

# Jolly Plastic Industries Limited

(CIN NO: L70100GJ1981PLC004932)

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

Date: 29/09/2025

To,  
Listing Compliance Department  
Bombay Stock Exchange  
25th Floor PJ Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code: 507968

**Subject:** Proceedings/Outcome of Annual General Meeting of the Members of the Company held on Monday, September 29, 2025 and disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended [ "SEBI (Listing Regulations)"]

Dear Sir/Madam,

We wish to inform you that, the AGM of the Company was held on Monday, September 29, 2025 at 11:00 A.M. In terms of Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as stated in the AGM Notice dated September 06, 2025 ('Notice'). All the items of the business contained in the Notice were transacted and passed by the members with the requisite majority.

In this regard, we are enclosing herewith, Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The Voting result along with the Scrutinizer's Report is available on the Company's website at [www.jollyplasticindsltd.in](http://www.jollyplasticindsltd.in)

The Above said meeting was duly held which started at 11.00 A.M and concluded at 11:30 AM.

This is for your information and records.

For and Behalf of  
Jolly Plastic Industries Limited  
For JOLLY PLASTIC INDUSTRIES LTD.



Atul Kumar Agarwal Director/Auth. Signatory  
Director  
DIN: 00022779

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## **SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF HELD ON MONDAY 29<sup>TH</sup> SEPTEMBER, 2025.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 the Annual General Meeting of Members of Jolly Plastic Industries Limited was held on Monday 29, September 2025 at 11:00 A.M. to transact the business as stated in the AGM Notice dated September 06, 2025 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Company Secretary welcomed the Shareholders to the Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders and briefed them on the details relating to their participation at the Meeting. He confirmed that the requisite quorum was present and requested Mr. Atul Kumar Agarwal to Chair the meeting. Mr. Atul Kumar Agarwal chaired and called the meeting to order.

Mr. Atul Kumar Agarwal, Mr. Braj Mohan Singh and Mr. Rajesh Kumar Vaid Directors of the Company were present at the Meeting. As the AGM Notice was already circulated to all the Shareholders, AGM Notice convening the meeting was taken as read. A brief presentation was made about the proposal for made about the proposal for which approval of the Shareholders was sought.

After conclusion of the speech, the members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to Participate and vote on the items being considered at the AGM.

The businesses as set out in the Notice dated September 06, 2025 convening this AGM were transacted.

The Registers as required under the Companies Act 2013, were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated September 06, 2025 convening the Annual General Meeting of the Company, the following business was transacted at the Meeting:

### **ORDINARY BUSINESS:**

#### **Item No. 1 Adoption of Audited Accounts:**

The first item of the agenda was the approval of the Audited Financial Statements for the financial year ended 31st March 2025. The Auditors' Report and Directors' Report were considered and adopted by the members.

Resolution Passed: The Members unanimously approved the audited financials and Reports.

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Item No. 2 Re-appointment of Mr. Atul Kumar Agarwal:

Mr. Atul Kumar Agarwal (DIN-00022779), who was retiring by rotation, offered himself for re-appointment.

Resolution Passed: Members re-appointed Mr. Agarwal as a Director of the Company.

**SPECIAL BUSINESS:**

Item No. 3 Approval for Related Party Transactions:

The next item was the approval of related party transactions for the period 1st April 2025 to 31st March 2026, including agreements with various related parties and associates, for transactions not exceeding Rs. 5 Crores per transaction.

The resolution was read and discussed, and it was proposed to ratify all related party transactions as per the terms set forth.

Resolution Passed: The Special Resolution was approved by the Members with a majority vote.

Item No. 4 Appointment of Parul Kumar as Director:

The Board proposed the appointment of Mr. Parul Kumar (DIN: 10264303) as a Director of the Company, who shall be liable to retire by rotation.

Resolution Passed: The Members passed the Ordinary Resolution, appointing Mr. Parul Kumar as a Director of the Company.

Item No. 5 Rectification of the Face Value of Equity Shares on MCA Portal:

The Board presented the resolution for rectifying the face value of the Company's equity shares, as incorrectly reported by the Ministry of Corporate Affairs (MCA) as Rs. 1 per share. The correct face value was confirmed to be Rs. 10 per share.

Resolution Passed: The Members approved the rectification and authorized the Directors to take necessary steps for making the required filings with the relevant authorities.

Mr. Sandeep Kumar Singh (Membership No. 511685) of M/s. Sandeep Kumar Singh & Co., Practicing Chartered Accountant, have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting & poll process before and during the Meeting in a fair and transparent manner.

The Chairman thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the Bombay

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The Chairman then thanked the Members for their contained support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records

Thanking you,

For and Behalf of

Jolly Plastic Industries Limited  
For JOLLY PLASTIC INDUSTRIES LTD.



Atul Kumar Agarwal <sup>Director/Auth. Signatory</sup>

Director

DIN: 00022779

Place: *Ahmedabad*

Date: 29/09/2025