

# 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

To,

Date: 30/09/2025

Listing Compliance Department  
BSE LIMITED  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 507968

**Sub: Voting Result of Annual General Meeting of Jolly Plastic Industries Limited**

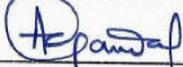
Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated voting result at the Annual General Meeting of the Company held on Monday 29<sup>th</sup> Day of September, 2025 at 11:00 A.M. at the "426, 4th floor, Patel Avenue, Near. Gurudwara, S.G Road, Bodakdev, Ahmedabad, Gujarat- 380054.". 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  
For JOLLY PLASTIC INDUSTRIES LIMITED

**For JOLLY PLASTIC INDS LIMITED**

  
ATUL KUMAR AGARWAL  
(Director)  
Director/Authorised Signatory  
DIN: 00022779



Encl: Annexure A

## Annexure-A

## Format for Voting Results

Name of the Company	Jolly Plastic Industries Limited
Date of the AGM	29/09/2025
Total number of shareholders on record date	6225
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	0
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	30
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**ITEM NO 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2025 and the Auditors and Directors Report thereon

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	3000	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>3000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non Institutions	E-Voting & Poll	6673400	300	0.0045%	300	0	100.00%	0.00%
	Poll		2120000	31.77%	2120000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>6673400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
	<b>GRAND TOTAL</b>	<b>6676400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Whether promoter/ promoter group are interested in the agenda/resolution? NO

**ITEM NO 2 - Ordinary Resolution**

To appoint Mr. Atul Kumar Agarwal (DIN-00022779), who retires by rotation and being eligible offers himself for re-appointment

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	3000	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>3000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>

Whether promoter/ promoter group are interested in the agenda/resolution? No



Public - Non Institutions	E-Voting & Poll		6673400	300	0.0045%	300	0	100.00%	0.00%
	Poll	Postal Ballot (if applicable)							
			2120000	0	31.77%	2120000	0	100.00%	0.00%
			0	0	0.00%	0	0	0.00%	0.00%
<b>Total</b>			<b>6673400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>GRAND TOTAL</b>			<b>6676400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**ITEM NO 3 - Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

**To approve the Related party transactions**

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	3000	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
<b>Total</b>		<b>3000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non Institutions	E-Voting & Poll	6673400	300	0.0045%	300	0	100.00%	0.00%
	Poll		2120000	31.77%	2120000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
<b>Total</b>		<b>6673400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>GRAND TOTAL</b>		<b>6676400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**ITEM NO 4 - Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

**Appointment of Parul Kumar as Director of the Company**

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	3000	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
<b>Total</b>		<b>3000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll		0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non Institutions	E-Voting & Poll	6673400	300	0.0045%	300	0	100.00%	0.00%
	Poll		2120000	31.77%	2120000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
<b>Total</b>		<b>6673400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>GRAND TOTAL</b>		<b>6676400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**ITEM NO 5 - Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

**Rectification of the face value of equity shares on MCA Portal**



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 Promoter Group	E-Voting		0	0.00%	0.00	0.00	0.00%	0.00%
	Poll	3000	0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>3000</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Poll	0	0	0.00%	0.00	0.00	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0.00	0.00	0.00%	0.00%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non Institutions	E-Voting & Poll		300	0.0045%	300	0	100.00%	0.00%
	Poll	6673400	2120000	31.77%	2120000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>6673400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>GRAND TOTAL</b>		<b>6676400</b>	<b>2120300</b>	<b>31.77%</b>	<b>2120300</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

For Jolly Plastic Industries Limited  
  
**ARUL KUMAR AGASTHYAL**  
 Director  
 DIN: 00022779



Sandeep Kumar Singh  
& Co.



Ph, : 9911184430

Email :  
ca.sandeepsingh1981@gmail.com

Chartered Accountants

**COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL**  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Amendment Rules, 2021

To,

The Chairperson,  
Jolly Plastic Industries Limited,  
426, 4th Floor, Patel Avenue, Near Gurudwara,  
S. G Road, Bodakev, Ahmedabad, Gujarat - 380054

**Subject:** Report on voting by the members of Jolly Plastic Industries Limited through Poll (through Ballot) and Electronic Voting Process at the 44<sup>th</sup> Annual General Meeting (AGM) held on Monday, 29<sup>th</sup> September 2025 at 11:00 AM.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, 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 Annual General Meeting of the Members of the Company, held on Monday, 29<sup>th</sup> September 2025 at 11:00 AM, at the Registered office of the Company at "426, 4th Floor, Patel Avenue, Near Gurudwara, S. G Road, Bodakev, Ahmedabad, Gujarat - 380054" for and in respect of Five (5) resolutions mentioned herein below and as contained in notice of the said Annual General Meeting.

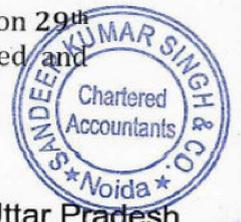
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e-voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolutions under the **Annexure 1** as attached below.

I, hereby submit my report as under on the results of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

The period of remote e-voting period commenced on **Thursday, 25th September 2025 at 09.00 AM** and ended on **Sunday, 28th September 2025 at 5:00 PM**.

The shareholders holding shares as on the cut-off date (**record date**) **Thursday, 18<sup>th</sup> September, 2025** were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.

The said remote e-voting at [www.evotingindia.com](http://www.evotingindia.com) portal was unblocked by myself on **29<sup>th</sup> September, 2025** that is after the voting by Poll (through Ballot) was completed and counted.



Flat No. 1318, Block A1P, 13th Floor, Supertech Eco Village, Sector-1, Noida, Uttar Pradesh

Sandeep Kumar Singh  
& Co.



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Chartered Accountants

The said remote e-voting were unblocked by myself in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

**CONCLUSION**

All the resolutions as mentioned in the notice of Annual General Meeting notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,

**For Sandeep Kumar Singh & Co.**  
**(Chartered Accountants)**

FRN: 035528N

CA Sandeep Kumar Singh  
Proprietor

M. No. 511685

UDIN: 255116858MOBJG3397



Place: Noida

Date: 30th September 2025

Witness having signed below in confirmation of votes being unblocked in their presence.

Mahesh Kumar

Ram Dayal

ANNEXURE 1

ITEM NO. AS PER NOTICE OF AGM	SUBJECT MATTER OF THE RESOLUTION (IN BRIEF)	REMOTE E-VOTING		POLL AT AGM		TOTAL			% 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 (4+6)	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes		
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
1	Adoption of the Audited Financial Statements (Ordinary Resolution)	Favour	1	300	30	2120000	31	2120300	100%	0	0	
		Against	0	0	0	0	0	0	0	0	0	
		<b>Total</b>	1	300	30	2120000	31	2120300	100%	0	0	
2	Re-appointment of Mr. Atul Kumar Agarwal (Ordinary Resolution)	Favour	1	300	30	2120000	31	2120300	100%	0	0	
		Against	0	0	0	0	0	0	0	0	0	
		<b>Total</b>	1	300	30	2120000	31	2120300	100%	0	0	
3	Approval for Related Party Transactions (Special Resolution)	Favour	1	300	30	2120000	31	2120300	100%	0	0	
		Against	0	0	0	0	0	0	0	0	0	
		<b>Total</b>	1	300	30	2120000	31	2120300	100%	0	0	
4	Appointment of Parul Kumar as Director of the company (Ordinary Resolution)	Favour	1	300	30	2120000	31	2120300	100%	0	0	
		Against	0	0	0	0	0	0	0	0	0	
		<b>Total</b>	1	300	30	2120000	31	2120300	100%	0	0	
5	Rectification of the face value of equity shares on MCA Portal (Special Resolution)	Favour	1	300	30	2120000	31	2120300	100%	0	0	
		Against	0	0	0	0	0	0	0	0	0	
		<b>Total</b>	1	300	30	2120000	31	2120300	100%	0	0	



Sandeep Kumar Singh  
& Co.



Ph, : 9911184430

Email :  
ca.sandeepsingh1981@gmail.com

Chartered Accountants

Thanking You,

For Sandeep Kumar Singh & Co.  
(Chartered Accountants)

FRN: 035528N

CA Sandeep Kumar Singh  
Proprietor

M. No. 511685

UDIN: 25511685BMOBJG73397



Counter Signed by  
For Jolly Plastic Industries Limited

Atul Kumar Agarwal  
(Director)

DIN: 00022779



Place: Noida

Date: 30th September 2025