

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: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for 45th Annual General Meeting (AGM) of the Company held on Wednesday, 29th July 2026 at 11:00 AM.

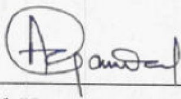
Dear Sir/Madam,

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for 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.

Kindly take the above information on your records.

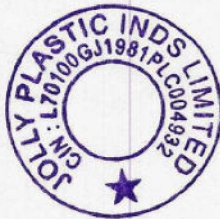
Thanking you,

For **JOLLY PLASTIC INDUSTRIES LIMITED**



Atul Kumar Agarwal
(Director)

DIN: 00022779



COMBINED SCRUTINIZER REPORT

(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,
SG Road, Bodakdev, Ahmedabad - 380054

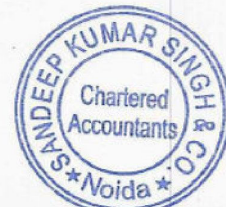
Subject: Combined Scrutinizer's Report on Electronic Voting Process and Poll at AGM done by the members of Jolly Plastic Industries Limited at the 45th Annual General Meeting of Company held on Wednesday, 29th July 2026 at 11:00 AM, at the registered office of the Company situated at 426, 4th Floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054.

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 process and poll at the 45th Annual General Meeting of the Members of 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, for and in respect of Ten (10) resolutions mentioned herein below and as contained in notice of the said 45th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the remote e-voting process and poll conducted at AGM in a fair and transparent manner in respect of the resolutions set out in Annexure I annexed hereto, as proposed at the Meeting of the Equity Shareholders of the Company convened pursuant to the Notice dated 03rd July, 2026. Accordingly, I hereby submit my Scrutinizer's Report on the results of the remote e-voting and poll in respect of the aforesaid resolutions.

The period of remote e-voting period commenced on Sunday, 26th July 2026 at 09:00 AM and ended on Tuesday, 28th July 2026 at 05:00 PM. The shareholders holding shares as on the cut-off date (record date) Wednesday, 22nd July 2026 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.



The said remote e-voting at www.evotingindia.com portal was unblocked by myself on 29th July 2026 which is after the remote e-voting process and poll was completed and in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

Based on the results, we report that all the resolutions mentioned in the AGM Notice dated 03rd July 2026, stand passed under remote e-voting and poll at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

Thanking You,

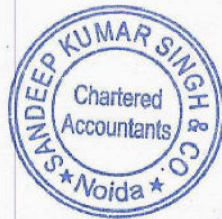
For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



CA Sandeep Kumar Singh
(Proprietor)

Membership No. 511685

UDIN: 26511685UQXGHX9680



Place: Noida

Date: 30th July 2026

Witness by;



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.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
2	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
3	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
4	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
5	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
6	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0

7	Appointment of Mr. Shomik Kumar Mukerjee as Manager and KMP of the Company for a period of 1 year.	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
8	Shifting of registered address of the Company from one state to another	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
9	Alterations in object clause of Company	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
10	Change in name clause of Company	Favour	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	6	1,86,83,601	30	14,48,100	36	2,01,31,701	100	0	0

Thanking You,

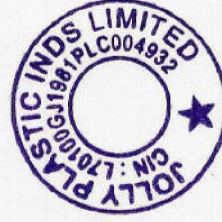
For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



(Signature)

CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 26511685UQXGHX9680

Counter Signed by
For JOLLY PLASTIC INDUSTRIES LIMITED



(Signature)

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Noida

Date: 30th July 2026