

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corporate Office: Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015

30th July 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Voting Results of 45th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July 2026 at 11:00 AM.

Dear Sir/Madam,

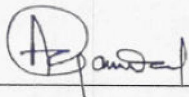
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 45th Annual General Meeting (AGM) of Jolly Plastic Industries Limited (the Company) held on Wednesday, 29th July 2026 at 11:00 AM, at the registered office of the Company situated at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results for resolutions as mentioned in notice of AGM were passed by voting conducted through E-voting process are given in "Annexure A".

Kindly take the above information on your records.

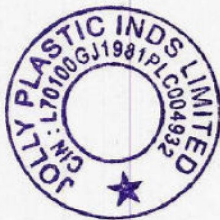
Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal
(Director)

DIN: 00022779



Annexure-A									
Format for Voting Results									
Name of the Company		Jolly Plastic Industries Limited							
Date of the Annual General Meeting (AGM)		29-07-2026							
Total number of shareholders as on record date		6271							
No. of shareholders present in the meeting either in person or through proxy:		30							
Promoters and Promoter Group:		0							
Public:									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		NA							
Public									
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution: 1 - Ordinary Resolution		To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditor 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%	0	0	0.00%	0.00%	
	Poll	3000	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	3000	0	0.00%	0	0	0.00%	0.00%	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Public - Non Institutions	E-Voting	24373400	18683601	76.66	18683601	0	100.00	0.00%	
	Poll		1448100	5.94	1448100	0	100.00	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	24373400	20131701	82.60	20131701	0	100.00%	0.00%	
	Grand Total	24376400	20131701	82.60	20131701	0	100.00%	0.00%	
Resolution: 2 - Ordinary Resolution		To appoint the statutory auditor for a term of 5 years.							
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%	0	0	0.00%	0.00%	
	Poll	3000	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	3000	0	0.00%	0	0	0.00%	0.00%	



Group	Postal Ballot (if applicable)	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
Public Institutions	Total	3000	0	0.00%	0	0	0.00%	0.00%
	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	24373400	18683601	76.66	18683601	0	100.00	0.00%
	Poll		1448100	5.94	1448100	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	24373400	20131701	82.60	20131701	0	100.00%	0.00%
	Grand Total	24376400	20131701	82.60	20131701	0	100.00%	0.00%

Resolution: 3 - Ordinary Resolution

3) To re-appoint Ms. Sandeep Kaur (DIN- 09625723), who retires by rotation and being eligible offers herself 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	1	2	0.00%	4	5	0.00%	0.00%
	Poll	3000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3000	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	24373400	18683601	76.66	18683601	0	100.00	0.00%
	Poll		1448100	5.94	1448100	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	24373400	20131701	82.60	20131701	0	100.00%	0.00%
	Grand Total	24376400	20131701	82.60	20131701	0	100.00%	0.00%

Resolution: 4 - Ordinary Resolution

Regularization of Mr. Suvendu Chunder (DIN: 01851379) as Non-Executive Independent Director of the Company.

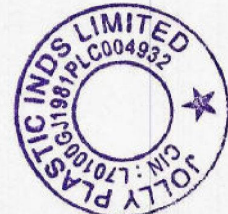
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	1	2	0.00%	4	5	0.00%	0.00%
			0	0.00%	0	0	0.00%	0.00%



Promoter Group	Poll		3000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	Total							
Public Institutions		3000	0	0.00%	0.00%	0	0	0.00%	0.00%
	E-Voting		0	0.00%	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00%	0	0	0.00%	0.00%
Public - Non Institutions		0	0	0.00%	0.00%	0	0	0.00%	0.00%
	E-Voting		0	0.00%	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00%	0	0	0.00%	0.00%
Grand Total		0	0	0.00%	0.00%	0	0	0.00%	0.00%
	E-Voting		18683601	76.66	18683601	0	0	100.00	0.00%
	Poll		1448100	5.94	1448100	0	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0.00%	0	0	0.00%	0.00%
Grand Total		24373400	20131701	82.60	20131701	0	0	100.00%	0.00%
	E-Voting		24376400	82.60	20131701	0	0	100.00%	0.00%
	Poll								
	Postal Ballot (if applicable)								

Resolution: 5 - Ordinary Resolution									
Regularization of Mr. Ananjan Mitter (DIN: 00724215) as Non-Executive Independent Director of the Company.									
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 Promoter Group	E-Voting	1	2	0.00%	4	5	0.00%	0.00%	
	Poll	3000	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	3000	0	0.00%	0	0	0.00%	0.00%	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Public - Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Grand Total		0	0	0.00%	0	0	0.00%	0.00%	
	E-Voting		18683601	76.66	18683601	0	0	100.00	0.00%
	Poll		1448100	5.94	1448100	0	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
Grand Total		24373400	20131701	82.60	20131701	0	0	100.00%	0.00%
	E-Voting		24376400	82.60	20131701	0	0	100.00%	0.00%
	Poll								
	Postal Ballot (if applicable)								

Resolution: 6 - Ordinary Resolution									
Regularization of Mr. Kamal Nain Pandya (DIN: 02381457) as Director (Non-Executive Director) in Professional category of the Company.									
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 Promoter Group	E-Voting	1	2	0.00%	4	5	0.00%	0.00%	
	Poll	3000	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	3000	0	0.00%	0	0	0.00%	0.00%	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Public - Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Grand Total		0	0	0.00%	0	0	0.00%	0.00%	
	E-Voting		18683601	76.66	18683601	0	0	100.00	0.00%
	Poll		1448100	5.94	1448100	0	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
Grand Total		24373400	20131701	82.60	20131701	0	0	100.00%	0.00%
	E-Voting		24376400	82.60	20131701	0	0	100.00%	0.00%
	Poll								
	Postal Ballot (if applicable)								



Promoter and Promoter Group	E-Voting Poll	3000	0	0.00%	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%
	Total		3000	0.00%	0	0	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%
	Total		0	0.00%	0	0	0.00%
Public - Non Institutions	E-Voting Poll	24373400	18683601	76.66	18683601	0	0.00%
	Postal Ballot (if applicable)		1448100	5.94	1448100	0	0.00%
	Total		20131701	82.60	20131701	0	0.00%
Grand Total		24376400	20131701	82.60	20131701	0	0.00%

Resolution: 7 - Ordinary Resolution		Appointment of Mr. Shomik Kumar Mukerjee as Manager & Key Managerial Personnel of the Company					
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	No of votes in favour	No of votes against	% of votes in favour on Votes polled
Promoter and Promoter Group	E-Voting Poll	3000	0	0.00%	0	5	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%
	Total		3000	0.00%	0	0	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%
	Total		0	0.00%	0	0	0.00%
Public - Non Institutions	E-Voting Poll	24373400	18683601	76.66	18683601	0	0.00%
	Postal Ballot (if applicable)		1448100	5.94	1448100	0	0.00%
	Total		20131701	82.60	20131701	0	0.00%
Grand Total		24376400	20131701	82.60	20131701	0	0.00%

Resolution: 8 - Special Resolution		Shifting of registered address of the company from one state to another					
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	No of votes in favour	No of votes against	% of votes in favour on Votes polled
Promoter and Promoter Group	E-Voting Poll	1	0	0.00%	0	5	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)		2	(3)=[(2)/(1)]*100	4	0	(6)=[(4)/(2)]*100
	Total		2	0.00%	0	0	0.00%



Promoter Group	Poll		3000	0	0.00%	0	0	0.00%	0	0.00%
	Postal Ballot (if applicable)									
Public Institutions	Total		3000	0	0.00%	0	0	0.00%	0	0.00%
	E-Voting		0	0	0.00%	0	0	0.00%	0	0.00%
	Poll		0	0	0.00%	0	0	0.00%	0	0.00%
	Postal Ballot (if applicable)		0	0	0.00%	0	0	0.00%	0	0.00%
Public - Non Institutions	Total		0	0	0.00%	0	0	0.00%	0	0.00%
	E-Voting		18683601	18683601	76.66	18683601	0	100.00	18683601	0.00%
	Poll		24373400	1448100	5.94	1448100	0	100.00	1448100	0.00%
	Postal Ballot (if applicable)		0	0	0.00%	0	0	0.00%	0	0.00%
Grand Total	Total		24373400	20131701	82.60	20131701	0	100.00%	20131701	0.00%
	Grand Total		24376400	20131701	82.60	20131701	0	100.00%	20131701	0.00%

Resolution: 9 - Special Resolution			Alterations in object clause of company									
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%	0	5	0.00%	0.00%				
	Poll	3000	0	0.00%	0	0	0.00%	0.00%				
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%				
	Total	3000	0	0.00%	0	0	0.00%	0.00%				
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%				
	Poll	0	0	0.00%	0	0	0.00%	0.00%				
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%				
	Total	0	0	0.00%	0	0	0.00%	0.00%				
Public - Non Institutions	E-Voting		18683601	76.66	18683601	0	100.00	0.00%				
	Poll	24373400	1448100	5.94	1448100	0	100.00	0.00%				
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%				
	Total	24373400	20131701	82.60	20131701	0	100.00%	0.00%				
Grand Total		24376400	20131701	82.60	20131701	0	100.00%	0.00%				

Resolution: 10 - Special Resolution			Change in name clause of company									
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	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	0	0.00%	0	0	0.00%	0.00%			
			Poll	0	0.00%	0	0	0.00%	0.00%			
Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%					
Total		3000	0	0.00%	0	0	0.00%	0.00%				



