
S.P. Imartey & Associates, Company Secretaries

210/211, 2ND FLOOR, DIAMOND INDUSTRIAL ESTATE NO.2, KETKIPADA ROAD, DAHISAR (EAST), MUMBAI-400 068

Phone no. 022 28965459,

Email- spimarteyandassociates@gmail.com

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

58th Annual General Meeting of the Equity Shareholders of Jolly board limited held on 25/07/2015 at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber , LNM IMC Bldg, Churchgate, Mumbai-400020.

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Physical ballot forms received from the shareholders who do not have access to e-voting.

Dear Sir,

I, Shriram Prabhakar Imartey of S.P Imartey & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting, of the Equity Shareholders of Jolly Board Limited, held on 25/07/2015 at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber , LNM IMC Bldg, Churchgate, Mumbai-400020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

(1) RESOLUTION : TO CONSIDER AND ADOPT ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH,2015 & REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THERON:

(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
Physical	45	4390356	-
Electronic	1	25	-
Total	46	4390381	99.9997

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	0	-	-
Electronic	1	15	-
Total	1	15	0.0003

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(2) RESOLUTION: TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES AND CONFIRM INTERIM DIVIDEND:

(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
Physical	45	4390356	-
Electronic	1	25	-
Total	46	4390381	99.9997

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	0	-	-
Electronic	1	15	-
Total	1	15	0.0003

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(3) RESOLUTION: TO REAPPOINT MR. ARJUN JOLLY AS A 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
Physical	28	27963	-
Electronic	1	25	-
Total	29	27988	99.9464

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	0	-	-
Electronic	1	15	-
Total	1	15	0.0536

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(4) RESOLUTION: TO RE-APPOINT DR. RAM S. TARNEJA AS A 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
Physical	43	4388885	-
Electronic	1	25	-
Total	44	4388910	99.9996

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	1	1	-
Electronic	1	15	-
Total	2	16	0.0004

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(5) RESOLUTION: TO RATIFY APPOINTMENT OF MS R.A.SHETH & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

(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
Physical	44	4390355	-
Electronic	1	25	-
Total	45	4390380	99.9996

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	1	1	-
Electronic	1	15	-
Total	2	16	0.0004

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(6) RESOLUTION: TO RE-APPOINT MR. ARJUN JOLLY AS A WHOLE TIME 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
Physical	28	27963	-
Electronic	1	25	-
Total	29	27988	99.9464

(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
Physical	0	-	-
Electronic	1	15	-
Total	1	15	0.0536

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(7) RESOLUTION: TO PAY REMUNERATION TO MR. ARVIND JOLLY IN CASE OF INADEQUATE PROFIT:

(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
Physical	28	27963	-
Electronic	1	25	-
Total	29	27988	99.9464

(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
Physical	0	0	-
Electronic	1	15	-
Total	1	15	0.0536

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(8) RESOLUTION: TO PAY REMUNERATION TO MRS. RASHMI JOLLY IN CASE OF INADEQUATE PROFIT:

(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
Physical	28	27963	-
Electronic	1	25	-
Total	29	27988	99.9464

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	-
Electronic	1	15	-
Total	1	15	0.0536

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(9) RESOLUTION: TO PAY REMUNERATION TO MR. ARJUN JOLLY IN CASE OF INADEQUATE PROFIT:

(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
Physical	27	27962	-
Electronic	1	25	-
Total	28	27987	99.9429

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	1	1	-
Electronic	1	15	-
Total	2	16	0.0571

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-



(10) RESOLUTION: TO PAY REMUNERATION TO MR. P.K. DAS GUPTA IN CASE OF INADEQUATE PROFIT:

(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
Physical	44	4390355	-
Electronic	1	25	-
Total	45	4390380	99.9996

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	present and voting (in person or by proxy) Number of votes cast by them	% of total number of valid votes cast
Physical	1	1	-
Electronic	1	15	-
Total	2	16	0.0004

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	1	-
Electronic	-	-
Total	1	-

***One Ballot Form does not contain Name of Shareholder, Folio Number , Number of shares held & hence was treated as invalid.



5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

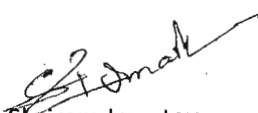
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

7. As per the consolidated results of e-voting and poll on item no. 1 to 10 of the notice of AGM, all the resolutions are passed by requisite majority.

Thanking you,

Yours Faithfully,

For S.P Imartey & Associates


Shriram Imartey
Practising Company Secretaries
Membership No. F5933 CP. NO.4545
Place: Mumbai
Date: 27/07/2015

