

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: 03/10/2024

Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 507968

Sub: Voting Result of 43rd 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 43rd Annual general Meeting of the Company held on Monday 30th Day of September, 2024 at 11:00 A.M. at the "1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev, Ahmedabad-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
Jolly Plastic Industries Limited




Atul Kumar Agarwal
(Director)
DIN-00022779

Encl: Annexure A

1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev NA Ahmedabad Ahmedabad GJ 380054

Annexure-A

Format for Voting Results

Name of the Company		Jolly Plastic Industries Limited						
Date of the AGM		30/09/2024						
Total number of shareholders on record date		6237						
No. of shareholders present in the meeting either in person or through proxy:		27						
Promoters and Promoter Group:		0						
Public:		27						
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)								
Resolution : 1 Ordinary Resolution		To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2024 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 Promoter Group	E-Voting	1	2	0.00%	4	5	0	0
	Poll	30000	0	0	0	0	0	0
	Postal Ballot (if applicable)	30000	0	0.00%	0	0	0	0
Public-Institutions	Total	0	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
	E-Voting	0	531200	0.7960	531100	100	99.9812	0.0188
Total	Poll	66734000	5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)	66734000	0	0.0000	0	0	0%	0
	Total	66734000	536400	0.8038	536200	200	99.9627	0.0373
Total		66764000	536400	0.8034	536200	200	99.9627	0.0373

Resolution : 2 Ordinary Resolution		To appoint Mrs. Sandeep Kaur (DIN- 09625723), who retires by rotation and being eligible offers herself 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	1	2	0.00%	0	0	0	0
	Poll	30000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	30000	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	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	531200	0.7960	531100	100	99.9812	0.0188
	Poll	66734000	5200	0.0078	5000	200	96.15384615	3.846153846
	Postal Ballot (if applicable)	66734000	0	0.0000	0	0	0%	0
	Total	66734000	536400	0.8038	536100	300	99.9441	0.0559
	Total	66764000	536400	0.8034	536100	300	99.9441	0.0559

Resolution : 3 Special Resolution		To approve the Related party transactions						
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	1	2	0.00%	0	0	0	0
	Poll	30000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	30000	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	0

	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66734000	531200	0.7960	531100	100	99.9812	0.0188				
	Poll		5200	0.0078	5200	0	100	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0				
	Total	66734000	536400	0.8038	536300	100	99.9814	0.0186				
	Total	66764000	536400	0.8034	536300	100	99.9814	0.0186				

Resolution : 4 Special Resolution

Ratification by Shareholders regarding Utilisation of Preferential Allotment Proceeds

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 (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		0	0.00%	0	0	0	0
	Poll	30000	0	0	0	0	0	0
Promoter Group	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
	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		531200	0.7960	531100	100	99.9812	0.0188
	Poll	66734000	5200	0.0078	5100	100	98.07692308	1.923076923
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	66734000	536400	0.8038	536200	200	99.9627	0.0373
	Total	66764000	536400	0.8034	536200	200	99.9627	0.0373



For Jolly Plastic Industries Limited

Atul Kumar Agarwal

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
1107, 11th Floor,
Shilp Epitome Rajpath club Road Bodakdev,
Ahmedabad-380054.

Sub: Report on voting by the member of Jolly Plastic Industries Limited through Poll and Electronic Voting Process on 43rd Annual General Meeting.

Dear Sir,

I, Manish Jain, 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 43th Annual general Meeting of the Company held on Monday 30th Day of September, 2024 at 11:00 A.M. For and in respect of Four (4) 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 Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

The shareholders holding shares as on the "**cut-off date (record date) 20th September, 2024** were entitled to vote in the proposed Four (4) 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, 2024** 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. Vijay Roy and Mr. Vinod Kumar.



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 Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718BKHYEH9356

Place: Delhi
Date: 03.10.2024

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

Name: Sandeep Kumar
Witness: -

Name: Naveen Kumar
Witness: -

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278
Email: contact2cafirm@gmail.com

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	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, 2024, together with and the Auditor's and Directors Report thereon.	Favour	4	531100	25	5100	29	536200	0	0
		Against	1	100	2	100	3	200	0	0
		Total	5	531200	27	5200	32	536400	0	0
2	Ordinary Resolution for to appoint Mrs. Sandeep Kaur (DIN 09625723), who retires by rotation and being eligible offers herself for re-appointment.	Favour	4	531100	26	5000	30	536100	0	0
		Against	1	100	1	200	2	300	0	0
		Total	5	531200	27	5200	32	536400	0	0
3	Special Resolution to approve the Related party transactions.	Favour	4	531100	27	5200	31	536300	0	0
		Against	1	100	0	0	1	100	0	0
		Total	5	531200	27	5200	32	536400	0	0
4	Special Resolution Ratification by Shareholders regarding Utilisation of Preferential Allotment Proceeds.	Favour	4	531100	25	5100	29	536200	0	0
		Against	1	100	2	100	3	200	0	0
		Total	5	531200	27	5200	32	536400	0	0

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278
Email: contact2cafirm@gmail.com

Yours Faithfully

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



Manish

CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718B K H Y E H 9 8 5 6

Counter Signed by
For Jolly Plastic Industries Limited



Mr. Atul Kumar Agarwal
(Director)

Date: 03/10/2024
Place: Delhi