolly Plastic Industries Limited

Atul Kumar Agarwal Director





PH: 011-42420464

Email: caamitvats@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) Amendment Rules, 2021

To, The Chairman Jolly Plastic Industries Limited 311, Third floor, Pooja Complex, Harihar Chowk, Sadar Bazaar, Rajkot, Gujarat- 360001.

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll and Electronic Voting Process on 40th Annual General Meeting.

Dear Sir,

I, Amit Kumar, 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 at the 40th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 09:00 A.M. For and in respect of Five (5) resolutions 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 Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 17th September, 2021 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 30th September, 2021 that is after the voting completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Naveen Kumar and Mr. Mahadev Maurya.

CONCLUSION

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

Thanking You, Yours Faithfully,

For ANVC & CO.

Chartered Accountants

FRN: 028429 DELHI

FRNo. 028429N

CA AMIT KUM

(Partner)

M. No. 518735

Place: Delhi

Date: 04/10/2021

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

Name: Naveen Kumar

oneel

Witness:-

Name: Mahadev Maurya

Witness:-

Item No. of	Subject matter of the Resolution (in brief)		No.	VOTING O. No. of		No. of	T A	No. of No. o	No. of No. of	No. of No. of No. of
Notic	DITCH		No.	No. of Valid	No. of Memb	of		Valid	Valid Memb	Valid Memb Valid
e of AGM			Mem bers Vote	Votes Cast	Vo	ers Voted			Votes Cast	Votes ers Cast Voted
			4	ÇT.	6.		7.	7. 8.		8.
- -	2. Ordinary Resolution for considering	Favour	7	968600		32	32 1844500		1844500	1844500 39
٠	and adopting of Audited Balance sheet	Against	1	500		0	0 0		0	0 1
	31st March, 2021, together with and the Auditor's and Directors Report thereon.	Total	8	969100		32	32 1844500	184450	1844500 40	1844500 40 2813600
2	Resolution for to a	it Favour	6	968600	1	32	184	1844500	1844500 38 28	1844500 38 2813100
	Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation	n Against	2	600		0	0 0		0 2	0 2 600
	and being eligible offers himself for re-appointment.	Total	æ	969200		32		32 1844500 26	1844500 26	1844500 26 2813700
ω	Ordinary Resolution to appoint M/S	S Favour	6	968600		32	32 1844500		1844500	1844500 26
(ACCOUNTANTS (FRN 0024693N), as	as Against	2	600		0	0		0	0 0
	whose term for 5 years has been	y, Total	8	969200	-	32		32 1844500 26	1844500	1844500 26
	expired, be and hereby again appointed for the term of five years for the F.Y. 2021-2022 to 2025-2026 as the Statutory Auditor, to hold office form the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting and to fix their remuneration as may be determined by the Board of Directors of the	gain sars 326 326 fice fice nual sion be heir ned the								
4	Ordinary Resolution for appointment	ent Favour	r 6	968600	0	32		32 1844500 39	1844500	1844500 39

				6				C			
		thereon.	of the Company for the year ended 31st March, 2021, together with and the Auditor's and Directors Report	Ordinary Resolution for considering and adopting of Audited Balance sheet	The second section of the second section of the second section of the second section s		Independent Director.	Ordinary Resolution for appointment of Mr. Rajesh Kumar Vaid as an			Managing Director
Total	Against			Favour	Total	Against		Favour	Total	Against	
8	2			6	8	2		6	8	2	
969200	600			968600	969100	500		968600	969100	500	
32	0			32	32	0		32	32	0	
1844500	0			1844500	1844500	0		1844500	1844500	0	
26	0			26	40	1	4	39	40	1	
2813700	600			2813100	2813600	2000	500	2813100	2813600	500	
0	0	>		c	0		0	0	0	, 0	>
0				c			0	0	C		

Yours Faithfully

For ANVC & CO. FRNo. 028429N Chartered Accountants FRN: 028429

(Partner) M. No. 518735

CA AMIT KUMAR

Mr. Atul Kumar Agarwal (Director)

Counter Signed by For Jolly Plastic Industries Limited

Place: Delhi Date: 04/10/2021