

S. P. Imartey & Associates, Company Secretaries

E-601, Ekta Vivek CHSL., Kandarpada, Near D'Mart, Link Road, Dahisar (West), Mumbai - 400 068.
Tel.:- 022-28965459 Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

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

64th Annual General Meeting of the Equity Shareholders of Jolly Board Limited.
Held on 6th August, 2021 at 4.30 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 64th Annual General Meeting of the Equity Shareholders of Jolly Board Limited (hereinafter referred to as the Company) held on 6th August, 2021 at 4.30 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 evoting"); and (ii) process of e-voting at the AGM through electronic voting system ("evoting").

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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, 3rd August 2021 (9 :00 a.m. IST) to Thursday, 5th August 2021 (5:00 p.m. IST).
 - ii. The votes cast were unblocked on Friday, 6th August 2020 after the conclusion of the AGM .
 - iii. Thereafter, the details containing, interalia, 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 Friday, 6th August 2021 after the

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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:

Resolution 1 - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March,2021 including audited Balance Sheet on that date and the Reports of the Board of Directors and Auditors 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	439461	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 dividends on equity shares for the year ended 31st March,2021

(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	439463	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

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Resolution 3 - To appoint a director in place of Mr. Arjun Jolly (Holding DIN:00255469), Who retires by rotation and being eligible offer himself for reappointment.

(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	439463	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 4 - Re- appointment and Remuneration of Mr. Arjun Jolly - as Joint Managing Director (DIN :00255469).

(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	439463	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 5 - Re- appointment and Remuneration of Mr. Arvind Jolly - as Chairman and Managing Director (DIN: 00183728).

(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	439463	100

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(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 6 - Re- appointment and Remuneration of Mrs. Rashmi Jolly - as Vice Chairperson and Executive director (DIN: 00183960).

(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	439463	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 7 - Re- appointment of Mr. Jimmy Pochkhanawalla - as Independent Director (DIN :00191581).

(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	439463	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

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Resolution 8 - Re- appointment of Dr. Kewal K. Nohria - as Independent Director (DIN :00060015).

(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	439463	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 (iii) 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 :- F005933C000752096**

**PLACE: MUMBAI
DATE :06-8-2021**

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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 :	439463
Event No :	210133	Voting start date and time :	03-Aug-2021 09:00		
Event Type :	General Meeting	Voting end date and time :	05-Aug-2021 17:00		
Printed on :	8/7/2021 17:30	Voting at AGM date and time :	06-Aug-2021 17.00		
Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
01	20	439461	439461	0	0
02	20	439463	439463	0	0
03	20	439463	439463	0	0
04	20	439463	439463	0	0
05	20	439463	439463	0	0
06	20	439463	439463	0	0
07	20	439463	439463	0	0
08	20	439463	439463	0	0

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Jolly Board Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the financial statement of the company for the year ended 31st March 2021.					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		1	0.0055	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8458	46.1505	8458	0	100.0000	0.0000
Total		454670	439461	96.6549	439461	0	100.0000	0.0000

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Jolly Board Limited								
Resolution Required : (Ordinary)			2 - To declare dividend for the financial year end 31st March, 2021.					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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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 offer himself for reappointment.					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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Jolly Board Limited								
Resolution Required : (Special)			4 - Re- appointment and Remuneration of Mr. Arjun Jolly - as Joint Managing Director (DIN :00255469)					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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Jolly Board Limited								
Resolution Required : (Special)			5 - Re- appointment and Remuneration of Mr. Arvind Jolly - as chairman and Managing director(DIN:00183728)					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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Jolly Board Limited								
Resolution Required : (Special)			6 - Re- appointment and Remuneration of Mrs. Rashmi Jolly - as Vice chairperson and Executive director (DIN :00183960)					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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Jolly Board Limited								
Resolution Required : (Special)			7 - Re- appointment of Mr. Jimmy pochkhanawalla - as Independent director (DIN :00191581)					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

S. P. Imartey & Associates, Company Secretaries

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

Tel.:- 022-28965459 Mob.:- 9323645829 E-mail :- spimarteyandassociates@gmail.com

Jolly Board Limited								
Resolution Required : (Special)			8 - Re- appointment of Dr. Kewal K. Nohria - as Independent director (DIN :00060015)					
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	431003	431003	100.0000	431003	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
	Total		431003	100.0000	431003	0	100.0000	0.0000
Public Institutions	E-Voting	5340	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18327	8457	46.1450	8457	0	100.0000	0.0000
	Poll		3	0.0164	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8460	46.1614	8460	0	100.0000	0.0000
Total		454670	439463	96.6554	439463	0	100.0000	0.0000

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Jolly Board Limited				
LIST OF SHAREHOLDERS PRESENT IN THE AGM HELD ON : 06 Aug 2021				
Attendance No	DPID_ClientID/Folio	Name	Category	Shares
1	'IN30154931429668	HEMAL MAHESH BHAVSAR	Public	1
2	'IN30154930734926	NANSHA TRADING PRIVATE LIMITED	Other Bodies Corporate	7811
3	'IN30047642705546	JOLLY EXPORTS PVT LTD	Corporate Bodies (Promoter Co)	227623
4	'IN30047642705538	JOLLY WOOD INDUSTRIES PVT LTD	Corporate Bodies (Promoter Co)	225
5	'IN30047642705562	RASHMI SHIPPING LINES PVT LTD	Corporate Bodies (Promoter Co)	201
6	'IN30154955197312	JOLLY REALTY PVT LTD	Corporate Bodies (Promoter Co)	116
7	'IN30154962791505	ASHWAPATI TRADING LLP	Corporate Bodies (Promoter Co)	2612
8	'IN30154960184820	MIRROR SIGHT TRADING LLP	Body Corporate - Ltd Liability Partnership	604
9	'IN30047642777864	JOLLY PANEL LTD.	Corporate Bodies (Promoter Co)	166
10	'IN30154953511155	JOLLY EXPORTS PVT LTD	Corporate Bodies (Promoter Co)	165
11	'IN30154960604245	ARVIND GOVINDRAM JOLLY	Promoters	66625
12	'IN30154916181964	RASHMI ARVIND JOLLY	Directors	39551
13	'IN30036010531688	ARJUN ARVIND JOLLY	Directors	56707
14	'IN30154954154328	ASHWIN ARVIND JOLLY	Foreign Promoters	37012
15	'IN30115112638137	BHAVNA MAHESH BHAVSAR	Public	32
16	'IN30021410483098	HIRAL JATIN BHAVSAR	Public	1
17	'IN30154939015157	BHAVSAR MAHESH PURSHOTTAM	Hindu Undivided Family	1
18	'IN30021412138859	K N VIJAYALAKSHMI	Public	3
Type	Attendance	Shares		
Attendance	18	439456		
Proxy	0	0		
Authorised Representative	0	0		
Total	18	439456		

ISIN
INE532G01025

Event No
210133

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/AUTHORISED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD
1	E	IN30021410483098	HIRAL JATIN BHAVSAR	Public Non Institution		B 301 ROKADIA APT ROKADIA LANE BORIVALI W	1
2	E	IN30036010531688	ARJUN ARVIND JOLLY	Promoter and Promoter Group		BUNGALOW NO 7 GRAND PARADI APT CUMBALLA HILL AUGUST KRANTI MARG	56707
3	E	IN30047642705538	JOLLY WOOD INDUSTRIES PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, SIR V T MARG NEW MARINE LINE	225
4	E	IN30047642705546	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, NEW MARINE LINES	227623
5	E	IN30047642705562	RASHMI SHIPPING LINES PVT LTD	Promoter and Promoter Group		501, REWA CHAMBERS 31, SIR V.T. MARG NEW MARINE LINES	201
6	E	IN30047642777864	JOLLY PANEL LTD.	Promoter and Promoter Group		501,REWA CHAMBERS 31,SIR V.T. MARG NEW MARINE LINE	166
7	E	IN30063640102132	SATISH JAYANTILAL SHAH	Public Non Institution		D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD	5
8	E	IN30115112620193	MAHESH PURSHOTTAM BHAVSAR	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	2
9	E	IN30115112638137	BHAVNA MAHESH BHAVSAR	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST	32
10	E	IN30154916181964	RASHMI ARVIND JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINE	39551
11	E	IN30154930734926	NANSHA TRADING PRIVATE LIMITED	Public Non Institution		412 FLOOR 4 REWA CHAMBERS 31 VITHALDAS THACKERSEY MARG	7811
12	E	IN30154931429668	HEMAL MAHESH BHAVSAR	Public Non Institution		B 301 ROKADIA APARTMENT ROKADIA LANE BORIVALI WEST,	1
13	E	IN30154939015157	BHAVSAR MAHESH PURSHOTTAM	Public Non Institution		B/301 ROKADIA APARTMENT ROKADIA LANE NEAR GOKUL HOTEL BORIVALI WEST	1
14	E	IN30154953511155	JOLLY EXPORTS PVT LTD	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V T MARG MARINE LINES	165
15	E	IN30154954154328	ASHWIN ARVIND JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 NEW MARINE LINES NEAR CHURCHGATE STATION	37012
16	E	IN30154955197312	JOLLY REALTY PVT LTD	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSEY MARG NEW MARINE LINES	116
17	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
18	E	IN30154960604245	ARVIND GOVINDRAM JOLLY	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR VITHALDAS THACKERSY MARG NR NEW MARINE NE LINES	66625
19	E	IN30154962791505	ASHWAPATI TRADING LLP	Promoter and Promoter Group		501 REWA CHAMBERS 31 SIR V THACKERSE MARG NEW MARINE LINES	2612
20	E	IN30021412138859	K N VIJAYALAKSHMI	Public Non Institution		NO 17 JANANI FLATS 313 MANICKAM AVENUE T T K ROAD CHENNAI TAMILNADU 600018	3
					Total		439463
					%		0