

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

Format for Voting Results									
Name of the Company				Jolly Plastic Industries Limited					
Date of the Adjourned AGM				30-Sep-21					
Total number of shareholders on record date				6250					
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:				NA					
Public:				NA					
Agenda- wise disclosure (to be disclosed separately for each agenda item)				considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, 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	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 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	
Public- Institutions	Total	30000	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Non Institutions	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	968600	1.4514	968100	500	99.9484	0.0516	
	Poll		1844500	2.7640	1844500	0	100	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0	
Total	Total	66734000	2813100	4.2154	2812600	500	99.9822	0.0178	
		66764000	2813100	4.2135	2812600	500	99.9822	0.0178	

Resolution : 2 Ordinary Resolution		Ordinary Resolution for to appoint 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 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	E-Voting		0	0.00%	0	0	0	0
	Poll	30000	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Group	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	968600	1.4514	968000	600	99.9381	0.0619
	Poll		1844500	2.7640	1844500	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	2813100	4.2154	2812500	600	99.9787	0.0213
		66764000	2813100	4.2135	2812500	600	99.9787	0.0213
Resolution : 3 Ordinary Resolution		Appointment M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N),as Statutory Auditor 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	E-Voting		0	0.00%	0	0	0	0
	Poll	30000	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Group	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	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	968600	1.4514	968000	600	99.9381	0.0619	
	Poll		1844500	2.7640	1844500	0	100	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0	
	Total	66734000	2813100	4.2154	2812500	600	99.9787	0.0213	
Total		66764000	2813100	4.2135	2812500	600	99.9787	0.0213	

Resolution : 4 Ordinary Resolution

appointment of Mr. Braj Mohan Singh as a Managing Director.

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 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	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	66734000	968600	1.4514	968100	500	99.9484	0.0516	
	Poll		1844500	2.7640	1844500	0	100	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0	
	Total	66734000	2813100	4.2154	2812600	500	99.9822	0.0178	
Total		66764000	2813100	4.2135	2812600	500	99.9822	0.0178	

Resolution : 5 Ordinary Resolution

Ordinary Resolution for appointment of Mr. Rajesh Kumar Vaid as an Independent Director.

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	30000	0	0.00%	0	0	0	0	
	Poll		0	0	0	0	0	0	

Promoter Group	Postal Ballot (if applicable)		0	0.00%	0	0	0	0	0	0
Total		30000	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	0
Total		0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	968600	1.4514	968100	500	99.9484	0.0515		
	Poll		1844500	2.7640	1844500	0	100	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0		
Total		66734000	2813100	4.2154	2812600	500	99.9822	0.0178		
	Total	66764000	2813100	4.2135	2812600	500	99.9822	0.0178		

Resolution : 6 Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0	0	0
Total		30000	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	0
Total		0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	968600	1.4514	968000	600	99.9381	0.0619		
	Poll		1844500	2.7640	1844500	0	100	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0		
Total		66734000	2813100	4.2154	2812500	600	99.9787	0.0213		
	Total	66764000	2813100	4.2135	2812500	600	99.9787	0.0213		

For Jolly Plastic Industries Limited

Atul Kumar Agarwal
Director



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.

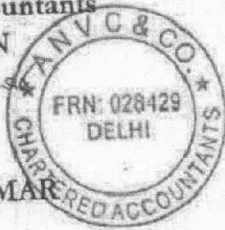
Chartered Accountants

FRNo. 028429N

CA AMIT KUMAR

(Partner)

M. No. 518735



Place: Delhi

Date: 04/10/2021

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

A handwritten signature of Naveen Kumar, written in dark ink, enclosed within an oval-shaped border.

Name: Naveen Kumar

Witness:-

A handwritten signature of Mahadev Maurya, written in dark ink, with a horizontal line drawn underneath it.

Name: Mahadev Maurya

Witness:-

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		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 Invalid	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	11.	12.
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, together with and the Auditor's and Directors Report thereon.	Favour Against Total	7 1 8	968600 500 969100	32 0 32	1844500 0 1844500	39 1 40	2813100 500 2813600	0 0 0	0 0 0
2	Ordinary Resolution for to appoint Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.	Favour Against Total	6 2 8	968600 600 969200	32 0 32	1844500 0 1844500	38 2 26	2813100 600 2813700	0 0 0	0 0 0
3	Ordinary Resolution to appoint M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company, whose term for 5 years has been 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 from 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 Company.	Favour Against Total	6 2 8	968600 600 969200	32 0 32	1844500 0 1844500	26 0 26	2813100 600 2813700	0 0 0	0 0 0
4	Ordinary Resolution for appointment of Mr. Braj Mohan Singh as a	Favour	6	968600	32	1844500	39	2813100	0	0

