

JOLLY BOARD LIMITED

CIN : U20200MH1956PLC009899

Registered Office : 501 Rewa Chambers, 31 Sir V. Thackersey Marg, Mumbai 400020 INDIA

58TH ANNUAL GENERAL MEETING HELD ON 25TH JULY, 2015

Declaration of Results of e-voting and poll

The Consolidated Results as per the Scrutinizer's Report dated 27th July, 2015 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: Adoption of the Annual Accounts and reports there on for the year ended 31 st March, 2015.	99.99	0.01
Resolution 2: Declaration of Dividend	99.99	0.01
Resolution 3: Re-appointment of Mr. Arjun Jolly as a Director.	99.95	0.05
Resolution 4: Re-appointment of Dr. Ram S. Tarneja as a Director.	99.99	0.01
Resolution 5: Ratification of appointment of Ms. R. A. Sheth & Associates, Chartered Accountants as Statutory Auditors.	99.99	0.01
Resolution 6: Re-appointment of Mr. Arjun Jolly as Whole time Director.	99.95	0.05
Resolution 7: Payment of remuneration to Mr. Arvind Jolly in case of inadequate profit.	99.95	0.05
Resolution 8: Payment of remuneration to Mrs. Rashmi Jolly in case of inadequate profit.	99.95	0.05
Resolution 9: Payment of remuneration to Mr. Arjun Jolly in case of inadequate profit.	99.95	0.05
Resolution 10: Payment of remuneration to Mr. P. K. Dasgupta in case of inadequate profit.	99.99	0.01

Based on the consolidated Report of the Scrutinizer's, all Resolutions as set out in the Notice of 58th Annual General Meeting have been duly approved by the Shareholders with requisite majority and are declared as passed.

For JOLLY BOARD LIMITED

Sd/-

ARVIND JOLLY
CHAIRMAN /AGM
MANAGING DIRECTOR

Date : 27th July ,2015