



Jyoti Global Plast Limited

Registered Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage, Rabale, Navi Mumbai – 400701, Maharashtra, India. | **Phone No.** +91-8591585497
Email: info@jyotiglobalplast.com | **Website:** www.jyotiglobalplast.com
CIN: L28129MH2004PLC143876

January 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: JYOTIGLOBL

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

In furtherance to our letter dated December 16, 2025, pertaining to the Postal Ballot Notice dated December 16, 2025, for seeking the approval of the Members of the Company on following Special Business through Remote E-voting:

Sr No.	Resolution	Approval
1	To Approve Alteration of Object Clause of the Memorandum of Association of the Company	Special Resolution

Post-closing of voting period at 05:00 P.M. (IST) on January 15, 2026, the Scrutinizer has submitted Report on the Results of the Postal Ballot (through remote e-voting) on January 15, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated January 15, 2026.

The said Special Resolution has been passed by the Members of the Company with requisite majority on January 15, 2026, being the last date of Remote E-voting.

We request you to take the above on record.

Thanking You,

Yours faithfully

For Jyoti Global Plast Limited

**HIREN
BHAWANJI
SHAH**

Digitally signed by HIREN BHAWANJI SHAH
DN: cn=H, o=JYOTI GLOBAL PLAST PRIVATE
LIMITED, ou=OTHERS,
2.5.4.20=df4bb88d5c7e9b8e990e68ab2
1b91af74e01d40b0e550ca96c9c380ca23
24, postalCode=400701, st=Maharashtra,
serialNumber=28c2b0c52a481f601776d2
2a0a656e9f99586a23a1174d56963a5df
c061, cn=HIREN BHAWANJI SHAH
Date: 2026.01.15 20:48:03 +05'30'

Hiren Bhawanji Shah

Managing Director

DIN: 00467575



Jyoti Global Plast Limited

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Rabale, Navi Mumbai – 400701, Maharashtra, India. | **Phone. No.** +91-8591585497

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ANNEXURE 1

JYOTI GLOBAL PLAST LIMITED

DETAILS OF VOTING RESULTS

Date of the Postal ballot	December 16, 2025
Total no. of shareholders as on record date	585
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group	7
Public	3
No. of shareholders attended the meeting through other audio video visual means:	
Promoters and Promoter Group	14450000
Public	56000

Jyoti Global Plast Limited

Resolution Required :Special

1 - To Approve Alteration of Object Clause of the Memor

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]
Promoter and Promoter Group	E-Voting	14450000	14450000	100.0000	14450000	0
	Poll		0	0.0000	0	0
	Postal Ballot		0	0.0000	0	0
	Total		14450000	100.0000	14450000	0
Public Institutions	E-Voting	952000	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot		0	0.0000	0	0
	Total		0	0.0000	0	0
Public Non Institutions	E-Voting	4418000	56000	1.2675	56000	0
	Poll		0	0.0000	0	0
	Postal Ballot		0	0.0000	0	0
	Total		56000	1.2675	56000	0
Total		19820000	14506000	73.1887	14506000	0

andum of Association of the Company.

% of Votes in favour on votes polled	% of Votes against on votes polled
[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
100.0000	0.0000
0.0000	0.0000
0.0000	0.0000
100.0000	0.0000
0.0000	0.0000
0.0000	0.0000
0.0000	0.0000
0.0000	0.0000
100.0000	0.0000
0.0000	0.0000
0.0000	0.0000
100.0000	0.0000
100.0000	0.0000



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

FORM MGT-13

SCRUTINIZER'S REPORT

{PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014}

To,
Jyoti Global Plast Limited
R-554/555TTC MID C Area Rabale, Navi Mumbai,
Maharashtra, India, 400701

Dear Sir,

I, **Ashita Kaul**, proprietor of M/s Ashita Kaul & Associates, Practicing Company secretary, Thane, appointed as the scrutinizer by the Board of Directors of the Jyoti Global Plast Limited ("the Company") for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated 16th December, 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "**MCA Circulars**"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

SPECIAL BUSINESSES:

Item No. 1: Special Resolution

TO APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION





Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

In connection with the above-referred matter, I submit my report as under :-

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent ("**MUFG Intime India Private Limited/MIPL/RTA**") as on Friday, December 12, 2025 ("**cut-off date**").
2. The Company completed the dispatch of Notice by e-mail on Tuesday 16th December, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Financial Express (English) and Navakal (Marathi), newspapers on Wednesday, 17 December 2025, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Wednesday, December 17, 2025 (9.00 am IST) onwards and ended on Thursday, January 15, 2026 (5.00 pm IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by MIPL to provide remote e-voting facility viz.: <https://instavote.linkintime.co.in>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://instavote.linkintime.co.in>.
6. The remote e-voting was concluded on Thursday, January 15, 2026 (5.00 pm IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the authorized agency in respect of voting through remote e-voting.





Ashita Kaul & Associates

Practicing Company Secretary
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8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Thursday, January 15, 2026 (5.00 pm IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Thursday, January 15, 2026.

Thanking You,
Yours faithfully,

**For Ashita Kaul & Associates,
Practicing Company Secretary
Ashita Kaul**



**Proprietor
FCS: 6988/CP: 6529
UDIN: F006988G003311993
Peer review number: 1718/2022
Date: 15.01.2026
Place: Thane**



Ashita Kaul & Associates

Practicing Company Secretary
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Results of Postal Ballot

Item No. 1:

To approve alteration of object clause of the memorandum of association of the company and in this regard, to consider and if thought fit, to pass the following resolution as a Special resolution

The result of Remote E-Voting was as under:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14506000	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
0	0

Thanking You,
Yours faithfully,

For Ashita Kaul & Associates,
Practicing Company Secretary
Ashita Kaul



Proprietor
FCS: 6988/CP: 6529
UDIN: F006988G003311993
Peer review number: 1718/2022
Date: 15.01.2026
Place: Thane

Jyoti Global Plast Limited

Resolution Required :Special		1 - To Approve Alteration of Object Clause of the Memorandum of Association of the Company.						
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	14450000	14450000	100.0000	14450000	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		14450000	100.0000	14450000	0	100.0000	0.0000
Public Institutions	E-Voting	952000	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	4418000	56000	1.2675	56000	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		56000	1.2675	56000	0	100.0000	0.0000
Total		19820000	14506000	73.1887	14506000	0	100.0000	0.0000