



# **S. P. Imartey & Associates, Company Secretaries**

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.

**E-mail :- [spimarteyandassociates@gmail.com](mailto:spimarteyandassociates@gmail.com)**

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## **FORM NO. MGT.13**

### **Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
Chairman,  
Jolly Board Limited  
501, Rewa Chambers,  
31, Sir V. Thackersey Marg,  
Mumbai 400020

66<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jolly Board Limited. Held on 17<sup>th</sup> July, 2023 at 4.00 pm.

Dear Sir,

We, S.P Imartey & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 66<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jolly Board Limited (hereinafter referred to as the Company) held on 17<sup>th</sup> July, 2023 at 4.00 pm. through Video conferencing("VC")/ Other Audio-Visual Means("OAVM") in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

1) Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

2) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("e-voting").



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### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd "instavote," ), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-Voting facility and attendant papers / documents furnished to me electronically by the Company and/ or "instavote," for my verification.

### **5. Remote e-voting process:-**

- i. The remote e-voting period remained open from Tuesday, 13-Jul-2023 (9 :00 a.m. IST) to Thursday, 16-Jul-2023 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Monday, 17-Jul-2023 after the conclusion of the AGM .
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of "instavote," i.e., "**instavote.linkintime.co.in**".

Based on the report generated by "instavote," and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### **6. E-voting process at the AGM:-**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by "instavote" under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / "instavote," and the authorizations lodged with the Company/ "instavote," on test check basis.
- iii. The e-votes cast were unblocked on Monday, 17-Jul-2023 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by "instavote" scrutinized on test check basis and relied upon by me as under:-

- 8 The result of the Poll is as under:



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Resolution 1 - To receive, consider and adopt the Financial Statements of the company for the year ended 31st March 2023 including audited Balance Sheet as at 31st March, 2023 and the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditor thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	439476	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2 - To declare final dividend and confirm Interim dividend as a Final Dividend for the year ended 31st March, 2023.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	439476	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3 - To appoint a Director in place of Mr. Arjun Jolly (holding DIN: 00255469), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	439476	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### **Resolution 4 - Appointment of Mr. Anil Shinde – as Whole Time Works Director**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	439476	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.
11. This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of 'instavote'. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

Yours faithfully,

For S P Imartey & Associates,  
Company Secretaries

Shriram Imartey  
Practising Company Secretary  
Scrutiniser  
Mem. No.:- F 5933  
C.P. No. :- 4545.  
Udin :- F005933E000634946  
**PLACE: MUMBAI**  
**DATE :18-07-2023**

## Jolly Board Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Financial Statements of the company for the year ended 31st March 2023 including audited Balance Sheet as at 31st March, 2023 and the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditor thereon.					
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	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	431023	431023	100.0000	431023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>431023</b>	<b>100.0000</b>	<b>431023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23342	8453	36.2137	8453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8453</b>	<b>36.2137</b>	<b>8453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>454670</b>	<b>439476</b>	<b>96.6582</b>	<b>439476</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Jolly Board Limited

Resolution Required : (Ordinary)			2 - To declare final dividend and confirm Interim dividends as a Final Dividend for the year ended 31st March, 2023.					
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	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	431023	431023	100.0000	431023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>431023</b>	<b>100.0000</b>	<b>431023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23342	8453	36.2137	8453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8453</b>	<b>36.2137</b>	<b>8453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>454670</b>	<b>439476</b>	<b>96.6582</b>	<b>439476</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Jolly Board Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Arjun Jolly (holding DIN: 00255469), who retires by rotation and being eligible offers himself for re-appointment.					
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	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	431023	431023	100.0000	431023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>431023</b>	<b>100.0000</b>	<b>431023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23342	8453	36.2137	8453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8453</b>	<b>36.2137</b>	<b>8453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>454670</b>	<b>439476</b>	<b>96.6582</b>	<b>439476</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Jolly Board Limited

Jolly Board Limited								
Resolution Required : (Special)			4 - Appointment of Mr. Anil Shinde – as Whole Time Works Director					
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	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	431023	431023	100.0000	431023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>431023</b>	<b>100.0000</b>	<b>431023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23342	8453	36.2137	8453	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8453</b>	<b>36.2137</b>	<b>8453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>454670</b>	<b>439476</b>	<b>96.6582</b>	<b>439476</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



ISIN  
INES32G01029

Event No  
230172

Event Type  
General Meeting

JOLLY BOARD LIMITED  
Register for Voting(E-  
Voting+Poll+Postal Ballot)

SR NO	MODE OF VOTING	INVESTOR ID	INVESTOR NAME	CATEGORY	NAME OF PROXY/AUTHORIZED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	RESOLUTION NO-1							RESOLUTION NO-2							RESOLUTION NO-3							RESOLUTION NO-4							
								VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID	
1	E	1301240001225942	SHYAM MODI	Public Non Institution		S-12-001 EMAAR MGF PALM DRIVE SECTOR 66	15	15	0	0	15	0	0		15	0	0	15	0	0		15	0	0	15											
2	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1	1	1	0	0	0	0		1	1	0	0	0	0		1	1	0	0											
3	E	IN30036010531688	ARJUN ARVIND JOLLY	Promoter and Promoter Group		BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707	56707	56707	0	0	0	0		56707	56707	0	0	0	0		56707	56707	0	0											
4	E	IN30047642705538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0		225	225	0	0	0	0		225	225	0	0											
5	E	IN30047642705546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, NEW MARINE LINES	227623	227623	227623	0	0	0	0		227623	227623	0	0	0	0		227623	227623	0	0											
6	E	IN30047642705562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	221	221	221	0	0	0	0		221	221	0	0	0	0		221	221	0	0											
7	E	IN30047642777864	JOLLY PANEL LTD.	Promoter and Promoter Group		501,REWA CHAMBERS 31,SIR V T. MARG NEW MARINE LINE	166	166	166	0	0	0	0		166	166	0	0	0	0		166	166	0	0											
8	E	IN30051310089129	NARENDRA S TRIVEDI	Public Non Institution		34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR	1	1	1	0	0	0	0		1	1	0	0	0	0		1	1	0	0											
9	E	IN30115112620193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2	2	2	0	0	0	0		2	2	0	0	0	0		2	2	0	0											
10	E	IN30115112638137	BHAVNA MAHESH BHAVSAR	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32	32	32	0	0	0	0		32	32	0	0	0	0		32	32	0	0											
11	E	IN30154916181964	RASHMI ARVIND JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0		39551	39551	0	0	0	0		39551	39551	0	0											
12	E	IN30154930734926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution		412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811	7811	7811	0	0	0	0		7811	7811	0	0	0	0		7811	7811	0	0											
13	E	IN30154931429668	HEMAL MAHESH BHAVSAR	Public Non Institution		B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST.	1	1	1	0	0	0	0		1	1	0	0	0	0		1	1	0	0											
14	E	IN30154939015157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1	1	1	0	0	0	0		1	1	0	0	0	0		1	1	0	0											
15	E	IN30154953511155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165	165	165	0	0	0	0		165	165	0	0	0	0		165	165	0	0											
16	E	IN30154954154328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0		37012	37012	0	0	0	0		37012	37012	0	0											
17	E	IN30154955197312	JOLLY REALTY PVT LTD	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0		116	116	0	0	0	0		116	116	0	0											
18	E	IN30154960184820	MIRROR SIGHT TRADING LLP	Public Non Institution		I-THINK TECHNO CAMPUS ALPHA BLDG GR FLR B-WING KANJUR STATION ROAD KANJURMARG E	604	604	604	0	0	0	0		604	604	0	0	0	0		604	604	0	0											
19	E	IN30154960604245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625	66625	66625	0	0	0	0		66625	66625	0	0	0	0		66625	66625	0	0											
20	E	IN30154962791505	ASHWAPATI TRADING LLP	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0		2612	2612	0	0	0	0		2612	2612	0	0											
					Total		439491	439491	439476	0	15	0	0		439491	439476	0	15	0	0		439491	439476	0	15	0	0		439491	439476	0	15	0	0		
					%		0	0	100	0	0	0	0		0	100	0	0	0	0		0	100	0	0	0	0		0	100	0	0	0	0		

ISIN	Event No	Event Type
INES32G01029	230172	General Meeting

**JOLLY BOARD  
LIMITED**  
Register for  
Voting(E-  
Voting+Poll+Postal  
Ballot)

[illegible]

ISIN		Event No	Event Type	JOLLY BOARD LIMITED																											
INE32G01029		230172	General Meeting	Register for Voting (Post-Poll Period Notice)																											
SR NO	MODE OF VOTING	INVESTOR ID	INVESTOR NAME	CATEGORY	NAME OF PROXY/AUTHORITY OR REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES LESS VOTED	REASON FOR INVALID	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES LESS VOTED	REASON FOR INVALID
1		IN0014000122042	SHYAM MOON	Public Non Institution		3-12-2001 SHAMAR TACEY PALM DRIVE SECTOR 66	15	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0
2		IN0002141048206	HIMAL JATIN BHAVSAR	Public Non Institution		B-301 KOKAZDA APT KOKAZDA JANE BORWALI W	1	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0
3		IN0003601051168	ARUN ARVIND JOLLY	Promoter and Promoter Group		BURGALOW NO 7 GRAND PRINCE APT CORNELIA HILL AUGUST KRANTI MARG	56701	56701	56701	0	0	0	0	56701	56701	0	0	0	0	56701	56701	0	0	0	0	56701	56701	0	0	0	0
4		IN00047642705538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31, SR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0	225	225	0	0	0	0	225	225	0	0	0	0	225	225	0	0	0	0
5		IN00047642705546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31, NEW MARINE LINES	227625	227625	227625	0	0	0	0	227625	227625	0	0	0	0	227625	227625	0	0	0	0	227625	227625	0	0	0	0
6		IN00047642705562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31, SR V T MARG NEW MARINE LINES	221	221	221	0	0	0	0	221	221	0	0	0	0	221	221	0	0	0	0	221	221	0	0	0	0
7		IN00047642717684	JOLLY PANEL LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V T MARG NEW MARINE LINE	166	166	166	0	0	0	0	166	166	0	0	0	0	166	166	0	0	0	0	166	166	0	0	0	0
8		IN00051210089126	NAIRENDRA S THREVEDI	Public Non Institution		24/7 JA PHOOK GALLIMOD BUILDING GR FLOOR, R 40 BANGKOK	1	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0
9		IN00115112620193	MAHESH PURSHOTTAMA BHAVSAR	Public Non Institution		B-301 KOKAZDA APARTMENT KOKAZDA LAKE BORWALI WEST	2	2	2	0	0	0	0	2	2	0	0	0	0	2	2	0	0	0	0	2	2	0	0	0	0
10		IN00115112638137	BRAYANA MAHESHA BHAVSAR	Public Non Institution		B-301 KOKAZDA APARTMENT KOKAZDA LAKE BORWALI WEST	32	32	32	0	0	0	0	32	32	0	0	0	0	32	32	0	0	0	0	32	32	0	0	0	0
11		IN00154916101064	MAHESH ARVIND JOLLY	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0	39551	39551	0	0	0	0	39551	39551	0	0	0	0	39551	39551	0	0	0	0
12		IN001549162714926	MAHESH TRADING PRIVATE LIMITED	Public Non Institution		412 ELCCOR 1 REWA CHAMBERS 31 VITHALDA THACKERSEY MARG	7811	7811	7811	0	0	0	0	7811	7811	0	0	0	0	7811	7811	0	0	0	0	7811	7811	0	0	0	0
13		IN001549161429668	HEMAL MAHESH BHAVSAR	Public Non Institution		B-301 KOKAZDA APARTMENT KOKAZDA LAKE BORWALI WEST	1	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0
14		IN00154916015157	BRAYANA MAHESH PURSHOTTAMA	Public Non Institution		B-301 KOKAZDA APARTMENT KOKAZDA LAKE NEAR CORAL HOTEL BORWALI WEST	1	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0	1	1	0	0	0	0
15		IN001549162511155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V T MARG MARINE LINES	165	165	165	0	0	0	0	165	165	0	0	0	0	165	165	0	0	0	0	165	165	0	0	0	0
16		IN00154916415428	ASHWIN ARVIND JOLLY	Promoter and Promoter Group		S01 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0	37012	37012	0	0	0	0	37012	37012	0	0	0	0	37012	37012	0	0	0	0
17		IN001549165197312	JOLLY REALTY PVT LTD	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0	116	116	0	0	0	0	116	116	0	0	0	0	116	116	0	0	0	0
18		IN001549162158620	MINOR SIGHT TRADING LLP	Public Non Institution		17TH FLOOR CAMPUS ALPINA BLDG GR FLR B-WING KANULUR STATION ROAD KANDAMADIC E	404	404	404	0	0	0	0	404	404	0	0	0	0	404	404	0	0	0	0	404	404	0	0	0	0
19		IN001549163604245	ARVIND SORNENDRAM JOLLY	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V THACKERSEY MARG NEW MARINE LINES	66625	66625	66625	0	0	0	0	66625	66625	0	0	0	0	66625	66625	0	0	0	0	66625	66625	0	0	0	0
20		IN001549162791058	ASHWAPATI TRADING LLP	Promoter and Promoter Group		S01 REWA CHAMBERS 31 SR V THACKERSEY MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0	2612	2612	0	0	0	0	2612	2612	0	0	0	0	2612	2612	0	0	0	0
				Total			439491	439491	439476	0	15	0	0	439491	439476	0	15	0	0	439491	439476	0	15	0	0	439491	439476	0	15	0	0
				%			0	0	100	0	0	0	0	0	100	0	0	0	0	0	100	0	0	0	0	0	100	0	0	0	0

SR NO	MODE OF VOTING	Investor ID	INVESTOR NAME	CATEGORY	NAME OF PROXY/AUTHORISED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID CATEGORY	RESOLUTION NO
1	E	1301240001225942	SHYAM MODI	Public Non Institution		S-12-001 EMAAR MGF PALM DRIVE SECTOR 66	15	15	0	0	15	0	0		1
2	E	1301240001225942	SHYAM MODI	Public Non Institution		S-12-001 EMAAR MGF PALM DRIVE SECTOR 66	15	15	0	0	15	0	0		2
3	E	1301240001225942	SHYAM MODI	Public Non Institution		S-12-001 EMAAR MGF PALM DRIVE SECTOR 66	15	15	0	0	15	0	0		3
4	E	1301240001225942	SHYAM MODI	Public Non Institution		S-12-001 EMAAR MGF PALM DRIVE SECTOR 66	15	15	0	0	15	0	0		4
5	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1	1	1	0	0	0	0		1
6	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1	1	1	0	0	0	0		2
7	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1	1	1	0	0	0	0		3
8	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1	1	1	0	0	0	0		4

9 E	IN300360105 31688	ARJUN ARVIND JOLLY	Promoter and Promoter Group	BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707	56707	56707	0	0	0	0	1
10 E	IN300360105 31688	ARJUN ARVIND JOLLY	Promoter and Promoter Group	BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707	56707	56707	0	0	0	0	2
11 E	IN300360105 31688	ARJUN ARVIND JOLLY	Promoter and Promoter Group	BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707	56707	56707	0	0	0	0	3
12 E	IN300360105 31688	ARJUN ARVIND JOLLY	Promoter and Promoter Group	BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707	56707	56707	0	0	0	0	4
13 E	IN300476427 05538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0	1
14 E	IN300476427 05538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0	2

15 E	IN300476427 05538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0	3
16 E	IN300476427 05538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225	225	225	0	0	0	0	4
17 E	IN300476427 05546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, NEW MARINE LINES	227623	227623	227623	0	0	0	0	1
18 E	IN300476427 05546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, NEW MARINE LINES	227623	227623	227623	0	0	0	0	2
19 E	IN300476427 05546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, NEW MARINE LINES	227623	227623	227623	0	0	0	0	3
20 E	IN300476427 05546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, NEW MARINE LINES	227623	227623	227623	0	0	0	0	4
21 E	IN300476427 05562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	221	221	221	0	0	0	0	1
22 E	IN300476427 05562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	221	221	221	0	0	0	0	2

23 E	IN300476427 05562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	221	221	221	0	0	0	0	3
24 E	IN300476427 05562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group	501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	221	221	221	0	0	0	0	4
25 E	IN300476427 77864	JOLLY PANEL LTD.	Promoter and Promoter Group	501,REWA CHAMBERS 31,SIR V.T. MARG NEW MARINE LINE	166	166	166	0	0	0	0	1
26 E	IN300476427 77864	JOLLY PANEL LTD.	Promoter and Promoter Group	501,REWA CHAMBERS 31,SIR V.T. MARG NEW MARINE LINE	166	166	166	0	0	0	0	2
27 E	IN300476427 77864	JOLLY PANEL LTD.	Promoter and Promoter Group	501,REWA CHAMBERS 31,SIR V.T. MARG NEW MARINE LINE	166	166	166	0	0	0	0	3
28 E	IN300476427 77864	JOLLY PANEL LTD.	Promoter and Promoter Group	501,REWA CHAMBERS 31,SIR V.T. MARG NEW MARINE LINE	166	166	166	0	0	0	0	4
29 E	IN300513100 89129	NARENDRA S TRIVEDI	Public Non Institution	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR	1	1	1	0	0	0	0	1

30 E	IN300513100 89129	NARENDRA S TRIVEDI	Public Non Institution	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR	1	1	1	0	0	0	0	2
31 E	IN300513100 89129	NARENDRA S TRIVEDI	Public Non Institution	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR	1	1	1	0	0	0	0	3
32 E	IN300513100 89129	NARENDRA S TRIVEDI	Public Non Institution	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR	1	1	1	0	0	0	0	4
33 E	IN301151126 20193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2	2	2	0	0	0	0	1
34 E	IN301151126 20193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2	2	2	0	0	0	0	2
35 E	IN301151126 20193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2	2	2	0	0	0	0	3



36 E	IN301151126 20193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2	2	2	0	0	0	0	4
37 E	IN301151126 38137	BHAVNA MAHESH BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32	32	32	0	0	0	0	1
38 E	IN301151126 38137	BHAVNA MAHESH BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32	32	32	0	0	0	0	2
39 E	IN301151126 38137	BHAVNA MAHESH BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32	32	32	0	0	0	0	3
40 E	IN301151126 38137	BHAVNA MAHESH BHAVSAR	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32	32	32	0	0	0	0	4
41 E	IN301549161 81964	RASHMI ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0	1

42 E	IN301549161 81964	RASHMI ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0	2
43 E	IN301549161 81964	RASHMI ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0	3
44 E	IN301549161 81964	RASHMI ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551	39551	39551	0	0	0	0	4
45 E	IN301549307 34926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution	412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811	7811	7811	0	0	0	0	1
46 E	IN301549307 34926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution	412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811	7811	7811	0	0	0	0	2
47 E	IN301549307 34926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution	412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811	7811	7811	0	0	0	0	3

48 E	IN301549307 34926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution	412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811	7811	7811	0	0	0	0	4
49 E	IN301549314 29668	HEMAL MAHESH BHAVSAR	Public Non Institution	B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST,	1	1	1	0	0	0	0	1
50 E	IN301549314 29668	HEMAL MAHESH BHAVSAR	Public Non Institution	B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST,	1	1	1	0	0	0	0	2
51 E	IN301549314 29668	HEMAL MAHESH BHAVSAR	Public Non Institution	B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST,	1	1	1	0	0	0	0	3
52 E	IN301549314 29668	HEMAL MAHESH BHAVSAR	Public Non Institution	B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST,	1	1	1	0	0	0	0	4
53 E	IN301549390 15157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1	1	1	0	0	0	0	1

54 E	IN301549390 15157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1	1	1	0	0	0	0	2
55 E	IN301549390 15157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1	1	1	0	0	0	0	3
56 E	IN301549390 15157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution	B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1	1	1	0	0	0	0	4
57 E	IN301549535 11155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165	165	165	0	0	0	0	1
58 E	IN301549535 11155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165	165	165	0	0	0	0	2
59 E	IN301549535 11155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165	165	165	0	0	0	0	3

60 E	IN301549535 11155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165	165	165	0	0	0	0	4
61 E	IN301549541 54328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0	1
62 E	IN301549541 54328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0	2
63 E	IN301549541 54328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0	3
64 E	IN301549541 54328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012	37012	37012	0	0	0	0	4
65 E	IN301549551 97312	JOLLY REALTY PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0	1

66 E	IN301549551 97312	JOLLY REALTY PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0	2
67 E	IN301549551 97312	JOLLY REALTY PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0	3
68 E	IN301549551 97312	JOLLY REALTY PVT LTD	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116	116	116	0	0	0	0	4
69 E	IN301549601 84820	MIRROR SIGHT TRADING LLP	Public Non Institution	I-THINK TECHNO CAMPUS ALPHA BLDG GR FLR B- WING KANJUR STATION ROAD KANJURMARG E	604	604	604	0	0	0	0	1
70 E	IN301549601 84820	MIRROR SIGHT TRADING LLP	Public Non Institution	I-THINK TECHNO CAMPUS ALPHA BLDG GR FLR B- WING KANJUR STATION ROAD KANJURMARG E	604	604	604	0	0	0	0	2

71 E	IN301549601 84820	MIRROR SIGHT TRADING LLP	Public Non Institution	I-THINK TECHNO CAMPUS ALPHA BLDG GR FLR B- WING KANJUR STATION ROAD KANJURMARG E	604	604	604	0	0	0	0	3
72 E	IN301549601 84820	MIRROR SIGHT TRADING LLP	Public Non Institution	I-THINK TECHNO CAMPUS ALPHA BLDG GR FLR B- WING KANJUR STATION ROAD KANJURMARG E	604	604	604	0	0	0	0	4
73 E	IN301549606 04245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625	66625	66625	0	0	0	0	1
74 E	IN301549606 04245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625	66625	66625	0	0	0	0	2

75 E	IN301549606 04245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625	66625	66625	0	0	0	0	3
76 E	IN301549606 04245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625	66625	66625	0	0	0	0	4
77 E	IN301549627 91505	ASHWAPATI TRADING LLP	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSE MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0	1
78 E	IN301549627 91505	ASHWAPATI TRADING LLP	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSE MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0	2
79 E	IN301549627 91505	ASHWAPATI TRADING LLP	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSE MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0	3
80 E	IN301549627 91505	ASHWAPATI TRADING LLP	Promoter and Promoter Group	501 REWA CHAMBERS 31 SIR V THACKERSE MARG NEW MARINE LINES	2612	2612	2612	0	0	0	0	4



Summary Report					
Name of the company :	JOLLY BOARD LIMITED			ISIN NO :	INE532G01029
User Name :	Admin For S00450	No of folio voted :	20	No of shares held :	439491
Event No :	230172	Voting start date and time :	13-Jul-2023 09:00		
Event Type :	General Meeting	Voting end date and time :	16-Jul-2023 17:00		
Printed on :	17-Jul-2023 04:58				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	20	439491	439476	0	15
2	20	439491	439476	0	15
3	20	439491	439476	0	15
4	20	439491	439476	0	15